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VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1986

The Vanderburgh County Council met in session this 8th day of January, 1986 at 2:30 p.m. with the following members present:

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

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

Ms. McBride called the meeting to order and opened the floor for nominations for President of the County Council.

Councilman Owen entered the name of Harold Elliott for President.

Councilman Ahrens seconded the motion.

There being no further nominations, Mr. Elliott was elected President with six (6) affirmative votes. Councilman Taylor was out of the room. The meeting was turned over to President Elliott.

President Elliott asked for nominations for Vice President.

Councilman Ahrens nominated Robert Lutz for Vice President and seconded by Councilman Taylor.

Councilman Hermann nominated Curt Wortman for Vice President and died for lack of second.

Councilman Lutz was unanimously elected Vice President.

RE: APPROVAL OF MINUTES

The minutes of the previous meeting was approved as engrossed by the County Auditor and the reading of same be waived.

RE: APPOINTMENT TO AUDITORIUM BOARD

Councilman Taylor said he was under the impression that a Council member could not serve on the Advisory Board.

Attorney David Jones said he thought that they could.

Councilman Owen nominated Councilman Hermann to serve on the Auditorium Board.

Councilman Wortman seconded the motion.

The motion carried with six (6) affirmative votes with Councilman Ahrens opposing.

RE: ALCOHOLIC BEVERAGE BOARD

Councilman Lutz nominated Mr. J. Robert Duvall to serve on the Alcoholic Beverage Board.

Councilman Taylor seconded the motion and carried unanimously.

RE: APPOINTMENT TO PUBLIC LIBRARY

Ms. Jane Heneisen, President of the Evansville-Vanderburgh County Public Library Board, serving her sixth year on the board said she was a professional librarian having been a high school librarian for eleven (11) years before she retired. She is immediate past president of the Indiana State Library Association and now is serving on two (2) active committees of the American Library Trustee Association.

Ms. Heneisen said she was there to speak about the appointment of the additional member to the Board. It was her understanding that Mr. Donald Balser was being considered for this position and she said she totally concurs with that. Mr.

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Howard at the Library has known the Balser family... Mrs. Balser was an employee of the Evansville-Vanderburgh County Public Library until she recently retired. Mr. Donald Balser is well known in the Community and is a man that knows something about finance. He is also a man...they have a seven (7) member board with six (6) women and one (1) man, whom is Dr. James Morlock, who has served for many years and she feels that Mr. Balser would certainly strengthen their board in this appointment.

Also, Mrs. Heneisen said she would like to clarify her position with the Jail-Library situation. The reason for her stand on that all came about because of their employee, who is the jail librarian, sent a letter describing the horrible conditions under which she had been working and it was up to them as the employer to look into this and find out what this was all about. It was never her intention to remove the library from the jail nor her intention to remove any of the books and magazines from the jail.

Ms. LaNelle Brenner, past president of the Library Board said at the present time she is Buildings and Grounds Chairman. She would like to recommend Mr. Donald Balser for this appointment. His mother served on a Library Board and this has been one (1) of his very important projects in the community. He is qualified...they have a three million (3,000,000.00) dollar budget...they need a man on the board to help them with their budget.

Councilman Owen nominated Mr. Donald Balser to serve on the Library Board.

Councilman Lutz seconded the motion.

Councilman Hermann nominated Ms. Paula Yeager to serve on the Library Board.

Councilman Ahrens seconded the motion.

President Elliott called for a roll call vote:

Councilman Wortman, Yeager; Councilman Hermann, Yeager; Councilman Ahrens, Yeager; Councilman Lutz, Balser; Councilman Taylor, abstained; Councilman Owen, Balser; President Elliott, Balser.

President Elliott said it was a tie vote they would go on with the meeting and come back to this appointment later.

RE: APPOINTMENTS TO CONVENTION AND VISITORS BUREAU

President Elliott said that one appointment has to be from the hotel/motel industry.

Councilman Ahrens nominated Mr. Thomas Toon to serve on the Convention and Visitors Commission.

Councilman Lutz seconded the motion and carried unanimously.

Councilman Taylor nominated Ms. Betty Spittler of the Riverboat Motor Inn as the appointed representative from the hotel/motel industry to serve on the Convention and Visitors Commission.

Councilman Ahrens seconded the motion.

The motion carried with five (5) affirmative votes. Councilman Hermann and Councilman Wortman opposed.

RE: APPROPRIATION ORDINANCE

COUNTY SURVEYOR

Mr. Bill Jeffers, Chief Deputy of the Surveyor's Office...

Councilman Taylor said the recommendation of the Personnel Committee on these four (4) accounts was approved.

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Councilman Wortman asked Mr. Jeffers if he would have plenty of work with this change.

Mr. Jeffers said yes, under the State Constitution and various other assignments that come in from public and private sector, committee assignments and etc., there is more than enough for him to do everyday of the week.

President Elliott asked Mr. Jeffers, since he would not be handling the bridges anymore, would it cut down on the overall time spent on his work.

Mr. Jeffers said no, they have certain duties assigned to the Surveyor and his Chief Deputy and the work associated with those assignments will keep him busy five (5) days a week, eight (8) hours a day.

Councilman Owen said he understood that the position itself...the raises that have been issued in this position for the past four (4) or five (5) years have come out of the Bridge Fund mainly to offset the General Fund.

Councilman Wortman said if he is going to do his job and stay busy, they gave him the raise, then he is entitled to the same salary that he was making.

Councilman Taylor moved they approve the following:

106-111...Chief Deputy.....	\$ 4,520.00
106-190...Social Security.....	324.00
106-191...Retirement.....	317.00
106-422...Office Machines.....	200.00

Councilman Taylor said the Surveyor's Office needed a typewriter with a memory. That is the reason for the additional appropriation of \$200.00.

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

COUNTY CORONER

Councilman Owen moved they approve the following:

107-423...Motor Vehicles.....	\$ 4,000.00
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The motion was seconded by Councilman Taylor and carried unanimously.

SCOTT ASSESSOR

Councilman Wortman moved they approve the following:

116-422...Office Machines.....	\$ 870.00
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The motion was seconded by Councilman Hermann and carried unanimously.

COUNTY COMMISSIONERS

Mr. Jim Angermeier said he had been asked to appear and to defend the request for the copy machine. He said he talked to the Councilmembers about buying two (2) pieces of equipment, replacing the equipment that is presently in the Auditor's Office and this will be used by the entire County.

At the present time, they have a Xerox, 5600, that it's present volume is about 20 to 30,000 by the machine except that they are presently using and consuming some 37,500. By the looks of the paper that has been shuffled, not only in the committee meeting, but now I'm sure that the 37,500 is part of the consumption that is being placed upon the machine. They are asking the Council for the amount of money that they can replace this 5600 with a Xerox, 1075. It will increase the recommended monthly volume from the 20 to 30,000 to 100,000 copies and that in itself will be almost three and one-third times the amount that they are presently consuming. The monthly equipment cost presently for their 5600 Xerox is \$591.00 and the proposed cost for the new piece of equipment would be \$843.05. However, the savings are going to be made because the monthly maintenance cost presently is \$642.00 and with the new piece of equipment it will be \$481.11. Understandably, they are going to have a

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piece of equipment that is going to do three (3) times as much work and possibly in the long run, they will be able to use a piece of equipment that will not be down and will service the needs of the entire County. The excess copy cost will be reduced from .0131 to .0061 so therefore, in itself will be savings to the County and on a projected cost for 75,000 copies in the present system of the Xerox 5600, it will be \$1,724.00. On the proposed 1075, it will be \$1,552.00.

It is understandably that it would be a savings to have the new piece of equipment replacing the old one and with that there is a second machine in the Auditor's Office. It is a 3107 and the recommended monthly volume is about 5,000 copies a month. With the proposed 1038, which is a piece of equipment that will reproduce the 5x8 copy that he talked to the Council about the registrations of vehicles that are non-excise, would be increased to 15,000. He said he feels certain that increase there would be ample for the use in his particular office.

The current monthly volume on the present machine that they have, 3107, which is about 3,000. The fifteen (15) would be twice as much as their present usage of the present piece of equipment. The monthly equipment cost now is zero on the piece of equipment that they have. On the proposed 1038 it would be \$ 75.23. The maintenance cost on the old piece of equipment is \$96.00 a month. The maintenance cost on the proposed piece of equipment would be \$63.75. The excess copy cost on the present piece of equipment is .0116 and the proposed one, 1038 would be .01 indicating that our present cost on the monthly equipment cost with the system they have now would be \$591.00 versus the proposed \$918.00 but, their monthly maintenance cost on their present equipment is \$738.00 versus a \$544.86 on two (2) new pieces of equipment. The excess copy cost again would be balanced out at .0426 versus .0061. If one adds up the so called evaluations on the projected cost for 75,000 copies plus the 3,000 additional copies, under the present system, it would be \$1,820. Under the new system, proposed, it would be \$1,691. If we're talking about a twelve (12) month period of time, the present system would cost \$21,840.00. The new system would cost \$20,292.00 and the net result would be a savings of about \$1548.00 difference, even in acquiring the use of two (2) new machines with three and one-half times the so called production with the copy cost being reduced at the new valuation and this can be made to the County for \$7,500.00. This is a savings of \$2500.00.

Mr. Angermeier said as he originally talked to the members of the Council, the request for this type of equipment was mainly for the consideration of the needs in the County Assessor's Office plus the projected needs and the use by the remaining offices within the County. He would ask the Council to approve the \$7,500.00 in lieu of the \$10,000.00 that had been advertised.

President Elliott said he would like for the Council to hear Mr. Robert Dorsey, Pigeon Assessor.

President Elliott said it was discussed earlier that Pigeon, Knight and Center Assessor's Office would each have a small machine in their own office with access to the larger machine.

Mr. Dorsey said Knight and Center has agreed to that. He said that he has also found out that if they have a great overload during the reassessment that they can take it upstairs to the City for a small fee and they would do the job and they would not lost an employee out of their office.

President Elliott said if this is approved, the \$7500.00 request and would ask the three (3) major Assessors to bring in requests for around \$1200.00 a piece, next month, for machines in their own offices.

Ms. Helen Nicholson said they have been using the machine in their office, Panasonic and it is now in Center's office and it really fills their needs but they are \$1380.00.

President Elliott said they agreed last year to put in first class equipment.

Councilman Lutz moved they approve the following:

130-422...Office Machines.....\$ 7,500.00

The motion was seconded by Councilman Hermann and carried unanimously.

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WEIGHTS & MEASURES

President Elliott said the Weights & Measures budget is in line with what was requested last year.

Councilman Lutz moved they approve the following:

130.2-111...Director	\$ 16,542.00
130.2-190...Social Security	1,800.00
130.2-191...Retirement.....	1,160.00
130.2-192...Insurance.....	2,140.00
130.2-199...Extra Help.....	8,320.00
130.2-260...Office Supplies.....	300.00
130.2-223...Garage & Motors.....	1,400.00
130.2-270...Other Supplies.....	1,100.00
130.2-275...Uniforms.....	250.00
130.2-314...Telephone.....	575.00
130.2-313...Transportation.....	800.00
130.2-312...Postage.....	175.00
130.2-352...Contractual (Pager).....	415.00
130.2-300...Liability on Vehicles & Property	800.00
130.2-356...Vehicle Repair.....	300.00
130.2-360...Rent.....	3,017.00
130.2-301...Prem. on Office Bonds.....	60.00
130.2-370...Dues & Subscriptions.....	125.00
130.2-341...Printing & Advertising.....	770.00
	<u>\$ 40,049.00</u>

The motion was seconded by Councilman Taylor and carried unanimously.

SUPERIOR COURT

Judge Stevens at the end of last year they repealed \$23,606.00 and today in two (2) accounts which were over budgeted, they are repealing \$ 851.00. The additional salary that they are requesting for their administrative assistant is \$ 1,233.00 so they are only asking for \$ 382.00, in effect.

Councilman Taylor moved they approve the following:

137-162...Administrative Assistant.....	\$ 1,233.00
137-190...Social Security.....	89.00
137-191...Retirement.....	87.00
	<u>\$ 1,409.00</u>

The motion was seconded by Councilman Ahrens and carried unanimously.

SUPERIOR COURT MISDEMEANOR PROBATION USER FEE FUND

262-174...Clerical Assistant.....	\$ 3,600.00
262-190...Social Security.....	258.00
262-191...Retirement.....	252.00
262-393...Contractual Services.....	15,000.00
	<u>\$ 19,110.00</u>

Councilman Owen moved they approve the above.

The motion was seconded by Councilman Taylor and carried unanimously.

REPEAL - SUPERIOR COURT

Councilman Owen moved they approve the repeals of \$851.00.

The motion was seconded by Councilman Taylor and carried unanimously.

APPROPRIATION - AUDITORIUM

Councilman Owen said the auditorium is involved in so many kinds of things that

VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1986

perhaps they could attach to the County's computer system rather than spending a thousand dollars for just a typewriter. He said he did not know what that cost would be..it might be too expensive but the benefits would be far better.

Mr. Kim Bitz said he would be glad to check into it. At one time the Auditorium was hooked up to the computer sometime before 1983 and it was discontinued for some reason.

Mr. Bitz said he wanted to bring attention to the Council that one (1) of the boilers developed a crack all the way down the side, which was not under contract. The bill is \$5,176.74 which is cheaper than putting in a new boiler. There is adequate money in the account to pay this bill.

Commissioner Willner said the Auditorium Manager at that time, Mr. Conrad Cooper, felt that the computer terminal in the Auditorium was not doing the job that he wanted it to do and that it was not needed. This was under the old system.

Mr. Willner said they have looked into it for the County Highway Department. There was talk of putting the road study on a computer. It would take an extra person one (1) whole year to get this started.

Councilman Owen said they would defer this request for another month to give Mr. Bitz time to check into this matter.

APPROPRIATION - CONVENTION AND VISITORS BUREAU

Councilman Owen moved they approve the following:

357-423...Motor Vehicles..... \$ 3,625.00

The motion was seconded by Councilman Taylor and carried unanimously.

APPROPRIATION - CIRCUIT COURT

Mr. Allan Henson said all of this appropriation is for the Work Release Program. This is also matched money that they are going to the Department of Correction with and ask them to fund three and one-half people also, which gives them a total of six (6) full time and two (2) one-half time people to operate seven (7) days a week, twenty-four (24) hours a day.

Judge Miller said their request for the Reception Clerk, 136-125, was for \$842.00 making her a full time employee @ \$9,600.00 so she can receive insurance.

Judge Miller said he would like to include to make all their appropriations retroactive to January 1, 1986.

Councilman Taylor moved they approve the following and make all appropriations retroactive to January 1, 1986:

136-115...Riding Bailiff	\$ 520.00
136-125...Probation Reception Clerk....	842.00
136-126...Budget Clerk.....	787.00
136-144...Work Release Officer	15,000.00
136-142...Work Release Officer.....	15,000.00
136-143...Work Release Officer.....	15,000.00
136-190...Social Security.....	4,054.00
136-191...Retirement.....	3,301.00
136-192...Insurance.....	8,781.00
136-195...Bail Bond Part Time.....	8,790.00
136-275...Supplies for Work Release....	12,000.00
136-276...Rent.....	24,000.00
136-277...Meals.....	25,560.00
	<u>\$133,635.00</u>

Judge Miller said he would like to invite the Council back out there because they are finishing up the renovation. He said they have had cooperation from the hospitals. They are providing the mattresses.

President Elliott said this is a good program, good for the community and the prisoners too.

VANDERBURGH COUNTY COUNCIL
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Judge Miller said they have twenty-five (25) to thirty (30) drunk driver offenders who are ready to go into this, otherwise they would be in the County Jail.

The motion was seconded by Councilman Owen and carried unanimously.

APPROPRIATION - CIRCUIT COURT ADULT PROBATION USER FEE FUND

Councilman Taylor moved they approve the following:

260-113...Supervisor Community Service.	\$ 18,979.00
260-128...Director Court Services.....	2,160.00
260-129...Assistant Director Court Ser.	4,029.00
260-130...Director of Jobs Program.....	1,728.00
260-131...Jobs Placement Officer.....	1,680.00
260-133...Transportation Officer.....	126.00
260-134...Transportation Officer.....	720.00
260-135...Probation Intern.....	5,200.00
260-136...Secretary.....	7,800.00
260-141...D. I. S. P. Technician.....	8,500.00
260-194...Bookkeeper.....	1,200.00
260-198...Probation Department Interns.	17,000.00
260-190...Social Security.....	4,944.00
260-191...Retirement.....	2,655.00
260-192...Insurance.....	3,320.00
260-220...Wood Working Equip. & Supp...	10,000.00
260-210...Substance Abuse Supp. & Equip.	6,000.00
260-300...Contractural Services.....	6,000.00
260-313...Travel Expenses.....	3,000.00
260-320...Liability Insurance.....	500.00
260-325...Jobs Program Telephone.....	600.00
260-330...Repair & Maint. Comm. Equip...	1,800.00
260-340...Jobs Program Rent of Build....	6,000.00
	<u>\$113,941.00</u>

The motion was seconded by Councilman Owen and carried unanimously.

TRANSFERS - CIRCUIT COURT

Judge Miller said the transfers on the Public Defenders will equalize all the Public Defenders' salaries.

Councilman Owen moved they approve this transfer as requested.

The motion was seconded by Councilman Taylor and carried unanimously.

Judge Miller said the transfers from 136-138 and 196 into 198 is requested so that the compensation paid these individuals can be taxed when the check is written.

Councilman Taylor moved they approve this transfer as requested.

The motion was seconded by Councilman Lutz and carried unanimously.

RE: SALARY ADJUSTMENTS- RETROACTIVE TO JANUARY 1, 1986

Councilman Owen said all salary adjustments in Superior Court, Circuit Court and Surveyor shall reflect to be retroactive to January 1, 1986.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: APPOINTMENT TO PUBLIC LIBRARY - VOTING

Councilman Owen nominated Mr. Donald Balser to serve on the Library Board.

Councilman Lutz seconded the motion.

Councilman Hermann nominated Ms. Paula Yeager to serve on the Library Board.

Councilman Ahrens seconded the motion.

VANDEBURGH COUNTY COUNCIL
JANUARY 8, 1986

President Elliott called for a roll call vote:

Councilman Wortman, Yeager; Councilman Hermann, Yeager; Councilman Ahrens, Yeager; Councilman Lutz, Balser; Councilman Taylor, Balser; Councilman Owen, Balser; President Elliott, Balser.

President Elliott said Mr. Donald Balser is the new appointee.

REPEAL - CUMULATIVE BRIDGE

Councilman Taylor moved they approve the repeal of \$ 4,520.00.

The motion was seconded by Councilman Owen and carried unanimously.

REPEAL - COMMISSIONERS

Councilman Owen moved they approve the repeals of \$21,693.00.

The motion was seconded by Councilman Lutz and carried unanimously.

AMENDMENT TO THE 1986 SALARY ORDINANCE

Councilman Owen moved they approve all amendments to the 1986 Salary Ordinance as reflected on the agenda.

The motion was seconded by Councilman Taylor and carried unanimously.

TRANSFERS

Councilman Owen moved they approve all transfers.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: LIAISON OFFICERS AND COMMITTEE CHAIRMEN

President Elliott asked if there was anyone that would like to make any changes in their liaison assignments and committees.

Councilman Taylor will be the liaison for the Auditorium and President Elliott will be the liaison for the Drainage Board and Cumulative Bridge. These were the only changes from the assignments of 1985.

Committee assignments for 1986 will be the following:

<u>PERSONNEL COMMITTEE</u>	<u>FINANCE COMMITTEE</u>	<u>ADMINISTRATION & DEVELOPMENT</u>
William Taylor, Chairman	Mark Owen, Chairman	Robert Lutz, Chairman
Mark Owen, Member	William Taylor, Member	Curt Wortman, Member
Betty Hermann, Member	Robert Lutz, Member	Harold Elliott, Member
Mildred Ahrens, Member	Betty Hermann, Member	
Harold Elliott, Ex off.	Mildred Ahrens, Member	
	Harold Elliott, Ex off.	

RE: SALARY ADJUSTMENT - ADULT PROTECTION SERVICE - PROSECUTOR

Councilman Owen moved this salary adjustment be retroactive to January 1, 1986.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNCIL CALL FOR 1986

Councilmembers agreed that the meetings will continue on the first Wednesday of each month at 2:30 p.m.

It was decided that the Personnel Committee will meet at 2:00 p.m. on the fourth Wednesday of the month and the Finance Committee will meet at 3:00 p.m. on the fourth Wednesday of the month.

VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1986

President Elliott appointed a committee to study the Indiana Open Door Law and to report at the next Council meeting. He feels that the Council should adhere not just to the letter of the law but to the spirit of the law. The committee consists of:

Mildred Ahrens
Mark Owen
Betty Hermann

Councilman Ahrens asked what would be the duties of this committee.

President Elliott said to revise the rules and procedures and make a recommendation to the full Council.

RE: NEW BUSINESS

President Elliott read a Thank You card from the former Council Secretary, Ms. Jean Wilkey.

Councilman Taylor thanked everyone for the cards and flowers at the passing of his brother. His mother and entire family say "thank you".

RE: INEQUITIES IN SALARIES

Councilman Taylor said two (2) changes were made today in salaries that were given the raises at budget time but the majority feels that there are some inequities in the offices of County government. He said he would hope that the Wage & Personnel Committee would work diligently to improve these inequities.

There being no further business the meeting adjourned at 4:05 p.m.

APPROPRIATION ORDINANCE
JANUARY 8, 1986

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 SURVEYOR

106-112...Chief Deputy.....	\$ 4,520.00	\$ 4,520.00
106-190...Social Security.....	324.00	\$ 324.00
106-191...Retirement.....	317.00	\$ 317.00
106-422...Office Machines.....	200.00	\$ 200.00
	\$ 5,361.00	\$ 5,361.00

Harold L. Elliott
Franklin

Mildred Ahrens

Betty G. Hermann
Curt Anderson

COUNTY CORONER

107-423...Motor Vehicles.....	\$ 4,000.00	\$ 4,000.00
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Harold L. Elliott
Franklin

Mildred Ahrens
Robert Putz

Betty G. Hermann
Curt Anderson

SCOTT ASSESSOR

116-422...Office Machines.....	\$ 870.00	\$ 870.00
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Harold L. Elliott
Franklin

Mildred Ahrens
Robert Putz

Betty G. Hermann
Curt Anderson

COUNTY COMMISSIONERS

130-422...Office Machines.....\$ 10,000.00 \$ 7,500.00

Harold L. Ellinger
Mark K. ...
Robert Lutz
Melvin ...
Betty J. Hermann
Curt ...

WEIGHTS & MEASURES

130.2-111...Director.....	\$ 16,542.00	\$ 16,542.00
130.2-190...Social Security.....	1,800.00	1,800.00
130.2-191...Retirement.....	1,160.00	1,160.00
130.2-192...Insurance.....	2,140.00	2,140.00
130.2-199...Extra Help.....	8,320.00	8,320.00
130.2-260...Office Supplies.....	300.00	300.00
130.2-223...Garage & Motors.....	1,400.00	1,400.00
130.2-270...Other Supplies.....	1,100.00	1,100.00
130.2-275...Uniforms.....	250.00	250.00
130.2-314...Telephone.....	575.00	575.00
130.2-313...Transportation.....	800.00	800.00
130.2-312...Postage.....	175.00	175.00
130.2-352...Contractual (Pager).....	415.00	415.00
130.2-300...Liability on Vehicles & Property	800.00	800.00
130.2-356...Vehicle Repair.....	300.00	300.00
130.2-360...Rent.....	3,017.00	3,017.00
130.2-301...Prem. on Office Bonds.....	60.00	60.00
130.2-370...Dues & Subscriptions.....	125.00	125.00
130.2-341...Printing & Advertising.....	770.00	770.00
TOTAL	\$ 40,049.00	\$ 40,049.00

Harold L. Ellinger
Mark K. ...
Robert Lutz
Melvin ...
Betty J. Hermann
Curt ...

SUPERIOR COURT

137-162...Administrative Assistant.....	\$ 1,233.00	\$ 1,233.00
137-190...Social Security.....	89.00	89.00
137-191...Retirement.....	87.00	87.00
TOTAL	\$ 1,409.00	\$ 1,409.00

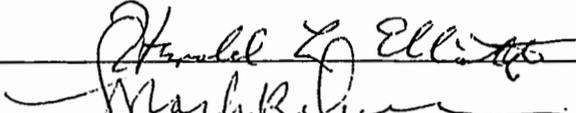
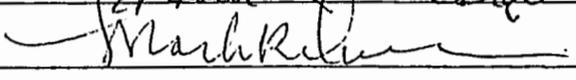
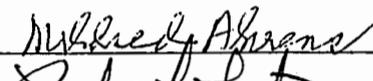
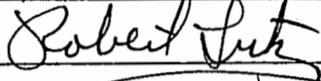
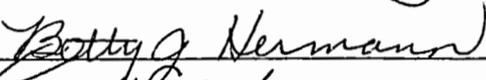
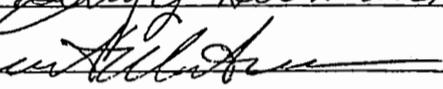
Harold L. Ellinger
Mark K. ...
Robert Lutz
Melvin ...
Betty J. Hermann
Curt ...

12.

CIRCUIT COURT

136-115...Riding Bailiff.....	\$ 520.00
136-125...Probation Reception Clerk...	842.00
136-126...Budget Clerk.....	787.00
136-144...Work Release Officer.....	15,000.00
136-142...Work Release Officer.....	15,000.00
136-143...Work Release Officer.....	15,000.00
136-190...Social Security.....	4,054.00
136-191...Retirement.....	3,301.00
136-192...Insurance.....	8,781.00
136-195...Bail Bond Part Time.....	8,790.00
136-275...Supplies for Work Release ...	12,000.00
136-276...Rent.....	24,000.00
136-277...Meals.....	25,560.00
TOTAL	\$133,635.00

\$	520.00
\$	842.00
\$	787.00
\$	15,000.00
\$	15,000.00
\$	15,000.00
\$	4,054.00
\$	3,301.00
\$	8,781.00
\$	8,790.00
\$	12,000.00
\$	24,000.00
\$	25,560.00
\$	133,635.00

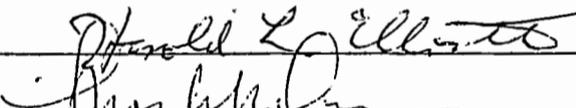
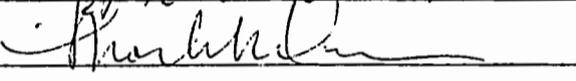
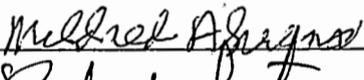
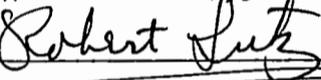
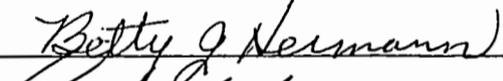
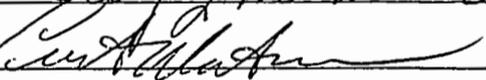







AUDITORIUM

144-422...Office Machines.....	\$ 935.00
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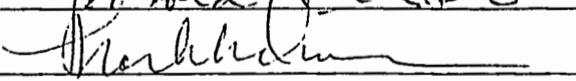







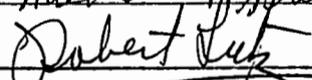
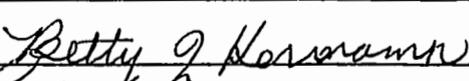
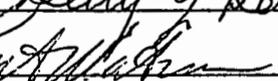
TOTAL COUNTY GENERAL FUND	\$196,259.00
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CONVENTION AND VISITORS BUREAU

357-423...Motor Vehicles.....	\$ 3,625.00
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\$	3,625.00
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TOTAL CONVENTION AND VISITORS BUREAU	\$ 3,625.00
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\$	3,625.00
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CIRCUIT COURT ADULT PROBATION USER FEE FUND

260-113...Supervisor Community Service.	\$ 18,979.00	\$ 18,979.00
260-128...Director Court Services.....	2,160.00	2,160.00
260-129...Assistant Director Court Ser.	4,029.00	4,029.00
260-130...Director of Jobs Program.....	1,728.00	1,728.00
260-131...Jobs Placement Officer.....	1,680.00	1,680.00
260-133...Transportation Officer.....	126.00	126.00
260-134...Transportation Officer.....	720.00	720.00
260-135...Probation Intern.....	5,200.00	5,200.00
260-136...Secretary.....	7,800.00	7,800.00
260-141...D.I.S.P. Technician.....	8,500.00	8,500.00
260-194...Bookkeeper.....	1,200.00	1,200.00
260-198...Probation Department Interns.	17,000.00	17,000.00
260-190...Social Security.....	4,944.00	4,944.00
260-191...Retirement.....	2,655.00	2,655.00
260-192...Insurance.....	3,320.00	3,320.00
260-220...Wood Working Equip. & Supp...	10,000.00	10,000.00
260-210...Substance Abuse Supp. & Equip.	6,000.00	6,000.00
260-300...Contractual Services.....	6,000.00	6,000.00
260-313...Travel Expenses.....	3,000.00	3,000.00
260-320...Liability Insurance.....	500.00	500.00
260-325...Jobs Program Telephone.....	600.00	600.00
260-330...Repair & Maint. Comm. Equip.	1,800.00	1,800.00
260-340...Jobs Program Rent of Build..	6,000.00	6,000.00
TOTAL CIRCUIT COURT ADULT PROBATION	\$ 113,941.00	\$ 113,941.00

Harold L. Elliott
Mark Palmer
Mildred Adams
Robert Lutz
Betty J. Hermann
Custalada

SUPERIOR COURT MISDEMEANOR PROBATION USER FEE FUND

262-174...Clerical Assistant.....	\$ 3,600.00	\$ 3,600.00
262-190...Social Security.....	258.00	258.00
262-191...Retirement.....	252.00	252.00
262-393...Contractual Services.....	15,000.00	15,000.00
TOTAL SUPERIOR COURT PROBATION	19,110.00	19,110.00

Harold L. Elliott
Mark Palmer
Mildred Adams
Robert Lutz
Betty J. Hermann
Custalada

TRANSFERS

CIRCUIT COURT

From Account:	136-118...Public Defender	\$ 3,412.00	
To Account:	136-116...Public Defender	1,706.00	<i>approved</i>
	136-117...Public Defender	1,706.00	
		<u>\$ 3,412.00</u>	

CONVENTION AND VISITORS BUREAU

From Account:	357-221...Gas, Oil & Lubr	\$ 330.00	
To Account:	357-423...Motor Vehicles	\$ 330.00	<i>approved</i> [redacted]

SHERIFF

From Account:	105-113.0-065...Patrolman	\$ 1,450.00	
	105-113.0-067...Patrolman	1,450.00	<i>approved</i>
To Account:	105-124...Special Deputies	2,900.00	

CIRCUIT COURT

From Account:	136-138...Pauper Compensation	\$ 6,000.00	<i>approved</i>
	136-196...Special Reporter	6,000.00	
TO Account:	136-198...Miscellaneous	\$12,000.00	

SHERIFF - JAIL

From Account:	130.1-131 Medical Clerk	\$ 4,680.00	<i>approved</i>
To Account:	130.1-135 Medical Assistant/Clerk	4,680.00	

REPEALS

Repeal to County General Fund

SUPERIOR COURT

137-131...Bailiff	\$ 280.00	
137-195...Part-time Bailiffs	<u>571.00</u>	

851.00

approved

COUNTY COMMISSIONERS

130-366...Weights & Measures	\$ 13,373.00	
130-199...Part Time	<u>8,320.00</u>	

\$ 21,693.00	<u>21,693.00</u>
	\$ 22,544.00

approved

TOTAL GENERAL FUND
CUMULATIVE BRIDGE

203-112...Chief Deputy	\$ 4,520.00	
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\$ 4,520.00

approved

AMENDMENT TO THE 1986 SALARY ORDINANCE

The 1986 Salary Ordinance is amended to read as follows:

SURVEYOR

1 Chief Deputy @ \$ 23,953.00 (112)

*approved*WEIGHTS AND MEASURES

1 Director @ \$ 16,542.00 (111)
Extra Help 8,320.00 (199)

*approved*CIRCUIT COURT

1 Riding Bailiff @ \$ 14,440.00 (115)
1 Public Defender @ \$ 20,119.00 (116)
1 Public Defender @ \$ 20,119.00 (117)
1 Public Defender @ \$ 12,913.00 (118)
1 Probation Reception Clerk @ \$ 9,600.00 (125)
1 Budget Clerk @ \$ 15,227.00 (126)
1 Work Release Officer @ \$ 15,000.00 (144)
1 Work Release Officer @ \$ 15,000.00 (142)
1 Work Release Officer @ \$ 15,000.00 (143)
Bail Bond Part-Time @ \$ 8,790.00 (195)

*approved*SUPERIOR COURT

1 Bailiff Trans. Officer @ \$ 8,520.00 (131)
Part Time Bailiffs @ \$ 17,148.00 (195)
1 Admin. Asst. @ \$ 17,500.00 (162)

*approved*CIRCUIT COURT ADULT PROBATION USER FEE FUND

1 Supervisor Community Service @ \$ 18,979.00 (113)
1 Director Court Service @ \$ 28,134.00 (128)
1 Asst. Director Court Service @ \$ 23,248.00 (129)
1 Transportation Officer @ \$ 16,240.00 (133)
1 Transportation Officer @ \$ 16,240.00 (134)
1 Probation Intern @ \$ 5,200.00 (135)
1 Secretary @ \$ 7,800.00 (136)
Probation Interns @ \$ 17,000.00 (198)
1 Director of Jobs Program @ \$ 22,728.00 (130)
Jobs Placement Officer @ \$ 6,504.00 (131)
D.I.S.P. Technician @ \$ 8,500.00 (141)
Bookkeeper @ \$ 1,200.00 (194)

*approved*SUPERIOR COURT MISDEMEANOR PROBATION USER FEE FUND

Clerical Assistant @ \$ 3,600.00 (174)

*approved*CUMULATIVE BRIDGE

Chief Deputy @ 0 (112)

*approved*COUNTY COMMISSIONERS - JAIL

1 Medical Assistant /Clerk @ \$ 9,360.00 (130.1-135)
Medical Clerk @ 0 (130.1-131)

*approved*ADULT PROTECTION SERVICE - PROSECUTOR

1 Investigator @ \$ 16,000.00 (271-111)

*approved*SHERIFF

Special Deputies (124)
Sworn Officers @ \$ 10.00 per hour
Civilian Jailers @ \$ 8.00 per hour

approved

All salary changes are retroactive to January 1, 1986.

THIS IS TO CERTIFY THAT

I, Alice McBride, as Auditor of Vanderburgh County, State of Indiana, hereby certify that Donald Balser was appointed by the Vanderburgh County Council as a member of the Library Board

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Auditor of Vanderburgh County, Indiana, this 16th day of January, 1986, for a term beginning January 1, 1986, and expiring December 31, 1989.

Alice M. McBride
Alice McBride, Auditor
Vanderburgh County, Indiana

STATE OF INDIANA)
) SS.
VANDERBURGH COUNTY)

I, Donald Balser, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Indiana, and that I will honestly and faithfully discharge my duties as a member of the Library Board according to the best of my skill and ability, so help me God.

Donald Balser
Member

Subscribed and sworn to before me this 16 day of Jan, 1986.

Helen L. Kuebler
Helen L. Kuebler, Clerk
Vanderburgh County Circuit Court

18.

THIS IS TO CERTIFY THAT

I, Alice McBride, as Auditor of Vanderburgh County, State of Indiana, hereby certify that BETTY SPITTLER was appointed by the VANDERBURGH COUNTY COUNCIL as a member of the VANDERBURGH COUNTY CONVENTION AND VISITORS COMMISSION

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Auditor of Vanderburgh County, Indiana, this 23 day of JANUARY, 1986, for a term beginning JANUARY 23, 1986, and expiring DECEMBER 31, 1987.

Alice McBride
Alice McBride, Auditor
Vanderburgh County, Indiana

STATE OF INDIANA)
) SS.
VANDERBURGH COUNTY)

I, BETTY SPITTLER, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Indiana, and that I will honestly and faithfully discharge my duties as a member of the VANDERBURGH COUNTY CONVENTION AND VISITORS COMM. according to the best of my skill and ability, so help me God.

Betty Spittler
Member

Subscribed and sworn to before me this 23 day of JANUARY, 1986.

Helen L. Kuebler
Helen Kuebler, Clerk
Vanderburgh County Circuit Court

THIS IS TO CERTIFY THAT

19.

I, Alice McBride, as Auditor of Vanderburgh County, State of Indiana, hereby certify that Donald Balser was appointed by the Vanderburgh County Council as a member of the Library Board

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Auditor of Vanderburgh County, Indiana, this 16th day of January, 1986, for a term beginning January 1, 1986, and expiring December 31, 1989.

Alice M. McBride
Alice McBride, Auditor
Vanderburgh County, Indiana

STATE OF INDIANA)
) SS.
VANDERBURGH COUNTY)

I, Donald Balser, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Indiana, and that I will honestly and faithfully discharge my duties as a member of the Library Board according to the best of my skill and ability, so help me God.

Donald Balser
Member

Subscribed and sworn to before me this 16 day of Jan, 1986.

Helen L. Kuebler
Helen L. Kuebler, Clerk
Vanderburgh County Circuit Court

VANDERBURGH COUNTY COUNCIL
JANUARY 8, 1986

The Vanderburgh County council met in session this 8th day of January, 1986 at 4:05 p.m. with the following members present:

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

Also present was the County Auditor Alice McBride and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

RE: APPROPRIATION

BURDETTE PARK

Mr. Mark Tuley said this request was for emergency appropriation of \$30,000.00 for pool repairs.

Councilman Taylor moved they approve the following:

145-411...Land & Improvements.....\$ 30,000.00

The motion was seconded by Councilman Lutz and carried unanimously.

Mr. Tuley said any money that they have left over will be repealed back to the General Fund.

There being no further business the meeting adjourned at 4:10 p.m.

VANDERBURGH COUNTY COUNCIL
JANUARY 29, 1986

The Vanderburgh County Council met in special session this 29th day of January, 1986, at 2:30 with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Betty Hermann, Mildred Ahrens and Mark Owen. Councilmen Taylor and Wortman were absent.

Also present was the County Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

JIM STAPLETON - AIRPORT

Mr. Jim Stapleton said his purpose for coming before the Council was to thank the Council for their support throughout the years. Mr. Stapleton said he was retiring and he wanted each and every member of the Council to know that he appreciated their support throughout the sixty (60) years.

RE: NOMINATION TO THE ECONOMIC DEVELOPMENT COMMISSION

President Elliott said he would entertain a motion for a nomination to the Economic Development Commission to be appointed by the Mayor prior to February 1st.

Councilman Lutz moved they nominate Arthur Aarstad. The motion was seconded by Councilman Owen and carried with five (5) affirmative votes.

RE: RESOLUTION TO REDESIGNATE URBAN DEVELOPMENT AREAS

Attorney David Jones explained that this resolution is to redesignate Urban Development Areas to read Economic Revitalization Areas and to have a public hearing on February 5, 1986 to receive any remonstrances or objections.

Councilman Owen moved they approve this resolution. The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes.

Councilman Lutz said he had talked to Ms. Barbara Cunningham, Executive Director of Area Plan Commission, and she will be happy to work with the Council on guidelines and etc. Councilman Lutz will set up a meeting with Ms. Cunningham and the Administration & Development Committee.

RE: NEW BUSINESS

President Elliott asked the Councilmembers to consider the list of objectives concerning the Innkeeper's Tax for Vanderburgh County and to be ready to entertain a motion on February 5th, 1986.

There being no further business, the meeting adjourned at 2:45.

VANDERBURGH COUNTY COUNCIL
FEBRUARY 5, 1986

The Vanderburgh County Council met in session this 5th day of February, 1986 at 2:30 p.m. with the following members present:

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

Also present was the County Auditor Alice McBride.

The meeting was officially opened by Deputy Sheriff Lee West.

RE: APPROVAL OF MINUTES

Councilman Ahrens said she would like to make a correction on page 3, January 8, 1986 minutes, under County Surveyor. The correction would be that the motion carried with five (5) affirmative votes. Councilman Lutz opposed and also Councilman Mildred Ahrens opposed.

Motion was made by Councilman Taylor that the minutes be approved as corrected, with a second from Councilman Hermann.

RE: TREASURER'S REPORT

Treasurer Pat Tuley said he wouldn't come up every month but since this is the first type of report they have received since he has been in office, he wanted to go over it with them.

This report comes directly off the cash book. The Council will probably receive it at a month's lag, since he doesn't get his bank statements until somewhere during the week of 6th through the 10th.

The report is pretty self-explanatory and anytime one would want to come down and match this report against the cash book...you are more than welcome. In addition, is a report on the background of the interest that was earned in 1984 with the difference noted in 1985. This report will only be received at the beginning of each year. You will notice a substantial decrease in County Revenue, but that was anticipated and we actually came up with \$55,000.00 more than what was budgeted.

Mr. Tuley said he wanted to call attention to the difference in the advances to the School and the City. In 1984 there was \$14,400,000.00 advanced and in 1985 that figure is \$29,577,150.00 which is an increase of 105%. He said he didn't do this just because he wanted to...There is a State Statute that if they request that money, it must be given to them. He sat down with Ms. Blenner, Controller's Office, and some people from the School Corporation and they said they were going to give him the request and they expected him to follow it. So he did.

The last sheet of the report they will receive each month. It gives the exact status of the investments that are going on right now. The \$10,000.00 came from the weekend investments. Every Friday when they have a little extra money sitting in the checking account, they transfer it to an interest bearing account over the weekend.

RE: RESOLUTION TO REDESIGNATE URBAN DEVELOPMENT AS ECONOMIC REVITALIZATION AREAS

President Elliott said the first reading and an advertised meeting was on January 29, 1986.

Before the vote, President Elliott asked if there were any remonstrators present to this redesignation.

There being no remonstrators, Councilman Lutz made the motion to approve this resolution.

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

RE: SHERIFF

Deputy Sheriff Lee West said Sheriff Shepard was in Indianapolis today. Their first

request for speed timing devices was approved by the Finance Committee. This is a request for four (4) radar guns and the State will reimburse the cost of three (3).

Their request for Motor Vehicles was \$92,867.00 which they would drop from that request the stationwagon and three (3) compact cars. The van for transportation of inmates to other institutions is very necessary but should be looked at as an expense that only comes every four (4) or five (5) years. Their old van needs to be replaced (has its' third engine in it) but it should not be replaced at the cost of not replacing their front line vehicles that they use everyday. The six (6) vehicles that they now have are 1981 models and all of them have over 100,000 miles. They need to replace these vehicles. They would like to change their request to five (5) vehicles on the State Police bid. With five (5) vehicles that they try to keep on the road on one shift, they need to replace five (5) every year.

Mr. West said he would like for the Council to consider replacing five (5) vehicles yearly. This is something that they stress everytime at budget time.

Their other appropriation request is for vehicle equipment which is to replace the old equipment on the new vehicles requested.

Councilman Ahrens asked Mr. West if he was requesting a van and five (5) vehicles.

Mr. West said that is right.

Councilman Ahrens said the finance committee recommended the van and three (3) vehicles. She asked President Elliott if there was enough money to give them five (5).

President Elliott said when they started out today, the surplus funds available were \$148,310.00 plus \$22,544.00 which the Commissioners repealed last month from the Weights and Measures budget, so the total is \$170,854.00 in surplus funds. He said he just wanted the Council members to know where "we" stand.

Councilman Ahrens moved they approve the recommendation of the finance committee which is as follows:

105-394...Speed Timing Devices.....	\$ 2,989.00
105-423...Motor Vehicles.....	57,709.30
105-429...Vechile Equipment.....	8,000.00
	<u>\$ 68,698.30</u>

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

RE: COUNTY COMMISSIONERS - JAIL

Deputy Sheriff West said back in December a list of capital improvements was presented to the Council.

President Elliott said the Council has been asked to go over to the jail and inspect the equipment to see just what is needed.

Councilman Lutz moved that this request be deferred until next month. The motion was seconded by Councilman Hermann and carried with six (6) affirmative votes.

RE: TRANSFERS

SHERIFF

Councilman Taylor moved they approve the following transfers:

From Account:	105-175.....Uniform	\$ 1,200.00	
To Account:	105-230.....Uniform	1,200.00	
From Account:	105-113.0-065.....Patrolman	\$ 1,350.00	
	105-113.0-067.....Patrolman	<u>1,350.00</u>	
			\$ 2,700.00
To Account:	105-124.....Special Deputy	\$ 2,700.00	

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

VANDEBURGH COUNTY COUNCIL
FEBRUARY 5, 1986

RE: COUNTY CORONER

Councilman Taylor moved they approve the recommendation of the Personnel Committee which is as follows:

107-113...Assistant Deputy.....	\$.00
107-115...Clerical Assistant.....		440.00

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

RE: PROSECUTOR IV-D

Ms. Sandra Millard presented their request for the Deputy Prosecuting Attorney for an increase of \$2,500.00. Seventy (70) per cent of this amount will be paid by the State, with only thirty (30) per cent charged to the County.

Councilman Taylor moved they approve the recommendation of the Personnel Committee which is as follows:

108.1-116...Deputy Prosecuting Attorney.....	\$	2,500.00
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The motion was seconded by Councilman Ahrens and failed with four (4) affirmative votes. Councilmembers Lutz and Elliott opposed.

RE: CENTER ASSESSOR

President Elliott said the recommendation of the Finance Committee was to appropriate \$1,540.00 to all three (3) Assessor offices and to come back in March with a request for a maintenance agreement.

Councilman Wortman moved they approve the following:

111-422...Office Machines.....	\$	1,540.00
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RE: KNIGHT ASSESSOR

113-422...Office Machines.....	\$	1,540.00
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RE: PIGEON ASSESSOR

115-422...Office Machines.....	\$	1,540.00
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The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

RE: GERMAN ASSESSOR

Councilman Lutz moved they approve the following:

112-192...Insurance.....	\$	2,296.00
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The motion was seconded by Councilman Taylor and carried with six (6) affirmative votes.

RE: COUNTY COMMISSIONERS

Mr. Jim Lindenschmidt said their request was to pay bills that were left over from 1985.

Councilman Ahrens moved they approve the recommendation of the Finance Committee which is as follows:

130-128...Pigeon Township Trustee.....	\$	125.00
130-311...Economic Development.....		.00
130-385...Building Commission.....		20,446.37
	\$	<u>20,571.37</u>

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

VANDEBURGH COUNTY COUNCIL
FEBRUARY 5, 1986

RE: TRANSFERS

COUNTY COMMISSIONERS

Councilman Taylor moved they approve the following transfer:

From Account:	130-422.....Office Machines	\$ 7,500.00
To Account:	130-318.....Duplicating Services	\$ 7,500.00

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

RE: SUPERIOR COURT

Councilman Lutz moved they approve the following:

137-144...Probation Officer..... \$ 500.00

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

RE: BURDETTE PARK

Councilman Taylor moved they approve the recommendation of the Finance Committee which is as follows:

145-411...Land & Improvements.....	\$ 13,751.63
145-412...Buildings & Structures.....	69,500.00
145-421...Furniture & Fixtures.....	7,900.00
145-423...Motor Vehicles.....	13,000.00
145-424...Park & Playground.....	3,000.00
	<u>\$107,151.63</u>

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

Mr. Tuley said the request of \$30,000.00 for the swimming pool filters was advertised as an emergency meeting which the State turned down. This request was re-advertised as an addendum to this meeting.

Councilman Taylor moved they approve the following:

145-411...Land & Improvements.....\$ 30,000.00

The motion was seconded by Councilman Lutz and carried with five (5) affirmative votes. Councilman Wortman opposed.

Commissioner Willner said he would like to make the Council aware that when the Commissioners negotiated to get the batting cage at Burdette Park, they sort of promised that they would try and get the ball fields lighted. He said he would like to keep the Council aware that they would still like to have these diamonds lighted. In negotiating the batting cage with the owner, they indicated that they would certainly try to get the ball field lighted. He thinks that will double the usage of the batting cage and "we" think so, too.

RE: COUNTY HIGHWAY

President Elliott said this request for Traffic Department is for bills from prior years. These bills are owed to the City of Evansville right now.

Councilman Wortman moved they approve the following:

201-3330..Traffic Department.....\$ 35,933.17

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

RE: CUMULATIVE BRIDGE

President Elliott said it is possible that the State Board of Accounts might turn down this request no matter what the Council does because they are trying to correct the way that they charge off culverts.

Mr. Bill Bethel said these requests were taken out by the State and so now they will have to come back and ask for appropriations everytime they need this money. He said there is nothing in these accounts so they have to start off somewhere and they will be back.

Councilman Wortman moved they approve the following:

203-200...Materials.....	\$ 20,000.00
203-221...Gas & Oil.....	10,000.00
203-223...Garage & Motor.....	10,000.00
	<u>\$ 40,000.00</u>

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

RE: LOCAL ROADS AND STREETS

Councilman Wortman moved they approve the following:

216.0-4910...Green River Road.....	\$ 13,121.00
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The motion was seconded by Councilman Hermann and carried with six (6) affirmative votes.

RE: CIRCUIT COURT ADULT PROBATION USER FEE FUND

Councilman Taylor moved they approve the recommendation of the Personnel Committee which is as follows:

260-113...Community Service Officer.....	\$ 240.00
260-111...Work Release/Probation Officer.....	520.00
260-117...Maintenance Supervisor.....	520.00
260-112...P/T Supervisor - Jobs Program.....	520.00
260-114...Community Service Officer.....	520.00
260-115...Community Service Officer.....	520.00
260-116...Community Service Officer.....	520.00
260-300...Contractual Services.....	10,000.00
	<u>\$ 13,360.00</u>

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

RE: TRANSFER - CIRCUIT COURT ADULT PROBATION USER FEE FUND

Councilman Taylor moved they approve the following transfer:

From Account: 260-194.....Bookkeeper	\$ 1,200.00
To Account: 260-300.....Contractual Services	\$ 1,200.00

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

RE: AMENDMENT TO 1986 SALARY ORDINANCE

Councilman Taylor moved they approve the following amendment:

CIRCUIT COURT

Bail Bond, Part Time @ \$4.50 an hour (195)

CIRCUIT COURT ADULT PROBATION USER FEE FUND

1 Community Service Officer @ \$19,219.00 (113)

VANDEBURGH COUNTY COUNCIL
FEBRUARY 5, 1986

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

AMENDED MOTION - CIRCUIT COURT ADULT PROBATION USER FEE FUND

Councilman Taylor amended his motion to read all salary adjustments be retroactive to January 1, 1986.

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

RE: COUNTY COMMISSIONERS - TRANSFER

Mr. Lindenschmidt said something just came up. They would like permission to transfer the following:

From Account:	130-305...Patient & Inmate Care	\$ 850.20
To Account:	130-330...Codification of Records	800.20
	130-370...Membership Dues	50.00

Councilman Taylor moved they approve the above transfer. The motion was seconded by Councilman Wortman and carried with six (6) affirmative votes.

RE: TRANSFERS

DRUG & ALCOHOL DEFERRAL

Councilman Hermann moved they approve the following transfer:

From Account:	137.1-313...Travel Expense	\$ 1,440.00
To Account:	137.1-198...Miscellaneous	\$ 1,440.00
From Account:	137.1-350...Treatment Cost	\$ 4,640.00
To Account:	137.1-198...Miscellaneous	\$ 4,640.00
From Account:	137.1-350...Treatment Cost	\$ 434.72
To Account:	137.1-190...Social Security	\$ 434.72

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

SUPERIOR COURT

Councilman Taylor moved they approve the following transfer:

From Account:	137-183...Pauper Expenses	\$15,000.00
	137-311...Trans. Pauper Inv.	720.00
	137-397...Trans. Probation Offs.	<u>5,400.00</u>
		\$ 21,120.00
To Account:	137-198...Payroll Account	21,120.00

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

SUPERIOR COURT MISDEMEANOR USER FEE FUND

Councilman Taylor moved they approve the following transfer:

From Account:	262-393...Contractual Services	\$ 1,600.00
To Account:	262-1.98...Miscellaneous	\$ 1,600.00

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

VANDERBURGH COUNTY COUNCIL
FEBRUARY 5, 1986

RE: AMENDMENT TO 1986 SALARY ORDINANCE - CORONER

Councilman Taylor moved they approve the following amendment:

1 Clerical Assistant @ \$ 12,800.00 (115)

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

RE: DISCUSSION

Councilman Taylor asked Mr. Bill Campbell, Drug and Alcohol Director, if his travel account had any relation to his hotel expense. "Is the new recommendation of the Commissioners going to be adequate when you travel?"

Mr. Campbell said right now he has no out-of-county travel. Any out-of-county travel, he said he goes before the Commissioners and asks for a special appropriation.

Councilman Taylor said the reason he brought this up was because he has seen about three (3) different conferences and each room rate is more than \$ 50.00 for a single room. He said if he goes to Indianapolis to a conference and the room rate is \$50.00, he feels that the County should pay this.

Auditor Ms. McBride said if the State requires you to go to that meeting, then the County has to pay whatever the amount is.

Councilman Taylor said he feels that it needs to be addressed by the Council and the Commissioners dealing with the different meetings that are attended, as to the room rates.

Mr. Campbell said each of his counselors have to maintain a certain level of personal education each year which requires some travel. "Would this fall in the same situation as you are referring to?"

Councilman Taylor said he would think so. It is something that has to be done to keep the certification.

Councilman Taylor said he brought this up for the entire Council to think about because it is something that Council will have to deal with.

President Elliott said it would help if Councilman Taylor would go and talk to the Commissioners about it.

Councilman Taylor said he would.

RE: OPEN DOOR LAWS

Councilman Owen, the committee chairman, was unable to be here.

President Elliott said his feeling is that they should incorporate this book into their procedural rules by reference. He said they should go by the spirit and the intent of the law rather than just the letter of the law.

Councilman Ahrens said she thought that they should have a meeting so they could all get acquainted with it.

It was suggested to have a meeting the same day of the Finance Meeting.

RE: INNKEEPER'S TAX

President Elliott said for about four (4) years now, every year he has appeared before the Legislators and asked them if they would raise our local innkeeper's tax from 2% to 5% with an additional 3% to be used mainly for major repairs and improvements and expansion of our auditorium and convention center building. He said he would like to see the building expanded to at least 50,000 square feet of exhibit space. There is 13,000 square feet right now. The major competition cities in Indiana the same size as we are now have 5% tax. South Bend, Gary and Ft. Wayne have around 46,000 square feet of exhibit space. Gary has 52,700 square feet of exhibit space and here we have 13,000 square feet of exhibit space. When our people go to these

communities, they are charged the 5% innkeeper's tax. As far as he can find out, very few people even notice that it is on their bill and the ones that do, don't complain about it because they expect it. He said he has told the Commissioners, the Legislators...he's tired of Vanderburgh County being a doormat to the rest of the State as far as this particular tax is concerned: If the County can get that extra 3%, it will generate roughly \$450,000 a year which could be used on the building across the street which is really a quality building. It just needs some sprucing up, some improvements and more square feet of exhibit space. All that is now being paid for off the property tax and if the County can get \$450,000 a year from non-residents of Vanderburgh County who expect it when they come here... It is just like reaching up in a tree and plucking that \$450,000 every year that could be taken off the property taxpayer's back. That is why he is trying to get it and he hopes that there are enough people on the Council that agree; that somebody will introduce a resolution, send to the Legislators saying please give us a 5% innkeeper's tax for Vanderburgh County.

Councilman Taylor made a motion for a resolution to read: The Vanderburgh County Council asked the Indiana State Legislature to increase the innkeeper's tax from 2% to 5% within Vanderburgh County with the additional 3% being put into a capital improvement account to be distributed as needed for improvements by the Vanderburgh County Council.

Councilman Hermann asked if the Council will have a say on whether this money will be used only for the Auditorium and that it can't be used for something else?

President Elliott said the way the resolution was worded...the money would be put into a capital improvement fund, administered by the County Council and be spent at the discretion of the County Council. It does not say that it all has to be spent on that building. The Council can decide if and when they get the tax where they want to put it. President Elliott said he personally would prefer to have it all spent on that building.

Councilman Hermann said she would, too.

Councilman Taylor said if that particular issue would make the resolution pass, then he would amend his resolution to say that all the monies be used at the auditorium. The reason that he is in support of this, is because it does not affect the taxpayers, if anything, it is a relief for the local taxpayer.

Auditor Ms. McBride said they would also have to ask the Legislators to also change right now, according to law, the County cannot have a capital improvement fund unless a rate is put on it.

President Elliott said if the Council would like to have it designated for the building across the street...He certainly would.

Councilman Hermann said she would.

Councilman Ahrens said she feels that they need the tax but it should be at the discretion of the County Council to distribute it to which ever facility needs it.

President Elliott said if it is up to the discretion of the County Council then whoever is expressing an opinion today is going to vote for that particular item anyway.

Councilman Hermann said being a minority on the Council she would prefer it to be read the other way so that the Council would know where this is being used.

Councilman Wortman said the people he has talked to: general public, taxpayers, what have you, if you give them some relief as Councilman Taylor indicated, and take it off property tax...that is very good because they need some relief. He would support that. He said he knows that some people are kicking it around... like Roberts Stadium. He said he didn't know what effect that will have on it.

President Elliott said the Commissioners asked that question. He said he told them like he told the Legislators that if the fund is diluted too much, then they are back to band-aid financing. Nobody gets enough to take care of what they need. If it is designated for facilities that are used for the people that come to this community and pay the tax...Ft. Wayne has built a brand new convention center with a 5% tax that is all being used for that convention center. He said that he prefers that it is on the convention center but no matter what they ask the Legislators, they will specify what they want to do so he would like to leave a little leeway.

Councilman Wortman said should they emphasize a time element as to when it should end, or certain amount of money or certain amount of years?

President Elliott said he didn't think that they could do that, not knowing what inflation is going to do. There are seven on the Council that may not even be on the Council five years from now.

President Elliott recognized Mr. Charles Luecke who addressed the Council.

Mr. Luecke said he addressed the Commissioners last week and presented the idea of remodeling the Vanderburgh County Auditorium. He suggested turning it into a two-story office structure and approaching the Veteran's Administration with the option of renting the space to gain revenue to offset remodeling cost of bringing revenue to the County. He believes that the hotel-motel tax would be excessive, it would be chasing business away from the Evansville area. This 3% increase would be money taken out of the private sector that could be left in the public sector to be spent with businesses in the Evansville area that won't be spent if you tax them at the motel level.

The Vanderburgh County Auditorium, the half of it that is flat floor space right now, competes with other private sectors in the City. He said he doesn't think they need that kind of competition from the public sector competing with the private sector. The building is not utilized right now (running deficits on it). There is no use taking a building that is not utilized a 100% right now and expand it on the hopes that it will be used more when additional floor space is acquired. The time to expand something is when you run out of capacity, not before.

Mr. Luecke thanked the Council for allowing him to speak.

President Elliott recognized Mr. Guy Sides who addressed the Council.

Mr. Sides said the Council's position should be reflected by what Councilman Hermann said earlier that the tax is a tax that will not affect the local community. It is a tax that will not drive business away from the community. He has been to a number of conventions and basically we don't consider an extra amount of money for a hotel room. So, the use of the money for the Auditorium is appropriate and that the Auditorium needs the money. Any funds that could be raised in favor of the Auditorium to upgrade the Auditorium would be appropriate and doing it this way is a very painless way of raising the money.

Councilman Ahrens said she did not think that it should be for one facility. It should be anything that anyone coming into Evansville may visit or enjoy and not just the Auditorium.

President Elliott said if they can get the tax increase then the individual members of the Council who are sitting at that time can decide what to do with it.

Councilman Ahrens seconded Councilman Taylor's motion.

President Elliott asked Councilman Taylor to repeat his motion.

Councilman Taylor repeated his motion to read...The Vanderburgh County Council will adopt a resolution asking the Indiana State General Assembly to increase the Innkeeper's Tax from 2% to 5% and the additional 3% be put into a capital improvement account with this money being distributed by the County Council. This would not necessarily only be for the Auditorium, but Washington Home, Burdette or whatever. The main purpose of the resolution is to get the General Assembly to act on it then he feels that it could be worked out amongst the Council as to what they do with it.

President Elliott said he would hate to see the whole thing die as to a sentence or two.

Councilman Ahrens said she thought they should just vote in favor of the resolution and then they can decide later on how it will be distributed.

Councilman Wortman asked if it would have a better chance of passage by designating a certain building, such as the Auditorium.

President Elliott asked if there was any other discussion before they take a vote.

Councilman Taylor said to amend his motion to read that the monies be used at the Vanderburgh Auditorium and Convention Building.

The motion was seconded by Councilman Wortman. The motion carried with five (5) affirmative votes. Councilman Ahrens abstained. Councilman Owen was absent.

RE: CONVENTION AND VISITORS COMMISSION APPOINTMENT

President Elliott said the Council reappointed Ms. Betty Spittler in January and she is no longer eligible to serve on this Commission because she recently closed her property to make room for the I-164.

Councilman Taylor nominated Mr. David Dunn, Manager of the Williamsburg Inn, to serve on the Convention and Visitors Commission.

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

There being no further business the meeting adjourned at 4:15 p.m.

APPROPRIATION ORDINANCE
FEBRUARY 5, 1986

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

105-394...Speed Timing Devices.....	\$ 2,989.00	\$ <u>2,989.00</u>
105-423...Motor Vehicles.....	96,867.00	\$ <u>57,709.30</u>
105-429...Vehicle Equipment.....	12,000.00	\$ <u>8,000.00</u>
TOTAL	\$111,856.00	\$ <u>68,698.30</u>

Harold L Elliott

Robert Lutz

Michael A. Evans

Betty G. Hermann
Carl W. Brown

COUNTY CORONER

107-113...Assistant Deputy.....	\$ 500.00	\$ <u>- 0 -</u>
107-115...Clerical Assistant.....	440.00	\$ <u>440.00</u>
TOTAL	\$ 940.00	\$ <u>440.00</u>

Harold L Elliott

Robert Lutz

Michael A. Evans

Betty G. Hermann
Carl W. Brown

PROSECUTOR IV-D

108.1-116...Deputy Prosecuting Attorney	\$ 2,500.00	\$ <u>- 0 -</u>
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Harold L Elliott
Robert Lutz

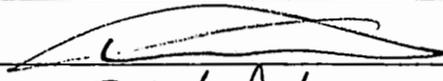
Michael A. Evans

Betty G. Hermann
Carl W. Brown

CENTER ASSESSOR

111-352...Service Agreement.....	\$ 500.00	\$ - 0 -
111-422...Office Machines.....	\$ 2,000.00	\$ 1,540.00
TOTAL	\$ 2,500.00	\$ 1,540.00

Harold L. Elliott



Robert Lutz

Michael Brennan

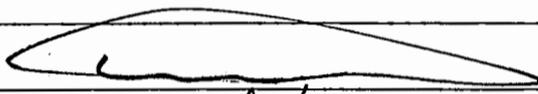
Betty J. Hermann

Curt Anderson

GERMAN ASSESSOR

112-192...Insurance.....	\$ 2,296.00	\$ 2,296.00
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Harold L. Elliott



Robert Lutz

Michael Brennan

Betty J. Hermann

Curt Anderson

KNIGHT ASSESSOR

113-422...Office Machines.....	\$ 1,540.00	\$ 1,540.00
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Harold L. Elliott



Robert Lutz

Michael Brennan

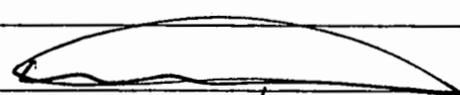
Betty J. Hermann

Curt Anderson

PIGEON ASSESSOR

115-422...Office Machines.....	\$ 2,500.00	\$ 1,540.00
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Harold L. Elliott



Robert Lutz

Michael Brennan

Betty J. Hermann

Curt Anderson

COUNTY COMMISSIONERS

130-128...Pigeon Township Trustee.....	\$ 125.00	\$ <u>125.00</u>
130-311...Economic Development.....	684.88	\$ <u>- 0 -</u>
130-385...Building Commission.....	<u>20,446.37</u>	\$ <u>20,446.37</u>
TOTAL	\$ 21,256.25	\$ <u>20,571.37</u>

Harold L. Elliott

[Signature]

Robert Lutz

Mildred Ahrens

Betty G Hermann

[Signature]

COUNTY COMMISSIONERS - JAIL

130.1-220...Jail Expense.....	\$ 58,070.00	<i>Deferred</i> \$ <u>- 0 -</u>
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Harold L. Elliott

[Signature]

Robert Lutz

Mildred Ahrens

Betty G Hermann

[Signature]

SUPERIOR COURT

137-144...Probation Officer.....	\$ 500.00	\$ <u>500.00</u>
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Harold L. Elliott

[Signature]

Robert Lutz

Mildred Ahrens

Betty G Hermann

[Signature]

BURDETTE PARK

145-411...Land & Improvements.....	\$118,751.63	\$ <u>13,751.63</u>
145-412...Buildings & Structures.....	69,500.00	\$ <u>69,500.00</u>
145-421...Furniture & Fixtures.....	7,900.00	\$ <u>7,900.00</u>
145-423...Motor Vehicles.....	13,000.00	\$ <u>13,000.00</u>
145-424...Park & Playground.....	3,000.00	\$ <u>3,000.00</u>
TOTAL	\$212,151.63	\$ <u>107,151.63</u>

Harold L. Elliott

[Signature]

Robert Lutz

Michael Adams

Betty J. Hermann
Carl Adams

TOTAL COUNTY GENERAL FUND

\$416,109.88 \$ 234,277.30

COUNTY HIGHWAY

201-3330...Traffic Department.....	\$ 35,933.17	\$ <u>35,933.17</u>
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Harold L. Elliott

[Signature]

Robert Lutz

Michael Adams

Betty J. Hermann
Carl Adams

TOTAL COUNTY HIGHWAY

\$ 35,933.17 \$ 35,933.17

CUMULATIVE BRIDGE

203-200...Materials.....	\$ 20,000.00	\$ <u>20,000.00</u>
203-221...Gas & Oil.....	10,000.00	\$ <u>10,000.00</u>
203-223...Garage & Motor.....	10,000.00	\$ <u>10,000.00</u>

TOTAL CUMULATIVE BRIDGE

\$ 40,000.00 \$ 40,000.00

Harold L. Elliott

[Signature]

Robert Lutz

Michael Adams

Betty J. Hermann
Carl Adams

LOCAL ROADS AND STREETS

216.0-4910...Green River Road..... \$ 13,121.00 \$ 13,121.00

Harold L. Elliott

Robert Lutz

Mildred A. Arens

Betty J. Hermann

Curt Anderson

TOTAL CIRCUIT COURT ADULT PROBATION USER FEE FUND \$ 13,121.00

260-113...Community Service Officer.....	\$ 240.00	\$ <u>240.00</u>
260-111...Work Release/Probation Officer.....	520.00	\$ <u>520.00</u>
260-117...Maintenance Supervisor.....	520.00	\$ <u>520.00</u>
260-112...P/T Supervisor - Jobs Program.....	520.00	\$ <u>520.00</u>
260-114...Community Service Officer.....	520.00	\$ <u>520.00</u>
260-115...Community Service Officer.....	520.00	\$ <u>520.00</u>
260-116...Community Service Officer.....	520.00	\$ <u>520.00</u>
260-300...Contractual Services.....	<u>10,000.00</u>	\$ <u>10,000.00</u>

TOTAL CIRCUIT COURT ADULT PROBATION USER FEE FUND \$ 13,360.00 \$ 13,360.00

Harold L. Elliott

Robert Lutz

Mildred A. Arens

Betty J. Hermann

Curt Anderson

BURDETTE PARK

145-411...Land & Improvements.....\$30,000.00 \$ 30,000.00

Harold L. Elliott

Robert Lutz

Mildred A. Arens

Betty J. Hermann

Curt Anderson

Curt Anderson

TRANSFERS

COUNTY COMMISSIONERS

From Account:	130-422...Office Machines	\$ 7,500.00
To Account:	130-318...Duplicating Services	\$ 7,500.00

approved

SHERIFF

From Account:	105-175...Uniform	\$ 1,200.00
To Account:	105-230...Uniform	\$ 1,200.00

approved

DRUG & ALCOHOL DEFERRAL

From Account:	137.1-313...Travel Expense	\$ 1,440.00
To Account:	137.1-198...Miscellaneous	\$ 1,440.00
From Account:	137.1-350...Treatment Cost	\$ 4,640.00
To Account:	137.1-198...Miscellaneous	\$ 4,640.00
From Account:	137.1-350...Treatment Cost	\$ 434.72
To Account:	137.1-190...Social Security	\$ 434.72

approved

SUPERIOR COURT

From Account:	137-183...Pauper Expenses	\$ 15,000.00
	137-311...Trans Pauper Inv.	720.00
	137-397...Trans Probation Offs.	5,400.00
		<u>\$ 21,120.00</u>
To Account:	137-198...Payroll Account	\$ 21,120.00

approved

SUPERIOR COURT MISDEMEANOR USER FEE FUND

From Account:	262-393...Contractual Services	\$ 1,600.00
To Account:	262-198...Miscellaneous	\$ 1,600.00

approved

SHERIFF

From Account:	105-113.0-065...Patrolman	\$ 1,350.00
	105-113.0-067...Patrolman	1,350.00
		<u>\$ 2,700.00</u>
To Account:	105-124...Special Deputy	\$ 2,700.00

approved

CIRCUIT COURT ADULT PROBATION USER FEE FUND

From Account:	260-194...Bookkeeper	\$ 1,200.00
To Account:	260-300...Contractual Services	\$ 1,200.00

approved

COUNTY COMMISSIONERS

From Account:	130-305...Patient & Inmate Care	\$ 850.20
To Account:	130-330...Codification of Records	800.20
	130-370...Membership Dues	50.00

approved

AMENDMENT TO 1986 SALARY ORDINANCE

The 1986 Salary Ordinance is amended to read as follows:

CORONER

1 Clerical Assistant @ 12,800.00 (115) *approved*

CIRCUIT COURT

Bail Bond Part Time @ \$ 4.50 an hour (195) *approved*

CIRCUIT COURT ADULT PROBATION USER FEE FUND

1 Community Service Officer @ \$19,219.00 (113) *approved*

VANDERBURGH COUNTY COUNCIL
MARCH 5, 1986

The Vanderburgh County Council met in session this 5th day of March, 1986 at 2:30 p.m. with the following members present:

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

Also present was the County Auditor Alice McBride and County Attorney David Jones.

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: ORDINANCE - MID AMERICA STUDENT HOUSING, INC. PROJECT

Mr. Mike Schopmeyer, with the law firm of Kahn, Dees, Donovan & Kahn, said he was there on behalf of Mid America Student Housing. He said they were before the Council in December on the inducement for this project and the only difference now is that this is the final ordinance and has the legal description of that target area which is the real estate being purchased from Mr. Griese that the Campus Apartments are located on and adjacent to those apartments. Mr. Joe O'Daniel was with him from Mid America Student Housing and he would be happy to answer any specific questions about this project.

Councilman Lutz said in the first ordinance they had ten and one-half (10½) acres and in the second he can only find six (6) acres. "Is that correct?"

Mr. Schopmeyer said no, it is actually larger than that. It includes all the acreage...as being purchased from Mr. Griese. That's land adjacent to the 10.5 that was originally mentioned.

Councilman Lutz said, "give me a definite amount of acres."

Mr. O'Daniel said the housing project itself consists of 11.66 acres contiguous to the housing project itself is another tract of land of ten and one-half (10½) acres and directly across the street from the housing project is six and one-half (6½) acres and all of that land is a part of the acquisition of the Griese properties. The ten and one-half (10½) acres and the six and one-half (6½) acres will be used at some subsequent date to increase the number of housing units required to take care of the students as the University continues to grow.

Councilman Taylor said that actually what you're saying, the resolution would request that....

Mr. O'Daniel said ten and one-half (10½) plus six and one-half (6½) plus the 11.66 acres that the current housing project sits on. It is all together but the additional land is being acquired along with the housing project for their growth.

Councilman Taylor made the motion to adopt the ordinance of Mid America Student Housing, Inc. Project.

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

RE: BOONVILLE-NEW HARMONY I-164 CORRIDOR CONNECTION

Commissioner Willner gave each Councilmember a copy of traffic figures that he just received. He said they are looking at Boonville-New Harmony and Green River Road and how it fits in with the egress/ingress of I-164. Keep in mind that the only egress/ingress for I-164 for anywhere in Vanderburgh County, other than Elberfeld and Evansville will be at Boonville-New Harmony Road. The first thing that he wants to say is just remember that what we do here today will be good for a hundred (100) years, this is long-range planning. The contract for I-164 at Boonville-New Harmony has been let as of today. Actually there is construction on the bridges over Schlensker Ditch and Bluegrass. At this time he turned the meeting over to Mr. Keith Lochmueller.

Mr. Lochmueller said he had Mr. Tom Bernardin with him who will go into detail.

I-164 probably the first section that would be opened to traffic, will be from this (points to map) interchange to Morgan Avenue. Most all of that section of road is under contract now. So with that in mind, the County Commissioners had called them and they had taken a look. The State, as we have mentioned has under contract to build to Young Road. They will actually widen that road. It will be twenty-four (24) feet wide, then (10) feet shoulders and from there on something has to be done. This is what we have looked at and have some recommendations, not on traffic volumes, but on engineering. At this point, he would like for Mr. Tom Bernardin to go into the details.

As Mr. Bernardin directed the Council's attention to the map which shows I-164 currently under construction and the two (2) ramps and interchange showing the realignment of the existing Boonville-New Harmony Road as it will be done under contract with the Interstate. Basically, they have two (2) base alternatives, A & B and then off of A there are two (2) alternate things that can be done to that project.

Plan A would be a reconstruction of the existing road on the existing alignment which would be approximately one-half mile from Young Road all the way over to Green River Road and that would be constructing the same type of road that the State Highway is going to put in.

The alternative to that, which they call alternative B, which would be to realign and construct a new road which is a fifty (50) mile an hour design and there would be a bridge structure which would tie into Green River Road opposite with Boonville-New Harmony at its current location.

With alternative A, there is a possibility of extending it onward with A1 or A2. Basically, A1 would continue on across Green River Road at a skew of about 74°. There will be a bridge structure here (points to map) with both of these alternatives and will be crossing the railroad crossing and then crossing Highway 57 with A1 and coming on down tying into Boonville-New Harmony Road and with this (points to map) alternative would be doing the same sort of thing but tying in on this (points to map) side of 57. He had a summary of the project costs for the various alternatives which he passed out to each Councilmember.

These figures are preliminary figures which includes right-of-way and construction engineering, basically this would be the total fee to get it built, less design. The reconstruction of A would cost \$527,000 which is one-half mile. The new construction of B would cost \$995,000 which is three-quarters of a mile and has a bridge involved. Alternative A1 would be an additional \$827,000. Alternative A2 would be an additional \$600,000, both of these would include a bridge.

The bottom two (2) items he added...A + A1 would cost \$1,354,000 and A + A2 would cost \$1,127,000.

President Elliott asked in all of the plans, are the two (2) right angle turns eliminated on Boonville-New Harmony Road at the Green River intersection.

Mr. Bernardin said if these extensions are constructed, people would not have to come up here (points to map), turn left and then come down, they would be eliminating that. With this (points to map) alternative, it would be a very clean intersection.

President Elliott asked if they were talking about very many houses or mostly farm land that they are taking.

Mr. Bernardin said there is a home which has a small building added on to it that would have to be taken with one alternative. With the other alternative there would be no homes taken.

Councilman Wortman said had any consideration been taken into the flooding aspect. It is very low out there and he has been getting a lot of calls about this.

Mr. Bernardin said the road would have to be elevated to minimum flood elevation and that he would not anticipate any problems.

Councilman Wortman said on Alternate A1, what is the purpose of coming across Highway 57 and dumping it back west on Boonville-New Harmony Road.

Mr. Lochmueller said let him first go with B. Plan B ties into Boonville-New Harmony which in the recommended Transportation Plan for year 2000 shows that as a major arterial clear across the County. So the idea was to tie this road in to get the left turns out. If they stop A to 57, you still have the left turns if the volume of traffic all goes...if there is no volume of traffic that is going to be on Boonville-New Harmony, why even go to 57? But if you go to 57, then if you got Boonville-New Harmony traffic, you have to make that left turn so B gives you that in one shot while A, A1 and A2 will give you that.

Councilman Wortman said he did not know if those residents want that traffic traveling Boonville-New Harmony Road.

Mr. Lochmueller said the flip side of that, the County basically, it isn't that good of a road, your present plan is stating that, and there again you have 16 to 1700 vehicles, the road is one of the few roads that divide the County and that is why it is tied up.

Councilman Wortman said the east end of Boonville-New Harmony Road going east, there shouldn't be any traffic to speak of, only local residents because that goes through the coal mines.

Mr. Lochmueller said the traffic volume that you see there is 500. As he mentioned awhile ago, if the section of I-164 opens, starting at 62 and goes to Boonville-New Harmony, during that construction period, you will see most of the people that would use Green River Road to go to 57 would be going up that route. After I-164 is completely open to traffic, you will have an interchange at Elberfeld and the next interchange, presently, would be this interchange and the next interchange as of right now, would be at Morgan Avenue, highway 62. Of course, we are all wanting to see the Lynch Road be in there but we are still talking about several miles apart.

President Elliott said the contracts have been let, but how many years practically, will it be before traffic is flowing on I-164 and there will be an interchange to be using this stretch of Boonville-New Harmony Road.

Mr. Lochmueller said all he could say on that is this...I-164 is suppose to be under construction, this is Federal regulation, all of it, by September or October of 1986. It has a faster timetable, due to that regulation, than Division Street. Now whether they will waive that, so far there is no indication of that. In answer to that, it would be the construction period of time from that point so we're talking about (referred to Ms. Rose Zigenfus) two (2) years.

President Elliott said he was trying to find out when the funds will be necessary, the County share, because he understands from the County Attorney and the Finance Chairman, that the Council appropriated a million dollars from Option Income Tax to Local Roads and Streets during budget time and we're not technically allowed to appropriate anymore from County Option money for road funds except from currently generated income. If we could start this next year, it would be no problem at budget time but it is a problem right now.

Commissioner Willner said they were not here asking for funds, now. They are here asking for support to see if the Council even wants them to put it on their FY:86. But if the Council says yes, they want this section of the road improved, then the County Commissioners will go ahead and hire Mr. Lochmueller to go ahead and design the road and then sometime would be back to ask for dollars. The reason they are here, the Commissioners could do this themselves, but they do not feel that this project is as important as Green River Road or Lynch Road but they do think that somewhere down the line, they would ask for some additional funding from the Council.

President Elliott said from the long range planning standpoint, he thinks it will be vital to the County because they need several roads that go across the entire width of the County.

Commissioner Willner said one more thing, he met with the Catholic diocese, who sold their St. Johns Church to Amax Coal Company. They have bought a piece of property right here (points to map) and they also want to know what is happening.

So what we are doing is asking the Council what is your feeling and would you be willing to commit some other dollars sometime in the future.

Councilman Owen asked what is the timetable.

Commissioner Willner said that they did not have a timetable. They would like to, at least, start when I-164 is open.

President Elliott said just looking at the map and visualizing the area, he would say that option B would be the most practical but he would like the advise of the engineers.

Commissioner Willner said the Commissioners have said that they like plan B, but they are open to suggestions.

Mr. Bernardin said basically, either one will work and get the job done. From the engineering standpoint, the one is easier to design than the other, but he doesn't think that is of great concern at this point.

Councilman Wortman said it was his understanding that Highway 57 will dead end at Highway 64 on the north side of Elberfeld. "Is that correct?"

Mr. Bernardin said yes, that is right.

Councilman Wortman said then you're basing all of this traffic coming off of the new by-pass.

Mr. Lochmueller said there will be an interchange at Elberfeld where 57 actually ties into I-164.

Councilman Wortman said if he understands it right, if Elberfeld Concrete Block Company wants to go north on 57, they will have to go through Elberfeld and come around by the Nobles Chapel Church and go north.

Mr. Lochmueller said that is what they are saying but the plans that he had seen from the Warrick County Commissioners, there is a design that shows that Elberfeld Concrete Company can get over to 57 and get on the interchange. They have modified the interchange. Back to the question of where the number of traffic comes from, that traffic is being generated from I-164 interchange. People are coming down from wherever, out of town, Louisville and you name it... and if they are going in that direction then they will move down and get off at that interchange..

Councilman Wortman said it was hard for him to believe that they will get off there instead of at Lynch Road or Morgan Avenue.

Mr. Lochmueller said Lynch Road is showing 25,000. You would have to look at the total amount of traffic.

Councilman Wortman said he was thinking of those people on Boonville-New Harmony. They don't want all those cars traveling through.

Mr. Lochmueller said you have some 1700 cars today on Boonville-New Harmony and we're talking about 33 in twenty (20) years. Even 3300 cars isn't really that many cars.

President Elliott asked if anyone had anymore questions.

Commissioner Cox approached the podium. She said she had some concerns over this and Commissioner Willner said that they are not asking for money today, but the thing of it is, that there is money involved in this and if this section is going to open within a two (2) year period, certainly they want to be ready when it opens. They don't want the traffic coming off of I-164 being tied up with some construction that they could have been ready for. The thing that concerns her the most, is they don't know for sure where the people that are going to get off at Boonville-New Harmony interchange are going. Boonville-New Harmony is east/west corridor across our County, but it is not an ideal corridor and if they expect to make it a major corridor, if

we tie in down here (this lower segment) with Boonville-New Harmony and plan on improving that to make it a major corridor like we're talking, twenty-four (24) feet, ten (10) foot shoulders, fifty (50) mph traffic, we can't afford to improve that section of Boonville-New Harmony Road due to simply the right-of-way monies that are going to be needed. She said she was hoping today that they would have the TIP plan. The one that they saw when they were contemplating the implementation of the wheel tax, they saw at that time the major road projects that they had on the board at that time that they were not going to be able to meet those road projects with even the addition of the \$7.50 wheel tax money. Since that time, they have added the improvement in the Green River Road area which we definitely need to that plan which is more dollars and cents and that is why she believes that we have to look at the overall cost of the proposals.

The top one, she agrees, she does not like to build a road that dead ends or goes nowhere. She thinks with the improvement that the State is doing and they're paying for it and us (Vanderburgh County) improving it up to Green River Road should certainly serve our needs. They mentioned the interchanges coming off at Elberfeld, a blank for Lynch Road which they're working very hard and she feels sure that they will have an interchange there, and then down at Morgan Avenue, so, Green River Road traffic then, would have a fairly decent road to drive on to continue it on to go west on Boonville-New Harmony certainly isn't an ideal drive. She is sure that many have driven it. It is hilly, curvy and it is narrow. Looking to the future, she sees nothing wrong with plan A, improving it now to Green River Road. She feels that they must think in terms of doing that because they don't want the State to come up and have twenty-four (24) foot and ten (10) foot shoulders and then go into a narrow path. This is definitely not good planning. She would say do that to Green River Road and then she doesn't think that any of the traffic that is getting off up here is going to be concerned in coming down Boonville-New Harmony. They are either going to go at the Airport or the 4-H Center and if they could tie it into 57, that would serve our purpose and we're talking one-half million dollars here. Sure it is matching funds, but we're comparing \$250,000.00 to \$112,000.00.

President Elliott asked if she was planning doing plan A right now and if conditions warrant, going to A1 or A2 at that time.

Commissioner Cox said no, she does not see the necessity of going over and tying into Boonville-New Harmony Road. She doesn't think that if they are going to pour traffic out into an area, they want to make sure that they have a good road for that traffic to go on. If one is not familiar with Boonville-New Harmony, from Green River west, she suggests that you drive it and see if it would meet the need for a major arterial. If you think that it would, see what it would cost to buy right-of-way to make that a major arterial. She says to go to Green River Road right now and then hook over to Highway 57 in the future, if the traffic count warrants it.

Commissioner Borries approached the podium and said he thought Commissioner Cox's comments were very good. He has a little bit different view just from the standpoint of the planning. They are always going to be faced with where there is an improved road that suddenly dead ends and squeezes everybody back into two (2) lanes which is a very dangerous thing. Diamond Avenue, along Fendrich Golf Course, is a classic example. In asking the planners to match intersections, he wanted to point out that in the plans for Green River Road, at this point, they do not have plans developed that would consider Green River Road widening north to Boonville-New Harmony Road. They would be considering Green River Road widening to the point where it was previously improved around 1972 or 1973, approximately at Heckel Road. So they are still talking about a two-lane artery here that is again going to be adequate, but it is not going to be four (4).

The other thing is that if they choose to use plan A, then they would have to look at a stoplight and some improved blisters for turns and access on to Green River Road at that point so again this would be an expense of a stoplight.

One last point, talking about Lynch Road which is going to be the biggest road project because it is a new project because they are going to have to buy right-of-way and then construct that road. If he understands the dynamics of this interstate program, this is perhaps one of the last new interstate sections that is going to

be built in the United States. The State of Indiana got the word from the Federal government very clearly, that unless that road began going to construction, that those funds could be lost. He does not see in the dynamics of that, that Lynch Road is going to connect that soon. They have to buy right-of-way and his projection would be that this portion of I-164 is going to be completed before the intersection at Lynch Road would be constructed, as Commissioner Willner pointed out, an intersection at Boonville-New Harmony and an intersection at Morgan Avenue until Lynch Road comes in.

President Elliott said talking about Lynch Road, ends at Highway 41, if you are going across the County, you have to go north again to Boonville-New Harmony to go on across.

Commissioner Borries said they have some committment from Warrick County at this point. They are willing to participate in that. Lynch Road will connect with Telephone Road.

Commissioner Willner said they have not contacted the people in the Daylight area to see what their feelings are. Sometime down the road they will need to do that. Before they get involved, they need to know from the Council whether they will be willing to spend some other dollars, other than R & S funds.

President Elliott asked if Councilmembers could have pictures of the alternate plans so they could study them.

Commissioner Willner said he did not have any today but he would have some sketched for each Councilmember.

One other thing, Commissioner Willner said, the news media is beginning to call on the hotel/motel tax...the Commissioners would like the Council to let them have some input before a final decision is made. He and Commissioner Borries would like to see some of those funds for Roberts Stadium...to see it broaden some.

President Elliott said he assures him that there will be a full public hearing on that before the Council makes any decisions at all.

RE: COUNTY AUDITOR

Ms. McBride said she is asking for money for a girl to help out on the Board of Review.

Councilman Hermann moved they approve the following:

102-190...Social Security.....	\$ 161.00
102-199...Extra Help.....	2,240.00
	<u>\$ 2,401.00</u>

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

RE: PROSECUTOR IV-D

Prosecutor Pigman explained that they were requesting \$2,500.00 for an increase for a Deputy Prosecutor. This would be 70% reimbursed. It would only amount to \$612.00 for the remainder of the year which he will reimburse the County General Fund out of his Incentive Fund.

Councilman Hermann moved they approve the following:

108.1-116...Deputy Prosecutor.....	\$ 2,500.00
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The motion was seconded by Councilman Owen and carried with seven (7) affirmative votes.

RE: COUNTY ASSESSOR

Councilman Hermann moved they approve the following:

109-115...Real Estate Deputy.....	\$ 1,040.00
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The motion was seconded by Councilman Owen and carried with seven (7) affirmative votes.

RE: KNIGHT ASSESSOR

Councilman Owen moved they approve the following:

113-352...Equipment Repairs.....	\$ 235.00
113-422...Office Machines.....	1,272.00
	<u>\$ 1,507.00</u>

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

RE: PIGEON ASSESSOR

Councilman Owen moved they approve the following:

115-352...Equipment Repairs.....	\$ 235.00
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The motion was seconded by Councilman Lutz and carried with seven (7) affirmative votes.

RE: VETERANS SERVICE

Councilman Owen moved they approve the following:

127-422...Office Machines.....	\$ 521.25
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The motion was seconded by Councilman Wortman and carried with seven (7) affirmative votes.

RE: CENTER ASSESSOR

Councilman Owen moved they approve the following:

111-352...Equipment Repairs.....	\$ 235.00
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The motion was seconded by Councilman Wortman and carried with seven (7) affirmative votes.

RE: COUNTY COMMISSIONERS - JAIL

Councilman Owen moved they approve the recommendation of the Finance Committee which is as follows:

130.1-220...Jail Expense.....	\$49,230.00
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The motion was seconded by Councilman Taylor.

Councilman Lutz asked Sheriff Shepard about the condition of the food warmers. He asked if he had a trade-in on these or if he would junk them or what?

Sheriff Shepard said probably they would give them to Work Release for their new place.

Councilman Lutz said he wondered if they could be moved to the Auditorium because they are going to want food warmers in the future.

Sheriff Shepard said they have found some food trays with push button handles instead of pull-out handles which will suit their need.

Sheriff Shepard said the four (4) food carts cost \$8,840.00...for the new ones. The ones they are using are County property so they would assign them to the Commissioners for whatever they want to do with them. They would be very ample over at the Auditorium.

The motion for \$49,230.00, which excludes the food carts, carried with six (6) affirmative votes. Councilman Lutz opposed.

RE: AUDITORIUM

Councilman Owen said the recommendation of the Finance Committee was to defer this request for a month and that the Councilmembers will meet with the Auditorium Board on Tuesday, March 11, 1986 at 4:00 p.m. at the Auditorium.

President Elliott said he would suggest that any major spending at the Auditorium should be deferred until it is found out whether there will be a separate source of revenue, other than the general fund.

Councilman Owen moved this request be deferred until March 11, 1986. The motion was seconded by Councilman Ahrens and carried with seven (7) affirmative votes.

RE: TRANSFERS

Cumulative Bridge

Mr. Jim Lindenschmidt said their request is to transfer \$5,000.00 into their maintenance & repair account from the materials account. They have a chance to use some work release people to bring their guardrails up to standard. Now that they are on a self-insured program where they pay the first \$50,000.00 of any accident... if they have an accident on a guardrail, they might have to pay quite a sum since they have to pay the first \$50,000.00 so this is why they are requesting this to get these people who are willing to do the work.

Councilman Owen moved they approve all transfers. The motion was seconded by Councilman Ahrens and carried with six (6) affirmative votes. Councilman Taylor was out of the room.

RE: AMENDMENT to 1986 SALARY ORDINANCE

Councilman Owen moved they approve the following:

Prosecutor IV-D

1 Deputy Prosecutor @ \$21,540.00 (116)

County Assessor

Real Estate Deputy @ \$18,480.00 (115)

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

RE: CHARTER MEDICAL CORPORATION

Mr. Tim Hubert from Bowers, Harrison, Kent and Miller said they represent Charter Medical Corporation which has filed an application to build a free-standing psychiatric speciality hospital for children and adolescents in Vanderburgh County. He said he appreciates the opportunity to give a presentation and he would ask their input and hopefully support to this project that Mr. Tatum will now explain.

Mr. David Tatum, Development Director of Health Facilities, Charter Medical Corporation said he appreciates the opportunity to talk to the Council today. Charter Medical has made an application to construct and operate a 58-bed child, adolescent and adult psychiatric facility in Vanderburgh County. That application was made in November of 1985 and a decision is due from the State Health Planning Agency on April 4, 1986.

Most of this facility will be directed toward the treatment of children and adolescents. In the research into this area, they made back in the summer of 1985, they came to the conclusion that the existing resources for psychiatric treatment for young children, particularly ages 6 through 12 and adolescents ages 12 through 18, were severely limited.

The only facility that is currently available to treat children is the Evansville Children's Psychiatric Center which according to their interview with the superintendent of that facility, is at 100 per cent capacity and has been for the past

two (2) years. It has a waiting list that is significant, with a wait of approximately ninety (90) days because they plan their discharges to coincide with the school term. It is fairly clear that that facility is being taxed to capacity. The only other beds for adolescents that they have been able to identify are sixteen (16) that is currently being operated in one of the general hospitals and those are directed toward alcohol and drug abusers. There are none for psychiatric care at all. Their interviews with local psychiatrists, psychologists and social service agencies have indicated that those children, adolescents and many adults that seek treatment are either having to go without needed care or they are being referred out of the area, to Chicago, Indianapolis, down to Louisville or to St. Louis, which is a distance that they feel is deleterious to the involvement of the family in treatment, which if the family is not involved, you usually do not come out with an effective treatment program.

This facility they believe will be important to the community, not only from the aspect of mental health care but from an economic aspect. Charter Medical is a sixteen (16) year old international hospital management company headquartered in Macon, Georgia, which is a city of about eighty (80) miles south of Atlanta, approximately the same size as Evansville. Since their founding in 1969 and they are a publicly held corporation listed on the American Stock Exchange, they have grown to where they own, operate or have under development, 86 facilities in this country; two (2) in Europe, and manage some facilities in the Middle East. They are the fifth largest hospital company in America, only the giants like Hospital Corporation of America are larger than them.

When they come into a community, they do not ask for any type of tax abatement or economic development bonds to build this facility. They write a check for it and the capital input to this area for construction and development is estimated to be approximately \$5,000,000.00. In addition to that impact, they will create over 110 jobs that will be locally hired, that is exclusive of physicians, because local doctors make up their medical staff. The annual payroll of those 110 jobs is projected to be approximately \$3,000,000.00 and, of course, as a private-for-profit corporation they will fall under the purview of any of the taxes that we have here, both State and local. As a corporation, they currently pay 47 per cent of their profits as taxes in one form or another.

Mr. Tatum said the reason for appearing before this body is to inform the Council about what he feels is an exciting project that will do this area a great deal of good. They researched Vanderburgh County and the Evansville area, extensively before they made a decision to invest \$5,000,000.00 into this community. He hopes that they will be welcomed. In conclusion, Mr. Tatum thanked the Council and said he would be happy to answer any questions.

President Elliott said with 110 jobs and a \$3,000,000.00 payroll you're talking about average salary in excess of \$25,000.00, and that most of these people would be hired locally?

Mr. Tatum said that is correct. The hospital will have two (2) employees of Charter Medical Corporation working for it, that is the administrator which is responsible for controlling the affairs of the hospital, and the financial officer. The doctors are local physicians. They have contacted several and they have indicated the desire to admit to their hospital. He said they are talking about hiring registered nurses, licensed practical nurses, teachers, therapists, business office people, maintenance people on down the line. The average annual salaries projected to be around \$24,200.00 plus 20 per cent benefits on top of that. They try to hire locally as much as they can. One thing that should be noted, they do not intend to serve only the residents of Vanderburgh County. Their service area extends out into southern Illinois, northwestern Kentucky and far to the east. They hope to include a service area of about 650,000 persons so they would be bringing dollars from those areas into Vanderburgh County, as well, not only to pay for treatment services but in terms of travel that families would make into this area.

Councilman Owen asked if they had a percentage level of people that can not afford to pay.

Mr. Tatum said in Indiana they are allowed to participate in the Medicaid program. They are no strangers to Indiana. They opened up a hospital in September of 1985 in Ft. Wayne, Indiana. It is a 65-bed child and adolescent facility. He was told

Last week that it had 60 patients in it. So their evaluation of the need for those services in Ft. Wayne have been confirmed and they are also under construction with a 40 bed hospital for children and adolescents in Lafayette, Indiana. That was approved in June and will open in September of this year. In each of these facilities and currently they are participating in the Medicaid program in Ft. Wayne, they can accept that to help pay for the care of those who have limited resources. On top of that, their company budgets 2½ per cent of the gross patient revenues of this facility to pay for the care of those who may not even be able to be reimbursed for Medicaid. They have done some research and based on a percentage of gross revenues, that is in line and in sometimes exceeds that that is provided by some of the other facilities in this area. It comes to a couple of hundred thousand dollars or so a year. That is in addition to bad debts that may be experienced by the hospital which they project to be 6 per cent the first year. In answer to Mr. Owen's question, that is a commitment that has been made in Ft. Wayne and is currently being adhered to, made in Lafayette and has been made also for this project in Evansville.

President Elliott said you are talking also about a \$5,000,000.00 construction budget for this area.

Mr. Tatum said the capital cost for this project is about \$5,000,000.00, about \$4,000,000.00 is actual construction. They do have a national contractor with a company out of North Carolina and they have been working with them for nearly ten (10) years. All they do is oversee...they do a lot of local general subcontracting so it is his prediction that they will create a large number of construction jobs during the ten (10) month period that it takes to build their hospital.

Councilman Ahrens asked if they were asking for the taxpayers of this County to fund this facility.

Mr. Tatum said no, they are not. They are a private company and they will write a check for \$5,000,000.00. His purpose for appearing before this panel as he understands it, is that the Council is a fiscal body for the County and he wanted to inform them that a significant tax base and employer and health care provider is interested in becoming a corporate citizen of this community and that they are not asking for any type of public funding or tax abatement or bonds.

President Elliott said he assumes that he wants some sort of approval...that is why he is here.

Mr. Tatum said that is the second reason. Should, after you have heard what he has to say and look over the material that has already been forwarded to the members, you feel that this type of facility would be an asset to this community and would like to see it established, evidence of that in some form from the Council would be of great help to them. One of the criteria that they have to meet in front of the State Board of Health in order to be approved on April 4, is to provide that evidence of community support. Currently, he has on file about two dozen letters from area psychiatrists, psychologists, social service agencies, government representatives and the like; however, the preponderance of the evidence is one of the things that they take into consideration when they make a decision.

In Lafayette, Indiana when he was successful in June, he provided the agency with approximately 56 separate letters from that community. If that could be repeated here in Evansville, it will make the chances of approval of this hospital by the Board in Indianapolis much higher. He would appreciate it if the Council feels so disposed.

President Elliott asked if he brought any kind of brochures for them to take home and study.

Mr. Tatum said he certainly had. He asked Mr. Hubert to pass those out and he also brought along some 1985 audited annual reports of the company so the Council can examine their financial strength.

President Elliott asked how soon would he need this expression from the Council for his plans.

Mr. Tatum quite frankly said the decision date from the State, although it is April

4th, 1986, around the middle of March they will be drafting the document that will be issued on April 4th. This does have an urgency in terms of time in order for it to be submitted to the State for it to be in time to really be considered. He feels that after the middle of the month they probably will not lend as much weight to it as if he had it before then.

President Elliott said he did not know if the people on the body were willing to vote on it today or not...our next meeting would be March 26, 1986.

Mr. Tatum said he understands that. If they feel that they need more time to review it or would like for him to come back to that meeting and provide further information, he would be happy to. His main purpose for appearing today was informative in nature. If the Council so chooses to officially support this then he would appreciate it.

Councilman Taylor said three (3) of them were at the presentation last night and he would think that the three of them are convinced that Vanderburgh County needs this type of facility and it isn't going to cost anything...it will generate something for us. The hearing is April 4th?

Mr. Tatum said the decision date from the State is April 4th. If there is anyone that disagrees with that decision, they have the right to appeal it and sometime prior to June there would be a hearing. It would do them the most good prior to April 4th; however, it can also be introduced into evidence at the hearing which would occur later.

Councilman Taylor made a motion that Vanderburgh County Council prepare a resolution in favor of building Charter Medical Corporation facility.

President Elliott said he talked to their County Attorney and he said that they could make it in form of a resolution today if they wanted to.

The motion was seconded by Councilman Hermann.

Councilman Wortman asked if and when they build this facility, would they hire local people and get local material.

Mr. Tatum said the sub-contracting would be local and they do their best to hire locally for their staff. He said he believed that nursing staff is available here.

The motion carried with six (6) affirmative votes. Councilman Ahrens abstained. She said the reason she was not voting for it because she wanted to check whether local hospitals were trying to start a similar operation and she would like to understand it more.

RE: MEDICAL CHARTER RESOLUTION - GUY SIDES

Mr. Sides said in reference to this resolution, he is not sure what it means. Is there an opportunity, before a finalization of this recommendation, for the Council to obtain some input from the other hospitals in the community regarding the program that is being proposed by Charter Medical? There has been a series of public hearings and there has been testimony given by other community agencies regarding the proposal by Charter and he thinks it would be prudent for the Council to also consider information that is being provided by organizations and agencies that are currently in the County.

Councilman Taylor said Deaconess Hospital, for instance, did not come and ask the Council about building that residential center that they have over there, they did not put on the tax roll..their Foundation is getting wealthy on, but the tax roll getting nothing out of. Now if they have a problem with a private entity, coming in here, spending money and paying taxes...

Mr. Sides said he was not speaking for Deaconess Hospital. He is speaking as a resident of the County and he is just suggesting that in the effort to get full information, he thinks it might be prudent for the Council to also invite other agencies in the community to address it regarding this issue.

Councilman Taylor said what he is saying is that Vanderburgh County needs businesses and tax dollars... Vanderburgh County needs to absorb expenses that they are going to incur from now on and we have a facility that wants to come in here, operate completely

autonomous of the tax free situations...we should jump on it.

Mr. Sides said he is not suggesting that they don't.

President Elliott said to Mr. Sides that his objection was well taken. He personally has no objection to what he is asking for as far as the expressions from the local hospitals. Now, we have a resolution that has been seconded and approved six (6) to nothing (0), the only thing that can be done now, is if somebody on the Council wants to reopen this thing or amend the resolution. "What is the pleasure of the Council?"

There being no reply, President Elliott said there is your answer right there, Mr. Sides.

RE: INNKEEPER'S TAX

President Elliott said you may or may not be aware that the State Legislature has passed House Bill 1421, enabling Tippecanoe County to raise their innkeeper's tax so they can spend some money on the parks. Included in this particular bill was an amendment which changes the wording in Section 1, Chapter 18, Article 9, Title 6 of Indiana Code which says (I have given copies to the Council's secretary and ask her to make copies to send to all of the Councilmembers), "This chapter applies to any county that is not permitted to impose an innkeeper's tax under any other chapter of this article." The amendment to the Tippecanoe bill, the word "permitted" was struck and it was replaced by the word "required".

Since Vanderburgh County is not required to collect an innkeeper's tax, they now can take advantage of chapter 18, which is the uniform county innkeeper's tax.

There has been a lot of rumors circulating since this happened. The Governor did sign it yesterday and he would like to correct a few of them. First of all, when he asked this Council to pass a resolution on February 5 asking the Legislators to give us the right to raise our innkeeper's tax to 5% if they so desired, he did not know at that time that this particular amendment had been made, striking the one word and substituting the second. He wants nobody being under any delusions about that. At that time, what he did know, he had talked to Representative Hays and he said that he thought he had a pretty fair shot of getting us the right to vote in our local County Council on this particular innkeeper's tax by amending another bill from another County. That is all that he knew at the time. He found out later on that this bill had passed the House on January 29th, but not the Senate. He first found out about this one word amendment on February 22nd, which was seventeen (17) days after the Council passed the resolution. The reason that he asked for the resolution...they have had constant requests from one or more members of the Legislature to show evidence of wide community support. Since this body represents every tax paying resident of Vanderburgh County, he felt that if they had a resolution from this body and also from the Commissioners...yes, that would show some evidence of wide community support. So the resolution was passed.

Later on, President Elliott said that he heard a rumor circulating that the Council would like to do away with the Convention Visitors Bureau. He said he didn't think that there was a single person on this body that wants to do away with the people across the street who are doing such a good job promoting the convention and tourist trade in Vanderburgh County. It would just be a matter of appropriating the money from a different fund. If they adopt the uniform county innkeeper's tax, then he is assuming everybody else on the Council, as he is, is willing to repeal Chapter 2.5 which covers the present 2% innkeeper's tax, proceeds of which all goes to the Convention Visitors Bureau. He doesn't think anyone on the Council wants a 7% tax.

President Elliott said there have been some editorials written about Rep. Hays. The word "sneaky" was used once or twice. When he talked to Rep. Hays about this, he said, "the only way that I can possibly get this bill passed will be the way that I'm going to do it." President Elliott said he did not know which way he was going to do it, at the time. He said that there had been one (1) or two (2) legislators over the past several years, as many as ten (10) years, who have the power in the Legislature to block any legislation of this kind for Vanderburgh County which would permit Vanderburgh County, on the local level, to decide what rate they want to establish. He said that they could still be waiting twenty (20) years from now for the power for this Council to adopt an increased innkeeper's tax if it hadn't been done that way.

Now, let me ask, which is worse, President Elliott said, having one or two legislators who can block this kind of Legislation for years and years, or carrying the ball right around these two particular legislators so at least it comes down to us and the decision can be made here.

President Elliott said he personally applauds Rep. Jeff Hays for what he did. He said he deplors the fact that they had to do it that way, but he feels that it is more deplorable that there is a system in the State Legislature that permits again, one or two people to be able to block something that is so important to Vanderburgh County and every other County in the State of Indiana. He said you realize that, of course, when this amendment passed, this one word change made it possible for all of us to collect this tax if we so wish. He made it possible for millions of dollars to flow into Vanderburgh County and ten (10) other counties each year because we can adopt this tax if so desired and nobody in the Legislature can say otherwise.

President Elliott said he wanted to check with the Attorney about the emergency clause that is effective when the Governor signs the bill, which he signed yesterday. He said he believes that since this particular amendment only applies to the chapter 18 uniform tax, he would think that they would not have to wait until September 1st to make a decision. Anyway, he will get some legal input from the County Attorney and talk to the Commissioners, talk to the Mayor, talk to the people from the hotel/motel industry, anybody that wants to talk about it. There will be public hearings and will be done in a very legal fashion. He said he just wants everybody to be aware that there was nothing underhanded about the resolution that was passed on the 5th of February.

President Elliott asked if there were any comments on this.

Councilman Owen said he did not agree with the way it was done because that is not the way it should have been done. He said he thinks there should be an opportunity for the hotel/motel owners to appear at the Legislature and make their voice known and for the people to be aware of what was happening.

The second thing is, it is done and it is settled and the County has that option, but he thinks that they should be careful about it and take a serious look at it and certainly not move too quickly. It needs a full review and at that point then a decision is made. Before they talk about looking at any other rate that might be imposed, any changes in that current structure, it really should be seriously considered first.

President Elliott said he agrees with that and he would like to see this money used first to put the auditorium in first-class condition as long as anything that they did would not have to be torn down or re-designed if they decided to increase the exhibit space. Since this is a County building, and on the County budget, yes, he thinks that the major money should be used for that to start with but, he has no objections at all if there is a surplus to making grants for Burdette Park, Zoo and Roberts Stadium, but he thinks they should first get a first-class convention facility in Vanderburgh County, one that can be measured against any other in the entire State. He said he was talking about from the standpoint of appearance, from facilities, from exhibit space and there is no way that they can match Indianapolis for size but it would be impractical to do that. But, we're sitting here with 13,000 square feet of exhibit space, where South Bend, Ft. Wayne and Gary have 50,000 square feet. If we are to compete with these communities, we are going to have to have our own space. There has been some mention that there is a convention center across the street. President Elliott said they were in the convention center business years before the owner of the Executive Inn had a gleam in his eye about a convention center. Being an astute businessman, President Elliott said he was sure that he had an option or alternate plan for that particular building if our convention center is increased in size.

If they have a convention center that is controlled by one large downtown hotel, that will be a detriment to another hotel chain coming in here and building a hotel downtown because it would cost one to two million dollars to provide the same space in their own building. Yes, he would like to see that done first and then think about the alternatives later.

President Elliott said he feels very strongly about this...he has worked on this for four (4) years now and yes, he is glad that it is done.

Councilman Ahrens said the way that she understands the bill, it would be 5% and she would like to see the 2% stay with the convention center. It seems like this is going to be a whole new structure.

President Elliott said he thinks that they need to keep the Convention Visitor Center personnel and...it will be up to the executive to furnish this Council a budget and up to the Council to approve the budget. The uniform county innkeeper's tax provides for a tax up to 5%. They would first have to repeal 2.5, that would eliminate the Convention Visitors Commission but would not eliminate the salaries of the people across the street. Any new Commission that may be created by the Commissioners, by the executive body, could contain the same members as are currently on the Convention Visitors Commission, with the exception of one (1) person unless he decides to move to Vanderburgh County, because one (1) requirement in chapter 18 is that the members of the Commission need to be county residents.

There being no further business the meeting adjourned at 4:10 p.m.

APPROPRIATION ORDINANCE
MARCH 5, 1986

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

102-190...Social Security.....	\$ 161.00	\$ <u>161.00</u>
102-199...Extra Help.....	2,240.00	\$ <u>2,240.00</u>
TOTAL	\$ 2,401.00	\$ <u>2,401.00</u>

Donald L. Elliott
Mark D. ...
Melred A. ...
Robert Jutz

Betty J. Hermann
Curt W. ...

PROSECUTOR IV-D

108.1-116...Deputy Prosecutor.....	\$ 2,500.00	\$ <u>2,500.00</u>
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Donald L. Elliott
Mark D. ...
Melred A. ...
Robert Jutz

Betty J. Hermann
Curt W. ...

COUNTY ASSESSOR

109-115...Real Estate Deputy.....	\$ 1,040.00	\$ <u>1,040.00</u>
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Donald L. Elliott
Mark D. ...
Melred A. ...
Robert Jutz

Betty J. Hermann
Curt W. ...

CENTER ASSESSOR

111-352...Equipment Repairs.....\$ 235.00 \$ 235.00

Harold L. Elliott
Frank D...

Mildred A. Greene

Robert Lutz

[Signature]

Betty G. Hermann

[Signature]

KNIGHT ASSESSOR

113-352...Equipment Repairs.....\$ 235.00 \$ 235.00
113-422...Office Machines.....\$ 1,272.00 \$ 1,272.00

TOTAL \$ 1,507.00 \$ 1,507.00

Harold L. Elliott
Frank D...

Mildred A. Greene

Robert Lutz

[Signature]

Betty G. Hermann

[Signature]

PIGEON ASSESSOR

115-352...Equipment Repairs.....\$ 235.00 \$ 235.00

Harold L. Elliott
Frank D...

Mildred A. Greene

Robert Lutz

[Signature]

Betty G. Hermann

[Signature]

VETERANS SERVICE

127-422...Office Machines.....\$ 521.25 \$ 521.25

Harold L. Elliott
Frank D...

Mildred A. Greene

Robert Lutz

[Signature]

Betty G. Hermann

[Signature]

COUNTY COMMISSIONERS - JAIL

130.1-220...Jail Expense..... \$ 58,070.00 \$ 49,230.00

Arnold L. Elbert
Franklin Jones
Medford Ahrens
Betty J. Hermann
Carl Bladen

Robert Lutz

AUDITORIUM

144-425...Capital Improvements.....\$226,300.00 \$ - 0 -

Arnold L. Elbert
Franklin Jones
Medford Ahrens
Robert Lutz
Betty J. Hermann
Carl Bladen

TOTAL COUNTY GENERAL FUND

\$292,809.25 \$ 57,600.25

TRANSFERSVETERANS SERVICE

From Account: 127-260...Office Supplies.....\$ 35.00

To Account: 127-352...Equipment Repairs.....\$ 35.00

*Approved*LEVEE AUTHORITY

From Account: 401-090-413...Salary, Fica, Perf Pool.....\$4,972.00

To Account: 401-090-411...Salaries, Regular.....\$4,328.00

401-090-416...Fica..... 309.00

401-090-417...Perf..... 335.00

\$4,972.00

*Approved*SHERIFF

From Account: 105-113.0-065...Patrolman.....\$ 1,400.00

105-113.0-067...Patrolman..... 1,400.00

\$ 2,800.00

Approved

To Account: 105-124...Special Deputy..... \$ 2,800.00

LEGAL AID

From Account: 146-193...Unemployment..... \$ 1.00

To Account: 146-194...Workmen's Compensation.....\$ 1.00

*Approved*CUMULATIVE BRIDGE

From Account: 203.0-200...Materials..... \$ 5,000.00

To Account: 203.0-352...Maintenance & Repair..... 5,000.00

*Void Am**Approved*

Amendment to 1986 Salary Ordinance

The 1986 Salary Ordinance is amended to read as follows:

PROSECUTOR IV-D

1 Deputy Prosecutor @ \$21,540.00 (116)

Approved

COUNTY ASSESSOR

Real Estate Deputy @ \$18,480.00 (115)

Approved

VANDERBURGH COUNTY COUNCIL
MARCH 26, 1986

The Vanderburgh County Council met in special session this 26th day of March, 1986, at 2:00 p.m. regarding the proposed Psychiatric Hospital to be located in Vanderburgh County by Charter Medical Corporation with the following members present:

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

The meeting was officially opened by Sheriff Clarence Shepard.

President Elliott welcomed everyone on behalf of the County Council for the special hearing on the proposed Psychiatric Hospital by Charter Medical Corporation. He said there had been some flak about this in the newspaper and he had a few phone calls... he feels that Welborn Hospital is due an explanation because of an article that appeared in the Evansville Courier on March 20th, 1986. He would like to read the last three paragraphs of that editorial.

The County Council approved a resolution in favor of the proposal after a twenty minute presentation by Charter Medical and a dinner hosted by Charter for three Councilmembers.

Welborn Hospital, among others in the community, opposes the project on the basis that it is unneeded. The County Council did not hear any opposition, however, before deciding the proposed hospital is a good idea.

That could be interpreted as a slap in the face for Welborn which has served Evansville well for many years and deserves at least some consideration for its position.

President Elliott said he believes that the editor of the Courier is guilty of the same thing he accused the County Council of being. He did not hear both sides. If he had called, President Elliott said he would have been more than happy to explain why he voted the way he did and why he believes that most of the other Councilmembers voted. To begin with, this twenty minute presentation and dinner for three Councilmembers...there were seven Councilmembers invited and three attended. There were nine City Councilmembers invited and five attended. There were three County Commissioners invited and two attended. The Council was the only body that did not have a quorum there.

President Elliott said that he did not believe that anybody invited to that meeting knew that the media would not be invited also. He certainly didn't. He said he thinks that he is getting to the point of being very skittish when he has to stop and think whether somebody has invited the media before answering any questions before he goes someplace. He prefers for all of their deliberations and all of their information to be presented in a public meeting with the media present. In fact, he was surprised when they went to the seventeenth floor of the Old National Bank Building and didn't find television cameras there.

Anyway, so that everyone will be aware that they did not vote cold on this thing, the County Commissioners's secretary on January 31st made available to all County Councilmembers, the minutes of their January 22nd meeting. This contained nine (9) legal size typewritten pages regarding the Charter proposal, including testimony from representatives of Welborn and the Southwestern Mental Health Center. There were also copies of letters from several medical doctors, mostly psychiatrists, a social agency, Catholic charities, the Vanderburgh County Sheriff and a representative of the Evansville County Department of Welfare.

After the March 4th presentation, Mr. David Tatum of Charter requested permission to appear before this Council on March 5th when they had an advertised hearing and after the other two (2) Councilmembers agreed, he told Mr. Tatum that he would add him to the agenda under new business. No one on the Council objected to hearing him.

President Elliott said he admits that he might have made an error in judgment by not calling the Welborn representatives the next morning but he had read an article in the January 24th edition of the Courier in which a Welborn spokesman said that Charter's February 13th, 1986 public hearing would make Welborn's scheduled February 20th, 1986 hearing unnecessary, since Welborn representatives would be testifying at Charter's

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hearing. So, really he did not think that they wanted another hearing. When the Welborn representative called him the next morning and said they would like to have one; he agreed to it immediately and polled all the Councilmembers by phone and they all agreed to it. This is another advertised hearing.

Now if anyone from Welborn interprets any actions of any member of this Council as a slap in the face, he apologizes and before they continue with the hearing, "does any member of this body have anything that they would like to add to this?"

Councilman Taylor said he had one comment. The resolution that was asked for, he called for it, the reason being strictly from a knowledge of patient needs here in Vanderburgh and from the fact that this corporation is coming in here purely as private enterprise. They're coming in without an economic development bond and without any kind of tax breaks: coming straight in to start up a business that will generate new monies in Vanderburgh County and hopefully in Pigeon Township, which needs it, and that was basically and still is his position as far as the need for that type of facility.

President Elliott said from the sign-in sheet, five (5) people indicated they would like to be heard. He agreed to hear the Welborn Hospital testimony first and representing them will be Mr. Robert M. Spear who is the Executive Director of the Southwestern Mental Health Center, Dr. Thomas F. Liffick, a Psychiatrist in private practice and Mr. Jeff Deiss who is the Group Director at Welborn Hospital.

Mr. Spear approached the podium and thanked the Council for the opportunity to offer his views. He is the Executive Director of the Southwestern Indiana Mental Health Center, past president of the Indiana Council of Community Mental Health Centers, past president of the Health Systems Agency Sub-region 6 and served as a member on the Governor's Blue Ribbon Commission for new directions in Mental Health thus, coupled with his seventeen (17) years, leaves him relatively well informed as to the providership of mental health needs in this area.

He is not here as a representative of Welborn. He is here only as a representative of the Center. Nor is he here to chastise the Council for offering a resolution or voting the way they did. He is here only to offer a community perspective from the community mental health center.

He has been in the administrative side of being a provider for over seventeen (17) years. During that period of time, they have utilized some of the forty-one beds at Deaconess Hospital on a contractual basis and more recently, some of the sixty-two beds at Welborn Hospital on a contractual basis. In that seventeen (17) years, he has never seen nor can he readily recall, all one hundred three beds filled at the same time. Thus, he has to question the judgment of building fifty-eight new beds, if the one hundred three beds are not filled. If the present pool of patients can't fill one hundred three beds, then he sincerely doubts if the present pool of patients can fill one hundred sixty-one beds. Granted, there will be some adolescent beds added. Welborn has had planned and they now are implementing that plan, that should be open sometime in the spring, ten (10) adolescent beds. This has been in the plan for the last year and half by Welborn. Thus, although Charter Medical is planning to build some of the adolescent beds into that fifty-eight beds, he doesn't think that they need ten (10) more beds or should say they need fifty-eight more beds, whatever the number may be for adolescents and the ten (10) beds.

As a matter of fact, last year as a provider they hospitalized an average of one (1) adolescent per day, less than one (1) per day, one bed day a year. They had fifteen (15) adolescents at an average of less than twenty-two days, which is less than one (1) bed per day.

There is some indication, and recent literature would point out, that if adolescent beds are built, adolescent beds will be used, only to provide a respite, not necessarily for mentally ill adolescents, but for parents who have a behavioral problem and can't handle that problem.

Mr. Spear said his testimony has been given at the hearing and will be given again, he won't go into all of it, but he thinks it will suffice to say that from a community perspective, that fifty-eight more beds would add to the cost of health care. The

health care industry has been charged with having to continue raising prices in the health care field. In this instance, they don't feel the community as health providers, don't feel that the additional beds are needed and it is undeniably true that if the additional beds come in, then the health care cost will go up because the present pool of patients will have to be spread among one hundred sixty-one beds as opposed to one hundred three beds. If the present pool of patients then is not spread over those one hundred sixty-one beds which would increase the cost on this side of the present beds to recapture fixed costs, then there will be an additional people hospitalized to fill the beds. If those people need hospitalized now, there is bed space available. So from his point, he doesn't think that the bed space is needed and he thinks that the fifty-eight beds would just create additional beds in Evansville.

Councilman Owen said if Mr. Spear really believes that this is the case, then why would Charter take the risk of all that money to come in and build a psychiatric hospital.

Mr. Spear replied that, number one, he is not an investor in Charter Medical and he really doesn't know, however, he does know that if the beds are available that individual physicians can fill beds. Now if beds are available and they are taking a pool from a ninety mile area around here, if they have the beds and he can speak only from the Center's point of view which covers four (4) counties as opposed to anything in Kentucky and Illinois, if beds are needed in southern Illinois, then build the place in southern Illinois, not in Evansville. He said he did not think that would help the situation in Evansville, Indiana. They would also be charging... he hasn't even addressed the charging... Presently, they are paying an average of \$236.00 a day per bed. Charter's proposed cost is \$403.00 a day per bed. There is quite a difference there.

Councilman Owen said obviously Charter thinks it will work or they wouldn't be spending that kind of money.

Mr. Spear said he would have to agree with him that they think it will work and if he was going into a business, he would go into a business where he would have staff available, where he has a population available and in reality, he thinks that the only thing that Charter Medical does, they take a standard metropolitan district, shake the numbers out and see what falls out and say this is where they would like to build a hospital here, here and here and they will recapture their cost of \$403.00 per day as opposed to \$236.00 a day. He said he was sure they will make money, but while they're making money, there will be others losing money.

Councilman Owen said that is assuming then that people will prefer their facility over the Mental Health Center or Welborn.

Mr. Spear said that is very possible. There are people who prefer different price cars, one can buy a Chevrolet or one can buy a Cadillac.

Councilman Owen said maybe he has his logic confused, but it seems that it would make Southwestern Mental Health Center more competitive and have to get out and hustle more.

Mr. Spear said in his business, Southwestern Mental Health Center, wouldn't make him more competitive, it would change the mix of paying patients that they have. They are approximately 45% supported by State, 10% by County and 45% by fees, round figure. Paying patients that they have come in, if they lose any of those paying patients to Charter Medical, it would change that mix of patients. So he is not going to have some of the revenue coming in. His costs are relatively fixed. His budget is relatively fixed. They are not-for-profit corporation. They are not in the competitive market. Their services are subsidized anyway to the tune of 55% so, it isn't competitive; however, if his rate would go up since he contracts with Welborn, because Welborn is attempting to recover their fixed costs because they have lost patients, then his rate would obviously go up over there and he would be paying more for the cost of service.

Councilman Owen said if Southwestern Mental Health Center provided the quality of service, there is no reason why your paying patients wouldn't stay with you.

Mr. Spear said he certainly would hope that would happen, that the same quality of service would prevail and keep their same patients. He can only state what human

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nature is: when something new comes into the area, people give it a run whether it is quality service, they don't know anything about the service at that particular time. It is just new, beautiful and pretty. He said he was not against private enterprise. He thinks that a proprietary is fine. In the health care field, he does not see and he does not intend to take their time but would like to respond, that competition lowers costs when there is sixty beds and base a price on those sixty beds if those beds aren't filled, then they are losing money. So, in a proprietary, if a day goes by and a bed is not filled, he can't fill that bed twice tomorrow. He can't inventory his beds and have an end-of-month sale like inventoring cars or refrigerators. When the day is gone, it is gone. So if the bed is not used, his utilization rate is 60% or 50% or 40%, it's that, he can not fill it twice and make back any money. So, when he looks at his cost, he spreads everything out. He sees he needs this many dollars based on 80% occupancy rate, if it falls below that, then he is in the hole. If his occupancy rate, he's saying if one hundred three beds can't be filled, at this point in time and they are not filled today...if they can't be filled today, then he finds it hard to believe that one hundred sixty-one beds can be filled tomorrow and if one hundred sixty-one beds can be filled tomorrow, then fifty-eight of those beds plus, must be in this area, must be unnecessary hospitalizations because these people aren't clamoring for the service today.

Councilman Owen said unless they plan to be more aggressive...

Mr. Spear said that is fine. He can't argue any point... The community has an opportunity to make a decision based on need. Being one that is intimately involved in the health care business, he sees need as contributing to additional costs. The Council might be looking at it at a different perspective. He is looking at it from his perspective.

Councilman Ahrens said what do you think would happen if they couldn't fill the beds in this new hospital.

Mr. Spear said he did not know how their business was run. They look at the numbers and they have to go by what they see as numbers in other places. They don't feel that they are going to lose. They feel that they can get some trained staff, from the staff that is presently available in town here, some of which is his staff, and which he might add that he certainly hates to lose. He trained them and he hates for them to go someplace else but he certainly wouldn't stand in their way and he sees some of their patients going someplace else.

Councilman Ahrens said somebody will lose.

Mr. Spear said yes, somebody will lose. The cost of health care would go up in the community.

President Elliott said Charter has indicated that they can offer services that aren't presently available in this community and they stress the 6 to 12 year olds, the adolescents, and they have said that there are people leaving the community to receive these services in places like Louisville, St. Louis and Nashville. "How do you respond to that?"

Mr. Spear said there may be. He does not have the figures on that, on the number of people leaving the community. They don't see it. They treat adolescents and have for the last seventeen years. As a matter of fact, the Vanderburgh Child Guidance Clinic, is the oldest youth clinic in Indiana. It dates back to 1948 so this community has been treating kids since 1948. They are an extension of the old youth guidance center that came in under them. They have been treating kids and they don't see that much need for adolescent hospitalization and that is strictly an arbitrary statement in that Welborn will have ten (10) additional adolescent beds by the end of spring.

President Elliott asked if they will take care of the 6 to 12 year olds and have four (4) hours of education for anybody of school age.

Mr. Spear said he did not have the full program in front of him, but it is an adolescent hospitalization unit. As a matter of fact, for kids less than adolescents, they have hospitalized very few.

President Elliott asked Mr. Spear if he was familiar with the conditions out at the Children's Psychiatric Center out on Morgan Avenue. There is a Ms. Marjorie Soyugenc and

she offered a testimony. She said there are currently six (6) children on the waiting list at the Children's Psychiatric Center. "Is this above or below normal waiting list for this particular facility?"

Mr. Spear said he did not know what Children's Psychiatric Center's normal waiting list is. He would say that that could be average. He said they use EPPCC for adolescents. Once again he is confining his area to four (4) counties. They don't see that there is that long of a waiting list to get in and he would also say that at \$403.00 a day, at a six month stay, 180 days, you're talking lots of money..\$72,000.00 a year.

Councilman Owen asked where Green River sends their people.

Mr. Spear said Green River Comprehensive Care is located in Owensboro. They have an out patient center in Henderson. They are building an adolescent facility in Owensboro. At the last hearing, their executive director testified that they are building...Mr. Spear said he did not know the size that is being built, but they are building a hospital for adolescents for Kentucky. In southern Illinois, there is nothing that he is aware of.

President Elliott said that \$403.00 figure brings up another question that has been nagging him. "Why would anybody pay Charter Medical \$167.00 more per day than they would pay Welborn Hospital unless they felt that they were getting more in the way of services?"

Mr. Spear said he had no idea except in most instances an individual does not choose his hospital as much as he chooses his physician. Thus, wherever the physician practices is where one normally goes to the hospital. So, if the name falls out of the book and you go to a Dr. Jones as your psychiatrist and he says you need to go to the hospital and he practices at Charter Medical, that's where you will go to the hospital.

Councilman Owen asked where St. Mary's doctors send their people now.

Mr. Spear said everyone has their own choice there. Dr. Holajter is out in that area and he normally hospitalizes at Welborn. He doesn't do a lot of hospitalization. He refers some to the Mental Health Center..

President Elliott said next on the list is Dr. Thomas Liffick, a psychiatrist.

Dr. Liffick introduced himself. He is Thomas F. Liffick, M. D. and is a psychiatrist in private practice and does consulting work for Southwestern Indiana Mental Health Center. His private practice is largely centered at Deaconess Hospital and he is currently section chief for the section of psychiatry at Deaconess and is here speaking as a private citizen and he has some expertise in some of the issues involved with the proposal of Charter Medical to build a facility here.

On the surface, it sounds like an excellent idea and he thinks that any physician or any member of the community on the surface would look at this and would say why, why even slow down this possibility...several million dollars of construction, several new jobs for the community...the problems with it though, far outweigh those two (2) potential advantages. He said he thinks those problems encompass a number of different areas. Certainly, the need for this facility is questionable to begin with. As Mr. Spear said, the hospitals here have never been to the point where they have had to turn away all psychiatric patients. They have always had beds available. Now, certainly three (3) or four (4) years ago, they did experience periods of time where their psychiatric wards were virtually full, at times, but there are always beds available elsewhere in the hospitals for patients who needed hospitalization until they could be transferred into the psychiatric area.

In the last couple of years, their census at Deaconess, for instance, has been as low as 50% at times. It has seldom, if ever, been full in the last two (2) years. There just isn't a crying need for psychiatric beds in this area.

Dr. Liffick said he doesn't think that that is the most important issue, here. The most important issue is, what happens in a community when a business comes in to provide medical care. He said he doesn't think it is any different whether it is physicians run by a business, whether it is a hospital run by a business, a clinic or whatever. The idea of taking profit from people and distributing among investors for providing something that they have to have is just an anathema to the medical profession. He said he wished it were still true in every case when medical care was responsibility of physicians and physicians alone, as has been traditional in this country. The principles that guided physicians providing care were that they provided care to those that needed it, whether they could afford it or not. There are many of us that still provide care in that way. Somewhere in the neighborhood of 10%

and probably somewhat higher than that of the care that he provides each year without remuneration. It is probably very similar for most physicians in the community. It is at least that high and probably higher, for the hospitals in the community. The rates that he has seen arrange anywhere from 12½% to 15% of care that is provided to those that cannot afford to pay for medical care and that is traditionally the way it has been when physicians are in charge of the system; but, when business becomes in charge, their main interest is the bottom line...they want to make a profit. You can't blame people for wanting to do that and particular in an industry where profits just keep getting higher and higher, but what happens in hospitals like Deaconess and Welborn that we call not-for-profit hospitals, is that they take the profit that they make and put it back into the community in terms of services that they provide and in terms of facilities that they build. What happens when a for-profit organization like Charter Medical comes to town, is that they take all that profit that comes from the four hundred and some dollars a day that they charge, and they take it to their corporate headquarters and they distribute it to their investors around the country. It doesn't go back into our community, so they drain money out of our community and take it to another.

A second very major problem with this sort of facility, is that it draws away paying patients from the other facilities in town. As Mr. Spear said, the physicians generally have the control over where their patients are hospitalized. Physicians are quite naturally going to be drawn to a facility that guarantees that they are going to be paid 97.5% of the time. That is an absolute minimum that probably can't be beat anywhere, to get paid that percentage of the time, so, they are going to be able to attract medical staff and those physicians are going to hospitalize at Charter Medical. If they can't fill the beds with psychiatric patients, they will probably change some of the beds to out-patient surgery beds or diabetic treatment center or some other kind of medical facility. They will fill their beds somehow because they have to meet that bottom line expectation of profit and the patients don't have much of a choice in that, besides which, the patients think that they don't pay anyway. They think their insurance covers it; what difference does it make, it pays for my hospitalization so they don't have to worry about it. Then what happens is, of course, we all end up paying for it. Dr. Liffick said if his aunt gets hospitalized at Charter Medical and pays \$400.00 a day where she could have been hospitalized at Deaconess and pay \$250.00 a day, that excess money comes from the insurance company which raises his premium and everybody else that belongs to that company's insurance plan. So, that's how it hurts people in the community. It, also, hurts people because it draws away the paying patients of their facility, because they do not let anybody in who doesn't pay. This has been well documented. There has been research that indicates the cost for-profit medical care is significantly higher than not-for-profit medical care. Sixty minutes had an exposé within the last couple of months where they documented their turning away patients who could not prove that they could pay when they came to the door, not that they couldn't pay but that they couldn't prove it when they showed up. They're turned away. They're sent to the community hospitals.

Well, Dr. Luffick, said we all end up paying for that. If they can't pay, it comes out of tax dollars, subsidies, from State and Federal government. It hurts the Mental Health Center because the patients that they have there who do pay for their services, if they start going to Charter Medical, they have to raise their fees to the people that are left in order to meet their budgetary needs. The State has to increase the percentage of money that they give them, from 45% to 55% or 60%. It comes out of tax money. The other patients that are hospitalized at the not-for-profit hospitals, also end up paying more, because if they can't fill their 40 psychiatric beds at Deaconess any more because Charter Medical has taken some of those patients away, then the other people at Deaconess have to pay more for the beds that they have because they still have to make enough money to keep the facility operating. So, his contention about the inadvisability of allowing a for-profit medical facility in this community doesn't have to do with whether they need those beds or not, he doesn't think they do but that is not the main issue as far as he is concerned. The main issue is that it draws and drains from this community, from the community around us, from the State and from the tax money and it hurts people. The people who are benefited by it, aren't the patients because they aren't truly going to get any better medical care there than they would at Deaconess or Welborn. The only people that benefit are the investors and Charter Medical and that is not where he wants to see the community's money going.

Councilman Taylor asked Dr. Luffick if he was here representing Deaconess Hospital?

Dr. Luffick said no, he was not here representing anyone other than himself.

Councilman Taylor asked Dr. Luffick why would he as a doctor get involved with which facility, especially when he is dealing with people or specialists in a certain area. Councilman Taylor said he would think as a doctor that a corporation or hospital coming in here that purely specializes, and whether we want to realize it or not says that they are a highly respected hospital or business, he would think as it is set up now the local hospitals deal more in medical care...they try to, and he has spoken to someone from each hospital at length prior to this...and the area is a very important area and each hospital has some sort of (set aside, speciality) trying to deal with that area because it is part of the community and what is expected of them as a health provider, but if a patient would come to "you" that needed speciality and this was the company that has a record dealing with that speciality, he would think that "you" would be 100% in favor of sending your patient to that facility.

Dr. Luffick said what they provide is not going to be any better than what is provided at Deaconess Hospital, he doesn't think. Now, that is where he practices; he doesn't practice at Welborn. "We have an excellent psychiatric facility there." What they could provide might be nicer, in terms of the physical setting, might have more in terms of recreational pursuits and if it were a not-for-profit hospital that was planning to build this, if Welborn was planning to expand their facilities as they did a few years ago, then he would have no objection to that. Nicer the facility, the better! Sure he would like to have a parking place right by the door and have a racquetball court that he could play in as a physician, but that is not the main issue. The main issue is where can patients get appropriate treatment. They can get that at Deaconess and they can get it at Welborn. They could get it at Charter Medical, but it would cost them a lot more and it would cost this community a lot more and he just doesn't think it is worth it.

Councilman Taylor asked Dr. Luffick if he lived in Vanderburgh County.

Dr. Luffick said yes.

Councilman Taylor said if Charter built and were opened up, started operating...they would be paying taxes.. "If they are paying taxes, who benefits from that?"

Dr. Luffick said well, they all might but let him suggest that he doesn't think that they need to run his money through their business to benefit this community. Secondly, he doubts very seriously whether the amount of taxes that they would pay would offset the lack of the care to the indigent that they do not and will not provide. They absolutely refuse to take any more than that minimum percentage (2.5%, or whatever they quote), as non-paying patients. He said he doubts if you can do any better than that. You can't eliminate it entirely, and who picks up the tab? The not-for-profit hospitals, like Welborn and Deaconess who ends up having to pay for 20 or 25% indigent care, instead of 12 or 15%. He said he doubts very seriously whether the offset in tax money makes that up. They don't pay enough taxes that Deaconess and Welborn get enough more money to pay for that indigent care.

Councilman Taylor asked if he was familiar with the report that came out about a year and one-half ago on how much taxes Deaconess and Welborn pay.

Dr. Luffick said no, they may not pay any as far as he is concerned.

Councilman Taylor said, "Right".

Dr. Luffick said they put that money back into the community. Instead of paying taxes, and that is his understanding of the way the tax system is, the reason that they are designated for not-for-profit is because they agree any profit that is made will be put back into this community in terms of medical services or medical facilities and the government says that is fine, as long as you do that, they will not tax you.

Councilman Taylor said that is what corporate structure is about and corporate structure has a way of the outward picture being that everything is coming back into the corporation. He said he doesn't think that either one could argue that point, but he does say that if a person goes to Deaconess, Welborn or St. Mary's and they do not have the monies to pay, they are referred either to the Trustees or to the Welfare Department or put on some kind of program to take care of that. These people will be nothing but the same thing.

Councilman Taylor said he was going by what the representatives from their company said. They will set aside certain amount of monies for indigent care. The figure that he quoted was a rather high figure in dollars..

President Elliott said they quoted 2.5% plus bad debts.

Dr. Luffick said it is not the dollars. It is the percentage.

Councilman Taylor said those are things that can't be ordered, how much money is going to be there or how much money they're going to give out or whatever, the thing is, the entire cycle is doing the same thing.

Dr. Luffick said what has been documented is that people that go to these for-profit facilities who can't prove when they come to the door that they can pay, are sent to the other hospitals in the community. "Now, is that doing the same thing?" "I don't think so". Dr. Luffick said that is not saying okay, we'll let the Trustee pay for it. That is one. Two, when Deaconess Hospital, or Welborn or private physicians are taking care of patients who have exhausted those community resources or who do not have access to those community resources or don't qualify for them, it is traditional for those facilities and those individual physicians to provide that care at no cost and that happens everyday, believe it or not. As he said, at least 10% of the care that he provides each year, and then he's talking about the percentage that has to do with his private practice, not the Mental Health Center where he is paid probably about one-half of what he could earn if he was using that time in private practice, he feels like that is what is expected of him as a professional. That is his job to provide medical care irrespective of payment. He does not turn patients away and neither do other physicians that he knows. That is not to say that it doesn't happen. Certainly there are people in medicine, certainly there are not-for-profit hospitals who do try to minimize their losses by doing this, but that is very much different than taking a stand to begin with, that no, we are not going to take anybody who can't prove before they come in that they can pay.

Councilman Taylor said with the conversations and the presentations that they were given, he doesn't think any Councilmember had that impression. The impression that they were given was that Charter was flexible in that area.

Dr. Luffick said that is what happens in the communities where they build their facility and it has been documented...

Councilman Taylor said he has heard about seven (7) different times that "we" are not like the other communities. We can not take for granted what was done somewhere else. When they tell us they are going to do something here, we have to take it by their word and Councilman Taylor said he doesn't think personally that they would be doing anymore...well, they would be doing a lot more, as far as, as the financial burden of running this County if they came in.

Dr. Luffick said he does not think so, but he is not an accountant. There is some significant tax benefits to running a health facility. One can write off a hell of a lot in depreciation when a new building is built.

Councilman Taylor said wouldn't you think that that new building that is going up at Deaconess right now is a write off.

Dr. Luffick said yes, that is right.

Councilman Taylor said if that was Charter, it would be tax dollars...cash money coming into the General Fund.

Dr. Luffick said but what happens is that those tax dollars get spread out through the whole State or the whole United States.

Councilman Taylor said this is local taxes.

Dr. Luffick said okay, your local taxes may stay here, but when Deaconess builds, they know that all of that money stays here, not just the Federal or State part of it, all of it goes into that building that is going up over there, that new emergency room, new adult substance abuse unit. All the things that they are doing is money that comes from this community and stays in this community.

Councilman Taylor said the residential center is not paying taxes... that's bumping private industry, keeping them from building. If they were a private provider, we would be getting tax monies off of it.

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Dr. Luffick said, "Sure, and who pays those taxes?" "We do, because it comes out of our pocket when we pay \$407.00 per day instead of \$250.00."

Councilman Taylor said then he would think that he (Dr. Luffick) would be glad to see somebody come in here.

Dr. Luffick said, "No, he didn't want to see people taking advantage of because they are ill."

President Elliott said he read this article that was furnished in the packet. There were comparisons in quite a few cases where between the non-profit and the for-profit hospitals, they said the routine care cost was about the same. The major difference was in ancillary services. That's why he is wondering why they may provide services that are not currently provided and might be beneficial to the patient.

Dr. Luffick said minimally beneficial. In other words, the most important part of a psychiatric facility is to have a safe, secure structured environment where appropriate medical care can be provided and where counselling by appropriate personnel can take place. Now, you also have things that are extras that are nice to have but not necessary; recreational facilities, occupational therapy facilities, those sorts of things. These cost a lot of extra money and most facilities have them to a minimal degree, but probably what one sees there, yes, this kind of facility if built with those ideas very largely in mind because they can make a much more of a profit on it because a recreational therapist doesn't cost very much money where as an ACSW does or a psychologist or a physician.

President Elliott said that is way he asked the question, whether he, as a psychiatrist, feels that this list of services is necessary or beneficial to patients.

Dr. Luffick said it is extras. What they have available for treatment of psychiatric patients in Evansville is sufficient, more than adequate. He said he thinks that Deaconess has an excellent psychiatric facility. Plenty big enough...empty beds, plenty room to put more people. They are converting some of the same floor into substance abuse unit, right now, so they are going to be providing that additional type of care and that is really all we need and has a lot of extras built into it. He said they do not need somebody coming in and making a profit the way Charter Medical is planning to do.

President Elliott said somebody made an observation earlier about the insurance cost and how it would increase everybody's insurance premiums. These additional services furnished by Charter Medical, are they pretty well covered by most major insurance companies?

Dr. Luffick said yes, if ordered by the physician.

President Elliott said in other words, the insurance companies will pay for these services.

Dr. Luffick said yes, by and large, but not all.

Councilman Taylor said he visited three (3) facilities in Indianapolis about three (3) years ago and the one thing that they stressed was the recreation and the ability for these kids to move around, now this was the doctors saying this...it was outside the City limits, out by St. Vincent's Hospital...that this was really important to have this area back there for them to do all of this and the doctors said it is a mental type of thing that the recreation and all of this helps to improve...this is what the courts told us about the jail. They needed a place to exercise and that they needed that type of environment. As a physician, you're the doctor...

Dr. Luffick said it is nice but it costs a lot of extra money and is it worth that much extra?

Councilman Taylor said if one (1) person is healed, "Isn't it worth it"?

Dr. Luffick said not necessarily. They can not spend the entire gross national product on saving one (1) child's life, can we? What he would say is that yes, it is important and it is nice and he is not sure what facility Councilman Taylor visited. The more long term the facility obviously, the more important that becomes where the average

length of stay is a matter of days or perhaps a few weeks, recreational facilities may not be nearly so important. Where the average stay accrues to months or perhaps even years, which it does in some of the hospitals, then recreational facilities become all the more important.

Councilman Taylor said is it tension, friction, being enclosed...one of the major problems of helping someone that has a problem?

Dr. Luffick said yes, the facilities here in town do have recreational facilities available.

Councilman Taylor said he has been in both, Deaconess and Welborn, and he is sure that he has, but are "you" telling me that these type of things, stress releasing problems are being met?

Dr. Luffick said yes, to the degree that it is necessary. Perhaps not to the ideal degree.

Councilman Taylor said ideal brings about success and cure, "Is that right?"

Dr. Luffick said not necessarily. It may help. It is an additional percentage. We're on a curve where at some point one reaches the point of diminishing return. One can invest a thousand more dollars but get five hundred more benefit. Well, he is not sure where they are on that curve, but they do have recreational facilities available. The facilities that they have here, are more short term facilities so it is not appropriate to build into those facilities some treatment modality that is only necessary when the stay exceeds three (3) months, let's say. He just doesn't see that it is absolutely necessary to have basketball courts and swimming pools in this community for the treatment of patient that they see.

Mr. Jeff Dice approached the podium and thanked the Council for the opportunity to speak this afternoon in the midst of all the confusion that finally brought them here. He does appreciate their listening to their side of this issue. He said he was Group Director at Welborn Baptist Hospital and has administrative responsibilities from Mulberry Center. Mulberry Center is a one hundred twelve bed free-standing psychiatric facility providing psychiatric services in six (6) separate categories.

Mr. Dice said his real purpose this afternoon is to give the Council a sense of the complexity of this issue. Obviously, it is not a simple one; you have heard a lot of different views, both pro and con, but he said he thinks "we" have to take a look at them very carefully.

Approval of this application is not a political issue but involves clinical considerations that are part of the State planning process. First of all, he would like to emphasize that this is not a Welborn versus Charter issue. It is a community issue. They certainly have a vested interest; he does not deny that.

Over one hundred eighty cards and letters from Tri-State physicians, psychiatrists, businessmen and mental health providers have been sent to the State Board of Health recommending disapproval of Charter's application. In a public hearing on February 19, here in Evansville, thirteen separate individuals representing a wide spectrum of issues voiced disapproval for this application.

Charter's fifty-eight bed application is a direct duplication of existing psychiatric services in this community and the Tri-State. Eighty per cent of the Charter's proposal duplicates existing in-patient, adult and adolescent services provided by two (2) local hospitals. Area facilities are not operating at maximum capacity. Provider utilization rates does not warrant adding a costly new facility. The Welborn Mulberry Center census for fiscal year 84-85 averaged 57% occupancy. Their current occupancy levels in those of other area providers directly contradicts the Charter's assertion in its' application that "the existing services cannot accommodate significantly more patients". That is simply not true. In their application, Charter has also understated the current bed numbers available for psychiatric services. Charter proposes to provide 2.5% of gross revenue for care to the poor, free care to the poor. The existing providers of psychiatric services are currently expending 12½ to 14% of gross revenue for free care to the poor. Charter's claim of 2.5% for this indigent care is not significant nor competitive with the current local levels of charity service. In addition, Charter's bad debt estimate appears to be lower than local hospitals actually experience. This might, in fact, suggest that Charter intends, as Dr. Luffick has indicated, that tends to be aggressive in attracting the paying patient

in directing those who are unable, to other psychiatric service providers. A Charter Hospital in Dallas was cited for this very practice in a recent sixty minutes program.

In the event that the Charter application is approved, it is not unreasonable to assume that some percentage of current provider's patients who are currently insured are capable of paying for their own care, will be admitted to the Charter facility. Welborn and these other providers who are affected will be saddled with a higher percentage of indigent or non-paying patients. The cost of care to the remaining patients will, therefore, be increased.

Charter proposes a \$403.00 per day inclusive average rate for their facility. Existing providers are approximately 70 to 75% below that figure in the \$230.00 range. Why is there this huge \$175.00 per day difference? That is a significant amount of money. One reason, they are for-profit corporation and, therefore, pay dividends to their stockholders. Another reason is that they in fact do pay taxes. Charter contends that this is a huge advantage to a community and on the surface there does seem to be some merit to that claim. Let's take a little closer look at that issue, however. As Dr. Liffick has indicated, what this community will really do is run their dollars through Charter's coffers in the form of their \$403.00 a day rate to see a small percentage of that returned to this community in the form of taxes. While at the same time, health care costs are going to escalate. That will translate into insurance increases for ourselves, our families and businesses in this community.

Mr. Dice said certainly corporate recruitment into this community is a goal of everyone...Chamber of Commerce works on that daily, but higher health care cost will make Evansville a less attractive city for new businesses to locate in.

With Charter's significantly higher per patient day cost, this may be one case where the addition of a for-profit competitor will ultimately drive prices up for those that can least afford to pay. This tax paying status of Charter may on the surface look inviting but it is a double edged sword.

Approximately forty miles away in Owensboro, Kentucky there is a fifty-six bed, not-for-profit, psychiatric hospital for children and adolescents currently being constructed by their local Mental Health Center Corporation, Green River Comprehensive Care. It is similar in style and size to Charter's proposal. It is located on a forty acre site. Their comprehensive daily rate will be \$300.00. This rate includes comparable construction and financing cost to what Charter proposes. So, they really can make a valid comparison of the two facilities. Where is the \$100.00 a day difference in their rates? He said he contends that it is directly applicable to the not-for-profit versus for-profit difference. Charter cites the success of their sixty-five bed Ft. Wayne facility that opened in the fall, that now has about sixty children in adolescents as in-patients, is documentation to the unmet need for services. That is not the opinion of the School Corporation here, locally, when they looked at the data. They feel that empty, unneeded, adolescent and children's beds will be filled inappropriately. This whole idea was emphasized by three separate Mental Health professionals at the public hearing on the 19th. Dr. Susan McDowell, who is the supervisor of Psychological Services and Testing for the Evansville-Vanderburgh School Corporation said that they felt that Charter's proposal would cause over-bedding for child and adolescent services to the Evansville area. She said, "The concern of the Evansville-Vanderburgh School Corporation is that the sure availability of beds will promote unnecessary hospitalization of adolescents. Between 1980 and 1984, nationwide adolescent admissions to private psych hospitals rose by more than 350%. These young people were hospitalized not only for drug abuse and suicide attempts, but also for truancy and running away. The later for which causes for a less intensive than in-patient hospitalization treatment. It seems that the existence of empty beds may encourage the hospitalization of adolescents who might otherwise be helped in a less restrictive situation. It is our opinion that adequate psychiatric hospitalization services are presently available in this community."

In conclusion, Mr. Dice said he tried to point out just a few of the parts of this complex issue. He would ask "you" to let the State planning process stand on its own. Let the professionals in the mental health community and in our State make this decision.

He said he does not view this as a political one, but a very sensitive, important and extremely complex medical and psychiatric issue. He has drafted a letter to Dr. Woodrow Meyers, Commissioner of State Board of Health, that addresses some of the concerns that he has discussed here, that Dr. Liffick has talked about and that Mr. Spear has talked about. He is not asking the Council to make a formal vote on this, for an endorsement or vote on any resolution, but simply if they feel so inclined as

an individual to sign this letter and ask Dr. Meyers to look at some of the issues...

Mr. Dice read the letter as follows:

As members of the Evansville Vanderburgh County Council, we are interested in area health care services. Vanderburgh County has a well developed health care system providing high quality health care services. As you review the issues surrounding the Evansville Charter proposal, please give consideration to the following areas:

- 1) We want the Evansville area to have an appropriate number of psychiatric beds--over-bedding is a concern.
- 2) We do not want health care costs to rise any more than is absolutely necessary.
- 3) We want the poor of our community to receive appropriate levels of psychiatric service shared, on an equal basis, by area providers.

Mr. Dice said he would like to pass the letter around to the Council and anyone as an individual that would feel so inclined, he would ask that they sign that and he will send it on to Dr. Meyers. Basically, the point of his presentation is that there is a State planning process that deals with these issues, let's let them do this...make this decision.

President Elliott asked if there were extra copies of the letter. He said there might be some members that might not want to sign a joint letter. They might want to pick out parts of that letter and write their own.

Councilman Taylor said he had a few questions. He said he knows that Welborn objects to the facility being put here. He has talked to representatives from Deaconess and St. Mary's and they have given him a little insight. Neither one of them (hospitals) have taken a position, one way or another. "Is that correct?"

Mr. Dice said that is not correct.

Councilman Taylor said that is what they told him. Secondly, you (Mr. Dice) were speaking about the people that sent the letters...the doctors from this area...let's take a hypothetical situation. You're buying candy from me and you are a big candy producer and you're selling your candy in other areas but I'm where you get your candy from, if I tell you that I want you to write a letter to a particular vendor that I have saying that your candy is too high, cut it down because I buy it from this person and if you don't, not only am I not going to get anymore candy from you, you are not going to get me to buy anymore candy from them. I'm going to write that letter, aren't I?

Mr. Dice said well, no. If you are my candy man, no, I probably would not if it is not in my best interest and I think that is the situation that we have here with the physicians.

Councilman Taylor said his other questions...The census that he has dealing with number of beds that are occupied and people using these beds within the City..."Do you have another census that tells how many people from the area go outside Welborn and Deaconess?"

Mr. Dice said no he sure didn't.

Councilman Taylor asked Mr. Dice if he had any knowledge of any kind of complaints or conversation between doctors in relation to the length of stay at Welborn and?.. (She told him that some doctors have a problem with the length of stay and the services that "you" provide right here)..to your knowledge, "Do you know of any?"

Mr. Dice said, "No, sir."

Councilman Taylor said...the insurance rate situation. Just taking Blue Cross alone, that Welborn has had a direct control dealing with Blue Cross in this area as far as the insurance rate is concerned?

Mr. Dice said they certainly have ongoing dialogue with Blue Cross and the whole rate setting mechanism in the State of Indiana has gone through drastic evolution, but in terms of having control on Blue Cross rates, no, they do not.

Councilman Taylor said control might be the wrong word, but wouldn't you say that "you" have influence on that rate structure?

Mr. Dice said any rate establishment between them and Blue Cross is a give and take procedure.

Councilman Taylor said that is what he is getting at. The fact that a new provider would come in and their services would be higher, he said he sees no way that other hospitals would be affected. Simply, because the entire twelve years that he has sat on Council, dealing with the insurance structure of Blue Cross and the providers which Welborn has always been right up at the top in relation to dealing with the rate structure, that he can see no reason why it would change now. If a new provider came in and was higher than the devil, it wouldn't affect "you", it would help because "you" have such good relationship with the other insurance carriers.

Mr. Dice said he thinks as a rule, as you see health care rise, you see insurance rates go up. He said he thinks that one can see that direct correlation here.

Councilman Taylor asked Mr. Dice if he was sure that the other two (2) hospitals are objecting to this, too?

Mr. Dice said, no, you were saying that the other two (2) had not gone on record as voicing opinion...as far as he knows, St. Mary's has not, Deaconess has. There is a representative from Deaconess here today.

Councilman Ahrens said she thought that the Council should make room to hear the rest of the representatives and not be asking so many questions.

President Elliott said he would like to ask one quick question. Reading the testimony of Dr. Carol Tershak and she says she assures them that Welborn's Hospital adolescent program is and has been in the process of development and is close to implementation. They plan a structured program which will emphasize diagnosis and acute care treatment and included in this program will be psychological evaluations, medical evaluations, family therapy, recreational activities, group therapy and continuation of academic studies, all with an interdisciplinary team approach in a separate hospital unit. This program is due to open mid-year 1986. His question is, will that increase "your" daily care to the patient.

Mr. Dice said to be honest, the rates for that service have not been set. They have been going through their rate procedure at this point.

President Elliott said, "Do you think they will go up?"

Mr. Dice said he would assume that they would, but the actual one has not been set for that.

President Elliott said many of these things that is in this particular paragraph are the same things that are already in the ones that were furnished by Charter Medical. That is why he asked the question. May be "you" could get closer together in your daily rates.

Mr. Dice said those very things that are in that proposal are currently being provided to in-patients at Mulberry Center at \$230.00 a day.

President Elliott said, "All of these things?"

Mr. Dice said that is correct.

President Elliott said he would ask one more. He might not feel qualified to answer. She says that in her 3½ years that she has been at the Clinic she has not seen the need for psychiatric hospitalization of any child under twelve years of age. One of the main points of Charter is that they see the need for care of psychiatric care of children 6 to 12 in an institution. He asked Mr. Dice if he felt qualified to comment on this.

Mr. Dice said he would make a couple of points. As to Carol's assertion as to the exact number, he would let her testimony stand on its own. Charter is proposing ten beds of the fifty-eight to be designated for children. That is a relatively small percentage. He would not argue that that portion is an acutal duplication of existing services. The Children's Psychiatric Center provides a more long-term service, but he thinks it is interesting to note, in fact, that currently with a six (6) patient waiting list in a facility that serves the entire State of Indiana, he said he thinks that in itself speaks somewhat to the need for in-patient care for children.

President Elliott said next on the list was Mr. Robert Fenneman, Health Administration & Planning of Deaconess Hospital.

Mr. Fenneman said he was a planner for Deaconess Hospital and thanked the Council for the opportunity to speak today and that he would keep his comments brief.

Baiscally, he has a statement that he would like to read that Deaconess Hospital has adopted and it speaks for itself.

"Based upon considerable review and analysis and our twenty-five years of experience in providing psychiatric hospital care, the management of Deaconess Hospital does not believe that there is a need for a new fifty-eight psychiatric hospital in Vanderburgh County. Indiana's State Board of Health bed need criteria for psychiatric beds indicates that there is a present excess of psychiatric beds in the service area and this excess is expected to continue into the foreseeable future. Should a need arise in the future for general or specialized psychiatric beds, management at Deaconess Hospital believes that this need would best be met by the conversion of the existing, under-utilized, general acute beds in the area at a substantially lower cost than the construction of a new free-standing hospital."

President Elliott thanked Mr. Fenneman and asked if there were any questions.

There being no questions President Elliott said the last one on the sign-in sheet was Mr. James Casey an attorney for Charter Medical Corporation.

Mr. Casey said he was an attorney here in town with Bowers, Harrison, Kent & Miller and his firm represents Charter Medical. His understanding from the previous speakers here this afternoon that what is being asked of this Council is that each one individually consider writing a letter to the State Board of Health, a proposed copy of which has been provided by Mr. Deiss. It is his understanding further that there is no resolution or proposal before this Council to revoke the prior resolution which was passed several weeks ago. "Am I correct in that?"

President Elliott said that is correct.

Mr. Casey said in that event he would like to keep his remarks very short. He believes this Council is aware that Mr. David Tatum wished to be here this afternoon on behalf of Charter Medical, but due to previous committment in the Chicago area, he is not able to be here to address this Council with regards that have been made by individuals and representatives of Welborn and Deaconess. He regrets that he is not able to attend and respond, but that was made aware at the time this meeting had been set.

Mr. Casey said he thinks there are basically two issues involved in this application for the Indiana State Board of Health. One is need and the other is economic benefit to this community. In looking at this, one thing that Council will want to consider or should consider, is the question, if this facility were not needed, why would Charter Medical be here...why would this proposal and application be made to the State of Indiana. Prior to making these applications, Charter Medical makes a thorough needs analysis and has done so here in the Vanderburgh County and Tri-State area. They did a similar needs analysis in Ft. Wayne, prior to making that application. As has been indicated, the Indiana State Board of Health approved their application in Ft. Wayne. That hospital was constructed last year and opened in September. That was a sixty bed operation and as of February of this year, all those beds had been filled. He said he thinks that is probably the best evidence available as to the accuracy of Charter Medical needs analysis.

A further question that would need to be asked then, he said it had been brought up so he wouldn't belabor it, is whether this Council would really believe that Charter Medical would be interested in coming to our town and spending \$5,000,000.00 on building this facility along with approximately \$3,000,000.00 annually in salaries to those people being employed there if, in fact, there wasn't a need. That is quite a significant risk and Charter would not be taking that if they did not feel confident that there was a need in our area for this facility. He said he would ask the questions, why not let Charter take the risk that their needs analysis is incorrect, rather than the children and adolescents of our community. If Welborn Hospital is right and this facility is unnecessary and it is over priced, then the market will take care of that and Welborn will certainly have the last laugh in that respect.

The best indicator of what the situation as far as facilities available for children and adolescents in our community is, the occupancy rate at the Evansville Psychiatric Children's Center which this Council is well aware of, is filled with a long waiting

list. It is Charter's information that that waiting list is approximately from time, between six, eight and ten children, in a period up to ninety days.

When children's needs are significant enough to warrant placement facilities such as the Evansville Children's Center or the Charter Medical proposed facility, then any kind of a waiting list is inappropriate and too long.

The other issue is the economic benefit to our community. This facility, once again, will create over one-hundred ten jobs for this community. It will provide a 4.95 million dollar construction project. The facility, once built, will purchase supplies and local services from local businesses and employ local health practitioners, counselors and psychiatrists. As indicated, and you are well aware, Charter is not asking for any financial aid, tax abatement or economic development bonds in order to finance this institution. It will be built with their own money and they will be paying taxes and they pay taxes corporate wide at the rate of 47%.

Mr. Casey said finally, there has been some concern by the local health care existing hospitals with regard to competition. In response to that, it is Charter's position that comparable services are not being provided in our community at the present time. What Charter is offering is to fill a niche that is not presently being served in our community. What they are offering to build is a small psychiatric speciality designed primarily to serve children and adolescents. Nothing comparable here exists with the exception of the Evansville Psychiatric Children's Center, which as we all know, is filled to capacity. Although their existing psychiatric services at Welborn and Deaconess...they are not comparable to what is being offered here and will be offered by Charter Medical.

There has also been some issue made of the fact that Charter Medical is a for-profit corporation. There was some indication that charging money for services that people need is somehow contrary to good medical practice or ethics. He said he couldn't... that indication is incorrect. He said he thinks that the existing health care providers are operated as businesses. They do charge for the services and he said he doesn't think that anybody that has stayed at existing care facilities have ever not been indicated that they would be charged for those. There was, also, some concern indicated that if Charter built their facility here, that if it were not filled, that those beds could be switched to medical surge type of facility and that is simply not correct. As evidence, one can look to what has happened to other Charter Medical Institutions across the country. They have built over seventy of these hospitals and they have not, in their psychiatric hospitals of this (inaudible) ever to his knowledge, transferred beds and converted from a psychiatric hospital to a med surge. Anyone who has had an opportunity to view the floor plan that they have designed for this area will know that the facility they have is not going to have a surgery room, not going to have X-ray...It is not going to be something that could be converted easily to that kind of facility to compete with the medical surgical hospitals that we have. Just common sense tells us that after looking at their floor plan, that is just not a valid concern.

With regard to the point, finally, not to belabor it, but Mr. Casey said he doesn't think that the fact that Charter Medical is for-profit should be a concern to this Council. All of our health care providers are big business. In a recent article in the Evansville Courier of March 7, 1986, a front page article, indicated in the headline that Evansville Hospitals income had 7.42 million. Welborn had in excess quoting from the article, "Welborn had excess income of 2.77 million in fiscal year 1985 compared to fiscal year 1984 of 1.16 million." Later in the article, "income, a technical term used in bookkeeping is determined by subtracting expenses from operating revenues." In personal finance and most commercial enterprises, the analogous term is profit. Frankly, he is not sure what the difference is here. They are both big businesses and one difference that he can think of is that Charter Medical will be paying taxes here locally.

Mr. Casey said he would, also, point out that he is not sure when competition and operating a business became a bad thing for a community. It is this Council's opportunity today to stand with the decision that it made several weeks ago as to a decision as to whose interest will be paramount here. They are not contending that Welborn Hospital and Deaconess Hospital have not well served this community for many years...That is not the issue here. The issue is, rather, what is in the best interest in our community rather than in the best interest of Welborn or other established health care providers. No one needs to lose if this hospital comes. Competition can make existing providers more competitive. It will provide a

wonderful alternative to the children and adolescents in our community and it is Charter's position that they are offering a fine addition to this community.

Mr. Casey thanked the Council for the opportunity to be heard and once again Mr. Tatum apologizes for not having the opportunity to be here himself.

President Elliott asked if anyone else wished to speak on this matter.

There being none the meeting adjourned at 3:30 p.m.

VANDEBURGH COUNTY COUNCIL
APRIL 2, 1986

The Vanderburgh County Council met in session this 2nd day of April, 1986 at 2:30 with the following members present:

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

Also present was the County Auditor Alice McBride and County Attorney David Jones.

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: MARK J. MILLER, INC. - RESOLUTION & ORDINANCE

Mr. Mitchell said he was filling in for Mr. John Staser who is on spring break with his family. Mr. Mitchell said he was representing Mark J. Miller, Inc. Project for the bond issue. Mr. Miller is here, also.

Mr. Mitchell said he believed that most of the Councilmembers have been mailed the amended sheet showing that this was originally in a different area, but they had to move out to 5900 Old Boonville Highway on a seven (7) acre tract and he is here today for the resolution concerning the bond issue approving the financing plus an ordinance designating the project site as an economic development target area. He has, also, which will be mailed to the Council's secretary the proofs of publication, which are in, so the meeting is considered properly noticed. Unless there are any questions, the status sheet pretty well designates, and if there are specific questions, Mr. Miller is here in the audience to answer those...There will be four (4) new employees. It is a \$250,000.00 project for the new facility, overhead crane and everything is specified in the data sheet.

President Elliott said he had a question about the total acreage. It will be designated as an economic revitalization area. He said he sees 0.29 acres reserved for the highway but he doesn't see the actual acreage for the building site.

Mr. Mitchell said the acreage is 7.35 acres. That is the gross area less 0.29.

Councilman Lutz asked if Mr. Miller was going to keep the total seven acres for himself or does he intend to sell it later on.

Mr. Miller said he was going to keep it all for himself.

Councilman Lutz made the motion to approve the resolution and ordinance of Mark J. Miller, Inc.

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

RE: TREASURER'S REPORT

Treasurer Pat Tuley said this report is through the month of February and, also, the interest report is before you which shows the amount of interest generated up to April 1. If there are any questions, feel free to call on him.

RE: COUNTY TREASURER

Mr. Tuley said last year at Budget time he was asked to reduce his request, consequently he cut out too much. He said he does not have money to pay for the bills that he has right now. The \$2,000.00 request will cover him through the current bills that he has now and he knows that he will have to come back for more money later on in the year.

President Elliott said he noticed that his original request was for \$9500.00, so he would still be \$2,000.00 under the original request.

Councilman Taylor moved they approve the following:

103-260...Office Supplies.....\$ 2,000.00

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

RE: SUNBEAM PLASTICS CORP. - RESOLUTION & INTER-LOCAL GOVERNMENTAL AGREEMENT

President Elliott said this is an inter-local governmental agreement between the City of Evansville and the County of Vanderburgh concerning the Sunbeam Plastics Corporation Project. They are borrowing \$200,000.00 from Indiana Department of Commerce.

President Elliott said later in the meeting they would have a short recess to look at the Legal Aid Agreement and to look at the Sunbeam Agreement, at the same time, and then vote.

RE: COUNTY CLERK

Ms. Helen Kuebler said she put in a request that the girls that work the Monday night court and Saturday morning would get paid \$30.00 for those hours that they work, rather than getting compensation time off. With the work load increase, it has really been putting a burden on the office trying to give comp time for these hours that they work. They do not work over forty hours.

Councilman Owen moved they approve the following:

101-160...Overtime.....	\$ 4,320.00
101-190...Social Security.....	309.00
101-191...Retirement.....	303.00
	<u>\$ 4,932.00</u>

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

RE: COUNTY AUDITOR

Ms. McBride said she was asking for some long overdue raises in her office but she is changing them for a lesser amount as follows:

102-113...Bookkeeper/Claims.....	\$ 854.00
102-114...Bookkeeper/Payroll.....	854.00
102-115...Bookkeeper/Insurance.....	854.00
102-116...Bookkeeper I.....	1,039.00
102-117...Bookkeeper II.....	1,039.00
102-119...Bookkeeper IV.....	471.00
102-122...First Deputy.....	510.00
102-136...Tax Sale & Homestead.....	854.00
102-190...Social Security.....	463.00
102-191...Retirement.....	454.00
	<u>\$ 7,392.00</u>

Councilman Owen asked what was the difference between Bookkeeper I and II.

Ms. McBride said Bookkeeper I writes all the checks in the County other than payroll. Bookkeeper II does all the posting in the County plus posting the receipts and, of course, there are a lot of odd jobs that she won't go into. Bookkeeper IV takes care of all the poor relief claims and retirement. These figures would be for eight months.

The Salary Ordinance would be amended to read as follows:

Bookkeeper/Claims	\$ 16,537.00	(113)
Bookkeeper/Payroll	16,537.00	(114)
Bookkeeper/Insurance	16,537.00	(115)
Bookkeeper I	15,940.00	(116)
Bookkeeper II	15,940.00	(117)
Bookkeeper IV	14,000.00	(119)
First Deputy	18,480.00	(122)
Tax Sale & Homestead	14,562.00	(136)

Councilman Wortman asked Ms. McBride how she arrived at these figures at first and why did she lower them.

The Council brought the budget clerk in Superior Court up to \$17,500.00 and she compared their bookkeeping work to hers. Then at the Finance Meeting the committee thought that was too much to ask at one time...The Superior Court budget clerk's salary was raised \$1,233.00 and so Ms. McBride said she added \$1,233.00 to their present salary for the first two and then used the same percentage for the rest.

There are four (4) bookkeepers and really they should all be making the same but the two (2), when they came in were new and they did not get the same amount as the other girls did, because they were learning so, consequently, they got cut down and never did get caught up.

Councilman Taylor said it was the recommendation of the Personnel Committee for this request to be brought before the full Council.

Councilman Taylor made a motion to approve this request as amended by Ms. McBride. For discussion purposes, Councilman Owen seconded the motion.

Councilman Owen said on bookkeepers like this, there is a point when one starts readjusting salaries...then where do you stop? What, in your (Ms. McBride) judgment makes this an exception, where it shouldn't be done at budget time?

Ms. McBride said she was going to ask for money at budget time, but the consensus was that only \$1,000.00 was going to be given, so, she told the girls that this was not the year to do it. This was for the 1986 budget. Then, the Council did give some other raises. Two (2) have been given this year. That is why she came back. She said she has never asked for money in between budgets before.

Councilman Owen asked why these particular people...will you come back next month for the rest of the office or....

Ms. McBride said no, but next budget time she will. Not for all the office, but there are some that are left out. To equalize...she won't compare her office, but she will compare other offices to other jobs. In fact, the welfare girl, she said she would have had her on here except that there was a law that the State was going to take over Welfare and she assumed that they would take over the work, but that it not true. She will still have the work and this girl that does the Welfare does a lot of work and has a lot of responsibility and she will want her raised at budget time.

Councilman Owen said what do these people do different that other County employees...

Ms. McBride said they have more responsibility. Just like the Tax Sale girl...she is over in court quite a bit and that is a real responsible job and the girls back in bookkeeping have very responsible jobs.

President Elliott asked Ms. McBride how would she compare the duties and responsibilities of her top three bookkeepers with the bookkeeper in the County Clerk's Office and the head cashier/bookkeeper in the Treasurer's Office and all of the accountants and bookkeepers in the City Controller's Office.

Ms. McBride said it would be hard for her to compare. She said she did not know their jobs...she knows her jobs. The Treasurer's office, that girl has a big load because she works closely with the Treasurer's office but she is not around the Clerk's office or Controller's Office so it wouldn't be fair for her to say but she knows what the Auditor does and what the Treasurer does.

President Elliott said if the Council raised the top bookkeepers to \$16,537.00, then he would assume that the Treasurer's head cashier who makes \$14,298.00 might be here next month and also the bookkeeper in the County Clerk's office. He said he has problems with the City Controller's Office, too. He said he has been down there and they seem to work pretty hard and they have a couple of college graduates down there and the three top bookkeepers in the Auditor's office, under this new ordinance would make more than anybody in the entire office of the Controller. For a thirty-five hour week, what they make isn't too bad even compared with private industry.

Councilman Taylor said he did not want to argue the thirty-five hour week. He believes most of the Council feels that we should go to a forty hour week, somehow, but it hasn't happened and until the office holders take that bull by its horns, it won't happen. The Council can't do it, the Commissioners can't do it and it has to be unanimous among the office holders. We are still dealing with responsibilities and adjustments. The reason for the adjustment, at this point, is very simple...couldn't do it or didn't do it at budget time. Yes, they gave everyone a nice raise, but there is still inequities throughout the County. At the beginning of the year when he opened up a "can of worms", the reasoning behind it was that they would give as long as they had it to give and then when they ran out, they would do the other ones

next year and that is the only logical way to handle it. They can't just say no, we are going to do it at budget time and when we get to budget time, they know the money is not going to be there at budget time. It might be there at the end of the budget session but for some reason or another, they do not go back and pick up all those things that they say they are going to pick up at the end of budget session. Maybe this will be the last one that they will be able to give out. "What is the balance in the General Fund right now?"

President Elliott said a little over two million dollars which includes the Local Option money.

Councilman Taylor said he realizes there has to be a stopping point but he thinks they can do these and probably some more before they stop but he said he was just one vote.

President Elliott said regardless what their financial status is they shouldn't overpay anybody and he is not arguing that they are overpaying anybody, but it might be simpler to go back and reduce the salaries on the ones that they raised than have everyone in this building come for an increase.

Councilman Taylor said he would not go along with that at all!

Councilman Lutz said back when they initiated the job study, there were three people in your office that never did get a raise for three years.

Ms. McBride said yes, because they were new. Right.

Councilman Lutz asked if those three were in her request.

Ms. McBride said she does not remember, she would have to go back and check.

President Elliott said this takes five (5) votes and he asked for a roll call vote. The motion failed with the following roll call vote:

Councilman Wortman, no; Councilman Hermann, no; Councilman Ahrens, no; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, yes; and President Elliott, no.

RE: CUMULATIVE BRIDGE

Councilman Taylor moved that this request of additional appropriation be set in at zero dollars and that the transfer be approved.

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

RE: SURVEYOR'S MAP ACCOUNT & SURVEYOR'S CORNER PERPETUATION FUND

Councilman Owen moved they approve the following:

242-260...Office Supplies.....\$ 200.00
265-352...Equipment Repairs..... 2,000.00

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

RE: CIRCUIT COURT ADULT PROBATION USER FEE FUND

Councilman Owen moved they approve the following:

260-300...Contractural Services.....\$10,000.00

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

RE: CONVENTION & VISITORS BUREAU

Mr. Tom Heaton said they were requesting two things. One, is an appropriation of \$5,200.00 which is going to be used by the Work Release prisoners to beautify US 41. They, also, were requesting a transfer from their Visitors Payroll account to the Visitors Center operating account.

Councilman Qwen moved they approve the following:

357-375...Contractual Services..... \$ 5,200.00

From Account: 357-199...Extra Help.....\$ 5,000.00

To Account: 357-372...Visitor Center.....\$ 5,000.00

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

RE: PROSECUTOR

Councilman Owen moved they approve the following:

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

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

RE: COUNTY ASSESSOR - TRANSFER

Councilman Lutz moved they approve the following:

From Account: 109-260...Office Supplies..... \$ 152.76

To Account: 109-422...Office Machines.....\$ 152.76

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

RE: LEVEE AUTHORITY - TRANSFER

Councilman Owen moved they approve the following:

From Account: 401-090-426...Contractual Service \$1,522.00

To Account: 401-090-463...Judgement/Paddock \$1,522.00

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

RE: LEGAL AID

Councilman Taylor moved that this request of additional appropriation be set in at zero dollars and that the transfer be approved.

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

RE: COUNTY CORONER-REPEAL

Councilman Taylor moved they approve the following repeal to County General Fund:

107-423...Motor Vehicles in the amount of \$ 574.41

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

RE: LEGAL AID - INTER-LOCAL GOVERNMENTAL AGREEMENT

Ms. Sue Hartig said this agreement, she believes, solves all the problems that they had in the departments. Basically, it allows the Auditor to handle the United Way money for them, so they don't have the problem of having a County budget for some of their funds and then handling some of their funds themselves. They have been working on this since the first of the year, held several meetings, and she thinks they are finally at a point where the City Controller, County Auditor, City & County attorneys, United Way and her Board of Directors are in agreement. This was approved by the County Commissioners on Monday. Ms. Hartig passed out a one page summary which hits the high points of the agreement.

President Elliott suggested they take a short recess to study this agreement and the joint agreement on Sunbeam Plastics and then come back and vote.

RE: NEW BUSINESS

B.D.

VANDEBURGH COUNTY COUNCIL
 APRIL 2, 1986

President Elliott said the Commissioners want to have a special hearing on the Wheel Tax and Surtax and the Highway Department wants to put in a request for a special hearing for materials.

After some discussion with Commissioner Borries, it was decided to have an advertised special meeting for materials on April 23, 1986.

Councilman Taylor suggested advertising for the first hearing on the Wheel Tax, also, on April 23, 1986 at 2:30 p.m.

Commissioner Borries said with regards to the Wheel Tax and the need to repair roads and streets, they will be happy to provide documentation that they can assist with in regards to that plan. They will have considerable expense for budget year 1987. Also, Mr. Ed Boyd has worked up, through Ohio Valley Engineers, a beginning part of a road project to consolidate all the information and he has copies available for all Councilmembers and will have this information over in the other meeting in room 303.

Councilman Owen said Attorney Jones needs a clarification on the Wheel Tax Ordinance.

Councilman Taylor said they need an ordinance to reflect an extension. He said there is a severe road problem and street problem and the County needs these monies. They need to give themselves a few years to build up some monies to totally repave these streets. He said he dislikes tax just like everyone else, but he also dislikes the fact that every three months he has to get a front-end alignment. They can better serve the people, in the City and the County, by repairing the roads because they can afford that \$7.50 once a year a lot better than \$21.95 for a front-end alignment every three to four months. This is the reason that he wants it extended longer than one year.

Councilman Ahrens said she thought it should be extended for just one year and consider it each year just as they have been doing for the past two years.

Attorney Jones said if somebody here wants to rescind the ordinance than he needs to know that somebody wants an ordinance written to rescind it. If somebody wants to continue it as is, that somebody wants it that way. The one that Councilman Taylor is proposing would be a change on the existing one. The existing one has an automatic year to year sunset provision and it dies unless a new one is passed. Now, what he hears there is one proposal to prepare it without the sunset provision. It stays in affect until it is rescinded. He said he would assume that it would be on the same rates as last year. If anybody wants to continue it and change any of the rates, that is a separate ordinance. He said he needs some lead time as to what all seven members want.

President Elliott said to Mr. Jones, "You have two (2) right now, the way Councilman Taylor says and the way Councilman Ahrens says."

Councilman Wortman said he was thinking about making a resolution at one time, but found out that if no motion is made and nothing is done about it, then it dies. He said the Council said they would let it go one more year which he went along with that last year but now other taxes have been increased along and he feels that they have to start taking some off now. He said he is just going by what he hears from the taxpayers and after all the taxpayer is the one that elects them and Councilman Wortman said he wants to represent the taxpayers.

President Elliott said to Commissioner Borries, all he knows about what the Commissioners want so far, is what he reads in the paper. He said he has read comments that says they have to have the \$326,000.00 because you can do so much good on the roads with that money. At last budget hearing, you were made aware that there was \$732,000.00 additional gasoline tax revenue available to Vanderburgh County and around \$900,000.00 to the City. The Council voted to appropriate an extra million dollars for road repair next year. It was put into Local Roads and Streets, so it has to be transferred out. Since you have that million and the other \$732,000.00, the \$326,000.00 would put you over two million dollars for materials only. Now, your budget had \$220,000.00 for materials. "Would your attitude change at all if this Council voted in the next budget hearing to appropriate out of County Option Income Tax money, \$1,326,000.00 and just rescind the \$326,000.00 wheel tax?"

Commissioner Borries said it was his understanding last year that there was some discussion as to whether or not half of that revenue would go into new road projects and the other half would go into, at that point, existing infra-structure and try to repave and do the things that they need to do on the roads. He said his attitude would be this way; he certainly thinks that dollars are scarce, with the

Grann-Rudman legislation pending, really, you can talk with people on a bipartisan basis and they will also tell you that the whole emphasis is going to be back to local government, to accept those responsibilities and it is no longer just the matter of accepting responsibilities; that also means financial responsibilities. We're going to be faced, Commissioner Cox and myself have been working with some figures that they have been able to see in the most recent UTS report, should some of these new construction projects, some that community groups would certainly speak in favor of these new road projects coming on line; if all of them would take place as scheduled in 1987, we would be faced with somewhere around 4.5 million dollars. So, the \$326,000.00 is going to be only a small portion of that, but every dollar, at this point in order to build a better road structure, in order to prepare for the year 2000, is going to be dear. It is going to be vital, so he would certainly be willing at this point, with the addition of the new local option monies going into repaving and the current infra-structure, he certainly, personally, would be willing to dedicate the Wheel Tax money then into the new road projects, solely. Dedicate that to Lynch Road. Lynch Road is going to be a massive project. There are companies out there that are going to depend on Lynch Road becoming a reality in the late 1980s. He said he believed that is what Councilman Taylor is talking about. Until there comes a time when we can no longer justify any new road projects in the community, our community would die as a result of that, but until we can justify that, he thinks that the Wheel Tax would be needed.

President Elliott said he didn't know if Commissioners had projected the income from the County Option Income Tax, but in a few years they will be able to appropriate between two and three million dollars a year for roads only if they want to and still cover the short fall in revenue sharing. He said he is trying to determine in his own mind at what point the Commissioners would be satisfied... Say if they made it \$2,326,000.00 or \$3,326,000.00 to get rid of that \$326,000.00 which they promised the taxpayers they would get rid of when the law was first passed.

Commissioners Borries said he promised to try to work hard on the roads to provide what they feel is long needed in this community and that is a road system. A road system... What we can plan for in the future that will take us into the twenty-first century. He said he sees those monies like Indianapolis and Marion County using them again to plan ahead for these new road projects. He would say this... What point would he be satisfied? He would like to see this TIP become a reality then he could be satisfied to get roads such as Lynch Road fully completed because he sees that as a real massive thing.

Commissioner Borries said he is not going to project into the future. The things that concerns him about the Grann-Rudman are, what he saw in Washington, D. C. a few weeks ago when he was there was that it also talks about mass transient funds which could go into highways and that sort of thing and he saw several, huge escalators at this point that are already standing still with the Washington subway there, because they are going to see infra-structure needs even to repair those things that will go into the billions probably, in the next few years; so we can wish and we can all hope and we have to manage properly. He said he thinks what they need to promise the taxpayers that the thing about the Wheel tax; it is a user fee and it is going right back on those roads. People can see where that money is going to go, either going on the pavement or in regards to the new Lynch Road project. So, his response to the Council would be that he would like to see this TIP become a reality and then they can talk about it.

Councilman Owen said in addition to just the County's participation and what the County's use is, he said he thinks it is important that they also consider the City's use, because it is his understanding that they use a lot of these funds for their annual road repaving program. He said he thinks it is important that they hear from the City at the hearing so that the Council is aware of their situation. They might well find that those monies are critical to their road paving program and if they are, that has a serious consideration to what the Council wants to do.

President Elliott asked if anyone else wanted to appear before the Council before they consider the two resolutions.

There being none, President Elliott said the Council would take a ten minute recess.

The meeting reconvened at 4:00 p. m.

RE: LEGAL AID - INTER-LOCAL GOVERNMENTAL AGREEMENT

Councilman Taylor made a motion to approve the Interlocal Governmental Agreement Among the City of Evansville, the County of Vanderburgh, and the Legal Aid Society of Evansville, Inc. Creating the Joint Department of Legal Services, Creating a Non-reverting Fund, and Delegating Authority over the same to the Legal Aid Society of Evansville, Inc.

Councilman Ahrens seconded the motion.

Councilman Owen said he thought that the Council was moving too fast. They need to study and go over it very carefully.

Ms. Hartig said the previous agreement was written in 1973 and has never reflected what is really going on. She believes this previous agreement was passed with the City and the County without the knowledge of the Legal Aid Society Board of Directors and the United Way.

Councilman Ahrens suggested that Councilman Owen go over the problems and get it worded correctly.

Ms. Hartig said she has a very serious problem with time. She has been meeting with the Council's attorney, the City attorney, the Auditor and the Controller since January 7th trying to come up with an agreement to bring to the Council. She sincerely needs this done as quickly as possible.

After some discussion, Councilman Taylor withdrew his motion and Councilman Owen agreed to work on the wording of the agreement and that Council would vote on it at the April 23rd meeting.

Councilman Ahrens withdrew her second.

RE: SUNBEAM PLASTICS CORP. - RESOLUTION & INTER-LOCAL GOVERNMENTAL AGREEMENT

After some discussion, Councilman Owen recommended this agreement and resolution be deferred to the April 23rd, 1986 meeting, also.

There being no further business the meeting adjourned at 4:20 p.m.

APPROPRIATION ORDINANCE
APRIL 2, 1986

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...Overtime.....	\$ 4,320.00	\$ <u>4,320.00</u>
101-190...Social Security.....	309.00	\$ <u>309.00</u>
101-191...Retirement.....	303.00	\$ <u>303.00</u>
TOTAL	\$ 4,932.00	\$ <u>4,932.00</u>

Michael A. Brown

[Signature]

Harold L. Elliott

Betty G. Hermann

Curt W. Hoffman

Robert Putz

COUNTY AUDITOR

102-113...Bookkeeper/Claims.....	\$ 2,196.00	\$ - 0 -
102-114...Bookkeeper/Payroll.....	2,196.00	\$ - 0 -
102-115...Bookkeeper/Insurance.....	2,196.00	\$ - 0 -
102-116...Bookkeeper I	3,060.00	\$ - 0 -
102-117...Bookkeeper II.....	3,060.00	\$ - 0 -
102-119...Bookkeeper IV.....	1,679.00	\$ - 0 -
102-122...First Deputy.....	736.00	\$ - 0 -
102-136...Tax Sale & Homestead.....	1,671.00	\$ - 0 -
102-190...Social Security.....	1,201.00	\$ - 0 -
102-191...Retirement.....	1,176.00	\$ - 0 -
TOTAL	\$ 19,171.00	\$ - 0 -

Harold L. Elliott

[Signature]

[Signature]

[Signature]

Robert Putz

Michael A. Brown

Harold L. Elliott

Betty G. Hermann

Curt W. Hoffman

COUNTY TREASURER

103-260...Office Supplies.....\$ 2,000.00 \$ 2,000.00

Michael A. Agnew
Mark R. Owen
Harold L. Elliott
Carl W. Adams
Betty J. Neumann
Robert Lutz

LEGAL AID

146-191...Retirement.....\$ 620.37 \$ - 0 -
146-368...Malpractice Insurance..... 780.00 \$ - 0 -
146-370...Dues & Subscriptions..... 56.94
TOTAL \$ 1,457.31 \$ - 0 -

Michael A. Agnew
Mark R. Owen
Harold L. Elliott
Carl W. Adams
Betty J. Neumann
Robert Lutz

TOTAL COUNTY GENERAL FUND \$ 37,560.31 \$ 16,932.00

CUMULATIVE BRIDGE

203-200...Materials..... \$ 20,000.00 \$ - 0 -

Michael A. Agnew
Mark R. Owen
Harold L. Elliott
Carl W. Adams
Betty J. Neumann
Robert Lutz

TOTAL CUMULATIVE BRIDGE \$ 20,000.00 \$ - 0 -

SURVEYOR'S MAP ACCOUNT

242-260...Office Supplies.....\$. 200.00 \$ 200.00

Melvin D. Brown
Mark R. Linn
Harold L. Elliott
Carl W. Johnson
Betty G. Hermann

Robert Lutz

TOTAL SURVEYOR'S MAP ACCOUNT \$ 200.00 \$ 200.00

CIRCUIT COURT ADULT PROBATION USER FEE FUND

260-300...Contractual Services.....\$10,000.00 \$ 10,000.00

Melvin D. Brown
Mark R. Linn
Harold L. Elliott
Carl W. Johnson
Betty G. Hermann

Robert Lutz

TOTAL CIRCUIT COURT ADULT PROBATION FUND \$10,000.00 \$ 10,000.00

SURVEYOR'S CORNER PERPETUATION FUND

265-352...Equipment Repairs..... \$ 2,000.00 \$ 2,000.00

Melvin D. Brown
Mark R. Linn
Harold L. Elliott
Carl W. Johnson
Betty G. Hermann

Robert Lutz

TOTAL SURVEYOR'S CORNER PERPETUATION FUND \$ 2,000.00 \$ 2,000.00

CONVENTION & VISITORS BUREAU

357-375...Contractual Services..... \$ 5,200.00

\$ 5,200.00

Michael Abrams

Mark Kelso

Harold L. Elliott

Curt Woodman

Betty J. Hermann

Robert Lutz

TOTAL CONVENTION & VISITORS BUREAU

\$ 5,200.00

\$ 5,200.00

PROSECUTOR

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

\$ 10,000.00

Michael Abrams

Mark Kelso

Harold L. Elliott

Curt Woodman

Betty J. Hermann

Robert Lutz

TRANSFERS

COUNTY ASSESSOR

From Account:	109-260...Office Supplies.....	\$ 152.76	<i>approved</i>
To Account:	109-422...Office Machines.....	\$ 152.76	

LEVEE AUTHORITY

From Account:	401-090-426...Contractual Services.....	\$ 1,522.00	<i>approved</i>
To Account:	401-090-463...Judgement/Paddock.....	\$ 1,522.00	

CUMULATIVE BRIDGE

From Account:	203-352...Maintenance & Repair.....	\$20,000.00	<i>approved</i>
To Account:	203-200...Materials.....	\$20,000.00	

LEGAL AID

From Account:	146-192...Health Insurance.....	\$ 780.00	<i>approved</i>
	146-192...Health Insurance.....	56.94	
To Account:	146-368...Malpractice Insurance.....	\$ 780.00	
	146-370...Dues & Subscriptions.....	56.94	

CONVENTION & VISITORS BUREAU

From Account:	357-199...Extra Help.....	\$ 5,000.00	<i>approved</i>
To Account:	357-372...Visitor Center.....	\$ 5,000.00	

AMENDMENT TO 1986 SALARY ORDINANCE

The 1986 Salary Ordinance is amended to read as follows:

AUDITOR

Vanderburgh County Bookkeeper/Claims	\$17,500.00	(113)
Vanderburgh County Bookkeeper/Payroll	17,500.00	(114)
Vanderburgh County Bookkeeper/Insurance	17,500.00	(115)
Vanderburgh County Bookkeeper I	17,500.00	(116)
Vanderburgh County Bookkeeper II	17,500.00	(117)
Vanderburgh County Bookkeeper IV	15,000.00	(119)
First Deputy	18,480.00	(122)
Tax Sale & Homestead	15,000.00	(136)

Denied

REPEAL TO COUNTY GENERAL FUND

COUNTY CORONER

107-423...Motor Vehicles in the amount of \$ 574.41

Approved

VANDERBURGH COUNTY COUNCIL
APRIL 23, 1986

The Vanderburgh County Council met in session this 23rd day of April, 1986 at 2:00 p.m. with the following members present:

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

Also present was the Deputy Auditor Sam Humphrey and County Attorney David Jones.

The meeting was officially opened by Deputy Sheriff Lee West.

RE: LEGAL- AID INTERLOCAL GOVERNMENTAL AGREEMENT

President Elliott said the agreement has been changed to agree with what the Council suggested at the last meeting. It has been signed by the City Council and the Commissioners.

Councilman Ahrens made the motion to approve the Legal Aid Agreement.

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

RE: SUNBEAM PLASTICS - INTERLOCAL GOVERNMENTAL AGREEMENT & RESOLUTION

Mr. Larry Drennan said that basically, under the State incentive program, the State grants the County \$200,000.00 which Sunbeam Plastics uses to expand their facilities and repays the County and the County is available to use the funds plus the interest.

President Elliott said it was his understanding that the \$200,000.00 goes to the County Auditor who disburses it and when the project is completed, if there are any funds left, she makes proper disbursement.

Councilman Hermann made the motion to approve the agreement and resolution of Sunbeam Plastics.

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

RE: ORDINANCE ESTABLISHING A NON-REVERTING "INSURANCE PREMIUM AND LIABILITY RESERVE FUND" FOR VANDERBURGH COUNTY

Attorney Jones said this was simply a formality and documents by this ordinance what actions have already been taken in establishing the new self insurance. The meeting that the Council had jointly with the Commissioners earlier, and the County's insurance consultant and representatives of the companies came...the primary need is to get something established in front of the State Board of Accounts on the non-reverting aspect of the fund. Up until recently, it was the position of the State Board of Accounts because the Statutes are silent, that unless the Statutes specifically authorized a non-reverting fund, by that he means that all monies that aren't otherwise encumbered by contract would revert back to the general fund at the end of the year, that this allows any non-reverting fund that the money simply stay there and they are only subject to whatever the ordinance says. This would then hold the insurance monies in this fund and it simply describes the ordinance, sets up the authority to carry out what has been agreed to do and it is all the costs associated with the insurance program.

President Elliott said this was given to the Council today so they could take it home and study it and take action at the May 7, 1986 meeting.

Councilman Lutz asked Mr. Jones if this was only on liability insurance.

Mr. Jones said it is the different types of liability insurance that the County carries. There are certain types...for instance, Law enforcement liability that the County has direct insurance for, other types the County would pay out of the self insurance the first so many thousand dollars and then insurance would pick it up from that point on. It just depends what type of insurance that you're talking about as to how it is set up under this program.

Councilman Lutz asked if Blue Cross and Maxicare would come out of this program.

Mr. Jones said no, this is not health insurance, basically it is all forms of liability...would be the automobile, watercraft and would include workmen's comp, etc.

RE: COMMISSIONERS' ROAD PAVING PLAN

President Elliott said he had asked the Commissioner's Assistant to pass out to the Councilmembers a copy of their paving plan that they are here to appear before us to ask for appropriation for materials to carry out their plan. If they can get that, they will have a ten minute recess so they can at least read it and consider it before they hear them and maybe by that time the two absent Councilmembers will be here.

The meeting reconvened with Councilmembers Mark Owen and William Taylor present.

County Commissioner Rick Borries said Commissioner Willner was out of town today so he had the task of presenting some figures that have been forwarded to the Councilmembers for their consideration regarding the road program.

Commissioner Borries said he wants to give Mrs. Utley their best regards as secretary, since today is National Secretary's Day. It always occurs to him that secretaries have one of the toughest jobs in politics because sometimes when the meetings get long and boring and even the media bails out, the secretaries always have to hang in there and do their job and he certainly appreciates what all they do.

Commissioner Borries said Andy Easley has assisted greatly in preparing a report to give to the Council. He said he would like to say that Mr. Easley is a professional and a person who, since he has been on board and has accepted increasing duties with our County, has been everywhere from Burdette Park to the Auditorium to working with the Bridge crew and he, probably as conservative as he is in many respects, has never asked for an additional employee before but at one time the County engineering department had two employees and they now have one so he is asking right off the bat the Council's early indulgence for consideration, perhaps, for assistance to Andy Easley. Mr. Easley is an excellent person who, in his opinion, has done a wonderful job and a lot of research, looking at the road requests this year. He works well with people. He is a can-do type person and who is a great problem solver and there are lots of problems in County government, as all of us know. Mr. Borries said he certainly wanted to credit Mr. Easley with a lot of assistance in preparing this report. In regards to the technical questions, Mr. Easley will be able to provide in regards to the request, Commissioner Borries said he would like to make some overall remarks concerning the road request for this year.

Commissioner Borries said one major item that politicians are often guilty of and particular this day in which the Gramm-Rudman bill is being heard before the Supreme Court, is oftentimes, promising people, perhaps, more than can be delivered. They know they have a lot of roads and that it is an ongoing, never ending kind of process. What he wants to stress this year, is as much quality as they can possibly get in that...it is not often enough just to calculate things in terms of miles, but rather how well surfaces and how well things are prepared and they also hope with the Council's approval in regards to Local Option Tax monies to be used on these roads, that they will be able to do as many repairs and pave as many roads as they possibly can with hot mix.

All of the numerous statistics that are prepared in this report include estimates for hot mix which Mr. Easley can verify from talking with the various contractors and providers of that particular substance. They feel that that will greatly add to the effectiveness of their road paving program. They feel that it is a realistic program. You have heard things such as 100 miles being expressed and perhaps there would be 100 miles there but realistically they don't think, in terms of Mr. Easley actually going down and calculating miles per job, how much they can realistically do per day, per hour, waiting in line for hot mix...it really tends to tone down your figures so he feels that the figures that are before you are very realistic.

Mr. Borries said they are asking that everything be done in hot mix and major road work will be contracted out, if at all possible and that could cause some problems because there will be a lot of road work that will be done all around our

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 VANDERBURGH COUNTY COUNCIL
 APRIL 23, 1986

community and particular with the Lloyd Expressway going on this year there will be a good deal of contracting in that area. He is also very concerned that some of the prices that are being quoted in this day of dropping oil prices, are not reflecting the same drop that we are receiving. He said he didn't know if there aren't enough suppliers in terms of bituminous materials that some of the prices being quoted on, but they are very concerned that some of the corresponding drops that they are seeing in petroleum products at the gas stations are not being correlated to some of the prices that we are receiving here. Nevertheless, this is the best that they can do, they feel, in presenting a realistic report with hot mix, with miles that, as one can see in terms of contractual agreements, as well as, what they think the County Highway forces can realistically do this year.

In addition to this, Mr. Easley will call attention to a report that he saw in a Public Works magazine for April, 1986 where they are going to ask in order to continue to implement the road plan and road study statistics that they are compiling much of the statistics with a computer based operation. This will involve some extra expense at the County Highway but they do not feel at this time that they will be asking for extra employees. Some hardware and some software programs to develop it and to compile this information, they will need, but they do not feel at this time that extra employees will be necessary for that. Also, in that particular program, it mentions that something that Mr. Easley feels very strongly about in regards to preventive maintenance, an excellent example of preventive maintenance. This article points out...it is called a slurry seal or a seal onto existing asphalt pavement. What it can do is to prolong the life perhaps, five to ten years on roads that are beginning to alligator, to crack, where water will seep in and where drainage problems are already occurring, that these seals could add extra life to pavement that is reaching a spot where it will rapidly deteriorate. Mr. Easley has also built in a factor in this report to include some of this sealing process because they feel, if they can use it this year, this will greatly assist them in the ongoing preventive maintenance kind of work that needs to be done on some 500 miles of highway.

This will at least amount to his overall remarks. Mr. Easley can answer any technical questions that you might have about this and again he would like to say to him that he certainly appreciates all the many hours of work that he has put in to developing what they feel is a very good and realistic program and a professional one to give to you this year.

County Engineer Andy Easley asked the Council if they had any questions.

Councilman Owen asked if there was any reason why funds couldn't be distributed a third, a third and a third on the appropriation for the bituminous materials and contractual services.

Commissioner Borries said there are a lot of critical roads out there...we need the Council's input and he can assure you that again as realistic a program as he believes that this is and what Mr. Easley has done that certainly the money is not going to be wasted. He said he just didn't know if they would want to come back two and three times...if you want them to do this and see where they are in relation...

Councilman Owen said what about half and half?

Commissioner Borries said to Councilman Owen what is your thinking behind this?

Councilman Owen said he would like to get an update on where they are before they go ahead and spend the entire amount. He said he thought it would be good for the Council, about half way through at least, get a report on what has been done and what is planned for the second half so that they are involved in that planning process, as well as, from the start.

Commissioner Borries said he has no objections to that except that if they were having some problems, the Council will be the first to know about it. Whatever you would suggest, they can live with. He would want to say that at anytime they would provide information of those roads that are contracted out so that Council can verify that everything is being done according to what they say is being done. Just a concern about, in terms of cash flow and that sort of thing, that they have enough to start the program, if we delay too long, you're talking into June...Mr. Easley has even calculated days of work, rainy days, that sort of thing...if we have some heavy rains, they could be down two and three days until some of the water problems would subside. There might be some real difficult times in terms of getting out some

of the contractual work if they don't have the money appropriated.

Councilman Owen said wouldn't it not be better to bid that out in phase I and phase II, rather than one single, large bid.

Mr. Easley said they could get a better price if they make it a large quantity and he thinks that the money needs to be appropriated so it can be obligated. He said they know where it is going to go. They have measured the width of...

Councilman Owen asked Mr. Easley if he had a proposed list.

Mr. Easley asked Councilman Owen, "You haven't seen it?"

President Elliott said there is one on his (Councilman's Owen) desk.

Mr. Easley said this is a program that outlines how the highway department would spend the million dollars requested. The cover letter explains how the list was developed and the figures that are on the list, how the cost estimates were developed.

President Elliott said to Mr. Easley that the first list is to be subcontracted. The next two lists he said he sees quite a few subdivision streets. If you're going to subcontract only the first list, why could you not start with that and he's assuming, tell him if he is wrong, that the county crew is going to prepare these roads before the contractor comes in or is that part of the contract.

Mr. Easley said they are going to do as much preparation work and probably all of it and ...prepare the roads that the contractors are going to do the paving on, the ditching, the major patching, so that all they have to do is the overlay.

President Elliott said if they were to appropriate the money today for the subcontract work for the first section, there is no problem, right?

Mr. Easley said the County...we had meetings with the departments to come up with the ratio that they should contract out and the ratio that should be done by County forces and the County equipment and trucks that the County has and figuring a round trip haul lengths that are going to be involved, they feel they can probably anticipate paving one-half mile a road, weather permitting. They would calculate that they would have a nominal sixteen days of paving weather per month, which gives one day a week for either, inclement weather or equipment breakdowns. They have as shown on the list, almost 23.3 miles of paving. If they get a half mile a day, they've got 46 working days of work, if they get 16 working days a month then they are looking at 90 days of pure paving and no preparation work. He said they are going to have a full summer ahead of them and he has had to do a lot of discussing, persuasive talking to convert people in the department to thinking that they should get as many of our roads when they think it is time to repave, to use hot mix because he thinks hot mix can be slurry sealed or sealed in some manner. There is an article attached to this report about some experience in Anaheim, California. He said he believes in some cases, if the road base is adequate, they can extend the life of these pavements indefinitely if they can seal the cracks that will develop in them as the result of the sunlight on them and the traffic on them. It will be a little new to this area but he understands that there are places in Indiana that do slurry seal and he has seen this in operation 20 years ago. There are some places out west that slurry seal their pavements every five years because the hot sun bakes the volatiles out. They are not subjected to the freezing and thawing that we have and he is not real sure...but if you have an adequate base and maintain the drainage, there are roads that he travels on and he has observed them for almost 20 years now, and if they could be slurry sealed after the tenth year, he thinks they could have their life greatly extended and the article points out that in some cases, they are spending a dollar a square foot patching roads. He doesn't think they are spending a dollar a square foot overlaying roads because our cost is about twenty-five cents a square foot, but should be able to slurry seal for five cents a square foot and that is 20% of the cost of an overlay and if you can get to it soon enough, and after a few years if they get a good hot mix paving program going and if they have to seal them every seven years and if we have 350 miles of asphalt pavement out there and they had to be sealed every seven years, that is 50 miles per year. That is still quite an operation but it is a lot less expensive than an overlay program and is something to work toward.

There is a sincere interest to get a computer, to get as much of this information

where they can keep track of it. One has to examine what the computer tells you because the computer doesn't know anymore than what one puts into it, as we all know. He said he thinks it will be a great tool or an aid to administering the payment program.

President Elliott said the Council has a town hall type meeting scheduled for the 14th of May. He asked Mr. Easley if he thought he had covered in this request most of the problem areas in the county?

Mr. Easley said, "Yes".

President Elliott said he would hate to have people come here that day and say this road is in pretty bad shape and you have missed it and we have nothing left at all.

Mr. Easley said they had a \$69,000.00 contingency fund that he hopes to spend \$50,000.00 of that on slurry seal which if they are able to get it at a nickel a square foot, it will have to be contracted because he doesn't think there is any equipment in the county that can do that; it probably will come from out of the county. If they are able to get it for a nickel a square foot, a 20 foot wide pavement would cost us a dollar a running foot. Fifty thousand dollars would buy us 50,000 feet of sealing. He was over Old Petersburg Road earlier this week and it is a prime candidate from Browning Road north all the way to Baseline to be sealed.

President Elliott said of course, you have \$220,000.00 in your budget right now for materials so that the other problems could be taken care of as they arise.

Mr. Easley said this is right.

Councilman Wortman asked Mr. Easley if there were any roads available now for the slurry seal process and would this require a special crew.

Mr. Easley said it would probably be contracted. There are several roads that they were over when they were inspecting for this: Middle Mt. Vernon and Old Petersburg that really could use a seal coat. A tenth of a mile south of Baseline there is a three foot by three foot by three foot piece of asphalt that has come off of the pavement on Old Petersburg. It's coming loose, starting to really major crack and if they don't get it sealed, some cases it may be too late upon a closer examination.

Councilman Wortman said on Old State Road there is nothing from 41 or north to Baseline. Now you have Baseline north to the county line and there is nothing by Scott School, is that...

Mr. Easley said he had been over that road and he thinks that could perhaps be slurry sealed. The bad thing about the slurry seal is that you have to stay off of it for probably four hours and they really have to keep people off of it. They will track it in their driveways and it will not be as popular as a hot mix pavement because you can run on it immediately. He said if they can come up with a program to educate people that we're going to do this road this afternoon or this date, either use hand-outs or the news media, to keep them off the road, it will pay great dividend because it will only cost 20% as much. There is no need to put an inch of asphalt just to seal the cracks if they can do it with...Slurry is a mixture of sand and fine aggregate and asphalt emulsion that may come out an eighth of an inch thick and it looks like Hershey's syrup and sand. It goes on with a squeegee and is forced down into the cracks. Part of the preparation work is the sealing of the major cracks and blowing out with an air blast as much as possible. It is a real program and it is very effective. Most people that have a parking lot try to seal coat their parking lot every six years and it does more than just look nice, black and shiny.

Councilman Taylor said he would just like to comment that he thinks that is what you have the Sheriff Department for is to make sure that those roads are clear when you decide that you are coming in and that is just a communication gap. Maybe you should get with the Sheriff Department and make sure that there is no one parked on those roads when it is time to come in there.

Commissioner Shirley Cox said she just saw this list about the same time that it was given to Council and she hasn't had a chance to digest it but she knows that there are several roads in the Old Melody Hills subdivision and in the Evergreen Acres subdivision that they have down to do and they do need a lot of work out there. They have done work out there. Mrs. Cox asked Councilman Owen when did they do that last out there.

Councilman Owen said he lived in Evergreen and he doesn't think they have done any work out there, not any paving work. In Melody Hills, there was some done

either, last year or the year before last.

Commissioner Cox said traditionally these are areas where they have severe drainage problems and under-washing of the roads and she would certainly hope that before they put down a 22' overlay, 1 1/2" thick that they make sure that they have a base underneath there that will hold it and not have the concrete falling in like they did on Debbie Lane and that is very important. There is a lot of money that needs to be appropriated for preparation work in these two areas that she knows of, so, if they are going to put all of this million dollars, and that is what it looks like, \$346,840.00 for our contractual pavements for the four roads that is listed here 11.4 miles, and another over one-half million for roads to be paved by county forces for 23.3 miles, it looks like they are spending \$940,000.00 to do 34.7 miles of roads in Vanderburgh County and her concern is that what they put down, stays there for this ten year period that we're talking about which has not been the case in the past. She said they have put down a lot of surface in Vanderburgh County but they haven't lasted and she thinks that it behooves them to make sure that there is drainage and proper surface preparation before they put down any of these surfaces.

Commissioner Cox said she does question a couple of these. The one on Old Henderson Road from the railroad tracks, which is the Howell Yard Tower down to Cypressdale Road - she questions the need for a more overlay on that. She has driven that several times just within the last couple of months when we had the washout down on Old Henderson Road and she certainly thinks that even though there is quite a bit of traffic and in the summer there is quite a bit of traffic down there that they certainly have other roads and she is talking about Westlake Drive out in the western part of the county that certainly needs attention more than this road. Also, the Nurrenbern Road past Burdette Park is not in all that bad of shape. She really doesn't know how these priorities were reached but she intends to go out and drive everyone of these roads and she thinks that the important thing here is to save some money for the preparation that they're going to need because some of this can not be done in-house: the mud jacking or concrete blowing or whatever you want to call it under those pavements that are out there to support what they're going to put down. They are going to have to have some dollars and cents to do that.

Mr. Easley said he had to agree with everything Mrs. Cox said.

President Elliott asked Mr. Easley if he had allowed for this in the estimate.

Mr. Easley said, "Yes, they had."

President Elliott asked, "And you will do this?"

Mr. Easley said, "Yes, particularly the concrete pavements in Evergreen Acres and Old Melody Hills. They have voids under them. They have tried various methods. Essentially, they have to end up breaking the pavement in and filling it with crushed stone or concrete and you don't want to break anymore than you have to. but it has been a real problem but he thinks in most cases where they have repaired it, it has not fallen in again."

President Elliott asked if anyone had anymore questions. There being none, he would entertain a motion.

RE: LOCAL ROADS AND STREETS

Councilman Taylor moved they approve the following:

216-2230...Bituminous Materials.....	\$ 286,000.00
216-2361...Other Contractual Services.....	\$ 214,000.00
Total	\$ 500,000.00

The motion was seconded by Councilman Hermann.

Councilman Taylor said he was taking one-half of the million dollars that was requested because he said he has problems with some of the roads also and he thinks the only way that Council can keep some kind of handle on it is to appropriate one-half now and then sit down with the Commissioners and go over our concerns that

have been called in to the Councilmembers and deal with it that way.

Councilman Wortman asked Councilman Taylor if he designated any certain roads in his motion.

Councilman Taylor said no; the Commissioners came up with a list and he would like to live with it, hopefully but the Council needs to be able to make recommendations with the other \$500,000.00.

Councilman Wortman asked Mr. Easley what this would do to him.

Mr. Easley said as a public works administrator, it will take a couple of months to spend a half million but he would like to know if it is going to be in the pipeline. They will have to do two different projects as far as advertising for bids. It is a little cumbersome and he doesn't prefer it that way, but if they get the balance in sixty days, he supposes they can live with it.

Councilman Taylor said there are a number of roads that maybe Federal monies could be asked for.

Mr. Easley said no, the Boonville-New Harmony Road may be eligible is about one of the few roads that's eligible for a 3R improvement and that is 25% local money, and they're having enough trouble trying to get the money to improve Boonville-New Harmony Road east to Green River Road which is less than a mile.

Councilman Taylor said if they sit down and go over some of the roads and go over the concerns of some of the people that have called them about and it can be worked out. There won't be a sixty day lag. He said they want to be able to have some kind of input into what happens.

Mr. Easley said anytime a priority list is prepared like this, there will be differences of opinion.

Councilman Taylor said you can put it right back in for next month, for the June Council Call.

President Elliott said he would like to have progress reports and give them to Council in plenty time so they could digest them before the meeting. He said they got the list today. They would really appreciate it because it is difficult to go over this thing, if it wasn't for the confidence that he has in Mr. Easley and the Commissioners, he wouldn't even vote today.

Mr. Easley said he understood. The quality that they are aiming for...if anyone has been over the four roads that they paved last fall: Harmony Way, Allens Lane, St. Joseph Avenue and Petersburg Road. That's the quality that they are looking for and he thinks it will be better to get thirty miles of good quality of pavement that they can slurry seal in seven to eight years and not have to let it go eighteen years or ten years and then have to redo it again. They are going to run out of asphalt in this country and they are going to run out of money trying to keep up with it. It is a turn-about philosophy that he is trying to get into the program and he is very sincere about it. He has every reason to believe, if they watch the base, but if there is a bad section in the road, it will have to be cut out and make it right before they pave it because they do not want any cracks showing up in a new road. He has told people that they will have to get out there and walk every foot of it and take their yellow paint and paint it to be cut out, because if somebody doesn't do their job, it is going to make all of them look bad.

Councilman Wortman said he thinks that's what the taxpayers don't mind. If you do quality work and we put confidence in you, Mr. Easley, to see that it is done and he thinks that he will.

There being no more discussion, President Elliott asked for the vote.

The motion carried with seven (7) affirmative votes.

RE: COUNTY HIGHWAY

County Engineer Andy Easley said this money requested is for money to support the Work Release forces that have been working in conjunction with the highway forces.

Councilman Wortman moved they approve the following:

201-2230...Bituminous Materials.....	\$ 50,000.00
201-2361...Other Contractual Services.....	\$ 50,000.00
Total	<u>\$100,000.00</u>

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

Councilman Owen announced that the Finance Meeting would be rescheduled for next Wednesday, April 30, 1986.

There being no further business the meeting adjourned at 3:00 p.m.

APPROPRIATION ORDINANCE
APRIL 23, 1986

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 HIGHWAY

201-2230...Bituminous Materials.....	\$ 50,000.00	\$ 50,000.00
201-2361...Other Contractual Services.....	\$ 50,000.00	\$ 50,000.00

TOTAL COUNTY HIGHWAY	\$100,000.00	\$ 100,000.00
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Harold L. Elliott

Mark R. ...

Mildred Adams

Robert Lutz

Betty J. Hermann

Curt Wagner

LOCAL ROADS AND STREETS

216-2230...Bituminous Materials.....	\$ 572,000.00	\$ 286,000.00
216-2361...Other Contractual Services.....	\$ 428,000.00	\$ 214,000.00

TOTAL LOCAL ROADS AND STREETS	\$1,000,000.00	\$ 500,000.00
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Harold L. Elliott

Betty J. Hermann

Mark R. ...

Mildred Adams

Robert Lutz

Curt Wagner

VANDERBURGH COUNTY COUNCIL
WHEEL TAX/EXCISE SURTAX
APRIL 23, 1986

The Vanderburgh County Council met in special session this 23rd day of April, 1986, for the purpose of discussing and voting on the Wheel Tax and Excise Surtax to be in effect for the year 1987, with the following members present:

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

Also present was the Deputy Auditor Sam Humphrey and the County Attorney David Jones.

The meeting was officially opened by Deputy Sheriff Lee West.

President Elliott called the meeting to order. The procedural rules calls for five minutes for Councilmembers and three minutes for guests. The first speaker will be Commissioner Rick Borries.

COMMISSIONER BORRIES said he does support the continuation of the Wheel Tax because he thinks that there will be other technical people who can support the numerous facts and figures and requests that they have in regards to these ongoing road projects. He has asked the Indiana Department of Highways and our local County offices for some statistics for that and found that Marion County, Indianapolis, Indiana has a 10% where ours is 2% on the excise surtax and is getting over \$1,861,000.00 in 1985 alone. In addition to that for thoroughfare bonding, for major roads and proper planning, Indianapolis in 1971...Marion County issued a \$26.6 million bond issue and in 1977 \$11.1 million bond issue, 1978 \$5.7 million, 1982 \$25 million and this is for major road planning. They have an excellent road system and he thinks that the people of that community have supported those officials up there in making the committments for good roads. It is an expensive proposition. We can't simply build roads like Lynch Road with the money that we have when road construction costs are going to amount well over a million dollars per mile in new construction so, he asks the Council's consideration to put that road money...he would suggest to put it in an account solely for new road construction projects because as the Lynch Road project approaches, it is going to demand such large amounts of local matched money and we are just going to need every dollar that we can get.

President Elliott asked Mr. Borries if he thought there was any possibility at all if the Lynch Road extension will be completed by the end of 1990.

Commissioner Borries said, "Yes".

President Elliott said he talked to a highway consultant yesterday and he said, in his opinion, that the most that could be spent on that particular project by the end of 1987 is preliminary engineering. He also didn't think you could finish by 1990.

Commissioner Borries said he thinks that is true but that is why he is saying... he is not sure since they still have yet to determine how that intersection is going to match up with I-164 project that it will be entirely completed, but in terms of construction, some going on between Oak Hill Road where it currently ends, east to Green River Road.

President Elliott said it is necessary to know that so they can decide when the funds will be needed.

Commissioner Borries said that is why again he would support the early setting aside of those monies in order to prepare for this.

DONALD COX said he was here today as Vice President of the Metropolitan Evansville Chamber of Commerce representing the Chamber Board of Directors. In the past few days each Councilmember received a letter from Mr. Lee Cooper, the chairman of the Board of the Evansville Chamber. He would like to read the letter so it would officially be on record:

"After thorough examination of the financial resources needed to maintain our existing local street network and to implement 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 appropriate tax to maintain.

The Metropolitan Evansville Chamber of Commerce Board of Directors also recommends that the existing provisions align these revenues to be used for maintenance be removed. The Chamber does not wish to negate the importance of road maintenance but believes that the cumulation of wheel tax revenues for the local match for new road construction is of the highest priority.

It is the hope of the Chamber of Commerce that the excise/surtax and wheel tax will provide the additional financial support needed to insure the implementation of the Transportation Improvement Plan for the County, City of Evansville and the town of Darmstadt.

The implementation of TIP is critical to the overall economic development of the area and the creation and retention of jobs. The Metropolitan Evansville Chamber of Commerce urges you to support reauthorization of the Vanderburgh County Excise Tax and we look forward to seeing the positive impact on the funding mechanism of the local road network."

WILLIAM H. OLIVER, JR. said in relation to the possibility of affecting the extension of the wheel tax, he feels as though as it relates to that tax that if we're going to consider the possibility of extension, that he believes that that extension should only be done after due consideration in relation to funds available and what might appear imminent in relation to the responsibility affecting road repair and maintenance.

If those funds are actually needed, then quite obviously there is no other choice accept to affect the extension, but if those funds aren't totally and completely needed, then he believes that it would be incumbent upon the Council to not affect that extension.

LESLIE BLENNER said she was the City Controller and was here on behalf of the City to ask that the Council extend the Wheel/Surtax. As you know, the City receives \$700,000.00 a year from the surtax and the budget this year for paving is \$1,700,000.00. It is the City's hope that they can continue a paving budget next year and possibly the following years at the same level. After preliminary reviews of the 1987 budget, in total, she doesn't feel that they could cover a \$700,000.00 loss. That would be a 45% cut in the paving budget.

Ms. Blenner said the reason she thinks that it is so important to keep the budget constant at this point in time, is that in the last five (5) years, since 1980, the City has only been able to spend \$1,500,000.00 on the streets and she thinks that is obvious to all of us when we drive to work every morning. So, she would ask for the extension of the Wheel Tax for 1987.

President Elliott said he had a question. He noticed in the two estimated revenue and expenditure sheets prepared by Ms. Rose Zigenfus of the Evansville Urban Transportation, which he said he must say that she did a great job on this; it is just a pity that the proper figures weren't in it at the beginning (the figures that you got from other people) but she did a great job on the study and it has been a long time since he had seen a book like this that addresses just about everything in that whole area, Henderson, Warrick and Vanderburgh and he found the answers to most of his questions without calling her because they are in this book already and he wants to thank her for it and he wants to tell every member of the Council that if they have any questions at all about these projects, she is here to answer them.

Now, Ms. Blenner he noticed in these two things that the County, they show Option Income Tax projected revenues from the County of \$5,000,000.00 over the five years. That is a \$1,000,000.00 a year, from the City, Option Income Tax of \$ 2,900,000.00. The City takes in about 25% more County Option Income Tax than the County does and he is just wondering why they are not able to come up with more of the Option Income Tax money for their share of these expenditures for new roads and streets.

Ms. Blenner said the City prepares the capital improvement plan for a five year period and if you look at 1986 for all of the City departments, the local dollars that would be needed to fund the immediate needs total \$13,000,000.00. That's subtracting projects funded by bond issues or Federal or State dollars. This year

the City will receive \$2,000,000.00 in the Local Income Tax and that has been budgeted for the most important of those needs. If you look at the five year plan in total, that figure is \$32,000,000.00 in local dollars that are needed. She said she thinks that the cumulative total for the following four years on the Local Income Tax for the City is about \$10,000,000.00 so there is a substantial shortfall. She has looked at the Capital Improvement Plan and she doesn't feel that it is a wish list. They're talking about trying to replace their vehicle fleet on an orderly basis so that their repair accounts aren't skyrocketing at the level that they are now. They're trying to keep some 125 vehicles that they purchased prior to 1975 running and operating and that is a little outrageous. They're talking about things like trying to beautify the cemeteries to the point to where they can produce the revenues that they are capable of producing; flushing out the pumper trucks for the fire department that they purchased back in the sixties. There is some eight (8) still in operation. So she doesn't think that it is strictly a wish list that it has been termed at times.

The other question in her mind on the Local Income Tax is in 1989, she believes that the tax reaches the .6 of a per cent level and by law, that year, the Tax Council has to meet and decide what will happen to the tax. There are options to rescind it or to freeze it at some lower level, freeze it at .6% or let it continue at 1% so that is a question mark in itself.

President Elliott said he tried to reconcile in his own mind the fact that he believes one of the members of the County Council wanted to allow a 1% homestead credit, but they made much of the fact that every penny in this Local Option Income Tax revenue was needed for things like roads and yet the County has come up with a much larger percentage of their revenues for new road construction than the City has and he just wondered if it is a matter of priorities that the City thinks that these things that they're talking about are more important than the streets and the roads. He said you do have matching Federal funds on the streets and roads.

Ms. Blenner said she didn't think that they were saying that they are not as important, but they are able to use \$1,400,000.00 out of the gas tax distribution in the Motor Vehicle Highway Fund and another \$200,000.00 are the gas tax distribution in the Local Roads and Streets Fund, but \$700,000 of that 1.4 million in the Motor Vehicle Highway Fund is the Wheel Tax. What she is saying is, if that is rescinded she doesn't feel like they can cover that from any other source at this point.

Councilman Taylor said the County has been dealing with the vehicles and that type of thing all along through other sources. He thinks it is unfair to even try to justify something that the City is trying to do with what the County is doing. The Council is here to deal strictly with this tax as long as it is necessary. He said when it becomes unnecessary, both the City and the County will be 100% in favor of eliminating it, he believes.

President Elliott said he had a reason for asking that question. When they first passed this tax in 1983 for one year, they managed to put it off for one year hoping that optional revenues would be available and they were available from the County Option Income Tax and additional fuel tax revenues and everybody was put on notice at the time when they took the vote that the members of the Council at that time said if they have optional funds, they will rescind the tax at the end of the year. They came before us last year and said extend it one more year, we don't have optional tax monies. Before they had the vote, he thought there was sentiment in the Council to rescind the tax last year, to let it die. There was some lobbying done overnight and he was the most surprised person in the County...he had a 6-1 vote with him before they had the hearing and a 6-1 vote against him last year. He said he will say again that they had received notice that Council just wanted to implement this tax for one year only so they should have done their planning based on that. That is why he asked that question. He is not putting Ms. Blenner on the spot, he is talking about the whole system.

Councilman Taylor said that is totally incorrect. Last year, as well as, this year, he has been told a number of times that Council said they would rescind the tax next year if...that is not correct. Some people, yourself (President Elliott), Councilman Wortman said that, but the rest of the Council did not say that. They were questioned a number of times, will you rescind the tax next year if someone shows you that it is necessary and they said they would rescind the tax when the purpose that it was put on, is accomplished and that has not happened and until that happens, he doesn't think that he would be in favor of rescinding the tax until the problems that they have with the roads and capital improvements are taken care of. That is the bottom line.

President Elliott said if what you say is true, then all of the newspaper stories were wrong last year because they did quote six (6) Councilmembers as saying that they were in favor of rescinding the tax.

JOHN J. VEZZOSO, Board of Public Works, Director said he, for one, personal reason; maybe his phone will ring less if they have a little more money to put on the streets. He said he couldn't speak for the County because he has his hands full with the City with 500 and some miles of streets, but he does know that they have not had enough money in the past and they now are trying to play catch-up. If they play catch-up like they should play it, they need about \$3,000,000.00 a year for their roads in the City and maybe in five (5) years they will have about 75 miles done. Some of their road system is in good shape. What Mr. Easley said about slurry sealing, they have done in a few incidents in the City because they didn't have enough money to do anything else, the only reason, because it is messy. You get a lot of complaints from people tracking it in on their carpets, but it is a necessary evil if the roads are kept in good shape.

Mr. Vezzoso said the City does need it and he should bless all of the Council the last time you continued it and if the Councilmembers did at one time 6-1 say no and changed their mind, he thinks they are bigger people for what they did because things do change. It is out there that, with all the new programs, Lynch Road, they've got Covert Avenue and Fulton Avenue Extension and a lot more that they need...with the Lloyd Expressway coming through and I-164 coming around the City, they do have to. They've got a couple of pair of streets down here right now that he is worried to death about and that is 3rd and 5th street coming into the City, off the Expressway. The Expressway is going to be done on that end on May 1 and he is not ready. It is because of lack of funds that they are not ready so he urges everyone of them to extend the Wheel Tax because it is a necessary evil. He doesn't like tax anymore than anyone else does. He has talked to a lot of people and the \$7.50 that they are paying on the Wheel Tax... they say that is a lot less then buying a hubcap that they are knocking off in the pot holes around town.

This is a broad spectrum. He has made this statement at USI at meetings and he said he meets a lot of people on the walkway everyday and thank God it has turned the other way now that most of them are positive. They say it looks nice and it is going to work, but at the beginning with Southlane closed and the walkway closed and half of the streets on Division Street closed...nobody could get anywhere. Someone would call their office and ask how to get somewhere, they would just tell them that they couldn't get there from here! But, it is turning around now and people are in a better mood and he hasn't had one person yet, except Mr. Elliott, tell him that they are against the \$7.50. He said he implores all of the Council, if they see it in their hearts, to vote for this because the taxpayers of Evansville...they need it and are willing to pay this if it is locked in on the streets. This is another thing that he will add, as far as the Board of Public Works is concerned, any money that comes off of that as long as he has his way with his Board, will be used on the streets and won't be used for anything else.

President Elliott said he agreed with Mr. Vezzoso 100% on the need for paving the streets and the roads. Our only disagreement is whether or not the funds are available from other sources.

Mr. Vezzoso said in 1982 he had a total of \$142,000.00 for the city streets, come out of R & S. The rest of it was all committed to other projects to matching money of Federal funds on all the rest of the streets. In 1983, he had a total of \$409,000.00 to do all of the streets. He said they did quite a bit of paving that year with the help of Federal money from DMD in the targeted neighborhoods. In 1984, he only had \$187,000.00 to do all the streets in Evansville that needed it. In 1985, he had \$673,000.00 but we had a horrendous winter and he didn't pave one lousy mile. It all went for patching. This year we were blessed with a real, nice winter and he has \$1,400,000.00 to date that he can use for paving. This is the most they have ever had and that is really not enough.

Mr. Vezzoso said he could assure you that the money will be used on the streets and will be used properly. They send their engineers out every year to find out what happened over the winter and where they need the money the most and that is the way it is programmed and they will continue to do this.

President Elliott asked if anyone else wanted to speak. There being none, he asked for discussion.

Councilman Wortman said it might be a marginal thing with the County. He spoke with Mr. Easley and he says he needs it. The City, evidently, is in worse shape than what he figured so he said he is going along one more time so, his vote will be yes.

Councilman Hermann said yes, she will go along with it.

Councilman Ahrens said she thought the money was needed for the roads in the City and also in the County and she would like to extend it for another year.

Councilman Lutz said he was in favor of extending it for another year.

Councilman Taylor said he was in favor of extending it another year.

Councilman Owen said he just doesn't think that there is any question that it needs to be extended another year.

President Elliott said the Council has the sheets from Ms. Zigenfus, the estimated revenue expenditure of Vanderburgh County. He said he had done quite a bit of digging on this. He couldn't dig as deeply as he wanted to on the City because he didn't have the figures available to him. They project that in 1990 that the County will show a deficit of \$2,816,609.00. He has given each Councilmember computation that he made starting with that figure.

President Elliott said he starts with \$2,816,609.00 and subtracts from that \$1,000,000 which is the projected amount for 1989 and 1990 which has nothing to do at all with this Transportation Improvement Plan as outlined. It is just a guess, things that might be needed. He said he thought she mentioned the Boonville-New Harmony. Subtracting that \$1,000,000.00, it comes down to \$1,816,609.00. Then he subtracted \$1,432,418.00 which is an overestimated County's share of four joint projects not included in TIP. These four projects are Boeke Road, from Morgan to Pollack; Fuquay, from Covert to Pollack; St. Joseph Avenue, from Pennsylvania to Diamond; Weinbach, Avenue, from Morgan to Pollack. As far as he can see, the only one of those four projects which involves the County will be Fuquay, from Covert to Pollack - local share to be \$300,000.00 so, he took the County's share to be \$150,000.00. That brings the deficit down to \$384,191.00. He subtracted from that five years of material included in operations on the County Highway budget. There's another figure of \$1,000,000.00 a year for resurfacing that brings it to a surplus of \$715,809.00. He subtracted from that four years overestimation of equipment included in operations...There again County Highway budget, they allowed in last year's budget for equipment alone \$160,324.00, they bought a new truck the year before and they are in pretty fair shape on their equipment now, but he only adjusted for the \$100,000.00 not for the \$160,000.00 (\$160,000.00 includes \$36,000.00 annual payment on the gradall). They are in pretty good shape in equipment so, he deducted four years \$100,000.00. He came up with a surplus of \$1,115,809.00. His final adjustment was on the projection if the Wheel Tax was not included in the revenues, the County share of that projected is \$1,700,000.00. That would bring it down to a net deficit of \$584,191.00 at the end of 1990.

By 1990, from another schedule that he gave Councilmembers, incidentally these revenues that they projected for the Motor Vehicle Highway account include no additional motor fuel taxes at all over the five year period, they're getting an extra \$ 732,000.00 for the County this year and an extra million for the City, (that is included in here), but everybody here knows that the price of oil is going down and the price of gasoline is going down and there is going to be a lot more gallons of gasoline bought in the next five years and the gasoline tax, thank God is still the same. It is not percentages, it's total dollars. So, according to his projection and according to the figures that he gave Councilmembers on the Local Option Income Tax estimated revenues, this is all based on 1983 income with no additional employees at all, at the end of 1990, they should have at least \$7,000,000.00 accumulated in Option Income Tax revenues in excess of \$5,000,000.00 for the TIP projects, (that's in addition to the \$5,000,000.00 they already have in here) and in excess of \$4,000,000.00 to cover loss of Federal revenue sharing for four years, they should have at least \$7,000,000.00 in that account and the next three years they will be taking in better than \$15,000,000.00 on the County Option Income Tax.

President Elliott said that is why he is saying when Council passed this thing for one year and said that we would rescind it if optional revenues were available...he thinks he has shown that optional revenues are available and that is the reason he does not want to extend this tax another year.

RE: VOTING - WHEEL TAX AND EXCISE SURTAX

Councilman Taylor moved they approve the Ordinance of the Vanderburgh County Council to Continue the Imposition of an Excise Surtax and Wheel Tax in Vanderburgh County for one (1) additional year.

The motion was seconded by Councilman Hermann with the following roll call vote:

Councilman Wortman, yes; Councilman Hermann, yes; Councilman Ahrens, yes; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, yes; President Elliott, no.

Since the voting was not unanimous there will have to be a second public hearing.

It was the concensus of the Council to have the second public hearing for the purpose of voting on May 7, 1986 at 2:00 p.m.

The meeting was adjourned at 3:00 p.m.

VANDERBURGH COUNTY COUNCIL
WHEEL TAX/EXCISE SURTAX
MAY 7, 1986

The Vanderburgh County Council met in special session this 7th day of May, 1986, for the final hearing on the extension of the Wheel Tax and Excise Surtax with the following members present:

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

Also present was the Deputy Auditor Sam Humphrey and Council Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

President Elliott called the meeting to order and asked if there was any discussion.

There being none, Councilman Taylor moved that they approve an Ordinance of the Vanderburgh County Council to impose an Excise Surtax and Wheel Tax for one (1) additional year.

The motion was seconded by Councilman Hermann and carried with the following roll call vote:

Councilman Wortman, yes; Councilman Hermann, yes; Councilman Ahrens, yes; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, yes; President Elliott, no.

There being no further business the meeting adjourned at 2:10 p.m.

ORDINANCE OF THE VANDERBURGH COUNTY COUNCIL
TO CONTINUE THE IMPOSITION OF AN
EXCISE SURTAX AND WHEEL TAX IN
VANDERBURGH COUNTY

BE IT ORDAINED by the County Council of Vanderburgh County,
Indiana:

Section 1. Annual License Surtax

Commencing on and after January 1, 1987, there is hereby imposed upon each of the following motor vehicles registered in Vanderburgh County, an annual license excise surtax of two (2%) percent:

- (a) Passenger vehicles.
- (b) Motorcycles.

(c) Trucks with a declared gross weight that does not exceed eleven thousand (11,000) pounds gross vehicle weight. In no event shall the net annual license excise surtax be less than the sum of Seven Dollars and Fifty Cents (\$7.50) per vehicle.

Section 2. Annual Wheel Tax

Commencing on and after January 1, 1987, there is hereby imposed upon each of the following classes of motor vehicles registered in Vanderburgh County an annual wheel tax in the amount designated herein to be paid with the registration of said motor vehicles:

All Buses, Trucks and Farm Trucks Above 11,000 Pounds

Gross Vehicle Weight:

<u>Weight (lbs)</u>	<u>Tax Rate (\$)</u>
11,001 - 16,000	\$10
16,001 - 20,000	\$11
20,001 - 26,000	\$12
26,001 - 30,000	\$13
30,001 - 36,000	\$14
36,001 - 42,000	\$15
42,001 - 48,000	\$16
48,001 - 54,000	\$17
54,001 - 60,000	\$18
60,001 - 66,000	\$19
66,001 and above	\$20

All House Cars and Recreational Vehicles
- Tax Rate \$15.00 Each

Tractors, Semi-Tractors and Farm Semi-Tractors

<u>Weight (lbs)(GWV)</u>	<u>Tax Rate (\$)</u>
less than 20,000	\$10
20,001 - 26,000	\$11
26,001 - 30,000	\$12

Section 4. Expiration.

This ordinance expires and shall not be imposed after December 31, 1987, unless readopted by this council.

Section 5. Effective Date.

This ordinance shall be in effect from and after January 1, 1987.

Section 6. Notice to Bureau of Motor Vehicles.

From and after the date of passage of this ordinance, the Auditor is directed to forward certified copies of this ordinance to the commissioner of the Indiana Bureau of Motor Vehicles, the State Board of Tax Commissioners, the City of Evansville and the Town of Darmstadt.

Section 7. Severability.

Should any provision (section, paragraph, sentence, clause or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the affect intended by the County Council in adopting this ordinance.

FIRST PASSED this 23 day of April, 1986, by the Vanderburgh County Council.

President

Mark R. ...

Member

... ..

Member

... ..

Member

30,001 - 36,000	\$13
36,001 - 42,000	\$14
42,001 - 48,000	\$15
48,001 - 54,000	\$16
54,001 - 60,000	\$17
60,001 - 66,000	\$18
66,001 - 72,000	\$19
72,001 - 74,000	\$20
74,001 - 76,000	\$21
76,001 - 78,000	\$22
78,001 and above	\$23

Trailers and Farm Trailers

<u>Weight (lbs)(GVW)</u>	<u>Tax Rate (\$)</u>
less than 3,000	\$ 5
3,001 - 5,000	\$ 6
5,001 - 7,000	\$ 7
7,001 - 9,000	\$ 8
9,001 - 12,000	\$ 9
12,001 - 16,000	\$10
16,001 - 22,000	\$11
22,001 and above	\$12

Semi-Trailers and Farm Semi-Trailers
- Tax Rate \$5.00 Each

The following motor vehicles are exempt from the annual wheel tax imposed under this ordinance:

- (a) Vehicles owned by the State of Indiana.
- (b) A state agency.
- (c) Political subdivisions of the state.
- (d) Those vehicles subject to the annual license excise surtax imposed in this ordinance.
- (e) A bus owned and operated by a religious or non-profit youth organization and used to haul persons to religious services or for the benefit of their members.

Section 3. A Surtax Fund and a Wheel Tax Fund

The Vanderburgh County Treasurer is hereby ordered to create a fund to be known as the "Vanderburgh County Surtax Fund" to be distributed to local units of government pursuant to the provisions of I.C. 6-3.5-4-13. The Vanderburgh County Treasurer is further ordered to create a fund to be known as the "Vanderburgh County Wheel Tax Fund" to be distributed to local units of government pursuant to the provisions of I.C. 6-3.5-4-13. All revenues derived by Vanderburgh County from the collection of the wheel tax and surtax shall be used only to construct, reconstruct or repair streets and roads under the jurisdiction of Vanderburgh County.

Member

Member

Member

SECOND PASSED this 7th day of May, 1986, by the Vanderburgh County Council.

President

Member

Member

Member

Member

Member

Member

ATTEST:

Alice McBride
Alice McBride, Auditor

APPROVED:

David L. Jones, County Attorney
and County Council Attorney

VANDERBURGH COUNTY COUNCIL
MAY 7, 1986

The Vanderburgh County Council met in session this 7th day of May, 1986 at 2:30 p.m. with the following members present:

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

Also present was the Deputy Auditor Sam Humphrey and County Attorney David Jones.

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: MARK J. MILLER, INC. -Application for Designation as an Economic Revitalization Area

Mr. John Staser said he was here on behalf of Mark J. Miller, Inc. Mr. Miller is applying for tax abatement for the property located at 5900 Old Boonville Highway. He will be building a new facility there, in fact his law partner, Mr. Mitchell was before the Council last month, regarding the bond issue which Mr. Miller is getting for this project. Mr. Miller will lease this project to a corporation which he owns and the corporation is in the business of remanufacturing truck bodies and selling and servicing those remanufactured truck bodies. The facility which he is building will cost approximately \$180,000.00 and he is also going to acquire an overhead crane which will cost approximately \$80,000.00. He estimates that there will be four (4) new permanent employees and right now, he has nine (9) employees. The size of the building is approximately 12,800 square feet. The property that he is purchasing at 5900 Old Boonville Highway currently has no improvements on it and it is a tract of land of about seven (7) acres.

President Elliott asked Councilman Lutz if he had any questions.

Councilman Lutz said he did not know that the tax abatement thing was coming up but personally, he can not recommend tax abatement for this piece of property.

President Elliott said he did not think that he was creating enough new jobs to go on tax abatement.

Councilman Owen said he agrees. He doesn't think there is enough here to warrant seven (7) acres of tax abatement for revitalization.

Mr. John Staser said he might add that over the next two (2) to five (5) years, he will probably double his work force from the current nine (9) to additional four (4).

Councilman Owen said the question is, "Without this, will he do it anyhow?"

Mr. John Staser said he believes that question could be asked of every project that comes before the Council. He believes that obviously, in most cases, the people would do it anyhow but it is these various economic factors which influence them to make the decision to locate where they are locating.

President Elliott said the problem that he has with this is the fact that if tax abatement is granted to every small business that wants to open the door, it is unfair to the ones that are existing in the same type of businesses and he prefers to reserve tax abatement for the ones that create a lot of jobs.

Councilman Lutz moved that Mr. Miller's application be disapproved.

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

RE: MIDWESTERN PET FOODS, INC. & NUNN ASSOCIATES

Mr. Staser said he was sorry that he did not get these two matters on the agenda. He has been out of town for the past five (5) weeks, but they did advertise these two matters. In 1982 this Council approved bond issues for the Nunns and also for a related corporation which they own, which was called Stockyard Feed & Supply Co. It is now known as Midwestern Pet Foods, Inc. They changed the name of the corporation a few years ago. At the time the bonds were issued, the interest rate on the bonds was 11% for a fixed period of years, he believes for ten years, he's

really not certain but that is set forth in the application letter. Then the interest rate was to go to 65% of prime; the prime rate has dropped to 8½% just recently meaning that the interest rate on the bonds which is suppose to be tax exempt is higher than what the prime rate is. Therefore, the Nunns have renegotiated with Citizens National Bank to reduce the interest rate to 75% of prime for the remainder of the life of the bond issue. The only thing that would be changed in this entire project would be to have a new interest rate for the two bonds that were issued in 1982. Since the facilities are located in the County, IRS regulation require that they come to the County for consent to this refinancing.

Councilman Lutz moved that the resolution concerning refinancing for Midwestern Pet Foods, Inc. and Nunn Associates be approved.

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

RE: VANDERBURGH COUNTY POLICE PENSION PLAN - SHERIFF

Sheriff Shepard said a month ago they met and discussed the adoption of an ordinance by the Council to benefit the pension plan of the Vanderburgh County Sheriff's department. He said he respectfully requests that the Council consider adoption today of this 2% ordinance which would increase the pension benefits of the members of the department for those that stay over twenty (20) years. Any questions that Council might have, Mr. Charles Williams is here, their actuary for the pension board. Sheriff Shepard said they are financially sound. It does not require any money from the County.

President Elliott said it was his understanding from reading Mr. Williams' letter, that because they are putting the process fees in there as a cushion and because they have had a very good investment history, that the only increase to the County would be the percentage on the increased salaries.

Sheriff Shepard said that is correct.

Councilman Taylor moved they approve this pension plan ordinance.

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

RE: AIRPORT PROGRESS

Mr. Robert Working, Airport Manager, said it was a pleasure to be here today and to give an update on Dress Regional Airport on what has transpired the last year since they last came to a County Council meeting. He presented each member with a folder that contains the Design Development Report by the engineering firm of Howard Needles Tammen & Bergendoff on the final design of the terminal complex. The building has grown to a stage of 138,000 square feet. This is due primarily to the increase in the number of air carriers that they have had, as well as, providing flexibility in the terminal with full basement for future growth for air carriers. They still believe that they are very much within their projected budget on the building and are still going to be able to provide the amenities which they wanted, the skylight, and still keep an architectural design.

Mr. Working said some of the changes that they've incurred over the past year... One would be that he is at the airport instead of Mr. Stapelton and he would also like to introduce Mr. John Jennings, the new assistant, that has helped a lot on the day-to day operations. He said they have been very pleased with the progress that the airport has made within the past year and he would like to go over some of those items. Getting back to the terminal, for those people who have not had the opportunity, he did bring an artist's rendering of the exterior building and also of the interior which would be taken right as you come into the building and look down toward the ticketing. You get some idea of the effect that the skylight will have in the open space.

Mr. Working said first of all he should address any questions and concerns that he might be able to answer at this time.

President Elliott said he would start off by saying congratulations on his new position. From what he has seen in the paper, he would guess that probably the income now is even higher than what was projected a couple of years ago.

Mr. Working said yes, their income is up. The food and beverage report, he has, also, in the package and he will go over that in just a few moments. In terminal development, they have completed TC 1, the first contract. This was done by Deig Brothers. The initial contract cost was \$850,000.00 and he is happy to report that they completed that project within the five month time frame that was required and, also, incurred only one change order to date for a total amount of \$2,500.00. Their second phase of construction is TC 2 which will entail a complete site preparation of the entire facility: ramps, taxiways, terminal building, site preparation, ingress and egress roads. That contract... They will have bid openings on that this coming Monday at their board meeting and they are foreseeing Federal Grants being issued. As their timetable is set today, they would hope to have contract documents on the terminal building completed in August or September and hopefully would have the contract awarded in October with construction taking place on the building later part of this year.

Mr. Working drew attention to the report on passenger enplanements and how the growth has been at the airport. He included a comparison of 1984 to 1985 and 1985 to 1986. The chart represents annual enplanements that are adjusted on a monthly basis. They are currently at 236,000 enplane passengers. They have picked up over 6,000 since the first of the year and he would anticipate the total passenger levels would be around 246,000 passengers by the end of this year. Given that growth and what has been experienced in the past and what they are experiencing today, the terminal building is going to be very timely when it is opened. They are feeling the crunch now. They are looking into auxiliary parking lot for the patrons.

The second item on the report is a comparison of operations income to disbursements which addresses what President Elliott was questioning. The first four (4) months of 1986, the airport through operations has received \$574,225.21. This compares to \$548,197.63 in 1985, almost a 5% increase. Their operations disbursements have decreased approximately 6% while at this time, through the end of April, they are operating at a loss of \$2,474.00 versus \$64,000.00 loss at the same time last year. He said they feel very confident with where they are today. The first three (3) months of the year are high expense months for them in the terms of snow removal, gasoline usage and things of that nature. They feel very comfortable that they are going to finish 1986 with an operating profit. One of the problems that they have encountered, which he is sure that the Council is familiar with, is the rising cost of liability insurance. In 1985, their insurance premium was \$21,000.00 and this year it is \$78,500.00, about a 350% increase. Mr. Working said he may have to approach the Council in that regard in amending their budget to get an appropriation into that account. It would not require going on the tax rate, tho, they have sufficient funds to handle that; it would just be changing the line item on the insurance appropriation.

Also, on this same page is an accounting of their food and beverage tax. Food and beverage has received for the first four (4) months for 1986 \$411,120.36. They have expended \$357,575.17 in debt service so as you can see, they have built up about a \$53,000.00 profit for excess which at the end of the year will be applied towards the principle of the bond.

President Elliott asked if they were paying the minimum interest now.

Mr. Working said yes, they are paying the interest only for the first two (2) years... Without trying to jump around, go to the last page of the report which gives an accounting of the seven (7) months they have received the tax for. For the seven (7) months since the tax was enacted, \$655,883.96 has been collected. That averages out to just little under \$94,000.00 a month and right now their average monthly payment on debt service interest only is about \$74,000.00, so they are picking up about \$19,000.00 a month right now.

Mr. Working said he would not go into detail unless anyone has any questions, but the next two (2) pages that he has included in the report is a statement of the income that the airport has received from both operations, cumulative building fund interest, interest received on revenue bonds and etc. It shows that income is \$1,244,655.06 compared to \$593,903.96 of last year. On the disbursements side, they disbursed \$1,004,394.42 versus \$612,787.60. He just asks everyone to realize that includes bond proceeds on the income side, the interest earned on those, and also on the disbursements side includes debt service.

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Mr. Working said this concludes his presentation on facts and figures at this time. He would like to add that two weeks ago, American Eagle started service at Dress Regional and this marks the eighth airline that is now operating out of the airport and they are very pleased, so far, with their operation and they are very excited about what is coming down the road for the airport.

President Elliott asked if they are pretty well at capacity now, as far as bringing in new airlines.

Mr. Working said yes, and he is glad that he mentioned that. The Airport Authority Board did, a month and one-half ago, issue a policy statement regarding the access of airlines. They feel at this time that there is no room to accommodate any more carriers. If a carrier was wanting to come in and operate at Dress Regional, at this time, the Airport Authority would not invest any money in the existing facility since they are already under construction for the new terminal and they would direct the new carrier to try to negotiate with one of the existing carriers of sharing ticket counter space and gate space. They have officially, with the approval of the FAA, shut the doors so to speak as far as any expansion of the existing terminal.

President Elliott thanked Mr. Working and complimented him on doing a good job out there.

RE: SUNBEAM PLASTICS CORP. - Preliminary Resolution for Economic Revitalization Area

Mr. Bob Becker said he was appearing on behalf of Sunbeam Plastics Corporation to present on behalf of the corporation a preliminary resolution that would declare the seventeen (17) acre tract, located at Highway 57 and Kansas Road, as an economic revitalization area. This would allow Sunbeam to obtain tax abatement on a new expansion project that it is contemplating. Incidentally, he would note that the preliminary resolution that he distributed has a typographical error in Section 4. It should read the Auditor instead of County Assessor, shall distribute to the County Assessor.

Mr. Becker said he had with him, Mr. Larry Drennan, the controller at Sunbeam and he would like to give a few details about the project that Sunbeam is contemplating.

Mr. Drennan said Sunbeam Plastics is embarking on a three year expansion plan which will be increasing the size of the company investment by 15.1 million dollars. Over this three year period, they plan to increase their employment to 90 jobs, there will be 20 immediate increase. The first year of the capital spending plan calls for a 5.2 million expenditure, 1.5 million of this expenditure is for increased building facilities of approximately 60,000 square feet that they are adding to their manufacturing area. The other 3.7 million is for machinery and equipment to take on the increased volume work load. They have already obtained from the State of Indiana an incentive investment grant that the grant will be granted to the County, which the County agreed in their last meeting to operate with Sunbeam that will be repaid to the County for the County's use over a ten year period on tax abatement. The second year of the capital spending plan calls for 5 million dollars to be spent in new machinery and equipment and increase employment approximately 35 people. The third year plan calls for another 4.8 million in expenditures and another 35 personnel increase.

Councilman Taylor asked Mr. Drennan if he went through the economic development committee.

Mr. Drennan said he went through the Metropolitan Development Commission to working with them and with the State of Indiana. There was a legal complication that they talked about in the last month's meeting that dealt with the handling of the paper work and how to repay the loan.

Councilman Taylor said the problem is that they are allotted only so much economic development and tax abatement area. The Council does not even know where they are on this, so what was decided was that before they would hear one of those, the person would take it to Area Plan and then Area Plan would send the Council a recommendation.

Mr. Drennan said he went through Mike Robling of DMD and he said he had approached the Council on the subject and went through the Planning Commission to take care of it.

Councilman Taylor said he never talked to any of the Council and that is their position basically, they want a recommendation from Area Plan. Area Plan is keeping a record on these.

Councilman Wortman said the understanding was that Area Plan would do the research and keep records and bring it up to date and keep the Council posted on everything.

Councilman Lutz asked if this could be tabled until next month. He said he didn't know that it was coming up.

President Elliott said he talked to Ms. Cunningham today.

Councilman Taylor said he didn't have anything on it.

President Elliott said she does not have a running inventory yet, but the man in her office will keep one. Today, they are asking for 17.37 acres.

Councilman Lutz said they would have to get up to around 7,000 acres to meet the maximum standard.

Councilman Taylor said they would appreciate if they would go through Area Plan.

Mr. Drennan said he thought it had already been taken care of or otherwise he...

Councilman Lutz made a motion to table the resolution until next month.

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

RE: ORDINANCE - NON-REVERTING INSURANCE PREMIUM AND LIABILITY RESERVE FUND

President Elliott said last month a copy was given to Councilmembers of an ordinance establishing a non-reverting insurance premium liability reserve fund for Vanderburgh County and David Jones explained it at that time.

Councilman Taylor moved they approve the Ordinance - Non-Reverting Insurance Premium and Liability Reserve Fund.

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

RE: COUNTY TREASURER

Councilman Owen said the recommendation of the finance committee was to approve the following:

103-260...Office Supplies.....\$ 2,000.00

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

RE: CENTER ASSESSOR

Councilman Owen said he talked to the City about this and they suggested that perhaps Council could talk to the law department and they might be willing to reimburse us, it would depend upon what the statutes say. Councilman Owen said he would suggest to go ahead with this and approve it to get Mr. Stucki started and then find out from the County Attorney what the statutes might be.

Attorney Jones said he would have to check that. He is not even certain what those expenses are.

Councilman Owen said it requires plat books, photo & blue printing, etc.

President Elliott said this is not a joint agreement and he is suppose to serve the entire county including the City, "Why wouldn't they reimburse us?"

Attorney Jones said it doesn't appear to be something that is directly related to an annexation ordinance, this is something that is the consequence of that having been done. If the State came in and altered the township boundaries, then he, as the

township official, would have to go and replat things. Somebody files a subdivision ordinance out in his township, he has to go in and make some changes, so this is just a natural consequence of something happening within his township and, in this case, it happens to be another governmental entity that caused some boundaries to be changed.

Councilman Owen moved they approve the following:

111-199...Extra Help.....	\$ 3,000.00
111-190...Social Security.....	214.50
111-260...Office Supplies.....	500.00
111-343...Photo & Blue Printing.....	400.00
	<u>\$ 4,114.50</u>

The motion was seconded by Councilman Lutz.

Councilman Wortman asked if this was part of Zayre Corporation.

Councilman Owen said yes, it was.

Councilman Wortman said he thought it should be looked in to because the State was involved in this, too.

Councilman Taylor said only setting up the records...

The motion carried with seven (7) affirmative votes.

RE: COOPERATIVE EXTENSION SERVICE

Councilman Owen said this is in reference to reimbursement from the State Student Assistance Commission of Indiana.

Councilman Owen moved they approve the following:

123-190...Social Security.....	\$ 100.00
123-199...Extra Help.....	1,431.00
	<u>\$ 1,531.00</u>

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

RE: CIRCUIT COURT

Judge Miller said there were representatives of Circuit Court who appeared before the finance committee and explained their requests. He said the request for new money is for grand jurors and petit jurors in the amount of \$40,000.00. It is early in the year, but they have already spent all the money that Council appropriated. In regard to appropriation request for User Fee Fund, this is for work release, community service officer, maintenance supervisor and director of jobs program. It is for \$1,401.00 and that is to just bring them up even with the regular personnel Circuit Court. These jobs are funded partially by the State. In regard to transfer from Pauper Compensation fund to Miscellaneous, this is so salaries are taxed properly for their reporters.

Councilman Owen moved they approve the following:

136-136...Grand Jurors.....	\$ 10,000.00
136-137...Petit Jurors.....	30,000.00
	<u>\$ 40,000.00</u>

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

RE: CIRCUIT COURT ADULT PROBATION USER FEE FUND

Councilman Owen moved they approve the following:

260-111...Work Release/Probation Off.....	\$ 232.00
260-114...Community Service Officer.....	232.00
260-115...Community Service Officer.....	232.00
260-116...Community Service Officer.....	232.00
260-117...Maintenance Supervisor.....	378.00
260-130...Director of Jobs Program.....	95.00
TOTAL	<u>\$ 1,401.00</u>

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

TRANSFER - CIRCUIT COURT

Councilman Owen moved they approve the following:

From Account:	136-138...Pauper Compensation.....	\$ 10,000.00
	136-196...Special Reporter.....	2,000.00
		<u>\$ 12,000.00</u>
To Account:	136-198...Miscellaneous.....	\$ 12,000.00

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

RE: AUDITORIUM

Councilman Owen said they met and had a lengthy discussion about this. After quite a bit of discussion, they did concur with the request.

Councilman Owen moved they approve the following:

144-421...Furniture and Fixtures.....	\$ 8,500.00
144-425...Capital Improvements.....	39,300.00
Total	<u>\$ 47,800.00</u>

The motion was seconded by Councilman Hermann.

President Elliott said he called Mr. Bitz this morning because he was not at the finance meeting and asked him about some of the things that he had under account 421 and 425. A grand piano, sound equipment, floor burnisher, floor polisher and shampooer are listed as capital improvements. He said if they were to pass that thing, it would go to the State Board of Accounts and they would send it back because they are not capital improvements. They are equipment. He, also, asked for division of account 425 to break out the security bars, the new interior doors for the Gold Room and the new stage to receiving door for soundproofing. He would like to vote on these as a separate item and Council's procedural rules say that any member that asks for a division of the question can get it. President Elliott asked Mr. Bitz if he had done anything about changing the account numbers.

Mr. Bitz said he looked over all the accounts that they have labeled for capital improvements and starting with 428, maintenance equipment, right now, they have the heating and air conditioning contract listed in that account which probably should be in the 300 series account. If he was going to place the carpet shampooer and the floor burnisher in a different account, he would have to put it under maintenance equipment.

Councilman Owen said procedurally, we have put all typewriters, calculators and copiers and police cars and everything that is to be capitalized, items that are considered one time purchases; we have almost always put them into a 400 series. He said he didn't see that as a problem, but if it is, we can go ahead and address the problem now and get it over with.

President Elliott said they are capital purchases but they are fixtures and equipment. They are not improvements to the building.

Councilman Owen said if you want to rename the account capital improvements/fixtures and improvements, we can do that, too.

President Elliott said if you want to call a grand piano and floor polisher capital improvements, it is alright with him, but he was trying to save some problems with State Board of Accounts, when he called them.

Mr. Bitz said he figured that was a general category for all capital improvements and that is why he put all of that under there.

President Elliott said to Councilman Owen, however he wanted to do it as he is the finance chairman and he had his meeting and had the approval, but he would like to have a division of account number 425 so that he could vote separately on the panic bars and the soundproofing doors. He said the rules of the Council say they can ask for division of the question before or after the motion.

Councilman Owen said to President Elliott; "Do you want to, therefore, continue to vote on item 421 at this time?"

President Elliott said he would like to vote on the \$10,000.00 separately for the panic bars and the soundproofing doors.

Councilman Owen said let's show items 1, 2 and 3 which is \$7,000.00 for panic bars, \$2,000.00 for interior doors and \$1,000.00 for receiving door be deleted from the \$39,800.00 and vote on them separately.

Councilman Owen moved they approve the following:

144-425...Capital Improvements.....\$ 10,000.00

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

Councilman Owen moved they approve the following:

144-421...Furniture and Fixtures.....	\$ 8,500.00
144-425...Capital Improvements.....	29,300.00
	<u>\$ 37,800.00</u>

The motion was seconded by Councilman Taylor.

President Elliott said he would like to make one point. This money that they are spending is from the General Fund and he would rather not vote for anything more in the way of improvements over there until such time that they may have additional funds from the increase in the innkeeper's tax. He would rather spend money that they collect from people out of the County rather than people in the County and if they do get that, he will be willing to vote for all of this plus several hundred thousand dollars more, but until such time, he would rather not vote for that.

The motion carried with five (5) affirmative votes. Councilman Mildred Ahrens and President Elliott opposed.

RE: LEGAL AID

Councilman Owen moved they approve the following:

146-360...Rent.....\$ 12,350.00

The motion was seconded by Councilman Taylor.

President Elliott said there is one point that he would like to bring up before they vote. He asked Councilman Owen if he was going to ask for repeal from the Commissioners. Councilman Owen said that he would.

The motion carried with seven (7) affirmative votes.

RE: LEGAL AID-UNITED WAY

Councilman Owen moved they approve the following:

429-111...Executive Director.....	\$ 3,064.32
429-113...Staff Attorney.....	2,461.18
429-114...Clerical Assistant.....	5,834.82
429-115...Legal Secretary.....	682.48
429-190...Fica.....	861.06
429-260...Office Supplies.....	473.00
429-312...Postage.....	700.00
429-361...Audit.....	475.00

429-370...Dues & Subscriptions.....	\$ 300.00
429-422...Office Machines.....	200.00
429-372...Continuing Education.....	479.14
Total	\$15,531.00

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

RE: TRANSFERS

Councilman Owen moved that transfers for County Welfare and Sheriff be approved. The motion was seconded by Councilman Taylor and carried with seven (7) affirmative votes.

RE: ECONOMIC REVITALIZATION AREAS

Ms. Barbara Cunningham said she apologized from looking at the agenda for not being here earlier but she was under the assumption that 3:00 p.m. was sufficient. She said she had Mr. Joe Ballard here today for backup.

Ms. Cunningham said she was not exactly sure what they wanted them to present. They have sent a letter of facts on economic development bonds and tax abatement and a summary. Councilman Lutz requested this. Last week they received a letter that Mr. Owen asked them to appear and offer recommendations on economic revitalization areas with two applications enclosed.

Councilman Owen said they approved a policy about a month ago that all applications for revitalization, tax abatement and economic development should first go through your office.

Ms. Cunningham said they were happy to do this. She will go through what she and Mr. Ballard think are the most important reasons for tax abatement and in issuing an economic revitalization area. Council would have to designate it as an economic revitalization area.

The most important thing to consider is the number of jobs created. The amount of capital investment is another important consideration and they think to look at the growth in the area, especially industrial growth. They are very positive on industrial growth in any area that is properly zoned.

Looking at the two that was sent them, they noted that industrial growth in the area with the Sunbeam Plastics at Kansas Road, although Sunbeam Plastics is not in the industrial park, it is right across the street, is in the area where the Sunbeam plant has been there for quite a while and they have been very good to our community. The airport industrial park on Kansas Road has only three users across the way and it has not been a fast growing area for the amount of industrial growth that could occur in that area. The roads, everything is in there, that they could call for industrial growth along State Road 57. They have some other industrial growth, the trucking company and some others that have occurred in that highway 57 area. They feel that Sunbeam Plastics would be a prime example of a place where Council might want to consider tax abatement since they are giving 90 jobs and they are recommending \$15,000,000.00 investment.

The Miller, they reviewed that, on Old Boonville Highway. They also brought maps to show. These are their land use maps and one can see that in the Sunbeam area there has not been a whole lot of growth and activity. In the area of Old Boonville Highway and Burkhardt Road, there has been a lot of small growth and they would not be adverse to an economic or tax abatement if it were a large plant were to come in to that area that would comply with the number of jobs and the amount of capital investment that kind of thing... They think that would be fine, but they feel that there is a lot of growth in this area without an added incentive of tax abatement. This has nothing to do with economic development bond. Those are the Council's determination, just wherever you want to go. These are just their opinions on tax abatement. They found on reviewing this, four new jobs would be created and a \$220,000.00 investment. There are a lot of companies along Morgan and Old Boonville Highway... That has been a high growth area, a lot of small businesses in that area.

Both of these that they were asked to review are zoned correctly, but that is not an

issue for tax abatement, although she hopes it is always an issue. The State Statutes allows Council to grant tax abatement for 3, 6 or 10 years and for capital equipment can be granted for 5 years.

If Council chooses, as was suggested in the letter that they sent out, that less than 25 jobs be a three year tax abatement, 25-49 would be a six year and 50 or more would be a ten year...It would make it a positive decision that is set up by a formula, so that they could never be accused of making arbitrary decisions.

Ms. Cunningham said one thing that they did suggest that Council might want to consider is an affidavit when they submit a request for tax abatement attesting to the fact that this many jobs are going to be created because as she sits on the Economic Development Commission as an observer, she has seen an awful lot of promises of jobs that have come through in these years that have not materialized. An affidavit would insure that they would follow through on the number of jobs that they promised.

Councilman Taylor said they have been through that. It doesn't hold any water.

Ms. Cunningham said she just thinks that anything Council can do to tie it down would be helpful.

Councilman Taylor said the way the statutes read, there is no way to tie them down, it ties us down.

Councilman Wortman asked Ms. Cunningham, Small & Schelosky that is across from Sunbeam, they went out of business, now were they involved in tax abatement? What happens there, would another company come along and have the benefit of that?

Ms. Cunningham said the only thing is if they have gotten tax abatement for so many years and they have given you those jobs in that tax base and they put that investment in that could be resold, if something happens to that company and they have gone under, at least you have benefited.

Councilman Owen asked Deputy Auditor Sam Humphrey if that tax abatement form had to be filed every year.

Deputy Auditor Mr. Humphrey said yes.

Councilman Owen said that has to be sent to the Auditor and has to be done every year, therefore, if you went out of business or sold, he doesn't think they could do it.

President Elliott said if they designate an area as economic revitalization area, it stays that way until they change it, right?

Ms. Cunningham said no, all those terms are really confusing.

Councilman Owen suggested for Ms. Cunningham to get with the County Attorney and let Council know.

Ms. Cunningham said they would be happy to do that and give it to them on a memo. You're saying that this is an area, an economic revitalization area, this is an area that needs some help and the 5% has nothing to do with that because you can determine any amount. Five % is for economic development bonds. You're saying this area needs some help and you find the reasons that it needs some help or you are saying this company needs some help because they are are going to create X number of jobs and give us a big investment into the community and etc. You're not committed to those and she understands that Council is a little concerned about the target areas so that they don't lose track of how much they have given out...She and Mr. Ballard will be glad to oversee that and keep tabs on that.

Councilman Owen said that is what they want her agency to try to do for Council.

Ms. Cunningham read from the Indiana Code that economic revitalization area is an area that has become an undesirable for, or impossible of, normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors which have impaired values or prevent a normal development of

property or use of property. The term "economic revitalization" area also includes any area where a facility or group of facilities that are obsolete are located and where the obsolescence may lead to a decline in employment and tax revenues.

Councilman Wortman said they still have to be careful. You always have to remember that the taxpayer, while we don't get any tax and get this going, he still is going to pick up the tab. The poor old taxpayer...

Ms. Cunningham said that is another reason that Council should note the number of jobs and the impact on the community.

RE: FEDERAL REIMBURSEMENT ON ROADS

Councilman Taylor said the gentleman that was suppose to come today had another commitment, so they will have to set it up for another meeting.

RE: SUNBEAM PLASTICS CORPORATION

Mr. Drennan said in light of Ms. Cunningham's report that she just presented concerning the application of Sunbeam, he was wondering if the Council might reconsider the tabling of Sunbeam application until next month. The only thing that they are asking for today is the granting of a preliminary resolution, this would not be final action on the request. That would come next month if this were approved today.

President Elliott asked the Committee Chairman if he wanted to do anything about this.

Councilman Lutz said he didn't know it was coming before the Council. He said he has nothing on it so he thinks not.

Councilman Owen said he thought they should wait until next month.

President Elliott asked if that would cause an economic hardship on them?

Mr. Drennan said they wanted to start construction on June 1st...

President Elliott asked if this was tied into that loan that they are getting from the State.

Mr. Drennan said yes, that is part of the expansion plan that they are talking about.

President Elliott said he would entertain a motion.

It died for a lack of a motion.

RE: NEW BUSINESS

Councilman Taylor said as you all know, we are approaching Budget time so, each one needs to be thinking about, if not, come up with an approximate amount of wage increase, if we are going to give one or what. Budgets have to be in by July.

Councilman Owen suggested that the Wage and Personnel Committee meet and develop a recommendation as to what they think it should be.

Councilman Taylor said they would make a recommendation at the finance meeting on the fourth Wednesday.

President Elliott said just a reminder that next Wednesday at 7:00 p.m., May 14, they have a special hearing on county roads.

There being no further business the meeting adjourned at 3:50 p.m.

APPROPRIATION ORDINANCE
MAY 7, 1986

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 TREASURER

103-260...Office Supplies.....\$ 2,000.00 \$ 2,000.00

Harold L. Elliott
Mark Keiser
Michael Johnson
Robert Lutz
Betty G. Hermann
Curt Johnson

CENTER ASSESSOR

111-199...Extra Help.....\$ 3,000.00 \$ 3,000.00
111-190...Social Security..... 214.50 \$ 214.50
111-260...Office Supplies..... 500.00 \$ 500.00
111-343...Photo & Blue Printing..... 400.00 \$ 400.00
Total \$ 4,114.50 \$ 4,114.50

Harold L. Elliott
Mark Keiser
Michael Johnson
Robert Lutz
Betty G. Hermann
Curt Johnson

COOPERATIVE EXTENSION SERVICE

123-190...Social Security.....\$ 100.00 \$ 100.00
123-199...Extra Help.....\$ 1,431.00 \$ 1,431.00
Total \$ 1,531.00 \$ 1,531.00

Harold L. Elliott
Mark Keiser
Michael Johnson
Robert Lutz
Betty G. Hermann
Curt Johnson

CIRCUIT COURT

136-136...Grand Jurors.....	\$ 10,000.00	\$ 10,000.00
136-137...Petit Jurors.....	30,000.00	30,000.00
	\$ 40,000.00	\$ 40,000.00

Frank Kelme

Herald L. Elliott

Mildred Peters

Robert Lutz

[Signature]

Betty G. Hermann

Curt W. Johnson

AUDITORIUM

144-421...Furniture and Fixtures.....	\$ 8,500.00	\$ 8,500.00
144-425...Capital Improvements.....	39,300.00 *	39,300.00
Total	\$ 47,800.00	\$ 47,800.00

Frank Kelme

Robert Lutz

[Signature]

Betty G. Hermann

Curt W. Johnson

Herald L. Elliott

Mildred Peters

LEGAL AID

146-360...Rent.....	\$ 12,350.00	\$ 12,350.00
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Frank Kelme

Herald L. Elliott

Mildred Peters

Robert Lutz

[Signature]

Betty G. Hermann

Curt W. Johnson

TOTAL COUNTY GENERAL FUND	\$ 107,795.50	\$ 107,795.00
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* Vote explained in minutes on page 8.

CIRCUIT COURT ADULT PROBATION USER FEE FUND

260-111...Work Release/Probation Off..	\$ 232.00	\$	<u>232.00</u>
260-114...Community Service Officer..	232.00	\$	<u>232.00</u>
260-115...Community Service Officer..	232.00	\$	<u>232.00</u>
260-116...Community Service Officer..	232.00	\$	<u>232.00</u>
260-117...Maintenance Supervisor.....	378.00	\$	<u>378.00</u>
260-130...Director of Jobs Program...	95.00	\$	<u>95.00</u>
TOTAL CIRCUIT COURT PROBATION FEE	\$ 1,401.00	\$	<u>1,401.00</u>

Donald L. Elliott

Mark Keim

Mildred A. Greene

Robert Lutz

Betty J. Hermann
Curt W. Johnson

LEGAL AID-UNITED WAY

429-111...Executive Director.....	\$ 3,064.32	\$	<u>3,064.32</u>
429-113...Staff Attorney.....	2,461.18	\$	<u>2,461.18</u>
429-114...Clerical Assistant.....	5,834.82	\$	<u>5,834.82</u>
429-115...Legal Secretary.....	682.48	\$	<u>682.48</u>
429-190...Fica.....	861.06	\$	<u>861.06</u>
429-260...Office Supplies.....	473.00	\$	<u>473.00</u>
429-312...Postage.....	700.00	\$	<u>700.00</u>
429-361...Audit.....	475.00	\$	<u>475.00</u>
429-370...Dues & Subscriptions.....	300.00	\$	<u>300.00</u>
429-422...Office Machines.....	200.00	\$	<u>200.00</u>
429-372...Continuing Education.....	479.14	\$	<u>479.14</u>
TOTAL LEGAL AID- UNITED WAY	\$ 15,531.00	\$	<u>15,531.00</u>

Donald L. Elliott
Mark Keim

Mildred A. Greene

Robert Lutz

Betty J. Hermann
Curt W. Johnson

TRANSFERS

COUNTY WELFARE

From Account:	204.1-32150...Data Processing Services.....	\$ 3,200.00	<i>Approved</i>
To Account:	204.1-42410...Other Equipment.....	\$ 3,200.00	

SHERIFF

From Account:	105-113.0-065...Patrolman.....	\$ 3,000.00	<i>Approved</i>
	105-113.0-067...Patrolman.....	\$ 3,000.00	
To Account:	105-124...Special Deputies.....	\$ 6,000.00	

CIRCUIT COURT

From Account:	136-138...Pauper Compensation.....	\$ 10,000.00	<i>Approved</i>
	136-196...Special Reporter.....	\$ 2,000.00	
To Account:	136-198...Miscellaneous.....	\$ 12,000.00	

VANDERBURGH COUNTY COUNCIL
MAY 14, 1986

The Vanderburgh County Council met in special session this 14th day of May, 1986, at 7:00 p.m. regarding county roads and streets with the following members present:

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

Also present was the Deputy Auditor Sam Humphrey.

The meeting was officially opened by Deputy Mike Dawes.

President Elliott welcomed everyone to what he hopes will be the first annual meeting on county roads. He said the Commissioners's President is here and after the meeting, he will answer every question that anyone has.

RE: SUNBEAM PLASTICS CORPORATION - Preliminary Resolution for Economic Revitalization Area

President Elliott said there was one piece of unfinished business from the last meeting which is a preliminary resolution for property located at 3245 Kansas Road.

Councilman Owen moved that they approve the preliminary resolution for economic revitalization area for Sunbeam Plastics Corporation.

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

RE: HEARING ON COUNTY ROADS

President Elliott said the first speaker will be Marvin E. Hartig of 704 Kingswood Drive.

Dr. Marvin Hartig said he appreciated this opportunity that the Commissioners are giving the public to speak about the roads. He said he would like to talk about a short section of Outer Lincoln. It is a half mile long, roughly from Martins Lane to the County Line. He said, he and his wife, live in the Partridge Oaks condominiums and have lived there for three years. There has been quite a change in those three years. He said he understood that five years ago it was mostly corn fields, but today like in Partridge Oaks, they have 32 units occupied right behind them another condo, Colonial Ridge, with 18 units and Lakeside Terrace is a section of very nice homes...he counted 70 homes in the third of the area that is closest to Lincoln. Now, they do have an outlet on Newburgh Road, but that is much further in the other direction. The same is for Brookshire Estates, now that they have an opening on Kirkwood coming onto Outer Lincoln. There are 70 homes that lie in an area from Gum on north toward Lincoln. At Meade and Kirkwood, there are about 30 other residents on the north side of Lincoln and then there is Charter Oaks of 192 apartment units and beyond that is Regency Apartments of 242 units and he understands that Glick is building another 150 units on Fuquay Road, that is right between Lincoln and Division and he can envision people driving more toward Lincoln to make a right rather than going to Division to make a left.

Dr. Hartig said add all of these up and it comes to right at 800 homes being served by that short half mile stretch. The half mile stretch is very narrow, it is rough. He will have to agree that the County has patched the potholes that appeared quite efficiently and quickly, but today they have patch on patch. The water stands on both sides of the road during the rainy seasons and snow and ice which is hazardous. It needs shoulder work. It would be nice if the road was as wide as Outer Lincoln is from the "Y" where Newburgh Road separates, right south of Harrison High School. He is not sure that there is that much right-of-way, but at least he thinks it could be improved and made a bit wider and safer and by the way, when it is improved, he thinks they need speed limits posted out there.

President Elliott said he neglected to mention that with us tonight, also is Commissioner Shirley Cox. He said to Ms. Cox that anytime she wanted to speak out to feel free to do so.

Mr. Lawrence Lowe of 8123 Middle Mount Vernon Road said he was representing the

West Side Improvement Association. He said he drove some of the roads that are on the list and he can't understand why some of the dead end roads would take preference over some of the other roads that are traveled more. He questioned why Huckleberry Lane and Eichele Road would be on the list. He lives on the corner of Coffeetree Lane; he doesn't travel Coffeetree Lane and around Cherry Hill. There are about 10 spots around that area.

Another one that he wanted to bring up is Booker Road. They promised a man that they would retop his road and Mr. Lowe said he doesn't believe that this road has been dedicated. At a meeting at USI, Commissioner Cox stated that the man had to have a 30 foot cut-in before he could go into business.

Commissioner Cox said that was what UTS recommended on the transportation report.

Mr. Lowe said there hasn't been anything done and Ms. Cox said it was suppose to be done before he went into business...He's already in business.

President Elliott said he was sure that the Commissioners would check it out.

Mr. George F. Dycus of 5417 Melody Lane said Melody Lane is not listed on the current list. It is a dead end road and it has been applied for help since World War II. Quite a few years ago he got the residents that live out there and they had what they call, chip and seal, and split the cost. It did not last. At one time, the county put some rock out there. What he would like for the County to do is to come out there and seal the surface. There is about three blocks of it.

Commissioner Cox said Melody Lane was on the 1985 assessment as needing drain control and top surface.

Mr. Wesley Weber of 511 Coffeetree Lane said he has lived there for 15 years and there hasn't been anything done to it for all this time. The road, in spots, is so bad that the kids can't even ride bikes on it. There is a young lady that is in a wheel chair and has been as long as they have lived there, and they used to push her around the loop of Coffeetree and Cherry Hill but today they can't even do that. He presented Council with a petition signed by 80 names. They are talking about a little over a half mile around there.

Commissioner Cox said the 1985 report of Vanderburgh County Highway shows that Coffeetree Lane was resurfaced in 1980. She asked Mr. Weber if that was incorrect.

Mr. Weber said that is incorrect. It has not been resurfaced.

Mr. Ron Melton of 5120 Millersburg Road said he has lived half of his life out in Scott and Center Township, 26 years, and of these 26 years, 14 of them he has been in his water truck driving it and they pay approximately 11 million bucks about every year since 1984 in real estate taxes. Driving over these roads and in 14 years, he sees about 5% of it spent. He said he has talked to J. H. Rudolph and he says that he can do the job at more cost but over a period of years, it would save the taxpayer a bunch of money.

President Elliott said this is his fourth year on the County Council. The first two years they had practically no money at all. Last year it started to loosen up a bit and this year is much better and will keep getting better as long as they are able to spend the county option income money. They have \$300,000.00 to \$500,000.00 for patching and additional paving and that is the reason for this meeting. If any roads that you people are here to address are not on the Commissioners list, he is sure that they will listen and try to do their best.

Councilman Owen said they are prohibited from spending property tax money on roads. Property tax money is used for the operations of county government, excluding roads. According to State law, money spent on roads are spent out of gasoline taxes, R & S funds and various sources like that. Property tax money, over half of it, goes to the schools.

Mr. Melton said he owns a gas station and he sells a lot of gas and he collects a lot of sales tax. He said he collects about \$30,000.00 a year sales tax for the State.

President Elliott said they can only spend here what the State allocates to them in gas tax revenues. This year they did get an extra \$732,000.00 in gasoline

tax revenues.

Councilman Taylor said that is a very good point. They don't get the monies that they spend in taxes locally that goes to the State and it is simply because of the way the State disburses it. He said to see to it that they get the monies that they need down here, they need to have the citizens go and talk to the Legislators.

Mr. Ron Duncan of 2200 Turpen Lane said the road that he is concerned about is Streuh Hendricks Road. Off of Streuh Hendricks there is McDowell Road and Turpen Lane. There is about 25 to 30 houses on all three roads. The first time that it was paved was in 1971 and for a few years after that, it was maintained. The road has deteriorated, parts of it is mud. There are 3 school buses that travel this road. He said last year they were on the list and, now, this year they aren't even on the list.

Commissioner Cox said what Mr. Duncan is saying is correct. Streuh Hendricks was on the 1985 report as needing a new surface and costing \$50,000.00. She said it does need to be done.

Mr. Brian Akin of 11835 N. St. Joe Avenue said the first thing he would like to point out, is Schillinger Road shown in the book?

Commissioner Cox said yes, it shows in 1985...

Mr. Akin said last spring they came out, first time in about 15 years that they have done anything. To go down it now is like going to the Chandler mud drag.

Councilman Wortman said Schillinger runs from Baseline Road west to old Princeton Road, east and west direction.

Mr. Akin said he would like to point out the dip on Green River Road out by Evansville Christian. This really needs to be fixed.

Mr. Akin said he had two other things to point out. Going out to Burdette Park, Nurrenbern Road...

President Elliott said he was happy to report it is on the list.

Mr. Akin said how about the road going out to the West Side Drive-In? Broadway.

President Elliott said the Commissioners President will answer that later on.

Mr. Mike McKim of 203 Kirchoff Blvd. thanked the Council for giving him the opportunity to speak. He said he just moved to Kirchoff Boulevard about 3 months ago. There is no pothole to fix, there is no road left! There are several others from Kirchoff here tonight with a petition and pictures for all to view.

Mr. Mike Lauderdale of 407 Kirchoff said he would continue chapter two on Kirchoff Blvd. He has been at this address for approximately 10 years. It is located in Perry out, runs north & south. There are 30 homes and about 70 youngsters there. When he moved out there about 10 years ago, it was a concrete street. From that time on, the drainage has undermined the street. The sections are collapsing. Last summer he measured a 36 inch crater underneath the street. His neighbor, Carl Minton, took some pictures, which he gave to the Council President, comparing Kirchoff Blvd. with Huckleberry Lane. He said they have 8 school buses that use this street. When it rains...there is a very dangerous situation. Last year and the year before, when large sections of the street caved in, they requested some barricades out there and none were brought out so they took it upon themselves to put them out and spray paint them red to avoid accidents.

He said by comparison to Huckleberry Lane, if you go out there, you will see that they have a legitimate argument.

Mr. Cooper of St. Wendel Road said he has lived there approximately 32 years and it has been about 10 years since the road has had anything done to it, except just patch work. It was a cheap job when it was resurfaced last time. The road is breaking away and if something isn't done pretty soon, they will be back to a gravel road. They have 4 school buses on that road, a housing project near St. Wendel and 2 restaurants.

President Elliott said St. Wendel Road is the first one on the list for this year.

Mr. Carl Minton said he also was from Kirchoff Boulevard and he has been out there since '73. He just wanted to add a few things to what has already been said. The county engineers have looked at that street every year for the last 5 to 10 years and the answer they keep getting is that something has to be done about water drainage before they can repair the road. What he wants to say is, if the water-drainage has to be fixed, then let's get started on that. He said Mr. Easley told him that there could be some septic tanks draining in there. If we do, let's get that stopped.

Ms. Flo Alexander of 5319 Westlake Drive said they had lived there since 1961 and nothing has been done to their road since Gehlhausen was Commissioner. She said they don't get anything out there except promises. This road is only one mile loop. They don't expect a super highway but they would like to be able to get up and down the road.

Ms. Helen Torranato of 5701 Bridgeview Drive, off of Felstead Road, said about three years ago they improved Felstead but they stopped a half mile short of Highway 62. It is crumbling and needs to be resurfaced. There are 8 school buses that come along there and she would appreciate if they could do something for them.

Mr. Rick Weber of 434 Kirchoff Boulevard said there is quite an entourage here tonight from Kirchoff and he said he just wants the County to know that they care about it and they would like something done about it.

Ms. Carol Wilzbacher of Schillinger Road said she has lived out there for one year. They have to get their tractor out and get themselves out during the winter. The only time the County comes out to Schillinger Road is when they get lost! Councilmember Wortman has done some electrical work out there and he knows what sad shape this road is in. There are only four houses on this road and she would appreciate if they could just gravel the road.

Mr. Jack Miller of 11200 St. Wendel Road said he has lived out there for about 17 years. He said he wants to know if the Commissioners have a specific date when they will start on St. Wendel Road.

President Elliott said it is to be subcontracted and Commissioner Willner will answer this for you.

Mr. Miller said Councilmember Taylor suggested that if they get with the State Legislators that they could change this system of getting monies down here. Last year the Governor stated that they had millions of dollars of excess monies.

Councilman Taylor said what you are getting into is politics.

Mr. Miller said he was told about a month ago by the County that he had to get the culvert in because next month they would resurface the road. We got the culvert in two months ago and the road still isn't resurfaced.

Laubscher Road that goes to the dump, the County will rerock that road the next morning after a big rain. Now, why can't they fix our road; we are the people that pay for that dumpster system. We are the taxpayers.

Councilman Taylor said the Council is willing to work with the citizens and that is the purpose of this meeting.

Mr. Bert Martin of 508 Coffeetree Lane said he served in Vietnam and rode some convoys where they had blown out bridges and roads and it was called Highway 13 and everytime he turns onto Coffeetree or Cherry Hill Road, that is what he thinks of, Highway 13. He said he drove over to Huckleberry Lane and he would land an airplane on that, but the only thing one could land on Coffeetree is a helicopter. He said he would just ask them to come out and drive on Coffeetree Lane.

Ms. Sharon Perkins of 9801 Streuh Hendricks Road said the main problem is that the County Garage does not know where Streuh Hendricks Road is. This road was paved in 1971. Right in front of her house at the corner of Turpen Lane and Streuh Hendricks is now mud. Last year a school bus couldn't get through and the bus had to use their driveway to get through. She said they are very concerned.

Ms. Perkins said she would like to know why they were on the study last year that said they needed \$50,000.00 in repairs and this year they have disappeared from the list.

President Elliott said that Council has more money available than has been allocated so far and that is why they wanted the people to come here and tell about their problems that aren't on the list to start with.

Mr. Melvin Titzer of County Line Road said they have been on the list for the last three years and this year it is not on there. It is just like a dust bowl. It is between Baseline and Boonville/New Harmony Road.

Mr. David Miller of 5709 Bridgeview Drive said Felstead Road has a nice surface until you get to the last half mile before you get to Highway 62. It is really bad and he would appreciate consideration on this road.

Dr. David Rice of USI said he commends the Commissioners and the County Council for working on some longer term solutions to their problem, as well as, the problems that they are faced today. The Eichoff/Koressel Road and the campus interchange is one of those longer term projects. He said they have done everything that the safety engineers has told them to do and they desperately need the interchange and he would like for the County to expedite as much as they can and move it forward on the agenda.

Mr. Ed Gaul of 1638 Fuquay Road said this road is deteriorating and there is heavy traffic from Pollack and Newburgh Road that uses Fuquay Road. People are dodging potholes which makes for a very dangerous situation.

Mr. Sandra Singer of Turpen Lane, off of Streuh Hendricks, said her neighbors have described the situation of the road fairly accurate. She just wanted to say that there are many around in that area who are concerned about the road.

Mr. Sam Blankenship of 2401 McDowell Road, off Streuh Hendricks, said he looks forward to them finishing the task that was begun out there and he is sure that they are just about to pave the road.

Commissioner Willner asked Mr. Andy Easley, County Highway Engineer, to come to the podium with him.

Commissioner Willner said the first gentleman, Dr. Hartig of 704 Kingswood Drive... He would ask the County engineer to check the last half mile of Outer Lincoln and see why it narrows and will check on the right-of-way there. He will either call or send a letter.

Commissioner Willner said next was Mr. Lowe about Middle Mt. Vernon Road. He felt that it could wait another year.

Commissioner Cox asked, what are the plans of Middle Mt. Vernon Road?

Commissioner Willner said doing a major patching, replacing the areas that have failed.

Commissioner Cox said from Jobe's Lane and Boehne Camp area they put down a smear job or whatever and they had to come back and redo it and it has all deteriorated again. It needs the drainage corrected before it will hold.

Commissioner Cox said then are you amending Middle Mt. Vernon down from 3.3 to....

Commissioner Willner said that is correct.

Commissioner Willner said Coffeetree Lane and Cherry Hill was not put on because of the water line. He drove it today and no doubt about it, it needs it. Booker Road will only be the part that is in their possession.

Commissioner Willner said to Councilman Taylor, you don't want me to..if you are going to start switching roads, you're going to have people coming in that have already said...

Councilman Taylor said these people don't want to hear that you will see about their roads, either, you are going to do it or your aren't.

Commissioner Willner said, "I will tell you that we will pave it right away if you have the dollars."

Councilman Taylor said, "We got the dollars."

Councilman Lutz said that Council could take another \$500,000.00 local option income tax money easy enough.

Councilman Taylor said and we are willing to do it.

Councilman Owen said we will have to check to see if we can do that or not, he is not absolutely sure that they can do it at this time.

Councilman Taylor said they have a commitment from Commissioner Willner that he will get somebody out at Coffeetree and Cherry Hill to get a price to get it fixed.

Councilman Owen asked Deputy Auditor Humphrey to prepare a list of available funds in R & S and, also, highway fund. Funds that are available but have not been budgeted. That would be helpful.

Mr. Dycus of Memory Lane...he agrees that .3 of a mile needs paving.

Commissioner Cox asked Commissioner Willner if he means that the .3 will be done.

Commissioner Willner said if the Council sees fit for the money, it will be done.

Commissioner Willner said in response to Mr. Ron Melton...The contract with Rudolph & Co. was \$33,000.00 a mile. That didn't include ditches, no preparation and no shoulder work after the roadway was finished. He said he just wanted everybody to understand that.

Commissioner Willner said Streuh Hendricks needs dollars.

Commissioner Cox said the report says it is 2.5 miles.

Commissioner Willner said Mr. Akin talked about Schillinger Road and it definitely needs it. Also, Green River Road...they are going to try and patch and keep Green River Road alive until probably the next paving season and it gets a four-lane road all the way out to Heckel Road. Nurrenbern Road is on the list to be repaved from Red Bank to the Park. They have no plans to do Broadway, but he will take a look at it.

Mr. Easley said in response to Mr. McKim, regarding Kirchoff Blvd., there is a lot of water that could be coming out of septic tank overflow. The Health Department will assist in checking this out. If this problem can be solved then, the County will try to find the money to pave it. Someone from the audience said they thought the water was coming from springs.

Mr. Easley said tonight has been very informative. After due evaluation, he said he was asked to put together a program on how to spend a \$1,000,000.00 and he could have prepared a program for \$2,000,000.00 or even \$4,000,000.00. It is very difficult to please everybody. The program is hot mix asphalt. He is trying to work on a long range plan to get as many roads repaved with hot mix asphalt as they can in the next five years and then after about eight years, they hope to slurry seal.

Commissioner Willner said Mr. Cooper talked about St. Wendel Road. It is going to be a contract road. The engineer will make the decision of which road they're going to do first. It might not be St. Wendel Road. It will be done this year, though.

Commissioner Willner said Westlake Drive...The county inspector said there are about six roads that intercede with Westlake Drive and they all should be done. All together it would be about a mile, so he said they could add that to the program.

Commissioner Willner said Felstead Road is a half mile. It can be included, too.

Commissioner Willner said in response to Mr. Miller, Laubscher Road is maintained by Browning-Ferris, not Vanderburgh County.

VANDEBURGH COUNTY COUNCIL
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Commissioner Willner said somebody asked why their road was on last year and not on this year...Last year they had a cold mix operation. The majority of the Commissioners, County Council and engineers thought they would have one year with all hot mix and that is the way the program reads, so there in only about half the number miles of roads that can be done.

Commissioner Willner said Mr. Titzer asked about County Line Road. They did not do County Line Road east because they know that the contractor is going to tear County Line Road up when they build I-164. Last year they did not do it because they put in a new bridge.

Commissioner Cox said they could oil the road.

Commissioner Willner said they could use calcium chloride, too.

Commissioner Willner said David Rice talked about Eichoff/Koressel Road. It is still number three on their list. He said they will always be behind on the east side. They are growing faster than they can keep up. Green River Road is number one priority. Lynch Road is number two because it hooks to I-164 and Eichoff/Koressel is number three.

Dr. Rice said he would like for it to be moved forward as fast as they can.

Commissioner Willner asked if he thought the State Highway and the Feds would entertain building the overpass there before the road.

Dr. Rice said it all ties together.

Commissioner Willner said we are going to build it in phases and that could be one phase. He said he was not against that.

Commissioner Cox said we have heard here tonight that we are little more blessed with additional funds so, perhaps, that all of these projects could be moved ahead of schedule.

Councilman Owen said he saw a comment in the Commissioners' minutes that the Commissioners might be ready before Council had the money and he would hope that is not the case. He said with a little bit of planning, he would hope that Council would have the money available.

Councilman Wortman said he also thinks that if they do the Eichoff/Koressel that it will create more development out there so they can go ahead. It will balance out the City.

Commissioner Willner said Fuquay and Pollack was mentioned. Pollack is on the TIP program to be an improved two-lane road. They will probably try to patch it until that time comes.

Mr. Easley said Pollack rates below Eichoff/Koressel.

Commissioner Willner said Burkhardt Road...Evansville Materials came to them and they were about to bid on a contract for I-164. They said they were going to tear up one of the roads, whether you like it or not. They would be hauling sand and gravel to Pigeon Creek Bridge so, Commissioner Willner said he picked Burkhardt. Now, Evansville Materials will help to repair the road once the bridges are completed. It is a Federal Program and they help take care of it now.

Commissioner Willner said now, could he answer any questions from Council.

Councilman Owen asked if he was going to prepare an amended list for them.

Mr. Easley said yes.

Councilman Owen said that they would go ahead and start appropriation through the system. He said Council needs a cost estimate.

Mr. Easley asked if the Council found this format acceptable.

Councilman Owen said yes, it is excellent.

President Elliott said to Mr. Easley that it was a very good job on that.

Councilman Owen asked if there were any modifications to the list.

Commissioner Cox said yes, Middle Mt. Vernon. It would be less than a mile.

Commissioner Cox asked Mr. Easley why Huckleberry was put down to be resurfaced this year. Maybe that could be amended. It just has one bad spot.

Mr. Easley said he would review that.

Commissioner Cox said Felstead Road area needs to be fixed very badly. She said Upper Mt. Vernon needs it from Duffenbach Road on up. It carries a lot of cars. She suggested that maybe they could amend some of the dead end roads, such as Hillside Terrace, Deshields Road and Reiter Drive. Maybe do a chip and seal on those because they don't carry many cars. Also, Bridgeview Drive off of Felstead and Cliftwood, off of Felstead, though are in very bad shape.

Commissioner Cox said the question that people have given her: Who makes the list and how are the roads chosen for resurfacing and how do they get on this list. The next most common question was: Evidently, from the study of 1985, a lot of roads showed that they need a new surface and nothing was done, so these are concerns that people have. They keep being told that they are on the list, but when the year passes they are not.

Commissioner Cox said she felt like this had been a very informative meeting.

Councilman Wortman asked about Old Princeton Road.

Commissioner Willner said at the corner of Darmstadt and Old Princeton Road is number two safety project on the County's list. It needs to be updated, curb needs to be taken out, the entire length needs to be ditched and paved in the next couple of years.

Commissioner Willner said Mr. Easley tells him that their engineering staff is behind. They had to quit their... They started off with Green River Road, widening that bridge to four-lane. That was their number one project so they stopped all engineering on all bridges in Vanderburgh County and told the engineer to get that bridge and that is what they are doing. When they get that, they will go to other things and that "Y" is one of the things that they are going to do, but it won't be this year.

Commissioner Willner said the County Highway Department is on Cunningham, Ridgeway and Ashwood in Melody Hills and they are doing a beautiful job. He believes they are going to Old State next.

President Elliott said he thinks they have made a good start tonight and this won't be the end of it. He said he believes that a lot of the people will be a little surprised as to what happens this year and next year on the County roads.

The meeting adjourned at 9:10 p.m.

VANDEBURGH COUNTY COUNCIL
JUNE 4, 1986

The Vanderburgh County Council met in session this 4th day of June, 1986 at 2:30 p.m. with the following members present:

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

Also present was the Auditor Alice McBride and the County Attorney David Jones.

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: MARY F. RYAN TRUST - Resolution Concerning Refinancing

Mr. John Stacer said he was here on behalf of Mary F. Ryan Trust. In 1980, Council consented to a bond issue for the Mary F. Ryan Trust in the amount of \$250,000.00. The interest rate was 9%. The holders of the bond have agreed to reduce the interest rate to 75% of prime and so they are going through a refinancing on this now and they would ask that the Council consent to this refinancing so they can proceed to close. There is not going to be any new money issued. This is not a new project, it is merely refinancing of the old issue by reduction of the interest rate.

Councilman Lutz moved that Mary F. Ryan Trust Resolution concerning refinancing be approved.

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

RE: SUNBEAM PLASTICS CORPORATION - Confirming Resolution

Mr. Bob Becker said he was appearing on behalf of Sunbeam Plastics Corporation. He said he was here today to present again a resolution that would authorize tax abatement on a new project that Sunbeam is in the process of entering into out on Kansas Road. Council approved this preliminarily and they are asking today for final approval.

President Elliott said they had a letter from Area Plan Commission recommending this.

Councilman Lutz moved that the confirming resolution for Sunbeam Plastics Corporation be approved.

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

RE: SOUTHERN INDIANA HIGHER EDUCATION, INC. - Ordinance

Mr. Michael Schopmeyer said the only reason they are here today is to change the name from Mid America Student Housing to Southern Indiana Higher Education, Inc.

Councilman Lutz moved that the ordinance of Southern Indiana Higher Education, Inc. name change be approved.

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

RE: SHERIFF

Sheriff Shepard said last week after the Finance Meeting they went back to the department and tried to find some line item that they could transfer \$12,000.00 and they were unable to find any. There is no insurance money available. He said they respectively request that this \$12,000.00 be appropriated for radio repair & maintenance to make it last the rest of the year.

Councilman Ahrens moved they approve the following:

105-354...Radio Repair & Maintenance.....\$ 12,000.00

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

RE: REGISTRATION OF VOTERS

Councilman Hermann moved they approve the following:

122-192...Insurance.....\$ 4,000.00

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

RE: DRAINAGE BOARD

Councilman Owen moved they approve the following:

126-260...Office Supplies.....\$ 1,413.33

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

RE: COUNTY COMMISSIONERS

Commissioner Willner said Auditor Alice McBride had talked to the State Board of Accounts and they said if the County Attorney would submit a letter to the State Tax Board saying that the log jam would danger the bridge downstream then they would approve the money out of the bridge fund. So this could be handled as a transfer. The attorney is willing to do this.

The County engineer, Andy Easley said he had been at the log jam a couple of times. It is about twelve (12) feet high and is the width of the creek. It is presently snagged on a small sandbar and if it would break loose, the next bridge that it might catch on would probably be the Stringtown, and this could pose a real threat. He said he thought it was a legitimate bridge expense.

Councilman Wortman asked if there would be any assistance from the outlying counties, such as Warrick and Gibson.

Mr. Easley said the Warrick County surveyor said he was relatively sure that his Drainage Board would agree to go a third of the cost and he thought that he could get his friend up at Gibson County to go a third. Mr. Easley said he has nothing in writing.

TRANSFER - CUMULATIVE BRIDGE

Councilman Wortman moved they approve the following:

From Account: 203-390...N. Ky. - Pigeon.....\$ 30,000.00

To Account: 203-393...Contractual Services...\$ 30,000.00

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

RE: LOCAL ROADS AND STREETS

Commissioner Willner said on the original list they are doing at this present time: Larch Lane, Cunningham, Ashwood, Vista View, Melrose, Memory Lane, Elmhurst, Winding Way and Holly Hill. The County is doing a very good job. He said he was out there yesterday and Melody Hill is looking very nice. They have not started on their contractual program at this time.

Mr. Easley said the specs are ready to be typed for St. Wendell Road, but it is going to be a \$200,000.00 contract and they really don't have enough money. He said if they could get a commitment on the balance of that today, they could authorize advertising next meeting.

Mr. Easley handed out an amended list to each Councilman.

Councilman Ahrens moved they approve the following:

216-2230...Bituminous Materials.....	\$ 286,000.00
216-2361...Contractual Service.....	214,000.00
Total	\$ 500,000.00

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

Ms. Rose Zigenfus, Director of Evansville Urban Transportation Study said according to the Indiana State Board of Accounts they need to have additional appropriations for these road projects because they are eligible for reimbursement. In addition to that, Boonville-New Harmony has been added because it is a project that will go to construction soon. The \$116,125.00 will get them started for either A or B. It will cover the environmental work, engineering work, design work and part of the right-of-way work.

Councilman Owen moved they approve the following:

216-4827...Lynch Road.....	\$ 282,306.00
216-4828...Covert Avenue.....	161,031.00
216-4837...Boonville-New Harmony Road.....	116,125.00
216-4910...Green River Road.....	1,291,628.00
Total	1,851,090.00

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

RE: PROPERTY REASSESSMENT FUND

Commissioner Willner said as you all know the State of Indiana and State Legislature have passed a new law trying to get some uniformity in the reassessment program for the State of Indiana. The new law asks the County Commissioners to appoint persons to a committee to set, not to recommend, guidelines for the next reassessment. County assessor will chair the committee and he will speak to that momentarily.

Mr. Willner said the County Commissioners have appointed Harry Tornatta, which must be appointed from the Township Assessors; Helen Jane Nicholson was appointed by all of the Township Assessors; Victor Funke was appointed by the County Commissioners to be a licensed realtor and four (4) other individuals appointed by the County Commissioners were from Agriculture, Raymond Schmidt; Commercial, Ralph E. Koressel; Industrial, Peter Gach from Sunbeam Plastics; Residential, Danny Spindler of 2707 Bayard Park and they strived to get somebody from the eastside because of their law suit in the past reassessment. They are asking one other individual from the banking institution and this is Jewell L. Meritt. They would like to see these persons paid for their job. They believe that if this job is done right, it will certainly lend to a smoother County Reassessment, that is coming up next year. Also, they think that possibly in some of the

rural counties, the Commission would not be near as responsive as it is in Vanderburgh County and maybe in some rural counties, the Commission would not need to be paid because they would not have a lot to do, but in Vanderburgh County where we have Washington Mall and Eastland Mall, this is going to be a very important board and they believe that they should be paid.

County Assessor Jim Angermeier said as it was indicated that this land committee has been passed by the Legislature of 1986 and it is indeed to create uniformity in all aspects of commercial, industrial, residential and farm sites in the County and with that the members are appointed by the County Commissioners as the Executive Officers of the County and the County Assessor will be the chairman of the Commission. This is probably one of the major improvements in the reassessment beginning in 1987. The State Tax Board has never been obligated in the approval in any of the evaluations set forth in any counties in the past. In some of the appeals that have been presented to the State and some of the so called valuations that you have been reading about recently, whereas, now the State will be given all the information in advance prior to March 1. They will have to approve of it and with that there is a tremendous amount of work. It is not just a so called appearance and voting on whatever it might be. As you very well know in the State of Indiana, we do not have recordation. In the absence of recordation, it will be necessary that all the information be furnished these people and with the expertise and the knowledge that these professionals that Mr. Willner has just mentioned, will be given the opportunity to have some input. It will not be the case that the County Assessor or the other two (2) Township Assessors will be deciding the conduct of the meeting. It will simply be that the nine (9) members for the first time in a land committee will be establishing the valuations as such.

With that valuation as we talked about, there is a period of time in which they will have to use the values and that values will be based on sales data between July 1, 1984 and December 31, 1985. This will be relative to what the values of the land that are presently being used for and, therefore, will require a greater amount of study and a greater amount of work on the part of these individuals. We have been conducting some so called compilations and figures of putting together the necessary work for these people to work on. Mr. Angermeier said they had been gathering plot maps and recording plots and they are going to provide that with all the members of the Board so they will be able to take this information back home with them and study it to the degree that land values really will show the blocks, streets and alleys. It will be the first time that anybody has really ever had an opportunity to pass judgment on valuations pertaining to the assessment that the taxpayers will have to pay. It will likewise show it throughout the City, as well as, in the County and he is really enthused about it for the simply reason that among the many inequities within Vanderburgh County, which he has addressed the County Council many times in the past, for the first time, there is going to be some citizen input, but some of these people in their own professional way will be paid much greater than the \$45.00 that they're talking about. In the amount that they're talking about, they're asking for the work of two (2) temporary people for the period of time to do these so called plot maps, and just this (holds up) stack alone, represents Perry Township Outside sections and this (holds up stack) represents Perry Township Subs. So with that right there, the two (2) people that he is talking about would be working afternoons and evenings utilizing the copy machine that was recently bought and thank goodness that they were able to buy it, because they are able to take a huge plot map and reduce it down from a master to a size (holds up) that you see right here. The legibility of that machine is very, very good. There is approximately fifty-five (55) plot maps involving and covering Vanderburgh County. There is fifty-five (55) times 100 plot sheets averaging per book, that would be 5500 master copies to be

completed. They estimate that there will be 100 master copies per day when two (2) people are being trained including the operations of disassembling the books and reassembling the plot books, using the Auditor's books and the machine in the Auditor's Office.

Mr. Angermeier said they had discussed this with the Auditor and she has consented to locking up the copy machine from the hours of two and nine each evening until they finish the work. They're talking about for the sixty (60) days, \$30.00 a day for temporary people and that would be sixty times the sixty days that would be \$3600.00 for those employees alone. He said he really believes that with the input and the end results and with the State Tax Board having an opportunity to review the work and then voting on it and passing on it, one of the biggest single accomplishments will be that the people that are presently on Main Street won't be paying seven, eight, or ten times more than what they are paying on Green River Road. People on Green River Road won't be paying three, four or five times more than what they're paying on First Avenue. The State Tax Board will have an opportunity to review it, pass on it, send it back. The most significant thing is that once it is passed and sent back, the County Assessor shall notify all the Township Assessors in the County the values determined by the Commission as modified by the State Board of Tax Commissioners on review or on repeals. The Township Assessors shall use the values as determined by the Commission and modified by the State Board of Tax Commissioners in making the next reassessment.

Mr. Angermeier said he is simply saying that they have an opportunity to have some people who would be willing to work. This is a monumental task, one that has never been undertaken before by anybody, by any County and he is enthusiastic to believe that this will accomplish about fifty per cent of the corrections that perhaps may encounter even with a County wide reassessment; however, it is being conducted or will be conducted, by law they will be required to use these valuations.

Mr. Angermeier said he is trying to impress the Council with the thought that this is just not an Advisory Board where somebody would come in and listen to all of the explanations of whatever would be anticipated in a meeting. This will be a working committee. This will be asking and requiring these people to come back with some information that we are unable to secure or obtain, and with the professional on that, he thinks it is a credit to the Commission to have these professional people consenting to be part of the responsibility.

Councilman Owen asked how often would they meet.

Mr. Angermeier said he has reasons to believe that they would be meeting quite frequently. Once they get the records put together and it is set in motion, they could be meeting three or four times a week. He said in order to go over these plot maps that it becomes very monotonous. He hopes to provide these people with these maps and once they get into the so called collection of data, they could be meeting and they could be visiting and could be traveling into the County throughout the City in giving these members a firsthand view of what values they are talking about because it involves such conditions as neighborhood desirability, utilities and everything else that should be used in arriving at the values..

Councilman Owen asked when would they start meeting.

Mr. Angermeier said hopefully the Council will see fit to pass the appropriations as has been discussed and they probably will have meetings within two weeks when they have more of this material available to them but they will be brought in for a meeting and all of the so called details of this information will be funneled to them and supplied to them and from then on they will meet as often as they can get the material together.

Councilman Owen asked how long each day will they meet.

Mr. Angermeier said he has reasons to believe that it has been his policy in the operations of the Board of Review and within the office that he has never believed in part time people being paid for whatever it is, but again as he is saying, \$45.00 a day for professional people doesn't even cover a one hour employment as a professional appraiser. Again, these people are volunteers with the exception of the three elected office holders who will not be paid but will be doing all of the additional work. He said he hopes that he can ask the people to work a day for the amount of pay that they will be given.

Councilman Owen said they won't be volunteers, right?

Mr. Angermeier said he doesn't believe that they will be volunteers and he is not interested in volunteers. The State Tax Board has authorized the payment of these people and this has been discussed in all of the Assessors' meetings and everything else and they will be treated as paid employees serving on a Commission and he recommends that they be paid and not be called volunteers.

President Elliott asked if they could assume that this is the first request and that he would be back for more.

Mr. Angermeier said that the figures that he presented were the figures that were discussed with the County Auditor. Again, he has reasons to believe that the figure that they are asking for is the figures that he is not going to make the mistake as he did in the last reassessment where he thought that he could continue to come back to the Council and only to be rebuked often and he has asked, he believes, a sufficient amount of money to get the job done.

Councilman Owen said if they meet three or four times for seven months there won't be enough money.

Mr. Angermeier said they are talking about the payment of five people, six people and he has reasons to believe that will be sufficient.

Councilman Owen asked if they had already been promised that they would be paid.

Mr. Angermeier said they were told that they would be paid the same as Board of Review people were being paid.

Councilman Owen said he did not know how they could have been made a promise when the money hasn't been appropriated.

Mr. Angermeier said he didn't think that the promise has ever been made. The people who called and asked about it, he simply said that the Board of Review people were being paid \$45.00 and he had reasons to believe that was the comparison that the State Tax Board was making in payment of these people equal to the Board of Review. He said he really didn't think that the Council was aware of the fact that there has been almost two months of effort put into this by the County Commissioners in order to secure the people who are willing to make this sacrifice and to put into this effort, he doesn't think that the Council has any idea of the serious consequences that these people are putting themselves into by being on this committee. He said he would like for Council to give that some thought about the serious consequences of being on that committee and the end results that they will produce, what it entails and the criticism and everything else that might very well go with it and maybe they will very well regret in the end of even being a member of the committee. The committee has been filed, passed by the Legislature and in the past they have always gone for Advisory

Board and it was never successful, never binding on the Township people and for the first time the Statute has been passed by the Legislature and he thinks that in the best interest of uniformity and equalization, he would hope that Council would pass this with that thought in mind.

Councilman Ahrens said Mr. Angermeier mentioned \$36,000.00 but the request is for only \$20,000.00.

Mr. Angermeier said basically, the reference that he made and maybe she is confused, is for the pay for the people who are going to be doing this parttime work, \$60.00 a day for sixty (60) days and that is \$3600.00 for those two (2) parttime people. He said he would be glad to give a copy of what he just mentioned if anyone would like one.

President Elliott said they had a separate request on the other \$6,000.00.

Councilman Wortman asked Mr. Angermeier if a businessman or a farmer could repeal.

Mr. Angermeier said there was going to be a public hearing on this. It will be publicized next year, March 1. Now, farm acreage is set by Purdue so that valuation for acreage will not be included in this so called Commission's review. This is homesites, commercial, industrial, residential and that entails all of the areas of which he just covered about the representation.

President Elliott asked if anyone was ready to make a motion.

President Elliott said he would hate to sit here and see this die for lack of a motion. This is pretty important thing here. "Does anybody need anymore information on this?"

Councilman Lutz asked if there was a starting date on this.

Mr. Angermeier said the starting date is June 1 and as he said he did not have all of the members finalized and this is the first time that they have had a chance to have the so called Council hearing on it. The Public Law was really passed and it was effective April 1, 1986 and it was sent to his office on April 14 at which time he sent to the members of the Council, as well as, the Commissioners.

Councilman Taylor moved they approve the following:

249-130-119...Land Valuation Comm. Board.....\$ 20,000.00

The motion was seconded by Councilman Ahrens and the motion failed with Councilman Lutz abstaining. Councilman Owen, Councilman Hermann and Councilman Wortman opposed.

Councilman Lutz asked Mr. Angermeier if this could be tabled until next month.

Mr. Angermeier said certainly it could be tabled, the Council has that right. The so called efforts to obtain the money and the purpose of the Land Committee is not going to change from this month to the next month.

Councilman Lutz said he would like to get some more information on this.

Councilman Wortman said he believes that is the general consensus of the Council. This is a decision that it has to be done, no doubt.

Mr. Angermeier said let him clear up one thing. Maybe he didn't read or maybe the Council didn't read their memo that he sent to them. It simply says right here on the second page of that sheet here whether you want to sit on this so called Commission, it simply says right here that the State Board of Tax Commissioners shall review the value submitted or will make any modification necessary. If the Commission doesn't do it, the State Tax Board will come in and set it for you. Now, if this is what the Council wants done again where you will have multipliers put on and the valuation is established by the State, then that is fine. He said he thinks that the Councilmembers ought to take that position and let it be known that they don't want to represent the people in Vanderburgh County and that they want to transfer that responsibility to the State, that is fine. It is spelled out in very plain English. You are either going to do it here at the local level with people here or you're going to let the State Tax Board do it. It is that pure and simple.

Commissioner Willner said last week or the week before, it was in the newspaper where a condominium in Center Township was selling on the open market for \$200,000.00 and was assessed for \$.22 a square foot and then we go to Senate Avenue which is also in Center Township where the condos are selling for \$40,000.00 and was assessed for \$.45 a square foot. Let's be realistic, can anyone explain this to me? That's more than double. No one understands it, nor do I.

Commissioner Willner said that is what the State has attempted to do here. Now, either you help us or you don't. It is that simple. If you want some order to reassessment in the State of Indiana, this is what the Legislature said we should do. Now that is not my decision and not yours today, but that is what the State says do. Let's give it a try. Certainly, it wasn't very good last time...we had lawsuits and disgruntled people. He said he doesn't say this will work, but it is the only tool we have so he would appreciate it if you would give it a chance. He says he doesn't care if they put it off next month. Somebody asked if he promised this Commission \$45.00...there were no promises made. I told them they were going to the Council to try and get \$45.00 a day. Some of these people are not going to serve, others will.

Councilman Owen said there is no reason why it can not be started on a voluntary basis.

Commissioner Willner said he didn't think that Council understands how many people said no.

Councilman Owen said probably because they felt the time commitment. That is your job to determine how much time it will take, not Council's.

Commissioner Willner said they had the realtor companies to come in and they told us what needed to be done, but when we needed a representative to sit on that Board, you would be surprised how the yellow streak started running up and down. This is responsibility! People are going to have to say this is the way it is going to be. We want uniformity. They will have to stand up and be counted and it is not simple. The decision is yours.

Councilman Lutz said personally he could not see volunteer help on this type of Board.

Councilman Lutz made the motion to table this until next month.

The motion was seconded by Councilman Wortman and the motion carried with the following roll call vote: Councilman Wortman, yes; Councilman Hermann, yes; Councilman Ahrens, no; Councilman Lutz, yes; Councilman Taylor, yes; Councilman Owen, yes; President Elliott, no.

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Mr. Angermeier said this certainly is a sorry day for the taxpayers of Vanderburgh County and he hopes that those people who are elected will answer those people who pay taxes.

RE: CIRCUIT COURT ADULT PROBATION USER FEE FUND

Councilman Owen moved they approve the following:

260-198...Probation Department Interns.....\$ 10,000.00

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

RE: SUPERIOR COURT MISDEMEANOR PROBATION USER FEE FUND

Councilman Owen moved they approve the following:

262-190...Social Security.....	\$	140.00
262-198...Miscellaneous.....		260.00
262-393...Contractual Services.....		15,000.00
	\$	<u>15,400.00</u>

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

RE: PROSECUTOR ADULT PROTECTIVE SERVICES

Councilman Owen moved they approve the following:

271.0-000.0-111...Investigator.....\$ 2,000.00

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

TRANSFERS

Councilman Owen moved they approve all transfers. The motion was seconded by Councilman Lutz and the motion carried unanimously.

RE: DISCUSSION

Councilman Taylor said to President Elliott about the comment in this morning paper about...

President Elliott said that comment was misquoted..

Councilman Owen said he would hope so because he thought it put a very bad light on some things.

President Elliott said he told one reporter that there was one (1) elected County official who was offered a campaign contribution to lobby against that particular increase and that particular elected official is not a member of the County Council.

Councilman Owen said he would suggest that President Elliott contact the newspaper and clear this up because he said he took personal offense to that comment this morning.

President Elliott said, "I shall."

RE: BOONVILLE-NEW HARMONY ROAD

Commissioner Willner said he needs to verify something on Boonville-New Harmony Road, the I-164 exit. The County Council has now appropriated \$116,125.00 and at a later time they will probably need about \$134,000.00. He asked, "Is Council agreeable with that?"

Councilman Owen said that is if we take Route B, but if we take the less expensive route and just upgrade the existing road, we won't need that much.

Commissioner Willner said that is correct.

RE: NEW BUSINESS

President Elliott said the terms of the members of the Auditorium Advisory Board expired on May 13, 1986. The County Commissioners have reappointed Mr. Robert Hayden and Ms. Jo Merrill. The Council has two (2) appointments: Councilman Hermann and according to the ordinance, her term is coterminous with her term of office so there is one left who is Ms. Sharon Rudolph of whom is on the Board right now. He said he called her this morning and she said she is willing to accept reappointment. Since this is a bipartisan Commission, there will be no more than three (3) of one party. The Commissioners have appointed a Democrat and a Republican and the Council's representative is a Republican. Ms. Rudolph said her political affiliation is Democrat.

Councilman Owen moved they reappoint Ms. Sharon Rudolph to the Auditorium Advisory Board. The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: DISCUSSION

Auditor Alice McBride asked President Elliott if he would be willing to recess to talk about this Property Reassessment Commission because she is afraid it will take too long if we wait until July.

Councilman Hermann said after he apologizes to the Council then we certainly will.

President Elliott said he certainly would. There will be a recess, have their talks in the hall and come back and talk about it.

RE: PROPERTY REASSESSMENT FUND

The meeting reconvened.

Councilman Owen asked Assessor James Angermeier, without going into a long explanation, what is the basic difference between this and the Board of Review.

Assessor Angermeier said the Board of Review convenes in June and they deal with nothing but the reviews from March 1 to March 1. This land committee becomes a Bible, the same as the manual and it becomes the obligation of everybody in the assessing practice, whether it be the Township or professional. They must use these land valuations and it won't be a percentile of increases that have been in the past. They must use, as he explained what the law says...the law says they must use sales data that took place. Sales comparison method is used to value land. Under this method, the value is based on sale prices of similar line adjusted to reflect variations. If only improved property sales are available, and it tells about the whole thing...what he is saying is, that the job in itself is going to be very difficult. They are going to have to pry out from those people who have either purchased or sold property within this time frame, July 1, 1984 to December 31, 1985. The people who have been mentioned are very professional people and this part of the jobs that they do everyday and the Board of Review people...

Councilman Owen asked what he means by pry out.

Mr. Angermeier said in the absence of recordation...recordation requires the so called filing of the sale prices in the Recorder's Office. We do not have that in the State of Indiana so they have to depend upon the books, the sales of real estate throughout Vanderburgh County to supply them with this information. Again, it will be hearsay in some cases and at the

very best it is going to be extremely difficult for this committee to arrive at a just uniform and a basis of equalization, so therefore; it is not a matter of turning over ten (10) pages a day. It's a matter of reviewing those properties that have been sold for comparison purposes. What he is trying to say is that if a one acre homesite that has been sold in one locale for \$10,000.00 in the last 18 months in this period right here, that is really the cost of that land. If a lot has been sold for \$1,000.00 that's the basis of it so called sale price. There has always been a misnomer used down through the years that they use the true cash value. The Legislature has not changed that to say that it is the true tax value. He said he is thoroughly convinced and he has many articles to prove it, that the next reassessment is going to be a very difficult one because of the substantial increases of which the news media have indicated.

The CPI since 75 to 85 has already gone up 70%. In light of the fact, there could be very well sometime, somebody, might very well take class action suit to say that there has been so many inequities that the Constitution hasn't been abided by, and therefore, forcing an issue. He said he is only trying to prevent that by providing figures in advance from the Land Commission being presented to the State Board of Tax Commissioners for their approval for a public hearing to be held at which time all the outlines and all the data will be presented to the public and they will have an opportunity to look at it and ask for revision or a review.

Mr. Angermeier said there is a distinct difference between the two. The Board of Review has the membership of the fiscal officers of the County, meaning the County Assessor, the Treasurer, the Auditor, two citizens who are appointed by the County Commissioners and two Township Assessors who are elected by their own peers.

Councilman Lutz asked Mr. Angermeier to explain something on page 5. Example of Sales Comparison Method Used in Adjusted Values.
1) A parcel is sold under a sale number 3 for \$9,000.00 cash. Information obtained from real estate broker that the buyer pay the 15% discount by paying cash and then it goes on down and says that the 15% discount was added to the price he paid for it, bringing the price of the sale up. Councilman Lutz said why was he given the discount if it has to be added to his tax assessment.

Mr. Angermeier said of course the example for which Councilman Lutz is making reference to is an isolated comparison and an example which can be used by those people. Again, the valuation of so called neighborhoods will be predicated on the values for many properties, not just one and likewise the valuations will be established within the City to be predicated on neighborhoods and not again a single so called example. He said he read that today and he looked at it and he didn't necessarily agree with that and that might very well be a far fetched situation. The sales of properties from 75 to 85 really only represents about 15% of the real estate. The conduct of the Board of Review, as well as his own office has been, that he is not interested in punishing the other 85% of the people that did not sell their properties but of the same token, we're going to have to come up with this data in order to satisfy the State Tax Board. So this is a new experience and they will have to show them in advance. They're going to have to put the compilation of figures together, give it to them, and again he thinks the beauty part of this is, and this is just an illustration...in 1980, there was a big business complex on Green River Road, that is as he said, put together a fact sheet that he brought to the Council that showed \$1.50, and they showed the illustration of 1st Avenue at \$.35 and they filed an appeal to the State Tax Board. That was in 1980 and in 1985, when the professional came down from Ft. Wayne on hearings that was held here a month ago, the State Tax Board instead of

judicating that inequities between land values went back in there and gave them substantial reduction on their improvements so they would be satisfied and never did correct the inequities. So, we still have that existing. This merely obligates the State Board of Tax Commissioners to a valuation and to all the assessing officials alike and everybody can examine that.

Mr. Angermeier said he is told that back in the sixties, when the Commissioner was the trustee Assessor in Scott Township, and he had a chance to observe it in 1970, that the placing of maps on the wall in his office where valuations could be exposed and demonstrated, that a good number of people had an opportunity...came into the office and had a chance to review it. They left feeling either satisfied or felt that comparable values were employed elsewhere. With this kind of so called past valuation, every taxpayer and every property owner in Vanderburgh County will have an opportunity to see something that is bonafide and binding on every taxpayer.

Mr. Angermeier said again, from the standpoint of meeting times, he doesn't have any idea. It just isn't a matter of bringing people in and begin to supply them with reams of paper and then saying to them come back next week and have all the figures and answers because it is going to entail a lot of field trips and a lot of reviews and to follow the guidelines of the manual just the same as it did the last time and understand, even in one township where they had professional people and had it well organized, it took some eighteen months or two years to do the job and surely you wouldn't expect the Council to think that this thing can be done overnight without a lot of input and a lot of thought of determination on their part of a lot of people.

Commissioner Willner said just to answer Councilman's Owen remark very simply. The Board of Review does personal property. This is going to do real estate.

Mr. Angermeier said that is not...The Board of Review has the responsibility to review all tangible property and that is real and personal, both.

Councilman Taylor moved they approve the following:

249-130-119...Land Valuation Comm. Board.....\$ 20,000.00

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

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

COUNTY COMMISSIONERS

130-425...Pigeon Creek Log Jam.....\$ 30,000.00 \$ - 0 -

Handwritten signatures: Harold L. Elliott, Mark Kelcey, Betty G. Hermann, Curt Johnson, Robert Jutz, Michael A. Stevens

TOTAL COUNTY GENERAL FUND \$ 47,413.33 \$ 17,413.33

LOCAL ROADS AND STREETS

216-2230...Bituminous Materials.....\$286,000.00 \$ 286,000.00
216-2361...Contractual Service..... 214,000.00 \$ 214,000.00
216-4827...Lynch Road..... 282,306.00 \$ 282,306.00
216-4828...Covert Avenue..... 161,031.00 \$ 161,031.00
216-4837...Boonville-New Harmony Road..... 116,125.00 \$ 116,125.00
216-4910...Green River Road.....1,291,628.00 \$ 1,291,628.00
TOTAL LOCAL ROADS AND STREETS \$2,351,090.00 \$ 2,351,090.00

Handwritten signatures: Harold L. Elliott, Mark Kelcey, Betty G. Hermann, Curt Johnson, Robert Jutz, Michael A. Stevens

PROPERTY REASSESSMENT FUND

249-130-119...Land Valuation Commission Board...\$ 20,000.00 \$ 20,000.00
249-130-199...Extra Help..... 3,000.00 \$ - 0 -
249-130-260...Office Supplies..... 2,000.00 \$ - 0 -
249-130-313...Travel Expenses 1,000.00 \$ - 0 -
TOTAL PROPERTY REASSESSMENT FUND \$ 26,000.00 \$ 20,000.00

Handwritten signatures: Harold L. Elliott, Mark Kelcey, Betty G. Hermann, Curt Johnson, Michael A. Stevens

CIRCUIT COURT ADULT PROBATION USER FEE FUND

260-198...Probation Department Interns..... \$ 10,000.00 \$ 10,000.00

Harold L. Elliott
Mark Kelwe

Betty G. Hermann
Curt Klaffen

Robert Lutz
Michael Andrews

TOTAL CIRCUIT CT. ADULT PROBATION USER FEE \$ 10,000.00 \$ 10,000.00

SUPERIOR COURT MISDEMEANOR PROBATION USER FEE FUND

262-190...Social Security.....\$ 140.00 \$ 140.00
262-198...Miscellaneous..... 260.00 \$ 260.00
262-393...Contractual Services..... 15,000.00 \$ 15,000.00
TOTAL SUPERIOR CT. MISDEMEANOR PROBATION USER \$ 15,400.00 \$ 15,400.00

Harold L. Elliott
Mark Kelwe

Betty G. Hermann
Curt Klaffen

Robert Lutz
Michael Andrews

PROSECUTOR ADULT PROTECTIVE SERVICES

271.0-000.0-111...Investigator..... \$ 2,000.00 \$ 2,000.00

Harold L. Elliott
Mark Kelwe

Betty G. Hermann
Curt Klaffen

Robert Lutz
Michael Andrews

TOTAL PROSECUTOR ADULT PROTECTIVE SERVICES \$ 2,000.00 \$ 2,000.00

TRANSFERS:

SUPERIOR COURT

From Account:	137-182...Petit Jurors.....	\$ 3,500.00	<i>approved</i>
To Account:	137-184...Lodging & Meals of Jurors.....	\$ 3,500.00	

SUPERIOR COURT PROBATION USER FEE FUND

From Account:	262-393...Contractual Services.....	\$ 2,710.00	<i>approved</i>
To Account:	262-190...Social Security.....	\$ 190.00	
	262-199...Summer Interns.....	\$ 2,520.00	

COUNTY WELFARE

From Account:	204.1-31010...AFDC.....	\$ 2,000.00	<i>approved</i>
	204.1-32340...Telephone & Telegraph.....	\$ 4,500.00	
To Account:	204.1-31020...AFDC Burial.....	\$ 2,000.00	
	204.1-22110...Office Supplies.....	\$ 4,500.00	

BURDETTE PARK

From Account:	145-118...Other Employees.....	\$ 2,000.00	<i>approved</i>
To Account:	145-135...Overtime.....	\$ 2,000.00	

DRUG & ALCOHOL DEFERRAL

From Account:	137.1-350...Client Treatment Costs.....	\$ 120.00	<i>approved</i>
To Account:	137.1-300...Bonds & Insurance.....	\$ 120.00	

SHERIFF

From Account:	105.113.0-065...Patrolman.....	\$ 1,500.00	<i>approved</i>
	105.113.0-067...Patrolman.....	\$ 1,500.00	
To Account:	105-124...Special Deputies.....	\$ 3,000.00	

AUDITORIUM

From Account:	144-199...Extra Help.....	\$ 1,200.00	<i>approved</i>
To Account:	144-130...Overtime.....	\$ 1,200.00	

CUMULATIVE BRIDGE

From Account:	203-390...N. Ky. - Pigeon.....	\$ 30,000.00	<i>approved</i>
To Account:	203-393...Contractual Services.....	\$ 30,000.00	

PERRY ASSESSOR

From Account:	114-191...Retirement.....	\$ 350.00	<i>approved</i>
To Account:	114-192...Insurance.....	\$ 350.00	

VANDERBURGH COUNTY COUNCIL
JUNE 25, 1986

The Vanderburgh County Council met in session this 25th day of June, 1986 at 2:30 p.m. with the following members present:

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

Also present was the Deputy Auditor Sam Humphrey and the County Attorney David Jones.

The meeting was officially opened by Deputy Eric Herrmann.

RE: COUNTY HIGHWAY

Commissioner Willner said this request for additional appropriation would be used to hire college students on summer vacation to help with low skill jobs.

Councilman Ahrens asked how the applications would be handled.

Commissioner Willner said applications are being accepted at the County Garage and Commissioners' Office.

Councilman Wortman asked about the equipment that they would be using.

Garage Superintendent Bill Bethel said they have the equipment for them to use such as weed eaters and lawn mowers.

Councilman Taylor moved they approve the following:

201-1199...Extra Help.....	\$ 5,000.00
201-1190...Social Security.....	358.00
Total	<u>\$ 5,358.00</u>

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

There being no further business the meeting adjourned at 2:45 p.m.

APPROPRIATION ORDINANCE
JUNE 25, 1986

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 HIGHWAY

201-1199...Extra Help.....	\$ 5,000.00	\$ <u>5,000.00</u>
201-1190...Social Security.....	\$ 358.00	\$ <u>358.00</u>
	\$ 5,358.00	\$ <u>5,358.00</u>

Mark R. ...

Mildred Adams

Paul W. ...

Robert ...

Harold L. ...

VANDEBURGH COUNTY COUNCIL
JULY 2, 1986

The Vanderburgh County Council met in session this 2nd day of July, 1986 at 2:30 p.m. with the following members present:

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

Also present was the Auditor Alice McBride and the County Attorney David Jones.

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: COREY PACKAGING, INC.

Mr. John Stacer, on behalf of Corey Packaging Company, said at this time he would like to request that they continue this until the next meeting. The reason for this is that there are a few people that may have some questions that he is unable to answer and his client can not be here today because he had to go to Chicago.

President Elliott asked if there were any remonstrators present.

There were none.

RE: APPROVAL OF CLAIMS

President Elliott said these two (2) claims from Attorney Kissinger and Attorney Stilwell are on the property reassessment lawsuit.

Councilman Taylor moved these claims be approved.

The motion was seconded by Councilman Owen and the motion carried.

RE: BUDGET SESSIONS FOR 1987

Councilman Taylor said they would like to have budget hearings only two (2) weeks this year.

It was suggested that preliminary hearings start Monday, August 18, 1986 at 1:00 p.m. and August 19 through 22 at 5:00 p.m. and if necessary, Monday, August 25 at 1:00 p.m. and August 26 and 27 at 5:00 p.m. The final week to begin September 2 at 5:00 p.m. and on September 3 to continue after regular Council meeting.

This schedule was agreeable to all Councilmembers.

RE: PULSE COMPUTER SYSTEMS

Mr. David Goad said he was here to answer any questions.

Councilman Taylor said during the Finance Meeting the conversation came up about a computer over in the Auditorium and as a result of the agreement that we have with Pulse, that any additional computers for County government would come through Pulse first.

"Is that correct, Mr. Jones?"

Attorney Jones said, "yes".

Councilman Taylor said they were looking at some outside computers and he suggested that they couldn't do it without them first going through Pulse. Then Mr. Humphrey from the Auditor's Office said they

had some equipment that Pulse did not have the power to hook up and he was suppose to give a written statement of what he was talking about, but he isn't here and Ms. McBride doesn't have it. Then after that, the Courts had a computer or something that they couldn't get hooked up for some reason, so Councilman Taylor said their concern was...He had been talking about the Assessor's Office going on computers and it was his understanding that there was plenty of capacity and there would be no problems. After this conversation came up at the Finance Meeting, it was suggested that we call you (Mr. Goad) and ask you to appear before Council and explain the status.

Mr. Goad said let him address these issues one at a time. First of all, he had met with the staff at the Vanderburgh Auditorium and they had requested that he look at putting them some sort of terminal and printer over there. They wanted to use some word processing and spread sheets. Mr. Goad said he explained to them at the time that, in order to do this, they would have to use telephone company communication lines which would involve communications equipment, modems, multiplexers and etc. and that he felt that it would be more cost effective for them to utilize a personal computer to do those two applications within the Auditorium complex because a personal computer could be purchased around \$3500.00 where just the communications equipment alone would run in excess of \$5,000.00 to \$6,000.00 and at that point, he made a proposal and returned it to Mr. Kim Bitz at the Vanderburgh Auditorium.

Secondly, Mr. Goad said let him address the question that came up about terminals and not enough power. With a computer system, a computer has a maximum capacity. No one in this business, as a professional, will put in a computer system and load it to its maximum capacity initially because if you do, you do not leave any growth potential for new applications. The systems that they have installed downstairs initially were installed with a very small amount of their total maximum capacity, so as the need within the complex grew, that they could upgrade those systems at a more memory, more disc capacity, whatever was required, and they have accomplished this on two (2) different occasions and it was unfortunate that earlier this year when there were some terminals scheduled to go into the Auditor's Office that they were unaware until right at the last minute that they were running very tight on system memory. So, rather than put those terminals on and derogate the response time for the rest of the users in the complex, they made a decision to hold up on those terminals until some new memory could be installed, which took about four (4) to six (6) weeks to get it on site and installed. Once that was accomplished then the terminals were installed and training was had for those terminals down there.

As far as the capacity of the systems that you have here at the present time, Mr. Goad said let him just say, that currently installed on the systems are about one-fourth of the maximum memory capacity. Maximum capacity in each of the systems is sixteen million bytes. They currently have four million. The systems are capable of handling up to sixty-six hundred megabytes of disc storage. They currently have installed a thousand and twenty-four. Each system is capable of handling between 35 and 80 users. They currently have approximately 35 on each system and they will handle a total of, depending on the applications, about 160 terminals and/or printers each and they are currently about 50 on each system. So, you can see that there is maximum limit, but they are at the small portion of that. Now even if they did reach the maximum capacity of those boxes which are physical on site, what they could do is upgrade them to what they call a dual processor and that is where they tie, basically, two of them together and they look and see which processor is busy and pass the work off to the other one. So, there is growth potential down there that will handle this complex for several years.

Auditor McBride said that the problem that they had in her office had been resolved.

President Elliott said he had asked specifically about the reassessment and you (Mr. Goad) said you had all the capacity that was needed, right?

Mr. Goad said yes but let him...potential for all the capacity. He said they may have to add some memory or some disc drives.

Mr. Goad said in regards to the Welfare change over, before they proceed with it, Ms. McBride will have a written document as to what the overall cost will be.

Councilman Owen asked about the status of the accrual accounting.

Mr. Goad said he has found an application software package that runs on Honeywell equipment...He said let him rephrase that. It does not run on Honeywell equipment but it is being installed in many cities around the country and he is at the present time attempting to find out if there are purchase rights available to that software. Hopefully, the gentleman that he needs to talk with is out of the country and will not be back until the 10th, so as soon as he has something firm on that, he will get back.

RE: PROSECUTOR'S OFFICE

Deputy Prosecutor Neil Thomas said they appeared at the Finance Meeting explaining their two requests for additional appropriations.

Councilman Taylor said on the problem that he had with the money for Return of Fugitives, he has talked with the Sheriff since then, and he has assured him with some figures to back it up that his office cannot transport those people as cheaply as this service does, so if there is no other discussion he would move they approve the following:

108-136...Witness Fees.....	\$ 5,000.00
108-390...Return of Fugitives.....	10,000.00
Total	\$ 15,000.00

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

RE: COUNTY COMMISSIONERS

Councilman Owen moved they approve the following:

130-313...Travel Expense.....	\$ 5,000.00
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The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: CIRCUIT COURT

Mr. Allen Henson said they need at least \$20,000.00 to carry the court through December of this year.

Councilman Owen moved they approve the following:

136-138...Pauper Compensation.....	\$ 20,000.00
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The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: SUPPLEMENT ADULT PROBATION SERVICES

Mr. Henson said the \$1,000.00 requested for this secretary would make her a full time person at \$10,000.00 a year. This is all user fee money.

Councilman Owen moved they approve the following:

260-136...Secretary.....	\$ 1,000.00
260-190...FICA.....	429.00
260-191...Retirement.....	420.00
260-192...Insurance.....	1,334.00
260-193...Unemployment.....	150.00
260-195...Workman's Compensation.....	183.00
260-210...Substance Abuse Supplies.....	6,000.00
260-300...Contractual Services.....	3,250.00
Total	\$ 12,766.00

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

RE: MISDEMEANOR OFFENDERS

Councilman Owen moved they approve the following:

276-111...Cook.....	\$ 13,000.00
276-195...Part-Time Safe House H.....	27,000.00
276-190...FICA.....	2,861.00
276-191...Retirement.....	910.00
276-192...Insurance.....	2,688.00
276-193...Unemployment.....	1,500.00
276-194...Workman's Compensation.....	1,825.00
276-277...Meals.....	18,000.00
276-278...Kitchen Construction.....	12,716.00
Total	\$ 80,500.00

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

RE: AUDITORIUM

Councilman Owen moved they approve the following:

144-130...Overtime.....	\$ 3,300.00
144-199...Extra Help.....	3,200.00
144-190...Social Security.....	465.00
144-191...Retirement.....	230.00
Total	\$ 7,195.00

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

RE: COUNTY HIGHWAY

Councilman Owen moved they approve the following:

201-2210..Stone & Gravel.....	\$ 12,000.00
201-2230..Bituminous Material.....	48,000.00
201-2361..Contractual Services.....	40,000.00
Total	\$100,000.00

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

RE: LOCAL ROADS & STREETS

Councilman Owen moved they approve the following:

216-2361..Contractual Services.....	\$300,000.00
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The motion was seconded by Councilman Lutz and the motion carried unanimously.

Councilman Owen asked Mr. Easley the anticipated completion date on these bids.

Mr. Easley said the end of October.

TRANSFERS:

COUNTY COMMISSIONERS

Mr. Lindenschmidt said they would like to withdraw this transfer.

WEIGHTS & MEASURES

Councilman Taylor moved they approve the following transfer:

From Account:	130.2-313.Transportation.....	\$ 275.00
	130.2-275.Uniforms.....	75.00

To Account: 130.2-341.Printing.....\$ 350.00

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

CIRCUIT COURT

Mr. Henson said they have a full time officer approved by the Council and the person did not get started at the time they projected so they paid the person until that time out of the part time bail bond account and the person has now started working full time and they have a balance of \$1,135.00 that was not utilized as full time money and they would like to transfer that back into the part time bail bond account.

Councilman Taylor moved they approve the following transfers:

From Account: 136-144...Work Release Off...\$ 1,135.00
136-300...Bond & Liability... 535.00
To Account: 136-195...Part Time Bail B...\$ 1,135.00
136-290...Duplicating Suppl.. 535.00

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

RECORDER

Councilman Taylor moved they approve the following transfer:

From Account: 104-192...Insurance.....\$ 2,500.00
To Account: 104-260...Office Supplies....\$ 2,500.00

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

SUPERIOR COURT PROBATION USER FEE FUND

Councilman Taylor moved they approve the following transfer:

From Account: 262-393...Contractual Serv...\$ 131.00
To Account: 262-191...Retirement.....\$ 131.00

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

WELFARE

Councilman Taylor moved they approve the following transfer:

From Account: 204.2-33150.Medical & Dental.\$ 1,100.00
204.2-33610.Repair of Bldg... 1,500.00
204.1-32340.Telephone..... 4,000.00
Total \$ 6,600.00
To Account: 204.2-33220.Postage.....\$ 100.00
204.2-33620.Repair of Equip.. 2,500.00
204.1-22110.Office Supplies.. 4,000.00
Total \$ 6,600.00

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

SURVEYOR

Councilman Taylor moved they approve the following transfer:

From Account: 106-223...Garage & Motor.....\$ 500.00
To Account: 106-260...Office Supplies....\$ 500.00

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

COUNTY HIGHWAY

Councilman Owen moved they approve the following transfers:

From Account:	201-2272..Calcium Chloride...	\$ 10,000.00
To Account:	201-2210..Stone & Gravel.....	\$ 10,000.00

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

SHERIFF

Councilman Taylor moved they approve the following transfer:

From Account:	105-223...Garage & Motors....	\$ 1,200.00
	105-113.0-065..Patrolman.....	2,000.00
	105-113.0-067..Patrolman.....	2,000.00
To Account:	105-230...Uniform.....	\$ 1,200.00
	105-124...Special Deputy.....	4,000.00

The motion was seconded by Councilman Owen.

Sheriff Shepard said he got notification today that the three (3) new cars are in and they will go up next Tuesday to pick them up and they should be in service within a week and they will move down three (3) cars and give Mr. Bethel, out at the County Garage, the three (3) used vehicles to be used by the Commissioners. He said that is why they figure that their maintenance cost will go down. The new trip van is in. It is in northern Indiana being outfitted. They should have it within the next three (3) weeks. It will be trucked down here to Cooke Chevrolet and they will call us after they service it.

Sheriff Shepard said addressing the letter from Prosecutor Pigman on whether or not the monies were available for trips by prisoner transport service, they just got this figured out today because they had been having trouble with their computer down there. Now, they are in line with the Clerk's Office so they're in good shape. Sheriff Shepard said they took a sampling from across the country from prisoner transport cost paid out in 1985. They took a sample from Salt Lake City, Utah...It cost \$770.00 to transport a prisoner from there, 1569 miles - one way. Grand Rapids, Michigan - \$250.00 for 403 miles, Ft. Stockton, Texas - \$605.00 for 1132 miles, Los Angeles, California - \$990.00 for 2,020 miles, Phoenix, Arizona - \$825.00 for 1686 miles, Orlando, Florida - \$440.00 for 839 miles, Toledo, Ohio - \$250.00 for 413 miles and Cartersville, Georgia - \$250.00 for 347 miles. These people are professional transporters. They have the liability coverage from the time they pick the prisoner up. He said they are not liable until the prisoner is lodged in their jail, so they have no accountability as far as liability. They took three samplings; one from Grand Rapids, Michigan, one from Los Angeles, California and one from Cartersville, Georgia. If their officers went after them and brought them back by vehicle transportation, Grand Rapids, Michigan - they paid \$250.00. It would have cost them a minimum of \$475.60 plus wear and tear on the car, plus the liability they would face in case of an accident on the way back. Los Angeles, California prisoner transport shipped a person into them for \$990.00, 2,020 miles. It would have cost them right at \$1500.00 plus wear and tear and liability. From Cartersville, Georgia they shipped an inmate to them for \$250.00. Minimum cost to the County would have been \$419.90. So, it is a very effective means of transporting, plus the fact that they are professionals and can do it in seven (7) days a week and assume liability until the prisoner is in their care. He said he will forward all the Councilmembers a copy of this report.

The motion carried unanimously.

RE: PROPERTY REASSESSMENT FUND

Mr. James Angermeier, County Assessor, said at the last meeting the \$20,000.00 appropriated in the item No. 249-130-119, the other three remaining lines that he had asked for had been deleted and he was told after the meeting by the Auditor that Vanderburgh County has an ordinance requiring the Council to appropriate any and all transfers. He said he was back again to ask for the \$6,000.00, those three line items to be taken from the \$20,000.00 so that the transfer be made. That is for the extra help to produce the plat maps and all the other materials that will be necessary for the Land Committee. The office supplies now, the paper is being used out of the County Commissioners budget. Travel expenses is the part that is being used to take the people out and to show them after the material has been presented to them and without them having a first hand opportunity to visit the sites, it is going to be extremely hard for them to come up with the necessary data, so, he is asking the Council to take \$6,000.00 out of that \$20,000.00 and place them in those particular line items.

Councilman Taylor moved they approve the following transfer:

From Account:	249-130-119. Land Val. Board.	\$ 6,000.00
To Account:	249-130-199..Extra Help.....	\$ 3,000.00
	249-130-260..Office Supplies.	2,000.00
	249-130-313..Travel Expenses.	1,000.00

The motion was seconded by Councilman Lutz and the motion carried with five (5) affirmative votes. Councilman Owen and Councilman Hermann opposed.

RE: NEW BUSINESS

President Elliott said just a reminder of the meeting with the City Council on July 10 at 6:30 p.m. on the joint agreements.

There being no further business the meeting adjourned at 3:15 p.m.

APPROPRIATION ORDINANCE
JULY 2, 1986

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'S OFFICE

108-136...Witness Fees.....	\$ 5,000.00	\$ <u>5,000.00</u>
108-390...Return of Fugitives.....	10,000.00	\$ <u>10,000.00</u>
	\$ 15,000.00	\$ <u>15,000.00</u>

Harold E. Elliott
Mildred Adams
Franklin
Robert Lutz
Betty Hermann
Carroll

COUNTY COMMISSIONERS

130-313...Travel Expense	\$ 5,000.00	\$ <u>5,000.00</u>
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Harold E. Elliott
Mildred Adams
Franklin
Robert Lutz
Betty Hermann
Carroll

CIRCUIT COURT

136-138...Pauper Compensation.....\$ 20,000.00 \$ 20,000.00

Harold L. Elliott

Mildred Adams

Thurman

Robert Lutz

[Signature]

Betty Hermann

Curt Waldman

AUDITORIUM

144-130...Overtime.....	\$ 3,300.00	\$ <u>3,300.00</u>
144-199...Extra Help.....	3,200.00	\$ <u>3,200.00</u>
144-190...Social Security.....	465.00	\$ <u>465.00</u>
144-191...Retirement.....	230.00	\$ <u>230.00</u>
Total ..	\$ 7,195.00	\$ <u>7,195.00</u>

Harold L. Elliott

Mildred Adams

Thurman

Robert Lutz

[Signature]

Betty Hermann

Curt Waldman

TOTAL COUNTY GENERAL \$ 47,195.00 \$ 47,195.00

COUNTY HIGHWAY

201-2210..Stone & Gravel.....	\$ 12,000.00	\$ <u>12,000.00</u>
201-2230..Bituminous Material.....	48,000.00	\$ <u>48,000.00</u>
201-2361..Contractual Services.....	40,000.00	\$ <u>40,000.00</u>

Harold L. Elliott

Mildred Adams

Thurman

Robert Lutz

[Signature]

Betty Hermann

Curt Waldman

Total County Highway \$ 100,000.00 \$ 100,000.00

LOCAL ROADS & STREETS

216-2361..Contractual Services....\$ 300,000.00 \$ 300,000.00

Harold L. Elliott
Malred Ahrens
Charles
Robert Lutz
Betty Hermann
Carl Warden

Total Local Roads & Streets \$ 300,000.00 \$ 300,000.00

SUPPLEMENT ADULT PROBATION SERVICES

260-136...Secretary.....\$ 1,000.00 \$ 1,000.00
260-190...FICA.....\$ 429.00 \$ 429.00
260-191...Retirement.....\$ 420.00 \$ 420.00
260-192...Insurance.....\$ 1,334.00 \$ 1,334.00
260-193...Unemployment.....\$ 150.00 \$ 150.00
260-195...Workman's Compensation..\$ 183.00 \$ 183.00
260-210...Substance Abuse Supplies \$ 6,000.00 \$ 6,000.00
260-300...Contractual Services....\$ 3,250.00 \$ 3,250.00

Harold L. Elliott
Malred Ahrens
Charles
Robert Lutz
Betty Hermann
Carl Warden

Total Supplement Adult Probation \$ 12,766.00 \$ 12,766.00

MISDEMEANOR OFFENDERS

276-111...Cook.....\$ 13,000.00 \$ 13,000.00
276-195...Part-Time Safe House H. \$ 27,000.00 \$ 27,000.00
276-190...FICA.....\$ 2,861.00 \$ 2,861.00
276-191...Retirement.....\$ 910.00 \$ 910.00
276-192...Insurance.....\$ 2,688.00 \$ 2,688.00
276-193...Unemployment.....\$ 1,500.00 \$ 1,500.00
276-194...Workman's Compensation..\$ 1,825.00 \$ 1,825.00
276-277...Meals.....\$ 18,000.00 \$ 18,000.00
276-278...Kitchen Construction....\$ 12,716.00 \$ 12,716.00

Harold L. Elliott
Malred Ahrens
Charles
Robert Lutz
Betty Hermann
Carl Warden

Total Misdemeanor Offenders \$ 80,500.00 \$ 80,500.00

TRANSFERS:

COUNTY COMMISSIONERS

From Account:	130-192...Group Insurance....	\$ 14,604.74
To Account:	130-386...Contract Computer..	\$ 14,604.74

withdrawn

WEIGHTS & MEASURES

From Account:	130.2-313.Transportation.....	\$ 275.00
	130.2-275.Uniforms.....	75.00
To Account:	130.2-341.Printing.....	\$ 350.00

approved

CIRCUIT COURT

From Account:	136-144...Work Release Off...	\$ 1,135.00
	136-300...Bond & Liability...	535.00
To Account:	136-195...Part Time Bail B...	\$ 1,135.00
	136-290...Duplicating Suppl.	535.00

approved

RECORDER

From Account:	104-192...Insurance.....	\$ 2,500.00
To Account:	104-260...Office Supplies....	\$ 2,500.00

approved

SUPERIOR COURT PROBATION USER FEE FUND

From Account:	262-393...Contractual Serv.	\$ 131.00
To Account:	262-191...Retirement.....	\$ 131.00

approved

WELFARE

From Account:	204.2-33150.Medical & Dental	\$ 1,100.00
	204.2-33610.Repair of Bldg...	\$ 1,500.00
	204.1-32340.Telephone.....	\$ 4,000.00
		\$ 6,600.00
To Account:	204.2-33220.Postage.....	\$ 100.00
	204.2-33620.Repair of Equip.	\$ 2,500.00
	204.1-22110.Office Supplies	\$ 4,000.00
		\$ 6,600.00

approved

SURVEYOR

From Account:	106-223...Garage & Motor.....	\$ 500.00
To Account:	106-260...Office Supplies....	\$ 500.00

approved

COUNTY HIGHWAY

From Account:	201-2272.Calcium Chloride....	\$ 10,000.00
To Account:	201-2210.Stone & Gravel.....	\$ 10,000.00

approved

SHERIFF

From Account:	105-223...Garage & Motors....	\$ 1,200.00
	105-113.0-065. Patrolman.....	2,000.00
	105-113.0-067. Patrolman.....	2,000.00
To Account:	105-230...Uniform.....	\$ 1,200.00
	105-124...Special Deputy.....	4,000.00

approved

PROPERTY REASSESSMENT FUND

From Account:	249-130-119.Land Val. Board	\$	6,000.00
To Account:	249-130-199.Extra Help.....	\$	3,000.00
	249-130-260.Office Supplies..		2,000.00
	249-130-313.Travel Expenses..		1,000.00

Approved

JOINT CITY-COUNTY BUDGET MEETING
JULY 10, 1986

The City Council and the County Council met in session this 10th day of July, 1986 at 6:30 p.m. in the Mayor's Conference Room with the following members present:

City Council Finance Chairman Frank McDonald, II, Controller Leslie Blenner, City Councilmen Betty Knight Smith, James Price, Suzanne Nicholson, "Sonny" Laughlin, James Landers, Jack Corn and County Councilmen Harold Elliott, Betty Hermann, Mark Owen, William Taylor and Mildred Ahrens.

City Council Finance Chairman Frank McDonald, II welcomed the County Council for a first joint session between the City Council and the County Council. First on the agenda will be the Health Department which is funded 78% by the City and 22% by the County.

HEALTH DEPARTMENT

Dr. Hoopes requested funding for a new position of a full-time Educator in the 1987 budget at a beginning salary of \$19,080.00. She said that the new disease AIDS poses its primary challenge to Public Health and that education is the only available weapon to fight this dread disease. There is no cure.

City Councilman Laughlin thought the beginning salary of \$19,080.00 was a little high.

Mr. Sam Elder, Health Director, said the reason for this is that the City does not have built-in increases.

Dr. Hoopes said this would take a professional person, a nurse at least.

City Councilman Price said he thought it would be enlightening on how the percentages were arrived at.

Mr. Sam Elder said the State Law provides for Cities and Counties to pay their share of the budget on a population ratio. Currently the County pays 22% which is based on the 1980 census.

Dr. Hoopes said their Health Board sanctions this additional employee.

City Councilman Price said for the benefit of the County Councilmen, they have had requests already for additional employees and they have not taken any action on them yet.

Chairman McDonald asked if it would be the consensus of the members to hold off on making a decision tonight on whether or not to add the position and that this be evaluated further on into the budget process.

County Councilman Hermann said she thought that would be a very fair statement but she feels that this request needs a lot of thought.

County Councilman Ahrens asked if a part-time employee could be worked out.

Dr. Hoopes said the least salary that they have for a graduate nurse now is \$18,354.00.

County Councilman Taylor pointed out that this full-time position with the fringe benefits would amount to \$24,780.00, at least. He said he thought the school teacher idea was an excellent idea.

Dr. Hoopes said she requested a nurse because of the medical background.

Chairman McDonald said they will keep this new position in mind as budget hearings proceed. It was a consensus of opinion that this budget is acceptable.

PURCHASING

Chairman McDonald said this is a 50-50 funding between the City and the County.

County Council President Elliott asked about line item No. 437, if there was something that they are expecting to spend before the year is up.

Mr. Tom Dorsey, Purchasing Director, said there is a slight increase in that based on the assumption that prices will increase. This is basically for supplies such as Requisition books, P. O. forms, bid envelopes and these kind of things.

City Councilman Price asked if the 50-50 was arrived at locally.

Chairman McDonald said yes, locally.

County Councilman Taylor said he has a concern with that. The director is 40% of the purchasing department making him 40% City purchasing and 10% personnel.

Chairman McDonald said on the City side, Mr. Dorsey serves as Purchasing Director, personnel director and also handles the hospitalization fund. On the City side they allocate 40% of Mr. Dorsey's salary to the purchasing activity, 40% to the personnel activity and 20% to the hospitalization fund.

County Councilman Taylor said he feels that 40%...That the County is not getting their fair share. He said his concern is that the County paid \$35,315.00 last year and they just are not getting enough services, in his opinion.

Chairman McDonald said is that because you don't feel that the purchasing department is adequately serving the County or is it because the County offices are not fully taking advantages and utilizing the purchasing department.

County Councilman Taylor said they were instructed four (4) years ago to start using the Purchasing department because this was a way to keep from getting caught up in the little conflicts, buying from a friend or someone giving a gift... He said what he is hearing that the prices that Purchasing department is coming up with is extremely high. They can go out and buy cheaper than going through the Purchasing department.

Chairman McDonald said he has heard that same argument. On the City side, all purchases come through the Controller's Office and are reviewed before they are sent to the Purchasing department. He said the Purchasing department does a very good job and Mr. Dorsey specifically, does a good job in the purchasing effort.

Mr. Dorsey said the County Council had these same concerns last year. In some cases, they don't have the best prices. If somebody wants to run to K-Mart when they are having a special, they might be able to get something cheaper than Purchasing could through normal vendor resources. He said in Purchasing, one needs to establish good vendor relationships and know that you can get something delivered quickly. Some County departments complain that they can find prices at a local vendor that they haven't used because they compare those prices to catalog prices, but Mr. Dorsey said they have never paid catalog prices. He said he has not been approached by a County department head that said they are having problems. He said to his knowledge, all County departments are using Purchasing. If there is a question of the 50-50 split, he can substantiate the time through time studies done on his work.

Chairman McDonald asked Mr. Dorsey if he was comfortable, based upon that data that is available, with the 50-50 arrangement.

Mr. Dorsey said the City processes a much larger number of requisitions. The County processes a larger number of purchase orders for construction items. The mail volume is substantially larger than the City's. Overall, he would say, yes, it depends on whether you are talking mail volume or the office supply or the volume of requisitions. In work load, he would say that 50-50 is a pretty good split.

City Councilman Price said that is interesting to hear that the County feels they are not getting their fair share because from time to time, City Councilmen have talked about how they feel that the departments that are shared, are weighted too heavily toward the City side. He feels that a time should be set to sit down together and discuss the sharing of these various departments.

Chairman McDonald said the agreement that they have now between the City and the County was initially enacted in 1974 for a three (3) year period and subsequent automatically renewal periods of three (3) years and would require a one (1) year notice by either the City or the County if there were any intention or desire to change the 50-50 participation.

County Councilman Taylor said if they refuse, it would terminate automatically. Neither one is tied into it.

County Councilman Owen asked Mr. Dorsey if all three (3) Clerk Typists are dedicated to the Purchasing Department.

Mr. Dorsey said yes, with some exceptions. Nearly everyone in his office does some cross work in answering the phones or dealing with people that come in, etc.

City Councilman Laughlin said it disturbs him that the County may be thinking of not appropriating money for some of these departments.

County Council President Elliott said he would like to make a remark here. Last fall when they had the meeting, he specifically requested the joint hearings to see what could be done and he would not advocate any drastic change between now and budget time, but to consider sometime this year a joint meeting to go over each one.

Chairman McDonald suggested that for budget purposes of '87 they would proceed under the formulas that are now in effect and after the '87 budget sessions are over with, perhaps later part of this year or well before budget session starts next year, that they sit down as a joint group, over several meetings, take a real hard look at each one of these joint departments.

This was agreeable by all those present.

It was a consensus of opinion that this budget is acceptable.

HUMAN RELATIONS

Chairman McDonald said the County per cent is 6%.

County Councilman Owen said two (2) years ago, the County agreed to fund a part-time investigator.

County Councilman Taylor said he would like to see the 6% changed because that particular person didn't get a raise last year and the rest of the County's part-time people got \$520.00 increase. This person puts in a lot of hours.

City Councilman Smith said the Human Relations is Countywide and she is not happy with the County only sharing 6% of this budget.

Ms. Precious Jackson, Secretary, said she was there on behalf of Ms. Jackie Lagrone and she would like to ask for an increase for the part-time investigator, line item No. 412, who works twenty (20) hours a week.

County Councilman Taylor said their attorney said it would take an amendment to the contract to raise this part-time salary.

Chairman McDonald suggested that this 6% agreement could be reviewed by the City and County Attorney.

City Councilman Landers asked if there was a difference in his role in the investigation than that of the Investigator III other than that one works twenty (20) hours a week and the other one works forty (40) hours a week.

County Councilman Taylor said yes that the part-time person doesn't go through all the steps to get a case totally solved, only some of the steps.

The County Council decided to bring up this part-time investigator at their regular Personnel meeting, July 23, 1986.

It was a consensus of opinion that the Human Relations budget was all right as being proposed.

Chairman McDonald asked Councilman Taylor to ask Attorney David Jones to draft something on this and get it to their City Attorney. Mr. McDonald said they would like to have a number by the end of July.

LEGAL AID

County Council Finance Chairman Mark Owen led discussion on this department since this is primarily reflected in the County budget.

City Councilman McDonald said this is a 50-50 agreement.

Ms. Sue Hartig, Executive Director, said for the first time there is a total of the United Way Budget.

City Councilman McDonald said the County, this year, is administering the entire fund. The United Way contribution flows into the County.

Attorney Hartig said this budget reflects rent for the first time. She said they have asked for a new appropriation for Continuing Education. Also, the Indiana Codes that they have in their office right now are from 1981.

Chairman Owen said it would be helpful to have a 1986 City-County Budget to compare.

Judge Matthews, Sr., President of the Legal Aid Society said as far as salaries, they have only one asset that they can handle and that is the service that they render to the attorneys. Legal Aid is doing a very valuable job and they want to assure that their attorneys will stay. The proposed salary for the Executive Director is increased \$1,750.00 or 7.18%. The staff attorney proposed salary is increased \$1,500.00 or 7.6%. The total increase in salaries from 1986 is \$5,000.00. He said they have been able to get by with attorneys that volunteer their services, many are ex-Legal Aid Attorneys.

Various members of their Board spoke relating that the increase in salaries recognizes the contribution that the staff makes.

Attorney Hartig said that she might add that the increase over and above that of whatever the County increase turns out to be, will hopefully come from the United Way money.

Ms. Hartig pointed out the increase in their telephone request. Inmates in the jail often call them and they have to call collect and a call collect from the jail costs \$1.55.

Chairman Owen pointed out that last year the County Council made large adjustments to the salaries, up substantially from last year.

City Councilman Smith asked why the money is requested for Law Books as there is a Law Library.

Attorney Hartig said on the bulk of the cases you are right, but she said both of them (attorneys) are in Court every morning at nine o'clock and every afternoon at one o'clock and in between are hearings from Social Security, Welfare and Motor Vehicle. This request is for the Indiana Codes. She said they just don't have time to walk across the tunnel to the Law Library to look something up because they have to schedule their appointments fifteen (15) minutes apart.

City Councilman McDonald said Ms. Hartig was former City Attorney and she did an outstanding job and she is doing an outstanding job as Legal Aid Director. He believes that everyone on the City Council is very comfortable with her request and it is well documented.

ECONOMIC DEVELOPMENT

Chairman McDonald said we are only talking \$4,000.00 budget and it is 50-50.

County Councilman Taylor asked about the income from this department.

County Councilman Owen said economic development bonds go through Area Plan for the County.

Chairman McDonald said they have no written agreement between the City and the County on the Economic Development Department. The question on sharing the revenue had come up before.

Ms. Mariann Kolb, DMD Director, said they do processing for all bonds.

Chairman McDonald said this discussion will be continued at those joint meetings to be set up at a later date.

TRAFFIC ENGINEERING

Chairman McDonald said the major change would be in line item No. 444 of \$30,000.00 increase. County's participation is 14%.

Mr. Bob Mangold, Traffic Engineer, said last year in the County they painted 171.7 miles and in the City they painted 132.9 miles.

City Councilman Smith said it has always been the procedure of the City that the supervisor receives 5% more than the people they supervise.

It was pointed out that the salaries were higher because they are union salaries and are trained people and that is why they are higher than other City employees.

County Councilman Owen expressed that in years passed the County did not know who to call and at least now they can call Mr. Mango and they appreciate the good job he is doing.

BUILDING INSPECTION

Chairman McDonald said the County pays 40% of the budget. The City receives 52% of the revenue so he is sure that this will be discussed at those joint meetings.

Chairman McDonald asked Mr. Roger Lehman, Plans Examiner, if he was comfortable with this budget, basically.

Mr. Lehman said they would live within, but of course they would like to have additional personnel.

City Councilman Price said there are concerns about the top position being vacant with all the construction going on.

Mr. Lehman said it has been vacant since October 21, 1985. Actually, the revenues have increased.

Mr. Price said Mr. Lehman is doing a good job He is wearing two (2) hats.

Chairman McDonald said it was his understanding that this position has been advertised in State Trade Journals and they have had very little success in obtaining any type of response. The Mayor has indicated that he is trying to fill this position as quickly as possible.

This budget was acceptable by all members.

County Council President Elliott asked if much was collected in way of fees.

Mr. Lehman said permits and license fees to date are about \$200,000.00.

Chairman McDonald said about 52% of that revenue comes to the City.

County Councilman Owen pointed out that most of the construction is outside the City.

WEIGHTS & MEASURES

City Councilman McDonald said the City's funding is 45%.

County Councilman Finance Chairman Owen asked if Ms. Loretta Townsend, Director of Weights & Measures, if she had any comments to make.

Ms. Townsend said she really needs a copy machine. She is going to have to start sending copies of the inspection sheets to the State. Right now she has a huge stack that needs copying.

Controller Leslie Blenner said the Parks have a new copy machine.

City Councilman Laughlin suggested that she could use the Parks and it would be more convenient for her and she could pay the Parks a fair rate for this.

Ms. Townsend said it has been two (2) to three (3) years since she ordered inspection books and she is about to run out. That is why she asked for \$1,000.00 in Other Supplies.

Chairman Owen asked if anyone knew if there were any copiers in storage someplace.

Ms. Townsend said they tried to get one out of Welfare but the State is buying them back.

City Councilman McDonald said on the City side, they don't have any problem with the budget with the exception of the copy machine. He said he would like to see the details worked out through the use of Parks Department or through the use of the Auditor's copy machine and work out an internal billing system.

DOG POUND

Chairman McDonald said there is no percentage. The County pays for two (2) employees, one-half of the secretary's salary. This was done back in 1983.

City Councilman Laughlin said the Humane Society has expressed interest in taking over the Dog Pound over and over again. It has been discussed but never pursued.

Chairman McDonald said we're being told something that the other Council is not aware of that the Mayor's Office is in the process of negotiating with the Humane Society. There is a draft agreement that probably will be coming before City Council in the near future.

It was a consensus of opinion to accept this budget as submitted.

CIVIL DEFENSE

Chairman McDonald said this is a 50% funding by the State and the City and the County split the other 50%. There is one dramatic change and that is the salary of the Director proposed to go up to \$11,637 for 1987. Mr. Herrmann was a part of the study done by the City in 1985 and his factor points came in at that time to indicate a job that would be meriting around \$24,000.00. The Mayor has proposed that Mr. Herrmann, who is working full time, be moved up to this \$11,637.00 which is still some \$12,000 below what other people working full time in similar positions, at least factor point wise from the study.

Mr. McDonald said there is still some discussion as to the remainder of this year as to his salary adjustments. The City would like to go ahead and put this into effect because there is salary money available within the salary line items of the Civil Defense Department. It would not require a transfer or additional appropriations. This would have to be done by an ordinance that would have to be approved by the County Council, also, yet this year. The ordinance will be talked about in the City Council next Tuesday and if it passes they will send it on to the County Council right away.

It was a consensus of opinion that the City will go on and act favorably on this and send it on to the County Council.

County Councilman Taylor said if it wouldn't cause a problem and haven't already drafted the ordinance, he would like to see that salary put in at \$12,230.00.

Chairman McDonald said that they had but it could be amended.

LEVEE AUTHORITY

Chairman McDonald said they have increased Union Township to \$25,000.00.

Mr. John West, Superintendent of Levee Authority, said last year the operating budget was increased because of the new levee.

Chairman McDonald said there is a pencil change, taking into account the 5% differential over the people that Mr. West supervises. The supervisor III position should read \$18,606.00. That will also change the Social Security to \$25,051.00 and the Perf line item to read \$24,131.00.

Mr. West said they always need more money to adequately run the Levee system.

It was a consensus of opinion that this budget is acceptable.

Chairman McDonald said that concludes all the departments. He said, for the first time, we've had lot of fun, but he thinks we probably had something here that is long overdue by many, many years. It was a good session.

County Councilman Taylor said he looks forward to the other sessions that they are going to have.

Chairman McDonald said he hopes that they can be held in the same spirit and cooperation as this one.

The meeting adjourned at 9:10 p.m.

VANDEBURGH COUNTY COUNCIL
AUGUST 6, 1986

The Vanderburgh County Council met in session this 6th day of August, 1986 at 2:30 p.m. with the following members present:

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

Also present was the Auditor Alice McBride and the County Attorney David Jones.

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: TREASURER

Treasurer Pat Tuley said he presented the request to the Finance Committee and he believes that all members of the Council was there. He said what they're looking at is not a new computer system, just updating the present system with electronic cash drawers that will be tied directly to the present system. The approximate cost, with cable installation, will be \$33,000.00 and the real variable will be in the computer hours, could be more or less depending on programming hours. Mr. Tuley said he had two (2) people from Pulse Systems if anyone has questions.

Councilman Ahrens moved they approve the following:

103-361...Computer Services.....\$ 32,947.00

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

ELECTION BOARD

County Clerk Helen Kuebler said she asked for an appropriation for the Election Board because of the new Thornber System and the programming that they have done has exhausted the funds in that account for the year.

President Elliott said Ms. Kuebler explained this at the Finance Meeting and that she indicated if she didn't use all of it, she would turn back into the General Fund whatever is left.

Councilman Hermann moved they approve the following:

121-273...Election Supplies.....\$ 20,000.00

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

COUNTY COMMISSIONERS

Mr. Jim Lindenschmidt said they were asking for \$25,000.00 for Computer Contractual Services. They are short and the 4th quarter payment is due.

Councilman Owen asked if they anticipate that this amount will take them through the balance of the year.

Mr. Lindenschmidt said he would certainly hope so.

Councilman Owen moved they approve the following:

130-386...Contract Computer.....\$ 25,000.00

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

CIRCUIT COURT

President Elliott said Judge Miller appeared at the Finance Meeting and said he needed money for the utility bills. He said he asked Judge Miller if he could contribute the money from a special fund and he said if it turned out by the end of the year if it was not a self sustaining program, then he would transfer any shortages to the General Fund.

Councilman Owen moved they approve the following:

136-278...Utilities.....\$ 12,000.00

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

BURDETTE PARK

Councilman Owen said Mr. Mark Tuley had an accident and he has a cast on his foot. He is having a hard time getting around so he called and said he would not be here today. He made his request at Finance Meeting and it is to cover payroll expenses, as a result of what a good year they have had out at the park.

President Elliott said, also, his approved budget was \$35,000.00 less than what they spent in 1985, because at the time Council simply could not approve any more.

Councilman Owen moved they approve the following:

145-118...Other Employees.....\$ 35,000.00
145-190...Social Security.....2,502.50
37,502.50

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

SUPPLEMENT ADULT PROBATION SERVICES

Councilman Owen said Judge Miller explained this request at the Finance Meeting.

Councilman Owen moved they approve the following:

260-300...Contractual Services.....\$ 3,350.00
260-198...Probation Dept. Interns.....10,000.00
260-190...Social Security.....715.00
\$ 14,065.00

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

TRANSFERS:

TREASURER

Mr. Tuley said last fall when he put in the budget, he requested \$6,300.00 for part-time help and gave up one (1) full-time slot and thought he would have enough money to get through this year. He said he is not going to make it. He spent almost \$4,000.00 in the spring. The money he has requested for transfer is money from lost days and saved days from previous or current employees. So, he is transferring money from the 100 accounts down into the part-time account.

Councilman Owen moved they approve the following transfer:

From Account:	103-112...Chief Deputy.....	\$ 246.00
	103-114...Supervisor-Post.....	255.00
	103-122...Counter & Post.....	245.00
	103-119...Asst. Cashier.....	343.00
	103-127...Counter & Post.....	<u>1,226.00</u>
		\$ 2,315.00

To Account:	103-199...Extra Help.....	\$ 2,315.00
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The motion was seconded by Councilman Wortman and the motion carried with six (6) affirmative votes.

PROPERTY REASSESSMENT FUND

Councilman Lutz moved they approve the following transfer:

From Account:	249-130-119.Land Val. Board.....	\$ 1,200.00
To Account:	249-130-190.Social Security.....	\$ 1,200.00

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

UNION ASSESSOR

Councilman Lutz moved they approve the following:

From Account:	117-191...Retirement.....	\$ 30.00
To Account:	117-192...Insurance.....	\$ 30.00

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

BURDETTE PARK

President Elliott said this transfer was approved by the Finance Committee.

Councilman Owen moved they approve the following transfer:

From Account:	145-221...Gas, Oil Lubes	\$ 1,000.00
	145-255...Sand/Gravel.....	1,500.00
	145-272...Deposit on Chemicals....	500.00
	145-273...Sanitary & Misc.....	1,000.00
	145-320...Utilities.....	5,000.00
	145-324...Cash Fund.....	2,500.00
	145-331...Garbage Dumpsters.....	500.00
	145-354...Repairs to Pool.....	1,500.00
	145-368...Park Planning.....	500.00
	145-349...Folkfest.....	<u>3,800.00</u>
		\$17,800.00
To Account:	145-135...Overtime.....	1,000.00
	145-118...Other Employees.....	1,500.00
	145-314...Telephone.....	500.00
	145-118...Other Employees.....	1,000.00
	145-344...Advertising.....	5,000.00
	145-314...Telephone.....	2,500.00
	145-118...Other Employees.....	500.00
	145-118...Other Employees.....	1,500.00
	145-118...Other Employees.....	500.00
	145-129...Security.....	<u>3,800.00</u>
		\$17,800.00

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

SUPERIOR COURT

Mr. Bart Bates, Court Administrator, said they were asking for a transfer making a salary of \$12,862.00 annual figure for the rest of 1986 for the two (2) public defenders recently hired in Juvenile Court.

Mr. Bates said the other transfer is from a Bailiff to a Juvenile Referee that will cover 103 days prorated for 1986 at a \$25,503.00 annual figure. They feel that this is justified by the increase workload on the Juvenile referee as to specific findings and facts which must be made in Welfare cases and certain things that the State has mandated them for.

President Elliott said the Personnel Committee recommended approval.

Councilman Ahrens moved they approve the following transfer:

From Account:	137-138...Bailiff.....	\$ 1,973.48
	137-164...Public Defender.....	10,151.68
To Account:	137-120...Juvenile Referee.....	\$ 1,973.48
	137-185...Public Defender.....	5,075.84
	137-186...Public Defender.....	5,075.84

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

LEGAL AID

Attorney Sue Hartig said they were asking to transfer \$530.00 for their malpractice insurance. She said there was some discussion at the Finance Meeting as to whether they needed this coverage or whether the County's policy would cover them. Since then she wrote to Mr. John Hodge and got an answer saying that they are not covered. They do need to keep what they have.

Councilman Owen moved they approve the following transfer:

From Account:	146-192...Group Insurance.....	\$ 530.00
To Account:	146-368...Malpractice Insurance...	530.00

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

SUPPLEMENT ADULT PROBATION SERVICES

Councilman Owen said this transfer is to pay two (2) counselors out of the payroll account so taxes could be deducted.

Councilman Owen moved they approve the following transfer:

From Account:	260-300...Contractual Serv.....	\$ 1,380.00
To Account:	260-195...Miscellaneous Acct.....	\$ 1,380.00

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

ARMSTRONG ASSESSOR

Councilman Lutz moved they approve the following transfer:

From Account:	110-260...Office Supplies.....	\$ 102.80
To Account:	110-421...Furniture & Fixtures....	\$ 102.80

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

VOTER'S REGISTRATION

Board Member Susie Kirk said she was requesting money to be transferred to pay two (2) outstanding bills. One pertaining to voter's registration cards and the other for name change certificates.

Councilman Wortman moved they approve the following transfer:

From Account:	122-352...Equipment Repairs.....	\$ 600.00
To Account:	122-260...Office Supplies.....	\$ 100.00
	122-341...Printing.....	500.00

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

CIRCUIT COURT

Councilman Owen moved they approve the following transfer:

From Account:	136-138...Pauper Compensation.....	\$ 2,500.00
To Account:	136-196...Special Reporter.....	\$ 2,500.00

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

RE: AMENDMENT TO 1986 SALARY ORDINANCE

Councilman Owen moved the 1986 Salary Ordinance be amended to read as follows:

SUPERIOR COURT:	1 Public Defender.....	\$.00	(164)
	1 Public Defender.....	12,862.00	(185)
	1 Public Defender.....	12,862.00	(186)
	1 Juvenile Referee.....	25,503.00	(120)

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

RE: NEW BUSINESS:

President Elliott said there are two meetings scheduled for August 12, at 1:00 on the computer reappraisal and the other on the job study at 3:00.

Representative to Southwestern Mental Health

President Elliott said they have to confirm their representative with the Southwestern Mental Health. Councilman Ahrens had volunteered to accept this. There are only three of our members that are eligible, Councilmen Ahrens, Owen and Hermann. Councilman Owen is retiring.

Councilman Hermann made the recommendation to appoint Councilman Ahrens as representative to the Southwestern Mental Health and she was elected by acclamation.

Ordinances

President Elliott said Attorney David Jones has prepared two (2) ordinances on Human Relations Commission and Auditorium Advisory Board. He said he suggests to take them home and study them very carefully and if you have any suggestions or changes and then he will take it to the Commissioners and ask them if they have any suggestions and then ask them for approval. The City Council has agreed to this in advance. He said be prepared to talk on this at the Finance meeting.

Trip Regarding Evansville Airport

Councilman Owen said he wanted to mention that he and Councilman Hermann went to Washington, D.C. on Monday and Tuesday and met with the FAA and with Senators Lugar and Quayle. It was an excellent meeting and it turned out very well. He said on behalf of the Council, Councilman Hermann was very, very helpful getting those meetings arranged. It is really a large part due to her efforts and help that it all turned out as well as it did. He said they got a lot of good information out of it.

President Elliott said he thought it was a great recommendation that Senator Lugar made about the discretionary money. We should be first in line for that because we are already under construction. A lot of them haven't even started construction.

Councilman Owen said Senator Lugar was extremely well versed on the whole project and his staff was really super. They did a lot of background information for them, some ideas and some good suggestions. One of the last things that Senator Lugar mentioned was that he would personally get with Secretary Dole and keep the Evansville Airport right on top of her mind.

There being no further business the meeting adjourned at 3:05 p.m.

APPROPRIATION ORDINANCE
AUGUST 6, 1986

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

TREASURER

103-361...Computer Services.....\$ 32,947.00 \$ 32,947.00

Harold L. Elliott

Sharon

Mildred Higgins
Robert Lutz
Carl Anderson
Betty J. Hermann

ELECTION BOARD

121-273...Election Supplies.....\$ 20,000.00 \$ 20,000.00

Harold L. Elliott

Sharon

Mildred Higgins
Robert Lutz
Carl Anderson
Betty J. Hermann

COUNTY COMMISSIONERS

130-386...Contract Computer.....\$ 25,000.00 \$ 25,000.00

Harold L. Elliott

Sharon

Mildred Higgins
Robert Lutz
Carl Anderson
Betty J. Hermann

CIRCUIT COURT

136-278...Utilities.....\$ 12,000.00 \$ 12,000.00

Harold L. Ellis
Sharon
Mildred Ahrens
Robert Lutz
Curt Waterson
Betty J. Hermann

BURDETTE PARK

145-118...Other Employees.....\$ 35,000.00 \$ 35,000.00
 145-190...Social Security.....\$ 2,502.50 \$ 2,502.50
 Total \$ 37,502.50 \$ 37,502.50

Harold L. Ellis
Sharon
Mildred Ahrens
Robert Lutz
Curt Waterson
Betty J. Hermann

TOTAL COUNTY GENERAL \$127,449.50 \$ 127,449.50

SUPPLEMENT ADULT PROBATION SERVICES

260-300...Contractual Services...\$ 3,350.00 \$ 3,350.00
 260-198...Probation Dept. Interns. 10,000.00 \$ 10,000.00
 260-190...Social Security.....\$ 715.00 \$ 715.00

Harold L. Ellis
Sharon
Mildred Ahrens
Robert Lutz
Curt Waterson
Betty J. Hermann

TOTAL SUPPLEMENT ADULT PROBATION \$14,065.00 \$ 14,065.00

TRANSFERS:TREASURER

From Account:	103-112...Chief Deputy.....	\$ 246.00
	103-114...Supervisor -Post....	255.00
	103-122...Counter & Post.....	245.00
	103-119...Asst. Cashier.....	343.00
	103-127...Counter & Post.....	<u>1,226.00</u>
		\$ 2,315.00

Approved

To Account:	103-199...Extra Help.....	\$ 2,315.00
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PROPERTY REASSESSMENT FUND

From Account:	249-130-119.Land Val. Board...	\$ 1,200.00
To Account:	249-130-190.Social Security...	\$ 1,200.00

*Approved*UNION ASSESSOR

From Account:	117-191...Retirement.....	\$ 30.00
To Account:	117-192...Insurance.....	\$ 30.00

*Approved*BURDETTE PARK

From Account:	145-221...Gas, Oil Lubes.....	\$ 1,000.00
	145-255...Sand/Gravel.....	1,500.00
	145-272...Deposit on Chemicals	500.00
	145-273...Sanitary & Misc.....	1,000.00
	145-320...Utilities.....	5,000.00
	145-324...Cash Fund.....	2,500.00
	145-331...Garbage Dumpsters.....	500.00
	145-354...Repairs to Pool.....	1,500.00
	145-368...Park Planning.....	500.00
	145-349...Folkfest.....	<u>3,800.00</u>
		\$17,800.00

Approved

To Account:	145-135...Overtime.....	\$ 1,000.00
	145-118...Other Employees.....	1,500.00
	145-314...Telephone.....	500.00
	145-118...Other Employees.....	1,000.00
	145-344...Advertising.....	5,000.00
	145-314...Telephone.....	2,500.00
	145-118...Other Employees.....	500.00
	145-118...Other Employees.....	1,500.00
	145-118...Other Employees.....	500.00
	145-129...Security.....	<u>3,800.00</u>
		\$17,800.00

SUPERIOR COURT

From Account:	137-138...Bailiff.....	\$ 1,973.48
	137-164...Public Defender.....	10,151.68
To Account:	137-120...Juvenile Referee....	\$ 1,973.48
	137-185...Public Defender.....	5,075.84
	137-186...Public Defender.....	5,075.84

*Approved*LEGAL AID

From Account:	146-192...Group Insurance.....	\$ 530.00
To Account:	146-368...Malpractice Insurance	530.00

Approved

SUPPLEMENT ADULT PROBATION SERVICES

From Account: 260-300...Contractal Serv.....\$ 1,380.00
To Account: 260-195...Miscellaneous Acct..\$ 1,380.00

approved

ARMSTRONG ASSESSOR

From Account: 110-260...Office Supplies.....\$ 102.80
To Account: 110-421...Furniture & Fixtures\$ 102.80

approved

VOTER'S REGISTRATION

From Account: 122-352...Equipment Repairs...\$ 600.00
To Account: 122-260...Office Supplies.....\$ 100.00
122-341...Printing..... 500.00

approved

CIRCUIT COURT

From Account: 136-138...Pauper Compensation\$ 2,500.00
To Account: 136-196...Special Reporter...\$ 2,500.00

approved

AMENDMENT TO 1986 SALARY ORDINANCE

The 1986 Salary Ordinance is amended to read as follows:

SUPERIOR COURT:	1 Public Defender	- 0 -	(137-164)
	1 Public Defender @	\$12,862.00	(137-185)
	1 Public Defender @	\$12,862.00	(137-186)
	1 Juvenile Referee@	\$25,503.00	(137-120)

Approved

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PERSONNEL STUDY MEETING
AUGUST 12, 1986

The County Council and County Commissioners met in session this 12th day of August, 1986 at 3:00 p.m. with the following members present:

County Councilman President Harold Elliott, Councilmen Curt Wortman, Betty Hermann, Mildred Ahrens and Mark Owen and Commissioners Shirley Cox and Richard Borries.

County Attorney David Jones was also present.

President Elliott introduced Mr. Kent Irwin and Mr. Ray Scheele of Waggoner, Irwin, Scheele & Associates of Muncie, Indiana. They are here to present a job classification system so at budget time there will not be all the problems that have been in the past and between budget time, there will not be the problems of people coming in saying they need more money. He said he wanted particularly the Commissioners here because they are the ones that decide on a thing like this on whether or not they want to sign a contract.

Mr. Kent Irwin said they want to explain how a project would unfold in Vanderburgh County and talk about some of the work that they have done in other counties. They did the personnel classification last year for the City of Evansville.

He said he just wanted to skim through the proposal of which all Councilmen and Commissioners have copies.

President Elliott asked about how much time was spent on the City's job.

Mr. Irwin said they started on the City's classification in May with interviewing employees and finished in time for them to adopt the salary ordinance in late December.

Commissioner Cox asked how many positions did they evaluate for the City.

Mr. Irwin said 243 employees.

President Elliott said this bid is based on 528 employees.

Mr. Irwin said the "Oliver System" is widely used in Indiana and is used by the State of Indiana, most Cities and Counties that have classification systems have modified and adapted the "Oliver System" which breaks jobs into families according to the nature of the jobs. Here in Vanderburgh County, the Auditor furnished them with a copy of the salary ordinance with titles, based upon titles they initially broke down all jobs in Vanderburgh County to the PATS, COMOT, POLE and LTC families. PATS stands for professional, administrative, technological positions, such as engineers, department heads and personnel director, as well as, people who supervise others. COMOT stands for clerical personnel, office machine operators and technicians. All clerical positions would be under the COMOT family. POLE stands for protective occupation/law enforcement. Oliver set up that particular family to include just police, fire and sheriff departments. The last category, LTC, being labor, trades and crafts which includes unskilled, semi-skilled or skilled workers.

One of the benefits of Oliver besides being able to compare positions from one county to the next is that internally, you are only comparing like jobs with one another. In doing that, their plan is similar to that of the City where they would interview all employees after they have received a questionnaire that is unique to the job family. Employee would fill it out, come back to the department head, eventually come back to them and with that questionnaire they would bring in an interviewing team that would interview all

employees that were included in the classification and from that prepare a draft position description. Once the draft is completed, it comes back to the department head to share with his or her employees to make sure that it is reliable and accurate in describing what that person does. This whole system is based upon consensus and agreement from the bottom up where the employees take part in each step to make sure that what they are doing is being accurately portrayed and described in the classification. Their interviewers are very sensitive and they do a very good job of interviewing.

Once the draft is approved by the department head and the employee usually agrees with it again, then it becomes a final position description, one that is then factored and there are factoring charts in the back of the proposal. These are the charts that their factoring team in Muncie would use to factor each and every PAT position. They arrive at a numerical value for each one of the factors within job requirements. There are about five factors within each family and they total up the numbers and eventually arrive at a total score for the position. Once they have total scores for each position within each job family, then they are classified. He said he understands that from talking with some of the County officials that there would be some sort of wage and salary analysis conducted at that point where you compare factor scores to the salaries that employees are currently making to determine whether or not there are inequities internally. Certain policy decisions would be made by Council such as seniority. But after having gone through that with the City, they did provide each position with a recommended salary, as well as, an adjustment. What the City did was to set aside pool money and half of that was for adjustments to bring the bottom people up to what they call an average regression line. Mr. Irwin handed out copies of how that works.

Mr. Scheele explained that each dot represents positions. In essence what they will do, is once they agree on what the job is worth to the County...He said let him emphasize that they are not evaluating employees, they are evaluating the job and the employee is giving them information by which they are determining what the job is worth to the County. Then they overlay the salaries that a position is paid and a scatter plot is generated. The line that goes through the little dots is what they call the regression line. Then they construct a pay plan on the basis of the regression line. The nature of public service is such that they are not cutting people's salaries; however, he thinks you really want to be concerned as Council, with the people that are underpaid. This is where the recommended adjustments would come. They would furnish Council with a print out of every position and they would have the salary paid and the range within which that salary should fall and what it would cost the County to correct the inequities. They would print out however Council wants the evidence presented and would come to the public hearings and explain the methodology behind it.

Attorney David Jones said that certain jobs in the County have qualifications that are set, either by State Statute or by Ordinance, how would this be determined other than in asking the person who might not know the qualifications for their own job.

Mr. Scheele said they know under the Indiana State Code which positions are involved under State Law. They have done that research. Any local ordinance qualifications, they would have to research.

Attorney Jones said certain jobs have an either/or. He's thinking of surveyor and coroner. For instance, if the coroner is a medical doctor, he is entitled to one level. If he is not a medical doctor, he gets another level. Do you come with both of these situations?

Mr. Scheele said normally what they do, they will have a statement in the position description that the incumbents must meet all of the standards set by the Indiana Code.

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Mr. Scheele said it is important to note that they do not classify elected officers. This is only for non-elected officials. To answer the question, say they had a non-elected position that this pertains to, what they would do, is take the analysis from the exiting salary ordinance and that would be the analysis that they would run.

Mr. Scheele said they will run a total analysis of every position identifying those that are underneath the pay corridor and then they will come in with the total dollar amount and they will lay out all the print outs and they will say that if you were going to correct all of the inequities that this study has identified, it will cost XXX dollars. Then Council will say we don't have XXX dollars. Then Council will tell us as we would work with you approximately how much money you would have for addressing inequities. Then as part of the maintenance agreement, we would do this analysis, and we would say some of these positions will have to be phased in. Then they would work with the Council in terms of developing a two year phase in or three year phase in and then they would produce a new salary analysis.

Attorney Jones said that term inequities, how do you know when you say it is , just based upon the fact that the preponderance of people in that job classification are higher is because that person is lower. It is all grouping numbers, the greatest number determines what is right and everybody else is keyed to over/under that grouping. " Isn't that the heart of what you are saying?"

Mr. Scheele said, "exactly, by job family." It is this line that determines that, the line that best fits amongst all the people studied. He said, what if the County is way out of line. That is the next step, which is an outside market comparison.

President Elliott said doesn't the Federal Government use this same system.

Mr. Scheele said yes. One of the benefits of Oliver is that already they can provide some of that information from around the State. They can at least compare Vanderburgh County with public pay levels.

President Elliott said in some counties they work for 40 hour work week and here we work 35 hour work week. That would be factored in.

Mr. Scheele said yes, that would be correct.

Commissioner Cox asked if the original proposal included this step further in comparing to outside industries.

Mr. Scheele said that it is not in this one. This is the first step. It is a big step. He said let him suggest a question you would have to answer before you want to go to an outside market. One of the reasons that you would want to go to an outside market comparison to get another check on inequities is whether or not you are experiencing turn over. If you are losing a lot of employees and you are ending up being a training ground, in effect, and they go to another labor market, then you might say that you have some problems keeping our better people. I guess that is not a problem.

Attorney Jones said how about if they don't go outside on this, how about comparison to other units of government.

Mr. Scheele said, exactly. Immediately, that would be the first comparison that they would run. Also, the people that are way above the line...they would identify them as being above the pay line and then Council would have to say why is this person way above the line. There might be very good reasons for it. You may be in national job market to attract somebody for that position. You would have to pay more. Right now, one of the hottest fields in public sector is an economic development specialist.

Mr. Irwin said what they have suggested is to do a project in two phases. The job families allow that to happen. On page six, there is a break down of the county employees into each of the job families and it shows the totals. The City started out doing the professional, administrative, technical positions and the COMOT at the same time and then the overtime to pick up the POLE and LTC. This is a natural way to break this project into two distinct phases. It makes sense to do PAT and COMOT together because, normally, they are in the same office. As has been said, an employee would fill out a questionnaire, the employee would be given a personal interview. All position descriptions would be written by the consultant. This is an important point.

Attorney Jones said there are certain jobs in County government that are subject to patronage, that can be hired and fired at the digression of the appointed authority. Those aren't clearly spelled out in the Statutes. Have you gotten into that in units of government.

Mr. Scheele said the closest they come to that in terms of actually identifying which positions would be patronage, is that they will identify each position according to the FLSA under the Garcia ruling, as whether it is exempt from that ruling or non-exempt. So each position will be identified. So that gives at least a rough rule of thumb as to whether or not that is a patronage position.

One other thing that they do as they factor these positions, some of you may be aware of the new OSHA requirement coming down on public sector organizations that IOSHA will have to be enforcing here in Indiana, is all employees are suppose to be designated as to their exposure to chemicals and hazardous materials. What they will do, when they do their interviews they will pick that information up and they will make note in there and specify that in working conditions which will automatically put the County in the clear if IOSHA ever came in to check.

Attorney David Jones said when you say salary, you are just talking about cash salary, you are not talking about benefits.

Mr. Scheele said this is right. In some positions like a grounds keeper, he might get a house. So, there are off budget compensation. Benefits are not compared under this.

Mr. Irwin said they could factor benefits. The biggest thing that they have gotten into with the counties in the last couple of years, Councils have gotten to the point, he said he's thinking of Madison County as the most recent one, were getting like 25, 26, and 27 special requests for raises a year and Council came to the point and said enough is enough. They wanted to know what people were doing before they decide how to pay them. That is what has kept his company busy. He said their report does provide Council with objective information, in as much as, it is made by independent people subjectively.

Mr. Irwin said the last thing that he will say in terms of what they have identified here is that they would recommend that Council not do this if you are not going to keep the thing maintained over time. There are too many studies that collect dust and they don't want to be a part of another one. The problem around the State has been that the Association of Counties and others did studies back in the early 70s, but it was set on a shelf and never used. They want to see the classification used over time and maintained and updated. They have provided means of doing this through maintenance agreement. They would work with Council to keep it updated and if there were any repeals made by employees who were not satisfied with their ranking, they would work with the department heads and employees and go back to the position descriptions. Is this an accurate, reliable account of what you do, if it is not, what extra duties are you doing now that you did not do when the classification was completed. He said they see this probably as important as the study itself and that it be maintained over time and continually used by officials, not just another study but as a workable document.

Councilman Ahrens said as elected officials, could they ascertain that the following officials will continue this program.

Mr. Irwin said he thinks what they can ascertain is this. In County government, with the different offices established by Statute, there is a scope of duties of each office. It is up to the Council to identify the worth of those duties in any combination that they are given to an employee. What he is saying here, that once a position changes, that it be re-evaluated. This study gives a new office holder an orientation to their office. They keep all of the position descriptions on disks and they are easy to keep updated.

Mr. Scheele said let him make the point that if Council gets the study implemented and maintained for a period of time, as new elected officials come in, they will see the value of keeping the system going. What they are suggesting is that Council has to think along the lines that this is a process in which Council is going to consistently commit yourself as a County to a process by which you are going to determine the base worth of jobs to the organization and the base salaries.

Commissioner Cox said as part of the maintenance agreement, do you recommend the increment increases for each employee.

Mr. Scheele said let's say that their study was in place right now and Council is looking at making those adjustments for this next year for '88 salaries...They would say are you thinking of \$500.00 across the board or 3%. Well Council says they don't know. He would say let them run an analysis and they will plug those figures in both ways and produce a new print out. They will give the evidence to work with.

Councilman Hermann said she would like to go on record that this consultant firm would be checking positions, not jobs.

Mr. Scheele said they would emphasize that the employees would not be evaluated, just the positions.

President Elliott said one thing that has been emphasized all through this is that Councilmembers want to see employees treated fairly.

Commissioner Cox said she would like a dollar figure for comparing to an outside work force and to include benefits.

Mr. Irwin said they are doing an outside market study in Ft. Wayne, now that has about 80 positions and they are going to sample about 15 and that will run about \$5,200.00.

Councilman Owen said when do you propose a start date on this.

Mr. Irwin said normally they need about two weeks lead time and another week and a half before they move into the field.

Commissioner Borries said he thinks it will be a neat thing. They will have to consider all the ramifications and then bring it to the their meeting.

President Elliott said he would like to make this comment that if the Commissioners decide to take it, he believes that it could be done from this year's money.

Mr. Irwin said they could be in the field by September provided how quickly the Commissioners make a decision.

PRELIMINARY BUDGET REVIEW FOR 1987
AUGUST 18, 1986

The Vanderburgh County Council began the Preliminary Budget Review this 18th day of August, 1986, at 1:00 p.m.

The meeting was officially opened by Sheriff Clarence Shepard.

The following members were present:

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

Also present was the Auditor, Alice McBride and County Attorney David Jones.

President Elliott welcomed everyone to the annual budget reviews of the County Council. Today and the next two (2) days they will be hearing everybody according to the time schedule that was published, after that time they will be going through the budgets making adjustments and it will not be necessary for you to come back unless you desire.

RE: COUNTY CLERK...HELEN KUEBLER

Salaries

Clerk Helen Kuebler said she turned in her budget with a \$1,000.00 raise for everybody because that is what was recommended.

300 Accounts

President Elliott asked about the maintenance contract, account 354, is up considerably. He asked if there was a contract set up for that amount.

Ms. Kuebler said she just added up all the bills that she had this year.

Councilman Owen asked what kind of plans did she have on the 266 this year.

Ms. Kuebler said to pay bills. She is trying to get the bookkeeping department more on computers and that will come out of that and she will have another screen and a printer for that. She hasn't gotten any amount on that. She talked to Mr. Alstadt this morning and, also, she is paying what she had to pay for the bench warrants.

RE: ELECTION OFFICE...HELEN KUEBLER

Ms. Kuebler said the Election Office is down because it would be a City election next year. We would have only 130 precincts instead of 157 that we have.

President Elliott said most of these amounts are already set.

RE: VOTERS REGISTRATION...SUSIE KIRK

Salaries

Board Member Susie Kirk said she, also, asked for \$1,000.00 raise.

200 Accounts

Ms. Kirk said in Account 260 she brought it back up to \$5,000.00 again. Last year they were cut to \$1,000.00 and they are not going to make it. They are running really low on supplies. They used their surplus up this time.

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President Elliott asked if she thought they would spend the \$5,000.00.

Ms. Kirk said she thought it would be very close to it.

Councilman Owen asked why the additional extra help.

Ms. Kirk said with what Council gave them this time, they went through the Primary and couldn't have any extra help at all anticipating more of a turn out in the fall so the girls worked overtime. They were just trying to save it and use it for the fall. They have not used any of the money in the part time account yet, but they will.

Councilman Owen asked about Account 422, Office Machines.

Ms. Kirk said that part of that is for her cohort who likes different little things to help the office girls out. She said they have a couple of old typewriters and they might purchase another one.

Councilman Owen asked what is the \$1,000.00 budgeted for.

Ms. Kirk said possibly for a typewriter. It just depends on how this one holds out. She said if that is a problem, she can come back and ask for it at a later time.

Councilman Hermann suggested that Ms. Kirk check with Mr. Bitz to see what it is for.

President Elliott asked Ms. Kirk if they didn't get any new equipment when they bought all that equipment last year.

Ms. Kirk said they paid for out of their budget two (2) more terminals to set on the front counter. She said she was not sure which account they took it out of.

Councilman Wortman asked Ms. Kirk if she needed a typewriter.

Ms. Kirk said they probably will.

Councilman Wortman asked if she had had a lot of trouble with it.

Ms. Kirk said quite a bit.

Councilman Owen said if it is that bad, why didn't you ask for a typewriter when the County went out and bid for all of those.

Ms. Kirk said she did not know that they went out and bid.

Councilman Owen said you had letters from them.

Ms. Kirk said no, she was sorry. She did not get a letter. She doesn't know if Mr. Bitz did or not.

Councilman Owen said there was a lot of publicity. They went through months and months of purchasing new equipment.

Councilman Wortman asked the Council what they would do if others come up with equipment...how to handle this.

President Elliott said they could defer them to the end, if they have to. He said he would much rather spend money for typewriters than spend too much for wages.

RE: AUDITOR...ALICE McBRIDE

Salaries

Auditor Alice McBride said she put in ten (10) per cent for the Auditor's salary and the rest she put in \$1,040.00. She said she, also, has a few that she upgraded. Last April she came and asked for these raises and you did not allow them and she told Council that she would be back at Budget time.

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Councilman Hermann said Councilman Taylor needs to be here to explain what was decided at the Thursday and Friday meeting. So, she said she would explain for him. There are two (2) things that they have to decide on. Number one is whether they are going with the \$1,040.00 or \$1,000.00 or with the four (4) per cent or the five (5) per cent. She said shouldn't they decide on this before going through all this.

President Elliott said they will do that after they hear the people.

Councilman Hermann said they took a vote and it was a very close vote as to whether to go with the new study or not and she said they do have to have that vote because if they go with that new study, it really is a good way of equalizing and bringing up a lot of these salaries; however, a lot of these salaries may be frozen for awhile. It was promised to the Auditor's Office and to several other offices that Council would go over this. If they do the study, it is a good way of equalizing. If it is voted against, then they will have the problem of going through that next year. She said a decision has to be made what to go with, the \$1,040.00, the \$1,000.00, the 4% or the 5% and with the top on the top salary of \$1,000.00 and maybe a minimum, too. She said she feels that there is a good chance that some of these people, when this is gone over, will get their salaries brought up.

Ms. McBride said back in bookkeeping, she really does think that their salaries should be upgraded.

200 Accounts

Ms. McBride said in office supplies she asked for \$500.00 more.

300 Accounts

Ms. McBride said in 361, Computer Service, is to pay when she needs a new program. Account 370, Dues & Subscriptions has gone up to \$100.00.

400 Accounts

Ms. McBride said she is requesting \$1,800.00. Two (2) of their typewriters are going bad. She had thought with the additional word processors that they wouldn't need the typewriters, but they do need them. She, also, said they need about three (3) new computers.

Councilman Owen asked Ms. McBride what part of the office was she talking about.

Ms. McBride said the tax department.

RE: RECORDER...ROBERT STEELE

Salaries

Recorder Robert Stelle said he put in for the ten (10) per cent raise for the recorder. He said there had been a lot of talk in the newspaper about an equalization program. He said he was one hundred (100) per cent for equalizing the salary of the recorder with the rest of the offices because he feels that the recorder's office is just as important as the County Clerk, County Auditor or County Treasurer. Without the County Recorder, some of these offices could not even operate. Deeds and mortgages come to his office first and he is responsible for seeing if they are legal. He said he has heard some talk that they should eliminate the recorder and give all the responsibility to the Auditor or somebody else. He thinks the Recorder is a constitutional office. It couldn't be done very easily. As far as the rest of the employees, he put in for a \$1,000.00 raise. His girls have worked very hard this last year. He said they had the biggest year that the Recorder has ever had. They took in \$170,000.00. This year they are running \$38,000.00 ahead of

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that. He anticipates about \$200,000.00 in receipts. The girls have worked very hard. He has asked for no extra help during the year, nor does he intend to as long as he is the Recorder.

200 Accounts

Mr. Steele said he asked for an increase from \$7,500.00 to \$10,000.00. He got \$7,500.00 last year and he has already transferred \$2,500.00 because of the increase in the business.

300 Accounts

Mr. Steele said in IBM Leasing, he cut it to \$4,500.00 because the machine will be paid off during 1987. He asked for a \$500.00 increase in Equipment Repair because of the increase on the maintenance on the cameras.

RE: COUNTY COMMISSIONER JAIL BUDGET...CLARENCE SHEPARD

Sheriff Clarence Shepard said he would like to say that the jail is probably in the best shape that it has ever been in since it was started, in 1969 in this building. The new equipment that Council funded is in place. He is not asking for any capital outlay or improvements for the jail this year.

Salaries

Sheriff Shepard said he requested \$1,040.00 for full time people. He said he has gone through this budget several times and tried their best to cut it to bare minimum. Overall, he said they asking \$6,954.00 less this year than last year. He said they requested three (3) new jailers at a cost of \$46,164.00. What they have found is that through their grant that Judge Miller's office and the Sheriff's Department worked together to obtain, they each have obtained \$80,500.00 to be used for jail people. He has a copy of the last jail inspection and in his remarks to the Circuit Court judge, it says that two (2) additional matrons are needed for proper, around the clock, female prisoner supervision and three (3) additional jailers are needed for proper, around the clock, jail supervision. He said they addressed this problem, staffed it and what he would like to recommend at this time, he doesn't have approval of it yet, but they're appearing before the Personnel and Finance Committee the 4th Wednesday. What they would like to do is delete this \$46,164.00 for three (3) new jailers. Out of this fund, they will be able to fund four (4) additional jailers if the Council recommends it. He would like to hire two (2) women and two (2) men to comply with the jail inspection report.

200 Accounts

Councilman Owen said the Food line item went up. The daily population is...

Sheriff Shepard said it is running about 220. About three (3) months ago, when they had the drug raid, they went up to about 250. They meet every month with the Judge, the Prosecutor and the Public Defenders and they have been able to reduce the population quicker. He said maybe the food for the jail could be cut.

RE: SHERIFF...CLARENCE SHEPARD

Salaries

Sheriff Shepard said he requested \$1,040.00 for all full time employees and all part time employees he requested \$520.00. In the last several years Council has given him a number of new people but he has no new supervisors. Rather than create a new position, he wants to add a rank of one (1) additional Sergeant for a cost of \$1,352.00, the difference between a Corporal and a Sergeant's rank. And he would also like to add an additional Corporal for a cost of \$1,251.00.

He is asking for a \$50.00 raise for his Merit Board members. At the present time, they receive \$750.00 a year. The City's Merit Board receive \$1,000.00 a year. He would like to make it \$800.00 a year.

200 Accounts

Sheriff Shepard said he cut Account 223, Garage & Motors \$10,000.00 due to the fact that the '85 model cars have required no maintenance service other than routine. He is asking for \$1,000.00 increase in Boat Patrol due to the slip rental increase. Line item 268, equipment for new officers, he is requesting \$4,000.00. It costs about \$1,000.00 a person to outfit an officer and he is asking for four (4) new officers. Two (2) to go to the road, one (1) to work in warrant section, they have completely computerized now. The computer program should save them cost on envelopes and paper. The only cost now is maintenance and computer paper.

Councilman Owen asked Sheriff Shepard to mention the Process Server.

Sheriff Shepard said he was asking for one (1) additional part time process server. Due to the overload in the Clerk's Office and the Courts today, they are receiving more civil process through the Court System through the Clerk's Office and they are serving between two (2) and three (3) thousand papers of process per month now. They have three (3) part time people who are suppose to work four (4) hours a day and they are each delivering anywhere from forty (40) to fifty (50) papers a day. They all work over four (4) hours a day but they give the time to them. Papers come down at 8:00 in the morning and at 3:00 in the afternoon. Due to the load of paperwork in the afternoon, they have to call a road car in or they have to rely on reserve units to deliver the evening papers. It has just gotten to be such a burden, it would allow them to have officers instead of coming off the road, it would relieve them of the fact that they could have an extra car out on the road. Last week they brought down the school book papers and usually they bring two (2) or three (3) hundred at a time and all of them had to take them out and deliver them.

Line item #271 is a new account. He is asking for \$2,000.00 for Narcotic Office Expense.

300 Accounts

Sheriff Shepard said under #331, Training & Exam...Most of the tests for the eligibility ranks will be running out this year. They have to hire exams and hire the tests that they send off and get. Also, it is a burden of proof on departments who are sued by people that are not trained. There is getting a number of law suits across the country and the first thing they ask, is this officer trained in firearms, is this officer trained in his duties and many departments are losing because they do not have a training program. He said they have two (2) training officers in the department, Lt. Swain for the Jail and Lt. Tucker for the road. They have a continuing ongoing in-service training program. All of their officers in the Jail are certified in CPR and most of them have the basic first-aid course. They have had safe driving training courses through Lt. Tucker. They have had a number of training classes that they send people to other States and then they come back and teach our people what they learn. So, he is requesting \$5,000.00 in this account.

Line item #354, Radio Repair, he is asking for \$16,000.00. This radio system was put in in 1980. It has been a constant source of problems due to the hook-up of the thing and he is asking under 346, Consultant Fee of \$10,000.00. He said they are at the point now where they have narrowed it down to two (2) companies that they like for this new computerized dispatching. They're combining City, County and emergency services together. They've been doing this for a year now, meeting with the Police chief, Fire Chief and various companies that provide this type of service. They're at the point now where they are ready to hire a consultant to come in. The estimated cost will be

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about \$10,000.00. The City's cost will be between \$15,000.00 and 20,000.00. Councilman Owen is their liaison officer and Mr. Frank McDonald, Jr. is the City Council's liaison officer and they are ready to meet together to make recommendations on who they should have as a consultant which will come in and study each department and give a price figure.

400 Accounts

Sheriff Shepard said under item #423, Motor Vehicles, he requests ten (10) lease vehicles at \$35,136.00. He would request a new item. He would like to have three (3) new marked cars in the piggy back deal coming up. This has been a very good thing for them. They just bought three (3) new cars from Crown Victoria Ford for around \$10,000.00 a piece. Next year will be the last year that they manufacture the full size car. The Ford Police package will drop down to a mid-size car with a 280 V-6 fuel injection engine. So, he requests \$36,907.65 for three new marked cars.

He would like to have three (3) unmarked cars next year on the piggy back deal where they can get them for about \$10,000.00 a piece. The purpose for that is, at the present time for a number of years, they have leased ten (10) vehicles for detective cars. He would like personally to get away from the lease program and own them instead. What they do now when a car is not in service for the Sheriff Department, they turn it over to Mr. Bill Bethel at the County Garage. They in turn, turn it over to people that drive lesser miles. He would like to start a program of say three (3) cars a year to where they get away from the lease vehicles where the County would have some equity in them. So, he is requesting \$31,995.00 in this account.

Also, under #423...They have shown the need that their Paper Servers are driving hand-me down cars and they are driving a full-size police package engine, 350 HP and using about sixteen (16) to nineteen (19) a day. They purchase their own gas, pump their own gas, but by buying three (3) compact cars for about \$6,500.00 a piece, so, he is requesting three (3) new compact cars to be used by the Paper Service people at \$21,000.00.

Also, under item #423, they are requesting \$5,000.00 for a new school liaison van. The one that they have they could give to Mr. Bill Bethel, but the body is shot on it. They have donations pledged to them of about \$6,500.00 from different service clubs if they come up with \$5,000.00. So, they could buy an \$11,000.00 van for \$5,000.00.

Sheriff Shepard said they have worked long and hard on this budget and from their original request budget they have been able to trim \$47,712.32 and this year's budget over last year is only \$140,478.00.

President Elliott asked if they do not get the three (3) new probationary patrolmen, how would that reflect the request for vehicles.

Sheriff Shepard said none whatsoever. The need for the vehicles, repairing them in the state of repair, about one (1) or two (2) more turn arounds and they will have a real good fleet. They still have some '81 models and '83 models.

Councilman Lutz said he sees the need for the three (3) compact cars.

Sheriff Shepard said if they don't go on with the continuing program of replacing the line cars...What he does, when they get new ones, the supervisors don't get them, he doesn't get them, the people that do the work that are out on the roads that do the main work of the Sheriff Department, they get the new cars.

President Elliott said if you do get new people, you will keep some of the old cars instead of giving them away.

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Sheriff Shepard said this is correct. They will keep one for parts and one or two for road patrol. The service demands are increasing. The apartment complex on the east side of town, there are two (2) that are going to hold over four hundred (400) units. At the present time, there are twelve (12) new ones out there, five (5) on the west side and several on the north side.

RE: VOTERS REGISTRATION...PAUL BITZ

Board Member Paul Bitz said he and Ms. Kirk have difference of opinion on the budget. Ms. Kirk has been in there about a year and he has been in there, this is his third year and they get along very good but they do have a difference on the budget. Line item #114, Ms. Rayburn is retiring in January and line item #115, Ms. Tornatta is retiring in January. That is a total salary of \$27,600.00 and with fringes, probably make it up to \$30,000.00. He said they probably have the most computerized system of voters registration of anybody in the country and the need for these two (2) employees, just because there is going to be a vacancy to replace them, they don't need them. They have four (4) full time employees and, at present, that gives them six (6). What they are proposing is to bring in part-time help, sixty (60) days before Primary and sixty (60) days before fall election and he can guarantee and vouch that their job can be done with those four (4) people because he doesn't know of anybody that has a better program on a computer than they have and everybody knows their job, what to do. He said he thought that was the idea when they first got the computers, they were going to try to make the office more efficient and have less help. The two (2) that are retiring happens to be, one is a Republican and one is a Democrat. He said Ms. Kirk and he have a difference on this. She thinks the other way but he said he feels confident that they can get by with four (4) employees and part time help.

RE: TREASURER...PAT TULEY

Salaries

Treasurer Pat Tuley said he would like for Council to look at two (2) positions. One of them they addressed last year, employee #116, head bookkeeper. Last year he came in and asked that her salary be adjusted up to Ms. McBride's head bookkeepers. We met half way with the understanding that he would come back and look at it again this year and maybe there would be more money available. He is asking that this salary be adjusted by \$1,040.00 to bring it up equal to the Auditor's. This year it is \$14,298.00 and the Auditor's have a base of \$15,338.00.

The other adjustment he is asking is \$500.00 for line item #119. She is listed as Cashier/Bookkeeper just like the other two (2) Cashier/Bookkeepers but she is paid a Counter/Posting salary at \$12,800 instead of \$13,338.00.

200 Accounts

Mr. Tuley said he is asking for \$9,500 in Office Supplies. Last year he asked for \$5,000.00 and he has been back once or twice this year bringing it up to \$9,500.00 that they will spend this year.

300 Accounts

Mr. Tuley said on Equipment Repair can be taken down since the money was appropriated for the new computer system so the only thing that he will need maintenance on will be his typewriters. This could be dropped down to \$500.00.

Line item # 370, Dues & Subscriptions he is asking for \$125.00. This covers his Treasurer's Association fees and his Government Finance Association dues.

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On part-time help, he asked for \$8,750.00. When he gets the new system in, he doesn't know what effect it is going to have. They told him initially, don't plan on cutting out any full time employees but through attrition and once the system is going good, if he loses people, he may not have to replace them.

Councilman Lutz asked if all his positions were filled now.

Mr. Tuley said, yes. He gave up one (1) position last year and he has gotten by fine this year but he doesn't want to give up any more until he sees what happens.

COUNCILMAN TAYLOR arrived at the meeting.

RE: DRUG AND ALCOHOL DEFERRAL...WILLIAM CAMPBELL

Salaries

Mr. William Campbell, Director, said he put in for a \$1,000.00 increase on salaries.

300 Accounts

He said they have experienced some changes this year, in the positive. They are probably going to have to come back for some additional monies in #350 and #312. He said they accepted a new population by State law, that young people sixteen (16) and over, now, on any alcohol charge are taken into adult court. They have geared a special program for them and it has been quite successful. Rather than the 1200 people that they might have anticipated seeing this year, it may be around 1800 this year. The outcome on the other end of the stick is that they anticipate about \$28,000.00 over and above the budget.

President Elliott said he noticed that he has collected quite a few fees over the past year, too.

Mr. Campbell said they always have and it probably will be more this year. There is an additional population in the court system that they are looking at to address, as well, that may well increase the population factor again, at which point, they will be back to look at additional manpower, which they feel they can cover through their own expenses.

RE: SUPERINTENDENT OF BUILDINGS...JIM LINDENSCHMIDT

Mr. Jim Lindenschmidt, Superintendent of County Buildings, said everything in the budget is the same as the past year except for the salaries, which he put in what he was told.

President Elliott asked if these figures include the Hillcrest building.

Mr. Lindenschmidt said most of the repair to buildings and grounds and equipment repair is the Hillcrest Building. He said he was trying to get something together for capital improvements at the Hillcrest building, but he hasn't had any definite figure as of now.

Councilman Owen said you will want the Hillcrest expenses taken out of this budget and they will want them put in Hillcrest budget because that will reflect on the reimbursements.

Mr. Lindenschmidt said in #352 and #355 at least fifty (50) per cent of that goes to the Hillcrest Building.

President Elliott said then they could reduce those accounts and put in Hillcrest budget.

Councilman Taylor said what if something happens out at the EARC or at the Auditorium.

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Mr. Lindenschmidt said that would make equipment repair at \$3,500.00 and Repair Building & Grounds at \$5,000.00.

President Elliott said Hillcrest has \$12,000.00 in their budget to repair the building.

Councilman Owen said it is important that starting January 1 that anything to be paid out there, that it be paid out of their money, not Commissioners budget.

RE: BURDETTE PARK...MARK TULEY

Salaries

Mr. Mark Tuley, Manager of Burdette Park, said he has asked for some new line items. Account #114, secretary/position...1982, the Council at that time decided at that point, that Burdette could live with just a bookkeeper/secretary, just one (1) person and eliminated the secretary's position. Basically, Burdette was three months out of the year operation. That work load has picked up dramatically. They have a girl that they hire out of their part time help that is working eleven (11) months a year. There are several reasons for that, the added business and they switched over to a lease format which they never had in the past. It protects the rentals, from late cancellations and the other thing it explains the rules of the park and protects the County and lets the customer know that if any damage is done to the premises that they are liable. To mail all of those out, it takes quite a bit of time. They also have the birthday program, mailing out all of the cards. She spends a lot of time on the computer. She is also our bear. They use her and send her out to, for instance, Welborn Hospital at least half dozen time and that position is definitely warranted. Last year she made almost \$9,000.00 out of the part-time account and she has agreed to work for \$10,200.00, forty (40) hours a week, year around.

The other request he has is account #118, Other Employees, they have been coming in somewhere around \$80,000.00 each year and each year they come back to get more money. This year he raised it up to \$100,000.00. For the last two (2) years, around July they have to come in for more money.

Account #120, Pool Manager,...The pool manager that they have now works at the skating rink the rest of the year. Mr. Tuley said this is his fifth summer out there. This is their fourth pool management team. Obviously, with the crowds that they are running, with safety instructions, with a facility like this, they need to stabilize that position. The guy that is in this position has been working at the pool for seven (7) years. He is very capable and familiar with it. That pool has run 51,000 people through it this summer and we have several weeks to go. His W-2 last year was in the neighborhood of \$9,200.00 so that really isn't much of a raise. He would actually be working year around. He would be the senior guard at the rink and managing the rink which besides the swimming pool, is the highest risk in regards to insurance. He can repair skates, and replace bearings, and for the money he is making, he is afraid they will lose him to the private sector. Next summer, with the water slide they will have to retrain the staff again and that is getting a little aggravating.

Mr. Tuley said on the union employees...There is a problem that their laborers make two (2) to three (3) cents an hour less than what the highway and auditorium laborers make. The hand-out he gave the Council today, he upped it by \$18.00 over the period of a year, then all of the laborers would be making the same amount.

200 Accounts

Mr. Tuley said in Account 255, Sand & Gravel, is down \$1,500.00. Most of these accounts stayed the same as last year.

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300 Accounts

They asked for an increase in Advertising. He feels that this is their most effective tool about getting the word out about Burdette Park. He asked for an increase in utilities. Account 324, Cash Fund, they have taken out that request which last year and the year before was \$2500.00. The way it is set up now, that money is checked out. That is their change fund. They keep it from year to year. When he leaves there, he will have to pick up that money from the Park, turn it in to the Auditor's Office and the new manager will have to sign out that money in their name.

Councilman Wortman asked if the garbage pick-up was a private firm or BFI.

Mr. Tuley said BFI.

Councilman Wortman said would a private firm be cheaper.

Mr. Tuley said he didn't know but the amount that they go through...BFI provides that big dumpster and at the drop of a hat, they have service.

Councilman Wortman said, but they are expensive.

Mr. Tuley said he believes in the philosophy that you get what you pay for.

Councilman Wortman said, if you can get the same thing for less, it might be worth checking into.

Mr. Tuley said he would check into it. He said he should have an answer by Thursday and compare the rate.

400 Accounts

In account 411, he put in \$70,000.00 for a miniature golf course. It is a little complicated. It is not as cut and dried as the water slide in regards to total cash outlay. One can get miniature golf courses from \$10,000.00 to \$15,000.00 up to \$600,000.00. The nice thing that the Commissioners...the reason they would like to see that added to the park, it is a recreational activity for all ages. Another positive thing about the miniature golf is that it is more than three (3) months out of the year.

Some of the other capital improvements items have been discussed with Council for a couple of years. Account #412 of replacing the air conditioner system at the skating rink, this was in their budget in 1983. It is to the point where they just can't put it off any longer. They are just throwing good money after bad. They are spending probably \$6,000.00 to \$7,000.00 a year repairing that system to come back next summer and do it all over again. Skating is not the recreational success that it was years ago. In 1980 and 1981, it was taking in somewhere around \$50,000.00 for a year. That skating rink will probably bring \$40,000.00 this year which is still good for the amount of years you've had out of it. Obviously, it has paid for itself over and over.

The other request, #412 is for a ball diamond. He is requesting a building over there which is restroom facilities, concessions and general storage. He said he feels like they have a project over there that is half completed. He feels that they should follow up with lighting, right now they have port-a-johns...let's face it, a lot of people don't like to use those, especially those with little kids...He's hoping that they can keep that building down, doesn't have to be anything fancy, somewhere in the neighborhood of \$50,000.00.

President Elliott asked if he thought that he would sell enough in way of concessions to pay for the building or even pay for the person to staff it.

Mr. Tuley said he didn't know if you would ever...He said he thought it would bring in enough to pay for the employee because once they combine that with the lights...you're talking seven (7) days a week, all summer long and with tournaments.

He said he thought what he would do to minimize their cost on the concessions part of it, that they would just put in the building with the service and they would have to come in like they did the other facilities in the park and put in the counter space and all the equipment at their cost.

Mr. Tuley said they have the second phase of the pool plumbing and deck replacement. Last year it was decided that instead of trying to do all of that in one (1) year, we would try to phase it into three (3) years. This section will probably take \$20,000.00 and the last section will probably take \$10,000.00.

Account #421, Furniture and Fixtures, which is basically...Last year we divided up cottage furniture. If you remember they replaced furniture for cottages 1, 2 and 3. This year they would like to replace some of the older furniture in cottage 4, 5 and 6. The other part is to replace the other half of the tables and chairs for the pavilion.

The other request is Park & Playground, #424. Basically every piece of playground equipment comes out of there, also weed whips. Now what he has done the last few years, Council gave him \$3,000.00 last year. It is to the point that they either replace it or just take parts of it out. The main playground is in excellent shape, but he is talking about up at the campground and equipment in front of some of the rental buildings.

Councilman Wortman asked where the City comes in on these expenses.

Mr. Tuley said basically, they get several thousand dollars a year out of the City and it is just for them doing the ground maintenance, the grounds keeping for the ball fields. But where he gets their main cash off of that is from the tournaments. He said he believes what they got last year, the ball fields last year took in some where around \$6,000.00 which included the City's payment. I believe it is a \$30,000.00 investment over there. Obviously, it is not going to bring in revenue like the waterslide. It does bring a tremendous amount of people to that facility and when they are out there, they are going to spend money at the concessions and they are, also, going to go over to use the other facilities. Softball is a very popular sport around Evansville. In talking to Chris Wren, if they could ever light those fields, he could fill that card next spring and not have a problem.

Councilman Taylor asked what kind of income has he gotten out of the waterslide, so far this year.

Mr. Tuley said through yesterday, \$53,000.00. The swimming pool and the waterslide together, through yesterday is \$130,000.00 and the park in general is \$227,000.00.

President Elliott asked what he estimates his revenue to be for the next year.

Mr. Tuley said unless they have just a terrible summer, he would think around \$235,000.00 to \$250,000.00. He said one thing they can't do is to predict the weather and, of course, the swimming pool is controlled by the weather.

President Elliott said the reason he asked, his budget request is for \$749,000.00 and that is starting to bother him just a little bit.

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Mr. Tuley said how much of that is capital improvements.

President Elliott said you have to write off capital improvements, either all in one (1) year or amortize over a five (5) to ten (10) year period, can't just ignore them. You had \$230,000.00 in 1985, \$124,000.00 in 1986 and you're asking for \$184,000.00 in 1987 and there has not been that kind of increase in revenue to offset it.

Councilman Taylor said the way we offset the operating cost before was by eliminating employees and those type of things, now they have to invest money in capital improvements to start building up a return. With the waterslide...

Mr. Tuley said last year the revenue from the waterslide was \$36,000.00 and this year \$89,000.00 already on a \$100,000.00 investment.

President Elliott said a \$180,000.00 investment and that doesn't include the additional employees needed, additional supplies needed and additional insurance needed.

Councilman Taylor said that falls under general operating expenses that you are not going to be able to offset that until you offset the cost of the capital improvement. Once we've paid back what we have already taken then they can see where it is making money.

President Elliott said if you ignore capital improvements completely, you still have \$600,000.00 budget.

Councilman Taylor said to President Elliott that what you are talking about is running government, as you always do, like a business. This is a facility for our people to go out and enjoy. It is going to cost us money. It is costing a lot less than what it has.

President Elliott said the deficit was going down but now it is going back up again and that worries him.

Mr. Tuley said part of that was with Council's help. In 1982 and 1983, some line items were added to their accounts that they didn't have. They didn't have Social Security and Retirement and Insurance didn't come out of their individual budgets. So, that has to be kept in mind.

President Elliott said those items are tied directly to your payroll cost.

President Elliott said he would like to see Burdette be the finest facility in this part of the country. He would still like to see some private enterprise come in there. He would like to see the County reduce this deficit as much as possible. He is not trying to downgrade the Park because he thinks it is a great place, but you can go overboard sometimes.

Councilman Owen said he thought that most of the Council agrees that the waterslide was a good move. In retrospect, it proved to be a tremendous revenue generator and overall turned out pretty good. They do want to be careful not to create a situation where they have a tremendous amount of expense and no way to get that back. The other thing that was talked about generating revenue was to look at the concessions and for the County to consider taking those over and that maybe is an area that we might want to look at.

Mr. Tuley said that would be something that the Commissioners would have to look at. They have a lease agreement with the concessionaire and he doesn't know when that expires.

Commissioner Willner said that lease expires at the end of the year.

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Mr. Tuley said that is one of the things that the consultant said that came with the waterslide, he mentioned in his report to take a good look at. He seemed to think that the County is losing quite a bit of revenue there. Not all of the capital improvements are going to be like the waterslide. They are not going to generate the money that that waterslide has been able to do. He said he understands what President Elliott is saying in regards to depreciation and so forth. He said he thinks as far as the total initial capital outlay, he thinks that thing is going to pay itself out in three (3) years. If you take in depreciation, added employees and insurance, it will pay itself out in four (4) years. Now when he first came to Council, the only thing that they said, they felt like with the consultant giving the report, that they actually thought it would go between three (3) and five (5) years. He doesn't see why it is not going to do that.

Councilman Wortman said that waterslide has generated revenue but at the same time it has showed a lot of interest and income in other areas out there and created some excitement out there.

Mr. Tuley said since he has been out there, they have never been as busy as they are.

Councilman Wortman said you have something to offer; it is a drawcard and through that you get other activities involved and one thing generates to another.

Mr. Tuley thanked Councilman Wortman for his comments.

RE: COUNTY COMMISSIONERS...ROBERT WILLNER

Salaries

Commissioner President Willner said they put \$2,000.00 increase for the Commissioners salary and he really doesn't care what they do with that. The only point that he wishes to make is that at looking at the rest of Counties with population over 150,000, the lowest in that category was Vanderburgh County and the second lowest was \$22,000.00, so they are about \$7,000.00 below the lowest of any County.

Mr. Willner said most of their budget is the same as last year.

Councilman Owen inquired about #118, Board of Review.

Mr. Willner said he will check on that and come back to it.

300 Accounts

President Elliott said there are two (2) line items on Economic Development. One is from the Chamber of Commerce and there are some people here to speak to this. The other line item #311 where they request \$25,000.00, he thinks that should be \$2,000.00 which is the County's share of that joint agreement with the City.

Mr. Willner said no, it is \$20,000.00. He said let him speak to #311 and #315. They are both new in the budget this year. This morning he had a news conference along with Councilman Lutz and what they are trying to do is to make 1987 economic development year for Vanderburgh County. Sunbeam will be paying back nineteen almost twenty thousand somewhere in 1987, so they thought if they had \$20,000.00 extra they would then be in business to loan up to \$40,000.00 to some new company coming in during the next year. If the Council wishes, they can repay that. The Federal Government through the State of Indiana has given Sunbeam Plastics a \$200,000.00 loan. When that is paid back, it stays here in Vanderburgh County so if you want the \$20,000.00 back, it is no problem, you can have it. What they need is a nest egg to start now. They are losing some business to some other areas and they need this to keep their offerings to other companies to locate here.

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President Elliott said in other words this is exclusive of what the City is doing.

Mr. Willner said absolutely. It has nothing to do with what the City is doing. It will only be used in the county. They have their own. He does want it understood that the dollars in this account are \$220,000.00.

President Elliott said the reason he asked the question, they had a joint meeting with the City Council and the County's share of the total budget was \$2,000,00. That is why he asked about the \$20,000.00. The \$25,000.00...He doesn't have any question at all about that.

Mr. Willner said the \$25,000.00 is, heretofore, the City had been paying the Chamber of Commerce Committee \$50,000.00 a year. Now that the County would like to join forces, we're going to pay \$25,000.00 and the City is going to pay \$25,000.00. In return, DMD will handle the workload of economic development for us.

President Elliott asked about the insurance going up from \$500,000.00 to \$700,000.00. "Is that a quote from your agent?"

Mr. Willner said he put \$10,000.00 more than he quoted him and that is every ten (10) to twelve (12) years the insurance companies say that they need to do a reevaluation on all county buildings. That is so that in case that there is a fire or whatever, and a building is destroyed, the insurance company will not pay 100% of the claim unless they have proof that it is worth X number of dollars. To his knowledge, it has never been done in the County. They need to do that. He doesn't think it will cost \$10,000.00. That is just a guesstimate. He's talking about the Coliseum, buildings at Burdette Park, buildings at Washington-Hillcrest, Auditorium and those buildings.

President Elliott asked if part of this \$700,000.00 is for our self-insurance program.

Mr. Willner said yes, and really they are headed for a self-insurance program. He said he didn't know if you could exactly call it that or not because they are insured over the normal loss now but up and to the normal loss, they are self-insured.

Chamber of Commerce

President Elliott recognized Mr. Lee Cooper.

Mr. Lee Cooper, Chairman of Board of Metropolitan Evansville Chamber of Commerce and with him, Mr. Pat Vercauteren, who is the general manager that works as the chief economic development salesman for the City, said in the past the City has put in \$50,000.00 into the Metropolitan Evansville Development Council of the Chamber and they will continue to do that. What they are petitioning for at this time is the opportunity to join with the County and have the County contribute \$25,000.00 and our main goal here is to just work with County, City and private sector. He said they think that in the past, so much has been accomplished by having public and private sector working together. Without that, frankly, they are unable to get very much accomplished and they see going forward a continuation of the success that they've had particularly in the last couple of years, T.J. Maax, Sunbeam Plastics expansion, Indian Industries and others. Just creation of more jobs and in the final analysis that is really what the Chamber is all about. We can talk about a lot of other things, but, essentially they are here in this community to try to create jobs and to create better working environment for people, so, they wanted to come before the Council to encourage your approval of the \$25,000.00. He said he might digress for a moment and say that they have gone to the private sector members of the Chamber in the

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last year and they have had a dues reevaluation thing. They went to them this year for an additional fifty (50) per cent of their dues to be contributed into the Chamber to pay for the move to the new Post Office facility, to acquire a word processor, membership dues will be going up four (4) per cent next year so, they feel like they have asked the private sector for about as much as they can and in order to keep this program going, they think it has been successful and they are pleased with it. They appreciate the opportunity to come here and chat with the Council about that.

Councilman Owen asked if most of the development would be in the County.

Mr. Cooper said that is the way it is turning out. Mr. Vercauteren would like to reply to that.

Mr. Pat Vercauteren said what has happened to Evansville is that we are now being surrounded by what is termed the new auto-market with both the domestic and the Japanese major auto assembly plants. So, our niche in the world for the next year that they are embarking on for the next year very heavily is to attract the type of supplier that those plants will need. The company that will employ one, two or three hundred people, is the exact type of company that we need in Evansville. Those companies in the last six (6) to eight (8) months that they have been working with them, have shown a primary interest in property between the Airport and Interstate 64. Truck traffic and the ability to get to these assembly plants and return during one (1) shift is really the key to those plants. It is primarily in the County where they project that the development will occur for that particular segment of industry.

Mr. Willner said let him clarify a point. He said he was under the impression that the City would only be paying \$25,000.00, but you're telling me that the City will continue paying \$50,000.00. That is alright but he was not under that impression when he talked to the Mayor.

Mr. Vercauteren said in conversations that they have had with the Mayor and the City Council, they have viewed this as an investment and he would hope that the attraction of T. J. Maxx, this was just not one individual organization doing it, collectively they have made a pretty good return on that investment and he would hope to do the same for the funds of the County would see to send their direction. They would appreciate it very much.

President Elliott said it produces a lot more revenue for Vanderburgh County, no matter where they are located. We are all in the County.

Board of Review

Mr. James Angermeier said the Board of Review every year has run beyond the forty (40) days which is also requirement of law that beyond the forty (40) days session they have permission and approval of the State Tax Board. Last year they had two (2) extensions and had that indefinite taxitis and had that same problem and he has reasons to believe that the \$13,600.00 was the amount they spent last year because of the extension of time. Again, this year, they have already been granted the fifteen (15) additional days making it fifty-five (55) days and that requires the additional manpower for the people in the office. Here again is a situation that Ms. Mindrup has prepared, he is sure that it is based on last year's expenditure; he asked her if it was an increase in their daily per diem pay and she said no. So, here again, if raises are being granted and if the figures are correct, as a request he would like to have the board members increased from \$45.00 to \$50.00 per day and for the first time they do have a person on the board that has had some six (6) years of experience on the Tax Adjustment Board. Mr. Paul Batts is the appointment of the Commissioners and he is a former Whirlpool executive who is very familiar with accounting practices and the type

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of work that is being performed and he did have a chance to talk to him as they finished the Board for today and he asked him as a fair judgment for the amount of work that he does on the basis of his position on the Board, if \$50.00 a day for that kind of pay was equal to private industry and he thought it was. The only thing that he can say is, they did come back twice before with the additional appropriations and he is sure that that figure was added together in lump sum. It is not possible to spend any more of that money than the State Tax Board will permit so you could appropriate \$50,000.00 and if they did not extend the period of time for the Board of Review, they could never spend it.

Mr. Angermeier said the Board of Review has been in session anywhere from fifty-five (55) to sixty (60) days every year and Statute provides for forty (40) days and last year they extended it for the workload in the townships and the indefinite taxitis that they had to work on last year and it went into sixty-three (63) days last year. This year it is fifty-five (55) days.

Councilman Owen asked what is the rate per day.

Mr. Angermeier said \$45.00 per member being paid to the two (2) citizen members and they have the two (2) secretaries to the Board that works out of his office and he requested that that be increased from \$45.00 to \$50.00 a day.

President Elliott said another new member that will be very capable and that is Mr. Bill Browning.

Mr. Angermeier said they have had a bit of a problem having some people remain on the board and Monday, a week ago today, the County Commissioners who name the citizen members appointed Mr. William Browning and he really has to say that they have some capable and confident people who are extremely knowledge about the business community and have had some accounting background and have worked with business and very well knows what business enterprises are and not enterprise zone.

Councilman Owen asked Mr. Angermeier to prepare a break down on this amount and give it to us.

Mr. Angermeier said he would be glad to. He might add, Mr. Paul Batts has been on the Tax Adjustment Board with Councilman Owen and they know and understand him pretty well and this has been the best experience in government that he has ever had and he said he found out for the first time, that's where the money really comes from, is from that Board of Review. He is very well pleased to be a member.

Councilman Owen said he presumes that these amounts on these joint departments are ones that they have all agreed upon.

Mr. Willner said yes.

400 Accounts

Mr. Willner said the voting machines constitutes a lease and not a purchase.

Councilman Owen said then we plan to lease those again for an additional year.

Mr. Willner said at least until this November is over and they can give them a closer evaluation.

Account 386

Councilman Owen asked if the requested amount in the Computer Account would be sufficient.

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Mr. Willner said there is some dollars in the County Highway Department and he would certainly like to switch that from Highway's budget, but that will be up to Council. He said he did not know what was transpiring on the reassessment.

President Elliott said that will come out of the Reassessment Fund.

Councilman Owen asked again if that \$325,000.00 would be sufficient for the annual operations.

President Elliott said there could be some extras if they have to put in some more cables and CRT. He said he thought they could probably find some money in their Change of Venue fund for that when that comes up. He said he looks on that as kind of a kitty now since the spending almost stopped.

Mr. Willner said he agrees. It is hard to say exactly. He thinks there is a trial going on right now where they are bringing the jury in, but that will be another big expense.

President Elliott said but that costs a lot less than the other way.

Mr. Willner said but it still is quite a bit.

Account #361

President Elliott questioned Legal Services; \$50,000.00. He said they haven't spent a whole lot this year.

Councilman Taylor asked how many lawsuits are pending in this account.

Attorney David Jones said first of all, he could tell you the number of uninsured lawsuits. The ones that go out to the insurance companies, they don't tell us. He said he could call Mr. John Hodge and see if he gets a summary. There are five involving deputies, law enforcement, jail, something like that that he can think of right away. There is one against the County Clerk that is pending, class action suit challenge in the bail bond and there is one on the Bridge Fund.

Auditor Ms. McBride said she could give a figure tomorrow of the outstanding bills that they are holding.

Attorney Jones said there is one more, there would be six (6), another jail case in there that Attorney Miller is handling. The County is still involved potentially in an appeal over that reassessment.

Councilman Owen said they were paying for that one lawsuit out of Council's budget.

RE: HILLCREST...DALE WORK

Mr. Willner said he was not going to take responsibility either pro or con for the Hillcrest budget. He is there to learn as you are.

Mr. Dale Work, Director of Welfare, said they generated this budget for the Commissioners and it is generated in line with the new regulations and in line also with the deletion of services from the Welfare Department which had gone to Hillcrest, which can no longer go there. That was all accounting and bookkeeping services, bill paying services, case work and case work supervisory services and numbers of other things which they did for the home. So this was absolutely their best thinking for next year for the taxpayers of Vanderburgh County. They added a caseworker and a lead caseworker who would have to have a graduate degree. Most of the rest of the budget is not markedly different excepting for inflationary increases. There is an

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increase down in repairs to buildings and repairs to maintenance of equipment, considerable over what there was before. This is, also, to bill that into the Hillcrest budget rather than in the Commissioners budget. If it rests in the Commissioners budget then it can not be used in determining the per diem payment into Hillcrest Home. It is to our benefit, Vanderburgh County taxpayers, to have it in Hillcrest budget. It may be necessary to add more into that next year. Then it would still reflect in the allowable per diem for them for the following year which the Welfare Department would have to pay Hillcrest and which the other Welfare Departments around this area who also use this home would have to pay and, also, which Title XX would reimburse them for. To look at the overall budget request, it is short of \$898,000.00. They have budgeted in the Welfare Department an extra \$775,000.00 for per diem charges to be paid to Hillcrest Home next year for Vanderburgh County children. They estimate a \$60,000.00 payment from other counties which would go into County miscellaneous revenue for a total of \$835,000.00 and the Hillcrest budget of \$890,000.00 would leave a residual cost, which they feel would not exceed \$63,000.00 cost to the Vanderburgh County taxpayers for the operation of Hillcrest Home for 1987.

Account #303

President Elliott asked about the liability insurance, \$22,000.00 against last year's \$11,000.00. "Is that a quote from your agent?"

Mr. Work said no, it is just best estimate and over the track record from the last two to three years, when we all have seen that thing go crazy.

President Elliott said he was happy to hear him say that you are bringing people in from other counties. He said that was one of the things that he was happy to see when they had the meeting before, if we can adjust our fees, he doesn't particularly want to make profit on taking of the children, but he would like to have this thing be self sustaining and it is pretty close to it right now. It may be once they get through the payroll, he just got a list of the employees today, there is just one line item for several employees and we will have to analyze that.

RE: AUDITORIUM...KIM BITZ

Mr. Bitz, Auditorium manager, said he apologized for not giving a line item by line item report but it has been difficult doing things the past few weeks. (Cast on his arm)

400 Accounts

President Elliott asked what the \$23,700.00 was for in Buildings & Office.

Mr. Bitz said they had a meeting with the Advisory Board and the company that has the air conditioning contract where they discussed the fact that they need to either replace or repair the present cooling tower. To replace it completely, would involve approximately twice the amount of money as you see before you. It would entail blocking off Walnut Street for one or more days so they opted for the repair which they say will do just as good a job and will make the cooling tower last indefinitely.

RE: COUNTY HIGHWAY...ROBERT WILLNER

Salaries

Mr. Willner said you will find that the salaries go along with \$.50 an hour or \$1,040.00.

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Computer Equipment Account

Mr. Willner said this account is new. There have been requests by people and organizations that they keep a little better records and he concurs with that. He would certainly like not to take this out of County Highway funds and would prefer some other funding.

Councilman Owen said his note here says that the maximum levies can only be 2.239, which means you have to take \$830,000.00. He said, ca he suggests that by the time they come back to this on Thursday that you prepare an amended budget that has a balance of \$2,239,166.00.

Trucks & Road Equipment

President Elliott asked about the trucks and road equipment, \$80,000.00 a piece. They spent quite a bit on that last year.

Resurfacing

Mr. Willner asked the Council for their expertise on the amount of dollars that can be spent for resurfacing next year.

Councilman Owen said, personally, he would like to make sure it is at least \$1,000,000.00.

Councilman Wortman said he would say between \$1,500,000.00 and \$2,000,000.00, if they could.

Councilman Owen said the minimum of \$1,000,000.00 and then upwards from there.

Mr. Willner said he thought a \$1,000,000.00 would be sufficient with what they have had this year.

Councilman Owen said it could not have worked out any better than it did this year, having the money in Local Roads & Streets, submitting a list, having those meetings, going through it step by step; he said he thinks it has absolutely been great.

Mr. Willner said it has. He wanted to say something to the Council. He would appreciate if you would drive the roads. They are excellent. The Council is to thank for that. The overall picture looks very good.

Mr. Willner said he will figure somewhere around \$1,000,000.00 out of Local Option Income tax and then he will cut this budget accordingly and come back Thursday night.

Ms. Susie Kirk said Mr. Bethel was concerned and he asked her to please say something about his equipment. They did buy two (2) new trucks this year. Mr. Bethel would like to buy two (2) more trucks next year and, also, would like to buy a cherry picker. Right now, there is just no way for them to remove these tree limbs without this equipment. Mr. Bethel would like to increase his fleet each year. They have a lot of trucks that are very old.

President Elliott asked how many trucks do they have.

Mr. Willner said probably twenty-eight (28). Some are in pretty bad shape.

Councilman Owen asked if these trucks are converted for snow operation in the winter.

Ms. Kirk said, yes, that Mr. Bethel purchased snow plows and salt spreaders for the two (2) new tandems.

Councilman Wortman asked if there was a record of all the trucks, their year and ...

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Ms. Kirk said yes, it is also on their State Board.

Councilman Wortman said he would go out to the garage and get back with Council with a list and etc.

Councilman Lutz said to Councilman Wortman be sure to bring back the break down cost on trucks, graders, blades and cherry pickers.

Councilman Taylor said now that is what this study is that he will be bringing...The road study said to put all of this on computer. If he was given \$40,000.00 out of this \$160,000.00, he could get the truck and the cherry picker. The cherry picker was \$20,000.00.

Mr. Willner said that was for a used one and he is not sure that it is available anymore.

Councilman Taylor said leave the \$10,000.00 in there for the Computer equipment because they are going to need that when they get that Computer, which they will be back right shortly asking Council to appropriate through the contract they already have with Pulse.

Councilman Wortman asked on the cherry picker if they were referencing to a bid from SIGECO. One is never sure on that whether you will get one or not. Depends on what height you are talking about. You do have to be very careful; that is dangerous work.

Ms. Kirk said yes, it is much more dangerous putting the men up on a truck with a ladder and etc...

Mr. Willner said they do have a lawsuit on tree limbs that will probably be heard this week in Gibson County. Even with one (1), he is not too sure, what they are saying is if they have one (1) cherry picker, can they trim all the trees on all the roads? It is impossible.

Councilman Owen said, for instance, drive down Mt. Pleasant Road and take a look at all of the trees that overhang...Don't know how you are ever protected from that kind of situation.

Councilman Wortman said, he believes that what Mr. Willner is talking about was a freakish thing. He said what about contracting this out?

RE: CUMULATIVE BRIDGE...ANDY EASLEY

Nurrenbern Road

Commissioner Willner said he wanted to talk on Nurrenbern Road. It is a large investment and he wanted to explain why the Commissioners chose B Street, instead of Nurrenbern Road. The residents tell him that the railroad acts as a levee down through Union Township. Occasionally, at high water, they hire bulldozers to come in and close the drains underneath the track so that the water does not come pass the railroad. They tell him that they have seen a difference of two (2) feet from the riverside of the railroad to the other side of the railroad, so they did not feel that an underpass at that site was a good plan. The overpass at Nurrenbern Road site was almost an eight (8) degree grade and would not be able to use in snowy, rainy and freezing temperature anyhow. The legal limit for a grade in County ordinance is five (5) per cent. Almost every person that they have talked to that has turned in a wish list with a lot of names on it was one-hundred per cent for B Street. Now, they are talking about economic development. People in Union Township think that they have a very good situation for economic development all the way from the train yards all the way down to Dogtown and beyond, and really they do. If they talk about a new stadium somewhere down the line, way off in the future.

President Elliott asked, "In Union township?"

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Mr. Willner said no, they are talking about moving some of the businesses along there further down the river and almost to the point, every business down there, said B Street, also. So the only complaint that they have heard was from Perry Township Fire Department. It would take them slightly longer, maybe three (3) minutes, to get there if the Nurrenbern Road was...

President Elliott said he was not familiar with Uniontown roads, but looking at the map, the fire department, it seems that most of Union Township is north of those tracks, how is the road situation between the fire department of getting to the mass of Union Township.

Mr. Willner said ninety-five (95) per cent of Union Township is on their side of the railroad track and they have no trouble getting to it, but the number of people is on the east side. The people tell him that they are not really concerned with whether their buildings burn; they're considering loss of life and they want that ambulance there, not necessarily the fire truck.

Mr. Willner said a lot of effort was put into getting a plan. They've talked about Nurrenbern Road for ten (10) years now. The railroad said they will not do business with a fly-by-night engineering outfit. They will do business if you choose an engineering firm that has national recognition and they gave us four (4) engineering companies to use and they must use one of those four engineering companies or the railroad will not give permission to cross their tracks. He said they can still advertise but they have to understand that they are using one of the companies that Seaboard says is a good engineering company.

Councilman Taylor said he has had conversations with Mr. Willner and others on this underpass/overpass. Attorney Jones said the railroad has this thing that if you go over or under their business they can control it somehow. He said what he doesn't understand is how the railroad can tell us that we have to spend \$2,000,000.00 on this program when they could physically do it for \$700,000.00. He said he didn't want to hold the project up, how can they come in and tell us the way it has to be done and they don't donate a penny to it.

Mr. Willner said the railroad did not give them the figure of \$1,700,000.00, Hayes, etc. of Roanoke, Virginia did.

Councilman Owen asked if they were the ones that chose the underpass versus the overpass, or did we?

Mr. Willner said they gave us five (5) options: Overpass or underpass at Nurrenbern Road, an underpass at Stinson Avenue, underpass at B Street and...

Mr. Willner said they picked the one that they wanted along with the residents.

Councilman Lutz asked if the railroad company recommended B Street.

Mr. Willner said, no.

Councilman Lutz asked why B Street was picked.

Mr. Willner said the residents of Union Township and the Commissioners.

Councilman Owen said he guesses that the Nurrenbern Road plan also calls for the road to be, the curve to be straightened out.

Councilman Lutz said no. If they put one in at B Street, you are putting it in for the railroad convenience for the simple reason that all of their tractors and trailers go right into their yard.

Mr. Willner said you also have two (2) oil companies plus a granary.

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Councilman Lutz said a year down the road, if one is put in there, you will have to come along and put up another stoplight.

Councilman Owen said there was a plan, too, designed to straighten out that curve and build an overpass, to solve two (2) problems at once.

Councilman Lutz said you couldn't straighten out that curve. You would be too far down the road.

Councilman Taylor said they have seen a plan or just a sketch, where you would start elevating on Old Henderson Road about 800 feet from the Hybrid Inn and elevate both ends of that road, go over top of the railroad tracks, go over to the woods, have to buy some right-of-way from those two (2) houses and the church, actually just turn the door around on the church and would end up going straight into Nurrenbern Road.

Councilman Taylor said this is a new plan.

Councilman Taylor asked if he was going to advertise Monday.

Councilman Taylor said at the end of General Assembly this year, the Minority Business Association, the Minority Engineers, tacked on a legislative amendment that each public project that the Commissioners do, has to be advertised so that they can present a sketch of how they would do it, before selecting a consultant. So, when he does that, this sketch that we see, will appear and then they can talk about it.

Mr. Andy Easley, County Engineer, said these alternatives that were investigated, he worked with the consultant, the Commissioners wrote the four (4) consultants that Seaboard requested that they contact and they selected one of those and they gave us a price to make a study and when the solicited proposals they specified that there be approximately three (3) or four (4) sites that would be investigated. He took the consultants and they drove the route to review the obvious locations for an underpass or an overpass and they looked at B Street going south and C Street and they went Stinson Avenue and they went on down. There seemed to be no obvious sites until they got down to Nurrenbern that were outstanding place to put a reasonably priced grade separation structure. So they ended up with, they gave us four alternatives, and they evaluated them and they figured all the cost associated with them, the complete project cost and the Commissioners read the report and handed it to people that were interested in it and got their comments. He said he really doesn't think that they have overlooked any obvious locations that will get over or under that. There is some objections to going under it at certain locations and he voiced an opinion that maybe they should take a little more time to evaluate it but he thinks the Commissioners had studied it enough that they had made a decision.

Councilman Lutz asked if they ever looked at Barker Avenue.

Mr. Willner said you can not go over Barker because the tracks are too close together and will not support any...

Councilman Taylor said he hopes that the Commissioners understand that he is not saying that they didn't do it the right way, he is just saying that people are telling him that they should have done this or that. He said if you do what the law says, advertise it, all the sketches will come in and even if you have to use one (1) of these four (4) engineers, you can still use them because this is not an engineer package. All it is, is a sketch saying what this engineer feels like he would do and that makes everybody happy.

Mr. Willner said if they go under, they will have no tracks at all. He said, he will take it back, there will be one going into the new elevator, but it is not a main track.

Councilman Ahrens said she agrees with Councilman Taylor on this.

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Mr. Willner said as far as Nurrenbern is concerned, it has appeared to him and other people, always Vanderburgh County, Evansville does things the cheap way and we wind up paying more. They say look at Highway 41 and now you are spending billions dollars to overcome what they should have done right in the first place. Commissioner Borries and I have said that will never happen to us. He said he hopes it is true. They have always decided, not what is the least expensive today but might be the least expensive ten (10) years from today and that is why they chose B Street.

Mr. Willner said just one other comment on other bridges. You do know that they are on a Federal plan to have some bridges replaced with Federal dollars.

RE: LOCAL ROADS & STREETS...ROSE ZIGENFUS

Ms. Rose Zigenfus, Director of Evansville Urban Transportation said what they are programming for FY'87 are a few of the projects that are already in the process of some phase or another, preliminary engineering, right-of-way, acquisition or construction that we are looking at.

Eichoff-Koressel

That project is in the environmental stage. Recently the Commissioners had agreed with the consultant to extend the scope of work to include additional environmental work to acquire enough right-of-way for a four lane facility, rather than a two lane so they need to appropriate some money for that project to keep it going.

Lynch Road Extension

Lynch-Road Extension from Oak Hill Road on out to the Warrick County Line, environmental was recently approved so they need to have some money appropriated for FY'87 so they can begin the acquisition of right-of-way phase.

Boonville-New Harmony

Boonville-New Harmony is being designed and will go to construction next year so they have some money appropriated for that project.

Green River North

They are doing the environmental work and design and expect that that will go to construction next year also.

Ms. Zigenfus said she spoke with the City Engineering department and they assured her that it will be done within the next two weeks.

Councilman Owen said they were told it would be done this Thursday or Friday.

Ms. Zigenfus said she would follow up on that. She said it was her understanding that they are anxious to see the drawings to make a decision on the funding.

Councilman Taylor said they wanted it up there in August.

Commissioner Willner said just let him say that that was a solemn promise by Evansville Department of Engineering that that would be done.

Councilman Owen said they would like to know yet this week what is happening on it.

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Pollack Avenue

It is very much the same. It is in the environmental stage so they need to appropriate some money for that. That is a widening project from Green River Road, east to Fuquay.

Green River Road South

This is a widening project from Pollack to the Interstate.

Councilman Owen asked if the County would not have any cost on Fulton or Covert.

Ms. Zigenfus said on Fulton...That was moved from the road project to the bridge fund. Covert...That has already been appropriated.

Councilman Owen asked if she did not anticipate any additional cost.

Ms. Zigenfus said no.

This concluded the first day of budget reviews.

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The Vanderburgh County Council continued the review of the 1987 budgets with the following members present:

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

Also present was the Auditor, Alice McBride.

RE: COUNTY SURVEYOR...ROBERT BRENNER

200 Accounts

Surveyor Robert Brenner said he lowered almost everything in the budget. He added a new item. He was doing this out of the Bridge Accounts. It is Instrument Calibration. He has like electronic distance measuring and it is expensive and they have to be calibrated. They are suppose to do five (5) per cent of the section corners, reset them every year and so far in 1986, they have done right at thirteen (13) per cent of their corners.

In office supplies...this item did go up. He said he has spent \$1,300.00 already this year because he had to transfer in...most of his office supplies came from the Bridge Account which he no longer handles.

Surveyor Stakes is self-explanatory. They have been doing survey jobs for both, the Bridge and the Highway Department. They designed a road for the Highway Department which was accepted by the State.

Account 354

These are maintenance contracts for his typewriter and his computer. If he doesn't sign up for those, it will cost him right at \$100.00 an hour for the repair man to come to the office.

Mr. Brenner said he was a mechanical engineer and he has been Vanderburgh County Surveyor for ten (10) years and he still hasn't been licensed as a Surveyor.

RE: PROSECUTOR...ROBERT PIGMAN

Salaries

President Elliott asked Mr. Pigman if he could assume that the ones he asked for one-half raises are all part-time.

Prosecutor Robert Pigman said this is correct.

Mr. Pigman said there are a couple of salaries that he figured in an amount above \$1,000.00, based on experience and their value to the office. That would be line item #124, Investigator. He is requesting \$1,400.00 more than last year.

Line item #129, Para Legal Secretary...he is asking for \$2,710.00 more than last year. The \$18,750.00 would bring that particular person up to the same salary that the court reporters are paid this year. This particular employee has been with them for quite some time and is certainly capable of doing the kind of work that Court Reporters do. She is a very valuable employee and he would like to give her that merit raise.

The rest of the salaries he figured in at a standard \$1,000.00 for full time and \$500.00 for part-time.

Mr. Pigman said there is one new account. That is #104, Prosecuting Attorney. The amount is set in at \$8,585.00 which is the amount necessary to bring the Prosecuting Attorney's salary up even to what is paid the Judges and it had historically been the case in this

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County that the Prosecuting Attorney and the Judges were paid the same. The divergence began when Mr. Jeff Lantz was in office because Jeff was part-time. Some of the Judges brought this to his attention. The Indiana State Law provides that the minimum salaries of the Judges and the Prosecutor should be the same. He certainly feels that with election coming up that people will have a choice who the Prosecutor will be, but whoever that person is, they deserve to be paid the same rate that the Judges in Vanderburgh County are paid. Most of the Judges were surprised to learn that the salaries were not the same. He said he knew that the Council has been involved in the process of trying to equalize salaries over the last year. He is not sure that the \$8,585.00 is the correct amount.

Councilman Owen said he wasn't aware that there was a difference. Mr. Pigman brought that to his attention in June. He and Councilman Hermann went down and checked with the Judges and they, also, indicated that it had been that way under Mr. Brune and when Mr. Lantz went part-time, it changed the whole salary structure and it never got changed back once it got full time again.

Mr. Pigman said it reads that the annual minimum salary paid by the State to a full time Prosecutor shall be the same salary paid to the County Circuit Court Judge.

Councilman Owen asked Ms. McBride to check tomorrow on what the amount should be.

200 Accounts

Mr. Pigman said he added a new account, #261, Copy Machine Supplies. This is for paper for the copy machine. He said they noticed that a lot of the brethren office holders who don't necessarily share the same political philosophy, have written in their budget copy machine supplies, so, he thought that maybe if they did it the same way that Council would see the light.

300 Accounts

Mr. Pigman said #372, Blood Tests, is a new account. They are asking \$1,550.00 and that won't be nearly enough. This is for the people who are refusing to comply with the requirements of the intoxilizer machine, they either will not or can not blow into the machine. There has been a great legal dispute as to whether someone who blows a little bit into the machine has complied with the requirements under the Indiana Law or the taking of a valid chemical test analyzes their blood alcohol content. He said they run into a real problem with some of the Judges, they think that as long as the machine prints out a result, whether it is a sufficient sample or not, that that is compliance even if you don't have a valid test, so, what the Police have been doing, at his request... anyone that breathes into the machine or blows into the machine but doesn't blow sufficient sample and refuses to blow again is simply taken to Welborn Hospital for a sample of their blood and have it analyzed that way. Then if they refuse to consent to a blood test at the hospital, it is clear that they have violated a Statue that requires them to consent to a blood test and if they do go along with it then they have an accurate measure of their blood alcohol content. Those tests run about \$15.00 a piece. He said he has been picking them up out of his Incentive account prior to now.

Account #390

Mr. Pigman said they have spent to date, \$20,646.00. He said like he has said before, nobody ever runs to the State of Kentucky, they run to Florida or Texas or California.

Councilman Owen said he's got budgeted \$20,000.00 for next year and in '86 he budgeted \$10,000.00 but we've already added \$22,000.00 to that account making it \$32,000.00 for 1986.

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Councilman Wortman said this is an uncontrollable item.

Mr. Pigman said this has gone up drastically in the last ten (10) or eleven (11) months because of some of the work the Sheriff's Deputies have done on the warrants. They are just doing a better job in terms of getting all of those warrants out to the jurisdictions throughout the country. He said this account is one he got from the Judges because they didn't want it, and somehow it landed in his budget.

RE: PROSECUTOR IV-D...ROBERT PIGMAN

Salaries

Mr. Pigman said Account #111 and #118 he added in just a little more than the \$1,000.00, to bring them up to \$13,800.00 which would be the minimum clerical salary for the office. He has a couple of employees in the main office that make \$13,800.00 as the minimum and he would like to raise these to that amount, then all minimum salaries would be the same.

Account #360

Mr. Pigman said they came back and remeasured...Don't know if you recall but when they moved from Main Street over to the Community Center, they cut their rent drastically but inadvertently set the rate at \$2.00 a square foot and they discovered the error after they signed the lease so they agreed to go ahead and honor the lease for the first year, but now they want to go back to the \$3.00 a square foot that they charge not-for-profit corporations. Not only do they want to do that, they came back and remeasured and determined that it was some 255 square feet larger then they had originally indicated so their rent is \$526.50 a month as opposed to the \$459.00. This is still considerable less then what they were paying on the walkway. When they left there, they were paying \$1,100.00 a month.

Account #421

Councilman Owen asked what the \$900.00 was for.

Mr Pigman said this is for some six (6) new filing cabinets.

Mr. Pigman said the reimbursement for next year is \$100,100.00 base with a 66-33 breakdown on the overage.

Mr. Pigman said they collect money for copying work and they get some restitution on the fugitive accounts and some on the blood tests. These all go back into the General Fund.

Incentive Fund

Mr. Pigman said the Federal government is forcing the States to put more of an emphasis on collection of the non-Welfare cases and the incentive formulas have been changed to encourage those kind of collections. He said he didn't know how that is going to balance out in terms of dollars.

Mr. Pigman said he didn't think it was good policy for him to negotiate at budget time with his incentive fund as a bargaining chip. He thinks Council should decide what is in the public interest in terms of his office and then if Council has request for monies then he is always willing to cooperate.

RE: UNION ASSESSOR...ALEEN BASHAM

Union Assessor Aleen Basham said she asked for an increase in the Assessor's Salary and also in Extra Help and also in Insurance because they had to transfer some out of another fund this year.

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President Elliott asked what her salary would be as a Trustee next year.

Ms. Basham said \$2,900.00.

RE: CORONER

President Elliott said the Coroner was ill but he sent a letter that explains his budget. The letter was distributed to all Councilmen.

RE: CENTER ASSESSOR...ALVIN STUCKI

Salaries

Center Assessor Alvin Stucki said #114, First Deputy, he has never had in his office but he thinks all the offices should have somebody that responsibility could be designated to when one goes out of office. He said he started with the County Assessor's Board of Review Chief Deputy which he doesn't quite understand why it is the Chief Deputy's job when they are only in session forty-five (45) days in the damn year. That is beyond the point.

Mr. Stucki said on the others...\$14,540.00 comes in when he recopied the budget and reworked the budget. He started out with \$1,040.00, then he came back the second go around and added another \$1,040.00 to it.

Mr. Stucki said he put in for an extra Deputy or \$10,000.00 in Part-time, which everybody knows that if you have a full-time then you are much better off than you are with part-time.

200 Accounts

Mr. Stucki said most of the other accounts run about the same as last year.

CO-OP EXTENSION...JACK WADE

Salaries

Extension Agent, Jack Wade said on their salaries, they submitted \$1,000.00 increase on full-time and \$500.00 on part-time and their Extension Board approved it.

Mr. Wade said one of the Extension Board members pointed out that they were glad to see that the 1987 budget request is less than the 1986 actual. He said this is because, thanks to the Council, that they got some new equipment last year which was greatly appreciated and needed.

200 Accounts

The office supplies account is up \$500.00.

300 Accounts

In the travel account he asked for an increase of \$500.00. For the first time in four (4) years, they have five (5) professional agents.

Line item #352 is for maintenance agreements in which he added \$500.00 to that.

400 Accounts

Line item #422 is for some book shelves and a cassette recorder that they take to meetings.

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Praise to Aleen Basham

Mr. Wade said off the record, the lady that was here before him, Ms. Aleen Basham, has just completed twenty-six (26) years donating energies and efforts as Secretary/Treasurer to Fair Board.

RE: PERRY ASSESSOR...HARRY TORNATTA

Salaries

Perry Assessor Harry Tornatta said the biggest thing is the raise of his salary to \$13,000.00. He thought he would put it there because he didn't want to be the lowest paid person in the office and he had been working on the County Board of Review last year for one-hundred (100) days and everybody got paid \$45.00 a day and now he is on the Land Committee and he understands that they are getting \$45.00 a day so maybe he is a little bit underpaid.

Councilman Owen said the request that they have is \$12,140.00.

Mr. Tornatta said he did put that in but then he changed his mind and went to \$13,180.00. That would put him up to the Deputy.

Mr. Tornatta said he needed that part-time help above any other thing. That is his field man.

200 and 300 Accounts

Mr. Tornatta said he requested just slight raises in places where he thinks he needs them, such as Utilities. He has more machinery this year so he might have more breakdowns.

The rent situation...he hasn't been contacted whether he was going up or stay where he is or whatever, so he put a raise in there.

RE: COUNTY COUNCIL...HAROLD ELLIOTT

President Elliott said they have a request for Consultant Fees which they probably won't need if the study on the jobs comes out of the Commissioners' budget.

Councilman Owen said he talked to USI and they do not have the capability to help on the wage and salary study. He talked to U of E and they have a gentleman by the name of Ronald Faust, a personnel expert, whom he had a long talk with him today and he is going to meet him at 4:00 p.m. Thursday and if anyone wants to sit in and talk with him, he wants a little more detail about what Council has in mind. He felt that there was a possibility that U of E might be interested in doing something and Dr. Faust was very familiar with the Oliver System, all the different methods that are used and he said, yes, they have the ability to do some of that stuff and he was more concerned about the time that it would take, the length of period and all of that so he wanted to come down and talk to Council just to see what all is involved. Then, he is going to go back and figure out if they want to try to participate or offer a proposal in doing it. He said from their standpoint, if they did it, obviously, it would be less cost. They would not be traveling back and forth.

Councilman Owen said they will meet in the Commissioners Office.

RE: ARMSTRONG ASSESSOR...WILLIAM HEPLER

Armstrong Assessor William Hepler said first of all he would like to tell Mr. Clark that he is not a part-time assessor as he put it in the paper. He said he gets calls up to midnight which he doubts that newspeople are aware of.

Salaries

Mr. Hepler said this sounds funny to most people but he has worked for twenty (20) years for nothing and he doubts that a few people have. He said he thinks that most of the girls in the offices start out at \$12,000.00 or \$13,000.00 a year, he has been doing assessments in the several millions for as much as \$4,000.00 a year including all of his help. Just give this a little thought. He said he is not running next year, but he would like to get his point through that he has been working for nothing. He asked for \$15,000.00 and President Elliott told him that was completely out of line.

President Elliott said he told him it was a pretty high raise.

Mr. Hepler said the reason they had a raise, before it was frozen.

President Elliott said when he looks at assessor's budgets he generally compares parcels of real estate and business schedules and yours is pretty far down the line. It gives 974 parcels plus 42 in Darmstadt and he doesn't have any record of the business schedules. "About how many of those do you have?"

Mr. Hepler said he just put down what he thought the job is worth even though he is not going to be there.

President Elliott asked if he had very many building permits issued out there last year.

Mr. Hepler said a lot of them. He said if he had asked before he came in, he could have told him, but he doesn't know now. He said he has some every week.

President Elliott said an estimated amount?

Mr. Hepler said he does not have an estimated amount, but he will say that they assess several millions worth a year. He said as he is repeating himself by saying, you start out these girls at \$12,000.00 or \$13,000.00 a year that don't know something from tar and they have been assessing an entire township, several millions dollars worth, and he would just like Mr. Clark to know this.

Councilman Ahrens said it seems like that she tried to get him a raise last year and they told her it was frozen.

Mr. Hepler said to Councilman Ahrens that he has had this job for twenty (20) years and he has yet to make anymore than he is making now. In fact, it is the highest it has ever been...\$797.00 a year. He does about sixty (60) or seventy (70) per cent of this himself. He just wants to make the records straight that he has been working for nothing for twenty (20) years. He's not running again and if you don't want to give him anything, so what.

Councilman Ahrens said in other words, this is not a political speech.

Mr. Hepler said that is exactly right.

Mr. Hepler said the rest of the budget is just like last year.

Councilman Ahrens said she would like to say that she heard for many years before she ever got into politics what wonderful work Mr. Hepler does out there and we really appreciate all that you have done.

Mr. Hepler said thank you. He said he has people call him at ten or eleven o'clock at night, they have spent four or five hours in a tavern, and they tell him how damn high their taxes are and I'm doing this for nothing.

Mr. Hepler said he had a hard time finding someone to run on either party, Democrat or Republican because they said there is no way I can put up with all that bull for what you have been getting. So, just think about it.

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President Elliott said he thought that he should get a Certificate of Appreciation, if nothing else. He said he knows that everybody will miss him next year.

Mr. Hepler said, "Thank you and I think they are going to miss someone else, too." "Alice McBride."

President Elliott said, "Oh my goodness, the whole County will miss her."

RE: PIGEON ASSESSOR...ROBERT DORSEY

Pigeon Assessor Robert Dorsey said, he hoped that he did not hold anybody up. Today was his thirty-ninth (39) anniversary and he and his wife celebrate by going to the track one (1) day every year.

Salaries

Mr. Dorsey said his salary is based on a ten (10) per cent increase. The chief deputy and real estate deputy was figured with a \$1,040.00 increase. The first deputy is a new increase. This salary is in comparison with a deputy's salary in the County Assessor's office. The rest of the salaries are based on what the Pigeon Township Trustee's office lowest employee makes plus the regular increase. He said they feel that doing all the assessing that the girls are all typists, they have to read blueprints, make plat maps and they just don't just sit at their desks and take names. We figure that they should have at least an equal salary as Pigeon sisters. He asked for a new deputy and he does this every year, but this year it is very much more important on account of the up coming reassessment. He really should have it or he will have to break his record. His record is, that all the years that he has appeared before Council, he never comes back until budget time of next year.

President Elliott said let him ask a question. You say this is for the reassessment. Seems like you could apply for money from the reassessment fund for extra help for that.

Mr. Dorsey said it is possible. He didn't know if there was a time element in there or not.

President Elliott said anytime.

Mr. Dorsey said what he is wanting to do is to get prepared for the reassessment. The reassessment will not start until...

President Elliott said you would get her to prepare for the reassessment and then let her go the following year.

Mr. Dorsey said no, he wants to get their field sheets and everything ready to do because he doesn't want this thing to run on for two (2) or three (3) years. They want to be done by the deadline and there are a lot of things that should be brought up to date. It is just year after year they get new laws and they get further and further behind. The reassessment starts in July of '87, payable in 1990.

President Elliott asked Auditor McBride to check this out and see what can be done.

Auditor McBride said it will be in the 1987 budget request next year.

Account #352

Mr. Dorsey said equipment repairs is more because this is based on the new machines.

Part-time Help

Mr. Dorsey said on part-time help he is suggesting raising that to \$40.00 per day.

RE: KNIGHT ASSESSOR...SHIRLEY REEDER

Ms. Reeder said she was totally unprepared. She had no idea that she should have the budget in front of her. They did not communicate with Center or Pigeon before she turned it in.

President Elliott asked if the extra help was to prepare for the reassessment.

Ms. Reeder said no. The extra help is just in order to have everything filed on time like they tried to do this year. It takes in the summer two (2) to three (3) more people.

RE: WELFARE DEPARTMENT...DALE WORK

Mr. Dale Work said he was somewhat at a disadvantage because Mr. John Schroeder is not here yet, but he should be shortly. Mr. Schroeder worked with the State for about three (3) months on this and he said he thinks all of us are going to end up somewhat confused this year as it changes over.

President Elliott said we can take the time to wait for Mr. Schroeder and hear somebody else if you like.

Mr. Work said which ever. He said he could go ahead and proceed with this.

Salaries

Mr. Work said they have separated out the administrative budget entirely and that is paid by the State starting January 1. That is why their budget looks so much different from what it did. They also changed all the account numbers, also. He said he is positive that he doesn't know what they are doing most of the time and he is not real sure that they do.

300 Accounts

The budget total to be appropriated by this body is \$9,099,511.00 and the major portion is for assistance to families with dependent children. This year they are estimating they will spend \$5,776,000.00 and next year \$5,833,152.00 which is a very slight increase. Now, if what they have been reading in the papers coming down from Indianapolis in the last week or so comes to pass then Lord knows what happens. There is no way to predict. We know that this program is totally out of date, has been for fifteen (15) years. If they do, in fact, institute AFDCUP for unemployed parents, it is going to balloon, program costs over the short haul but under the long haul it will lessen. It will finally do what he has been screaming about for twenty years, it will finally stop putting...It is the only way a guy can put food on the family's table is to leave so many times he leaves.

In Burial Allowance they are requesting \$2,000.00. They have had an exceptional heavy run on this this year but that is unusual.

In Foster Care which allows them in some instances to pay for foster care cost through the ADC program which is quite a savings, they are estimated to run \$95,000.00 this year and they are estimating \$120,000.00 next year. They have improved computer hook-up on that and they are not going to be missing some of these kids. For every one thousand dollars that they are able to spend on this program, they save well over one thousand in foster care cost because they have to consider not only the per diem, itself but also, health care cost and the average health load in ADC is between 36 and 37 per cent of the total cost. So, actually for every buck that they can spend in ADCFC, they are probably saving \$1.04.

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The Adoption Assistance Program is another one that is growing. This is where they place hard-to-place kids in adoptive homes who would never have been placed otherwise because the family was scared to death of potential cost, primarily for health care. As a result, a lot of them grew up and never had anybody. Even if you just count the human values, this is some of the very best money that this department spends. It is reimbursed on the same basis as ADC so it costs them very, very little.

Account for Crippled Children has never been consistent. They are estimating \$130,000.00 this year. They have some bills up at IU and they always come in about November and December. They are really going to put a kink in their tails this year. They are requesting for next year \$136,750.00. It could drop but who knows. He thinks it will go up primarily as a result of a lawsuit that this department threatened against the State on an illegal restriction of crippled children's care. They tried to push it down this County's throat to pay through HCI and it was about a \$30,000.00 bill. They had said, arbitrarily, after so many days hospitalization this child could not be in the hospital on CR, would have to go on HCR. So, they took them to (inaudible) and won.

In account Assistance to Destitute Children, they are asking for considerably more than they have because this is partly an anxiety figure because they don't know exactly where they are going to be. With the new data tracking system, they will be able to keep better track of the kids in the system and every time they can help a child through the destitute children, they don't have to have court action, they don't have to put the protective umbrella wardship over the case and it is many times quick in and quick out and that is it. Then, they don't inherit the case from then on.

Another new catch all account that the State told them to set up is Child Welfare Services. They are requesting \$10,800.00. This is all county cost.

There are a couple of items that he doesn't think they need and the first one is the retainer on Immediate Foster Home. They are forcing them to put more and more emphasis, he thinks it is because the Feds are forcing the State, on preventative services.

Mr. Work said there is a hedge in here, he doesn't mind telling because they are talking about taking all or part of the County 4B Funds away from the County and putting them in a State pot and then doling it out to whomever or however, maybe not going out to counties at all. If that happens on some of the things that we have been doing, paying out of 4B Fund just direct on State warrant, would have to be paid out of this account.

In Wards for Foster Homes they are asking for \$550,000.00 and that is the same as they had appropriated this year.

Wards in Institutions is considerably more, \$1,950,000.00 and this is because of Hillcrest which we have never paid before because they paid it the other way through their budget.

They have two (2) new accounts: Medical, Dental & Burial Awards and Clothing & Other Expenses Awards. They now have to separate these out, both in foster homes and institutions. These two accounts total \$235,000.00 and they would have been included in the institutional and foster home per diem accounts, otherwise.

Adoption Aid for hard to place children is our own county funded program. The other he talked about a few minutes ago was the Federal program. This is going to go right through the roof again for the same reason and, of course, they have different rules on which kids can go into which program. All kids can't go into the one that is funded with ADC money. They really probably have more of those kids than they do of the others and this, again, still is one of the best

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long-term investments they can make in these kids, getting them permanently off the roles and out of public charge. It is phenomenon how many of those adoptive placements are working and working really well and one of the prime reasons is that parents don't have to worry about a catastrophe. It is really a worthwhile program.

Family Services is prevention and reuniting of the families and they are asking for \$1,500.00 for counseling where it is ordered by the courts and etc. and \$2,000.00 for day care of abused children where many times the reason for the abuse of the child is the fact that the mother doesn't have any reprieve from it at all. She can be relieved of the day care of that child even a couple days a week. Many times that is the trigger that will let her come back to counseling to where she is not going to abuse that child.

Interest on Temporary Loans account is in case they are so deep next year getting out of the HCI hole that they dug for them for the past five (5) years that they have to borrow money to pay that off into the State Funds.

President Elliott asked why did they break this down into three (3) separate tax rates. They have a special one just for the hospital care for the indigent, one for the administration and one for the rest of it. "Why did they break that hospital care out of the separate tax rate?"

Mr. Work said because that was the way that part of the law was written and he still has to laugh and he hopes there are no providers present, the way the State sold this to the State Hospital Association because they are really going to get a shaft on it. All they do is certify eligibility. The State processes all the claims and they pay all the warrants and they pay on a percentage basis of the billing. Then when that pot of money that they have collected from all ninety-two (92) counties is gone, then they are not going to pay any more, period until the next year, so he is awaiting to hear the howling, from around the State from the providers next September or October.

President Elliott asked where are they going to get the money next September or October. The same way that they have been getting it.

Mr. Work said there won't be any money. They just won't pay anymore until the following year. He said, we in the county's departments have been completely dumfounded by that. It was literally to rob us at gun point, all of the counties on this program. This is what they did and even when they appealed on the basis of the regulation, nine out of ten appeals were held against them, either by their local appeals officer or on appeals to the State Welfare Board or in judicial review. They tried them all.

President Elliott asked when they get to the point where they can't pay a certain thing, will there still be a transfer process if they have something extra in one fund.

Mr. Work said the way he understands that, that is it. If there is enough money to pay seventy (70) per cent of all HCI claims and that is what will be paid. No more will be paid. That is what the Law says.

Mr. Work said what is going to happen...They have difficult here and in many towns where there is a very sparse health care network, the providers are not going to furnish the care and he doesn't really much blame them; if they are going to get seventy (70) cents on a dollar for one-half of their claims and nothing for the rest of them, then the county people are the ones that really catch it because they don't have good relationships with the providers, because they don't have the providers to give the health care that the Fed\$ mandates the State to give. It is going to backfire!

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Hillcrest Home

Councilman Owen asked Mr. Work, on the budget for Hillcrest, there was nothing submitted for Attorney or Legal Services. "Was the thinking that the County Attorney would handle this?"

Mr. Work said yes, he just assumed that because they serve the Commissioners and the Council, both.

President Elliott asked if they had Legal Services in the Hillcrest budget, would they get reimbursement on that.

Mr. Work said yes, it would figure into the per diem cost.

Councilman Owen said they will look into that. He said his thinking was that the attorneys that handle this...it is a whole different kind of field.

Mr. Work said in regard to the kids and their relationship to the system, Welfare attorneys will still be doing that. The only thing that you would need an attorney for would be in case of some civil or criminal claim.

RE: VETERANS SERVICE...CARL WALLACE

300 Accounts

Veterans Service Officer Carl Wallace said the Travel Expense Account saved quite a bit of running to the Commissioners to ask permission to go to that school that is in Bloomington. It is a State Law that they do attend. He is asking for \$700.00 again this year.

RE: AREA PLAN COMMISSION...BARBARA CUNNINGHAM

Salaries

Executive Director Barbara Cunningham said the salaries include the \$1,000.00 increase that they were told to put in.

Insurance

Ms. Cunningham said they have one (1) employee who previously was not on health insurance and will be enrolling in January.

200 Accounts

Ms. Cunningham said of today in Office Supplies, they have spent \$1,480.03. They are seeking a five (5) per cent increase over what they requested last year. They also purchase film out of this account and they take pictures for all items on their agenda and for court cases. They have replaced out of this account, small equipment such as calculators, cameras and file cabinets and etc.

There are seven (7) people who use the two (2) vehicles and they have continued their increase in enforcement; therefore, their case load has increased each year. They feel that this amount of \$850.00 will still be adequate for 1987 depending on the cost of gas.

In Auto Repair account, they are not asking for an increase in this account but they do have a 1981 Dodge Omni and a 1976 Ford truck.

In their Drafting Paper account, they are asking for a \$500.00 increase. They have been doing a lot of map work and if you have been in the office, they are replacing all of their plat books.

300 Accounts

Account 361, Legal Services, they are requesting \$11,000.00 which is a \$1,000.00 increase. Their contract for Legal Services has not been increased since 1980 and their attorney has been asking since 1980 why he has not been put in for an increase.

Account 313, Travel Expense, they are requesting \$500.00. By virtue of their office, they are asked to sit on numerous State committees. She said she is currently Secretary to the Indiana Planning Association and she is a census something for the sixteen (16) county area and she is on the Board of State Outdoor Recreation of the Indiana Department of Natural Resources. All of her travel is done in State. She would like to have the money. Last year the money was put in the County Commissioners budget. She says she has no problem with the County Commissioners. They are very nice and always allowed her to travel, but unfortunately, they funds are limited at this time of year. She knows how to budget to insure that the money will last until the end of the year. It takes a little while to get the money back from the County Commissioners.

Account #341, Printing, they are asking for a \$500.00 increase over 1986. Their increased work load has increased printing cost substantially. They are on a reduced rate with the City and this really is not as much as if they paid the regular rate to the City because they use a machine of ours, so they have a deal going for the County on their printing cost.

Account #361, Legal Advertising, they are asking for an increase of \$500.00. This is the money that comes back into the General Fund. They might have to come back for additional money in this fund.

Equipment Repairs are prices based on costs established by service contracts for various pieces of equipment and etc.

In Dues & Subscriptions, they are not asking for an increase in that.

Account #374, Intern Program, they requested \$1,300.00 which they have had in the past. They find that their work load is substantially heavier in the summer and a summer intern helps with projects.

Ms. Cunningham said on the second sheet of the hand-out, it shows the fees taken in and deposited in the County General Fund. Through June, 1985 last year they had deposited \$27,305.00. Through June, 1986, they have taken in \$31,623.00 so they have an increase of 15.8 per cent in fees comparing the first six (6) months of 1985 to the first six (6) months of 1986.

This concluded the second day of budget reviews.

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The Vanderburgh County Council continued the review of the 1987 budgets with the following members present:

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

Also present was the Auditor, Alice McBride.

RE: CIRCUIT COURT...JUDGE MILLER

Salaries

Circuit Court Judge Miller said he would like to start off by saying that he is not asking for any additional employees. He feels that they have submitted a budget that is more or less in line with what was expected from the Court in regards to the raises to each employee. There are two (2) exceptions to that and one of those is the probation department clerk. He is asking for a \$2,000.00 raise because she has gone to school the last couple of years. This is line item #127 and she is a computer operator because she not only does computing but she programs. He said they are trying to program most of the work of the probation department, as far as, pre-sentence investigation reports, number of suspended sentences and number of executed sentences and other information that they need in order to submit to the Department of Corrections every year. He is asking for another thousand because of the additional work that she is doing and additional schooling that she has acquired.

The only other increase of \$1,000.00 that he is asking is for his Law Clerk, which he asks for every year. Council has an idea of the number of criminal cases that they try and he would like to be able to pay a lawyer that amount of money. This is line item #193. He does ask that Council give it serious consideration.

Judge Miller said he did do a little inquiry today into what his budget was in 1981. In 1981, after he deducted, and he is talking about what is taken out of the General Fund, after they deducted Jail Care and Title XX money, they spent \$356,000.00 out of General Fund. In 1985, they spent \$610,000.00 and took in \$140,000.00 from Bail Bond and Jail Care which brought it down to \$470,000.00 and he also subtracted another \$25,000.00 which is the Library expense that he did not have in 1981 and he assumes from the County Commissioners and he also assumed that the \$10,000.00 to \$15,000.00 liability that they had incurred and that brought them down to about \$445,000.00. The way he worked that out...they have had about a four (4) per cent increase every year since 1981, so really he thinks that is very reasonable. As Council knows, they take in a lot of other money and they try to generate funds in order to keep their department going because the number of presentences, since 1981, has doubled one-hundred (100) per cent. That means the work has doubled for the Probation Department. The number of cases that they try generally runs around fifty (50) criminal trials and sometimes sixty (60) and ten (10) to eleven (11) civil trials and they are kept busy; but, that in a nutshell tells you about his budget.

200 & 300 Accounts

Councilman Ahrens asked about Library Supplies, Law Books and Library Law...She would like to have these explained.

Judge Miller said Law Books account he has requested \$1,100.00 which are for the Court. They have to keep Burns up to date.

The Library Law Books account he is asking for an additional \$10,000.00. Council has always allowed \$15,000.00, but you are all aware of the deficit that was incurred when he assumed it and it was around \$10,000.00. He said they might have worked it down to \$8,000.00 because they have been able to get money from the Foundation.

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Library Supplies, Account #280 is just supplies, not law books.

Judge Miller said the Foundation is still maintaining the Westlaw which means that their library has been updated and they are still taking in their annual dues or fees from the members of the Bar Association who are helping support the library from that extent.

Account #422

President Elliott asked what kind of machine was he buying.

Judge Miller said he was looking at another computer. They have two (2) computers now. They owe about \$8,000.00 now. He finally worked it out. They didn't work properly for a year so he cut off all payments and he believes the Auditor still has \$4,500.00 on one that he stopped payment on. But after a year and one-half they have been in here and the machines are working good now. They have all their instructions stored on them. They are being used almost seven (7) hours a day. They do their own programming. When the County came to him and they wanted \$16,000.00 to do program for the presentence investigation reports, he said they would do it themselves.

President Elliott asked if he had a programmer in his office.

Judge Miller said certainly. Judge Matthews, is an engineer and his reporter, Linda, just picked it up and they have Leslie there who has gone to school for two (2) years.

Prosecutor's Salary

Councilman Taylor said they went through the Prosecutor's Office and he told them that there is a State Statute that says the Prosecutor should be paid the minimum salary the same as that of the Judge. The minimum salary would be what the State pays. "What does the State pay you?"

Judge Miller said the State pays \$40,500.00.

Councilman Taylor said that would bring him up to \$57,000.00.

Judge Miller said he thought the Prosecutor's salary should be brought up to the Judge's salary.

Job Study

Judge Miller said he agrees with Council that they should do a time study of every job. He said you will find some deputies try a lot of cases and some not.

Bailiff's Position

Councilman Taylor asked if the Bailiff was the officer in the Court.

Judge Miller said yes.

Councilman Taylor asked why is there a need for a police officer.

Judge Miller said first of all a bailiff can't control people who are in jail.

Councilman Lutz asked if this bailiff can go across to bring people back from the jail.

Judge Miller said at one time he paid three (3), sort of sheriff bailiffs, although they worked for the Sheriff, they were assigned to bring in the prisoners to and from the court. Back when Sheriff Riney took over he just set that money in his fund and let his hire them.

Councilman Taylor said the reasoning being that the Sheriff's request for additional personnel was that he has to send so many people into the courts and if they are all in session then he has to have two (2) or three (3) people in those courts.

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Judge Miller said he thinks Council should give some study to that. There are ways to improve that. He would like to sit down and discuss this. Frankly, he always thought that all of the criminal cases should be handled on the second floor. The problem is that when the Sheriff has to take them downstairs, he doesn't have a holding cell and it is a little bit risky.

Judge Miller said he and Judge O'Connor have discussed this. Really, what they need downstairs is a holding cell. There are ways they could probably make some changes in the criminal division. One holding cell would really facilitate and every week they meet with the Sheriff and his Deputies and run over the jail roster to see if they have missed anyone and to see if they can get them out of that jail and move the cases along. Get them out of the jail one way or the other, either they go to the penitentiary or they are going to be...

Work Release

Judge Miller said he did want to report that they have \$135,000.00 in their income from Bail Bond, safeway house, work release and they are working toward \$225,000.00 so they might be a little bit over, but they are least current with what they are suppose to raise in income this year.

RE: SUPPLEMENT ADULT PROBATE...JUDGE MILLER

Judge Miller said this budget is just like it has always been.

Councilman Ahrens said it is much less that it was last year.

Judge Miller said he did not know how that happened. The total budget requested is \$144,864.00 and he would just like to say that they had the money for it. They are \$100,000.00 ahead right now. Incidentally, they are finishing their kitchen. He said he would like for Council to come out and see it, because it has been a mammoth job and they have spent very little money.

Judge Miller said he would like to reserve at least five (5) minutes Friday with the Council to present this budget.

The \$10,000.00 that he got...they are planning to spend it. First of all they wanted to buy a backhoe with it, they wanted to buy a truck with it but he still wants to buy woodworking equipment because that is a way they can keep a lot of their people busy.

RE: SUPERIOR COURT...BART BATES

Salaries

Court Administrator Bart Bates said they reviewed their budget and determined that they could do without Item #187, Probation Officer. This was to be a person to handle certain offenses that would be filed as Class D by the Prosecutor's Office handled by Superior Court but still would be hired and handled as probationers by Judge Miller's Court. They would have no input into that. At first, some of the Judges thought it would be a good idea, and possibly still think it would be a good idea to have input as to those Class D probationers. At this time they are not asking for that. They have decided that they can probably do without it at this time.

Mr. Bates said basically they are requesting the same thing as 1986 budget except for three (3) salary positions, the juvenile referee and the public defender child advocate slot, which we have already addressed. The only other one would be the Administrator Assistant.

Councilman Owen wanted the Miscellaneous Account #198 explained.

Mr. Bates said last year in #183 they asked for \$40,000.00 and this year they are only asking for \$20,000.00. That's under pauper expenses on #183. The balance of that they are trying to put into miscellaneous at \$26,480.00. That is for transportation, pauper counsel, probation offenders and appeals. In other words, yes, they have public defenders but if they are in Judge Lensing Court, one of the two (2) PDs could be representing a natural mother and they could still have someone that needs to be representing a natural mother and termination case. The PD could be representing the child. There are times when one (1) Public Defender is not enough. They have to hire her an outside counsel. That is what we call pauper expenses and that is at the base rate of \$50.00 an hour.

Ms. Rosemary Norbury, Administrator Assistant, said the first of the year they were asked by the Auditor's Office to set up a special account, #198. They transferred money from the Pauper account, #311, and #397 into this #198. She said they understood that the IRS said they had to put them on a payroll.

Councilman Taylor asked about the Misdemeanor Referee, #118. "Does he sit on the misdemeanor court bench when the judge doesn't sit there?"

Mr. Bates said no, he sits there five (5) days a week. He is actually the "misdemeanor judge", five days a week, every other Saturday and has it every other Monday night and every other Saturday and any Sunday that the "Misdemeanor Judge" is not there, he subs for him.

Councilman Taylor asked why he wasn't paid the same salary as the misdemeanor judge.

Mr. Bates said that was adjusted two (2) years back. When Ms. Link took over, she wasn't doing...He said this was adjusted once before and they have Council minutes to show why it was reflected. There were some additional duties on his part.

Mr. Bates said he makes approximately twenty (20) hours a week gross for taking Monday session and an extra Saturday. He said his salary is \$35,374.00 in '86.

Councilman Taylor said he was under the impression that he should be paid more than that referee because you have two (2) titles, wear two (2) hats, you are a judge, as well as, an administrator to all the Superior Courts. "If one of them aren't there, you go on the bench, right?"

Mr. Bates said for example in the months of June and July he spent nine (9) weeks in court: four (4) weeks in divorce court, four (4) weeks in small claims court and one (1) week in MT court. The usual judge goes into Division IV twice a year for a thirty (30) day period of time and small claims the same way. They like to take vacation sometime during small claims or Division IV. Those are two of the toughest divisions. They are not well liked and that is the time that he is usually called on to sub for someone. Occasionally he gets in more time in a division than a judge may get in an entire year.

It is hard to say how much is judicial versus court administrator. A rough estimate is thirty (30) to forty (40) per cent judicial.

Councilman Lutz asked what is the difference between Court Bailiff and a Riding Bailiff.

Mr. Bates said the Judge has three (3)...They have a reporter who does the actual court reporting. She is at the top and she is more trained in shorthand...The Riding Bailiff can do almost everything that a reporter can except certain elaborate ...Usually, when he is in divorce court, he has the riding bailiff with him because the reporter is doing something, either with criminal trial or jury trial so a

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riding bailiff is very close to a reporter. A Bailiff is in charge of checking service on small claims, getting files together and pseudo capacity in security.

Ms. Norbury said that the Statute provides that a judge is permitted a court reporter, a riding bailiff and a bailiff. She said they use one (1) of their bailiffs from Division V for MT court.

Mr. Bates said the divorce court and small claims court deals with some very emotional situations and he would say they need a standing sheriff at all times.

Insurance

Councilman Ahrens asked why they were asking for insurance and didn't have it previously.

Councilman Owen said this one was figured out that it is not necessary and there was a letter from John Hodge...

Mr. Bates said he saw the letter and he got copies of it and distributed it to all the judges. That is fine as far as judicial liability goes and it is fine as far as sitting on the bench making a determination. There was a case that just came down that a judge is not insulated from liability as far as a sex discrimination case goes. In other words, the insurance policy that they are asking for is \$800.00 per man. There are seven (7) judges, two (2) referees and court administrator as authorized pro tem. That is for judicial liability, disciplinary liability, in other words, they pay for attorneys, no deductible and for any ministerial duties.

Councilman Owen remarked that this could happen to any elected official.

Mr. Bates said \$800.00 for what a judge does in six (6) different divisions and all the responsibilities and liabilities that go with it, one just can't get a better deal.

400 Accounts

Councilman Owen asked about the Furniture & Fixtures.

Mr. Bates said they have judges, probation officers and secretaries sitting in chairs that are broken down. The arms are coming off, springs are coming through...they are not asking for a bunch of desks, this is basically secretarial chairs.

Account #422 is specifically for a recorder in Division IV. It has broken down several times.

In account #423, Vehicle Lease, Councilman Owen said it was discussed at their meeting that maybe an arrangement could be worked out with the detectives every six (6) months.

Mr. Bates said they probably won't need this for a few months into 1987.

Ms. Norbury said Judge Lensing would be here Friday if they would like to ask him about the car.

RE: LEGAL AID...SUSAN HARTIG

Legal Aid Executive Director Susan Hartig said she distributed an explanation of most of the major changes.

Salaries

Councilman Ahrens asked if her Clerical Assistant was part-time.

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Ms. Hartig said no, it is full time. The United Way pays the bulk of that salary.

422 Office Machines

Councilman Owen asked what this was for.

Ms. Hartig said they need an answering machine so there are times between 8 and 4 there is no one in the office. Also, she would like to get some donated word processing equipment.

300 Accounts

Councilman Wortman asked about the Continuing Education account.

To date, they have not had any funding for that line item. Continuing legal education for attorneys may become mandatory. Most of those conferences are in Indianapolis. Especially in the winter with the time change, it requires being there the night before, if you drive which is a lot cheaper than flying. Also, there is the National Legal Aid Association and they have never gone to any of their conferences. They have asked United Way for a portion of that.

Councilman Ahrens asked how many people were covered in the Malpractice Insurance Account.

Ms. Hartig said that covers the two (2) attorneys that are in their office. If they were to have a volunteer attorney, which a couple of people may come in and help us from time to time, that would cost another \$100.00 and they could find that on the United Way side. That also provides the errors and omissions coverage for the Board of Directors.

Councilman Hermann asked why the rent, line item #360, went from \$24,700.00 to \$12,350.00.

Ms Hartig said she believes that the \$24,700.00 figure is exactly twice of what it should be. This budget had never reflected rent before. They made that appropriation this year so that the County could charge back the City for one-half of it. The figure that they have on the claim form is \$12,350.00.

Ms McBride said she would check that out.

116 Account

Councilman Wortman asked Ms. Hartig about account #116, Interns.

Ms. Hartig said they have two (2) secretaries, both of which have been with the County long enough to have the maximum number of vacation days. They get approximately sixty-six (66) phone calls and twenty (20) walk-in clients per day. When one of those persons is on vacation or on a sick day, the other one has to get her lunch hour, run errands for them and filing things in the Court House and it is very difficult when she is the only one there. The same thing with the two (2) attorneys. If they were to go to a conference or something, it is very tough when only one of us is there. If they could get a part-time person, a college intern in law or social work or anything and offer them just enough combined with a couple of credit hours to make it interesting, it would help out.

Councilman Taylor suggested that maybe she could go through her cases and pick out the people that can type and etc. and use them as a pay-back situation.

Ms. Hartig said the biggest trouble would be the confidentiality of the files. It could definitely be considered.

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Councilman Taylor said couldn't they sign something saying that they wouldn't reveal anything that they read and if they did they would be subject to prosecution.

Ms. Hartig said they could look into that.

RE: WEIGHTS & MEASURES...LORETTA TOWNSEND

Office Machines

Councilman Ahrens said she would like for her to explain how badly she needs a copy machine.

Ms. Townsend, Director of Weights & Measures said they need to be where they are because they have people that are coming and going constantly. They do not belong in the Civic Center.

There is no way for people to bring scales in, no way for semis, which they do have, to bring in and weigh across their scale, seafood, steak, etc. They have to go by Indiana Laws and they have a handbook 44 which is additional regulations and they have to make copies of all these. There are more things that should be sent out than are sent out. She said she does not want to send anything out of that office without keeping a copy. There is no copier around. The other night in the City Council chambers...by the time she got in there everybody had the problem solved which is not going to solve it. If one heads down the hall for the Parks Department and have a piece of paper in their hand, they are going to bar the door. They do not want anyone using their copy machine. She said since they have no parking space over here, one of them have to circle the building while the other one comes up.

Councilman Taylor said he thought she should have a spot back there.

Ms. Townsend said when someone comes in to the office and they are trying to explain to them why they can't do this...they need to give them a copy of it because they are the laws.

Ms. Townsend said she has turned in some money. After a few years she feels that they can do less on some line items.

200 Accounts

Ms. Townsend said she added ten (10) per cent on Garage & Motors. They have started buying their gas from the County garage.

300 Accounts

On Transportation account, she cut down \$100.00 on that.

Contractual Services includes their pager and maintenance agreements.

Included in the Printing Account, although they will be able to do their own copies of stuff, they still cannot do their own approval stickers, and inspection books. It has been a few years since they replenished the supply of inspection books.

Line item #356, Vehicle Repair...their only vehicle that they have in the department is an '83 model that is used constantly and she would like to keep it in fairly decent condition. They have a prover. It is a hundred gallon prover that they check tank trucks and to replace it will cost at least \$7,000.00. They are having a little bit of trouble with it but she keeps taking it out to ANC and each time they are able to do something with it.

On Dues & Subscriptions she is asking for \$25.00 less than last year but today she got a letter from the State saying that the registration fee for the fall conference is going to \$35.00 which will only leave

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her \$15.00 for the rest of the year. This year she had \$125.00 rather than \$100.00. So now she is a little bit leery about taking out the \$25.00.

200 Accounts

Councilman Ahrens asked about Account #275, Uniforms.

Ms. Townsend said they were told three (3) years ago by the State Police that they should get some type of uniform. The messes that they get into such as gasoline, feeds and this type of thing...They are better off to wear bluejeans as far as the bottoms go. The shirts are real cheap. They run around \$4.00 to \$4.50. The patches that they get comes out of this account also. They are the only ones in the whole State that does this. There is no problem with identification when they go in somewhere.

Copy Machine

Councilman Ahrens said she hopes they can give her the copy machine. She thinks that she really needs it.

Ms. Townsend said a lot of it is Public Relations. They just need to know what they are doing and after six (6) years...Rather than going in like gangbusters and putting a padlock on something, she wants to make sure they understand why they are putting that padlock on.

President Elliott said to Ms. Townsend that if every budget was like hers they could all go home right now.

RE: COUNTY ASSESSOR...JAMES ANGERMEIER

Salaries

County Assessor James Angermeier said line item #111...For quite sometime he has been saying to the members of the Council that the County Assessor's job is probably one of the most important in government. Several months ago he had a professional to evaluate the job, a fellow who had spent a lifetime in that position in private industry and came back this year with a report that the job of County Assessor for the years that he has been there was equal to \$39,000.00 plus, if it were in private industry. That evaluation took place. If any members of the Council would like to see that evaluation, he would be glad to show them and it bears out a fact what he has said for quite sometime that the year of 1987, the year beginning of this so called salary will be the beginning of a four (4) year period of the most difficult time for the County Assessor in history of reassessment or personal property.

Recently, the Legislature created a Land Commission. The Land Commission is chaired by the County Assessor. They had a meeting recently. Between now and March 1 of next year, that particular Land Committee probably will engulf and consume all of the hours from now until then. He feels that the Land Commission and the schooling and the requirements of fulfilling that correction of the inequities that existed after last time by the Statutes changes Land Commission, by the law that was enacted by Legislature in 1982 that made the County Assessor in Vanderburgh County responsible for the conduct of the Township Assessors the greatest importance of performance on the part of the County Assessor, more so than anytime in the past. He would respectfully ask the County Council to take a look at that. He said he has been reading the paper about jobs study, job evaluation and he has heard that comment since 1974 and he has reasons to believe that office holders have suffered the blunt of so called equal pay given to other people and he for one, thinks that it is very unfair. He, today, yet has not received any kind of an evaluation on part of the County Council and he thinks as an elected official and being responsible executives in their own office, he thinks they have long been treated something different and he wishes the Council would take a look at that.

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Mr. Angermeier said to the President that he has a copy of a letter that was dated today and was sent to you as President of Council and he trusts that he received it from Paul Batts and if he wishes to share it with the rest of the Council he would appreciate it.

His Chief Deputy again has been in the office since 1971 following the guidelines that had first been talked about, then all kind of comments have been made to the paper and he had hoped that the Council would have some sort of negotiation with those people responsible but he supposes that the Council chose not to. That's the amount that they talked about for that job with the exception of the last four (4) levels. He has upgraded those people in a position of other positions in other offices exceeding the \$1,000.00 and he increased their levels to that point there and that makes the difference.

Mr. Angermeier said he asked for \$10,000.00 in part-time pay because as he said, the Legislature in 1983 passed the law requiring that Form 11s be sent in with the property record card at which time the reviews of comparable properties and other areas would be done by those people who will be in the office and who will be taking training sessions and who will become very familiar with the real estate manual of the State of Indiana. In the last reassessment, he had part-time people and they proved to be very beneficial and they were qualified real estate appraisers and other people and that was the part-time money that he was talking about. It is physically impossible to go into reassessment such as they are going to have without having properly trained people and have them gone to school and taking that kind of training that the State will offer to all the personnel within the Assessor's Office throughout the State of Indiana. He would like for Council to consider that request because as he indicated, the Land Commission coming up of evaluations which will almost require a complete review of all the property records in Vanderburgh County.

#260 - Office Supplies

Mr. Angermeier said in 1970 the Council gave the County Assessor \$2,000.00 and here we are in 1986 and he has asked for a \$500.00 increase. He would be glad to explain the reason he has been able to survive without it sometime when the Council has time.

300 Accounts

We have greater numbers of S & L and banks and more mileage every week by the people in his office who open and inventory safe-deposit boxes and as a consequence they have run out of money before they've come back to the Council for some additional appropriation. He is asking for \$2,000.00 in Mileage instead of \$1,400.00.

In the other Township Offices, they are paid mileage to do the reviews of property and he said to the Council several years ago, that he does that and he has not charged the Council or the taxpayers of Vanderburgh County. He has discovered that until equalization, until the requests are made for the jobs and duties and responsibilities, maybe as he has been informed by the State Tax Board people that he ought to be charging mileage the same as his counterparts in the other offices.

300 Accounts

Line item #352, Equipment Repair, he is asking for \$500.00. You understand that his typewriters down there...they start about 6:30 in the morning right now, and run until 6:00 or later in the evening. The Board of Review, as you very well know, is a very hectic period of time and he really doesn't see any relief in sight this year or the next four (4) years.

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Again the Computer figure that they talked about and the repairs in which he mentioned being increased, the computer terminal \$5,000.00 to \$10,000.00. He can't stress upon the Council the importance of the software because the software, computer is going to really do the job in the next reassessment and that still is the responsibility and function of the Assessors and they are going to make that decision to the best type of software that will do the job to bring about equalization in the next reassessment.

In Dues & Subscriptions, they have \$550.00 which they have exhausted them as you all know. He has the Marshall & Swift Membership and he has the Wall Street Journal and he has the other things that have been used in the office since beginning of time, 1971.

He is asking for the figures that he has just mentioned be considered by the Council for a total of \$262,939.00.

President Elliott asked if he was buying the software through Pulse.

Mr. Angermeier said it had been indicated at all times that there would be a terminal in his office which would encompass the assessment valuations and hopefully that in the near future within the next four (4) years, there is a tremendous need to computerize the business schedules and in addition to that, registrations. Those registrations in which they spent a lot of time on in trying to correct them, if they were ever put on the computer they could be reviewed immediately without the additional manpower in which he has used. Hopefully, in time they could have a scanner that could scan those so called registrations. Today they started on a stack of about one-hundred in one township. Those registrations that had not been picked up by the responsible people in those townships and that is just the beginning.

They have to be sent a notice and have to appear before the Board of Review or valuation be put off and that is classified as omitted and under value property. He would think that the budget which he asked for in looking back over the sixteen (16) years, there has been many corrections in the road like reference that he thought about late last night. In the early fifties, he lived in Indianapolis for a brief period of time and in order to travel there he used to go up 57 and 67 and make every curve and every crook and every town along the way. Today we travel 41 and cross over on 70 and as a consequence the time has been reduced but however, the mileage is about the same and that is relative to the duties and responsibilities in the County Assessor's Office. It is not getting easier, it is getting harder and the amount of work has been increased and he would wish that the Council would take that into consideration.

Board of Review

Mr. Angermeier said in response to Councilman Owen's request, he gave a copy to Commissioner Willner and the amount that was spent in 1985 was \$13,482.50 and he believes that they put in the figure of \$13,600.00.

The breakdown is Board Members at \$45.00 a day, served 136 days, secretaries at \$35.00 a day served 210 days, two and one half hours. You understand that the Board of Review members, Mr. Bill Browning, who several years ago ran for the County Auditor's office, said he thought that when he came on the Board, two or three days he thought he knew and understood government but he has found out more about government in the last two (2) weeks than he thought he ever knew. Mr. Paul Batts was an executive at Whirlpool, personnel labor relations director for years and was purchasing agent and knows probably every single business man in Evansville. He is an accountant and he certainly believed that he learned more by being on the Board than he had by being on the Tax Adjustment Board. He has been utterly amazed to find out that so many people who have not taken the time or trouble to file and to verify and to substantiate their business schedule. Today they had appointments for almost seventy-five (75)

people and out of these seventy-five (75) appointments that some of the increases were in the five (5) figures. There were perhaps ten (10) people that showed to protest or question the estimated valuation. Again, talking to those two (2) citizen members and having them on the Board, he has been very fortunate to have some good people on the Board of Review and certainly they have been very helpful.

Reassessment

Councilman Taylor asked when reassessment starts.

Mr. Angermeier says presently the law says they will start March 1, 1987. Everybody knows that there our members of the General Assembly who are proposing a bill to postpone it for a year. They have already gone the full ten (10) year period and have certainly gotten away from the mandatory constitutional period of time of eight (8) years and reassessments are very political. It is suppose to go on the books 1989 payable in 1990. The valuations that are going to be used are going to be used of an eighteen (18) month period of December 31, 1985 and prior eighteen months period and there again it is a very difficult job because they have to use, by Statute, the sales of properties, they have to review them and in cases of the absence of land values because of insufficient number of lots being sold, they have to use the method of abstraction and that could be very well contested and questioned by a lot of people. The Land Commission is going to be setting everything with the exception of farm land, acreage, everything else will be done. Home site valuations, in some cases, are going to be very severe. They are going to be setting commercial, industrial, residential and with that, it is going to be a very difficult task. He does feel very good. They have a very good Land Commission and he hopes they continue to serve until the end, at which time there will be a public hearing.

President Elliott asked if the manual on the farm land will be changed at all.

Mr. Angermeier said they had the hearing in Indianapolis and the manual reflects an increase of about one-hundred (100) per cent. The CPI from '75 to '85 really is 70.8. The State Tax Board, the last time, prior to the '79 reassessment adjusted that so called valuation by fifteen (15) per cent. He has reasons to believe that by the time that the Governor finishes it, he will probably adjust it again, same as he did the last time. But understand that there has been considerably amount of so called physical changes done to real estate. It will not be possible to pick up the card that you had in 1979 in reassessment and then just apply the multiplier and say you have it fixed. That is not the case. The other day he was out walking and he observed as much as he could and found that there has been many additions placed on homes and there has been many physical changes within the home itself and the most important thing in appraising a piece of property is the entry versus non-entry. When a piece of property is appraised and it goes on the so called sale, the appraiser and the broker has a chance to look it over thoroughly and to come up with an appraised valuation. The appraiser, especially the people who are collectors of data, are prevented from having this so called insight to whatever the contents are within the inside and the so called frills that make up the difference in valuations between the so called bone structure and the completed structure. Again, the many inequities that existed between townships the last time must and will be corrected next time, if not, they are going to have a very early time of people protesting and objecting to the type in the next reassessment as if it were the same in the past. People in some of the townships have been bitten by it and they are paying an unfair amount equal to comparable properties in other townships and he has reasons to believe that they are going to rise up and object to it. Therefore, the dependence upon the County Assessor to play a more dominant role and be responsible as the Law says, will come to play in the next reassessment.

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It is to begin March 1, 1987 at which time there will be much schooling. The last time there was about six (6) months of schooling. The manual is much bigger and more extensive this time. The appreciation factors have been changed and therefore it won't be possible to just use the old property record card. In an addition, the next reassessment will be put on computers which will require greater degree of overview.

RE: CONVENTION & VISITORS BUREAU...TOM HEATON

Salaries

Mr. Tom Heaton, Executive Director of Convention & Visitors Bureau, said there are very few changes between what they presented this year and what was approved last year. They ask for the support staff in the office the recommended salary increases.

Councilman Owen said under account 111, when Mr. Heaton prepared this budget, he did not ask for an increase in his position because he was concerned that a couple of years ago as that position had been gradually increased that last year or year before there were a lot of questions and concerns about it so he got gunshy and decided not to do anything. He would, however, make a little note there that personally he has done an excellent job and whatever salary increase is given, Mr. Heaton should be included in that.

President Elliott said he didn't think there is much problem there.

Mr. Heaton said they do work a forty (40) hour week, plus. Much of what they do for most of there staff...many times it is not unusual to require one (1) or two (2) nights a week and many times several nights at a time away from home as they go out to different conventions to present Evansville as a possible site for a convention.

300 Accounts

Insurance

Mr. Heaton said the only other additional areas where they sought increases, purely for no other reason other than the fact that these areas are just going to go up in cost, they feel...They are looking at \$500.00 increase in Insurance. It went up considerably last year. Unless something happens with their liability problems, they have a funny feeling that it might go up another \$500.00 or so. They have never had a claim filed that he is aware of but still it has affected them in that way.

Postage

They sought for an increase in their postage. This is largely because he thinks there will be a postage increase come into affect next year. They do many, many mailings making contacts with people and if they are going to be successful in their sales efforts they need to make those contacts.

Telephone

That is largely the same reason that they have asked for an increase in telephone. The breakup has let some of their long distance rates go down but some of their local service has gone up in some areas and they again, are making more and more contacts over the telephone with people and he feels they need a ten (10) per cent increase in that area.

Legal Services

The only other area that they are seeking an increase in is their Legal Services area. They have an attorney that works with the Bureau

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now. He attends every one of their meetings and he is there for phone consultations. He reviews all of their contracts before they enter into them and he presented to Mr. Heaton a statement showing that the present agreement with them which is on a retainer type basis, he came out a little bit ahead this year. They had actually put in about \$2,200.00 actual time charged in services and they want to remain fair and equitable to their Legal Counsel.

400 Account

The difference in the Vehicle Lease...They had that money appropriated and they did not enter into that agreement until February or March.

Councilman Taylor asked what the income was so far this year.

Mr. Heaton said he did not have that in front of him. He did share with Councilman Owen the other day and he is going to share with their Commission members tomorrow...They Innkeeper's tax income, Ms. McBride has been very aware of this over the years, it is very strange. One month about two (2) years ago, they got a check for about \$32.31 and about four (4) months later, they got a check for \$60,000.00 The State keeps assuring him that they are sending it promptly and on time but, they still can't seem to be able to explain the errors that occur. He said he heard that Brown County got a check for \$2.61 for one (1) month.

He said they certainly can not spend more than what they have.

Councilman Owen said if it continues at the same rate, annually, it should be about \$231,000.00 so he should be way ahead.

Councilman Lutz said he was way ahead last year.

Mr. Heaton said they are fortunate in the two (2) years that he has been there he has tried to be aware of that problem and they have approximately \$70,000.00 to \$80,000.00 reserve that is invested in several different financial institutions here in town that, hopefully, would help cover that situation. It is always a concern. This year they got \$1,900.00.

Matching Grants

Councilman Ahrens asked him to explain account #371, Matching Grants.

Mr. Heaton said the Convention & Visitors Bureau in Evansville has an unique program. There are twenty (20) counties with Convention & Visitors Bureaus now and Evansville is the only one (1) that he is aware that does this. This program is where four (4) times a year, not-for-profit organizations involved in tourism or convention promotions can come to them with an application and present a proposal to them to match fifty (50) per cent of their cost on their tourism or convention promotion project. Some of the projects that they have done in the past have been a brochure for Vanderburgh Auditorium, matching funds for Burdette Park brochure, the Museum, Reitz Home, Conrad Baker Foundation and several others. So what they do is help not-for-profit organizations that are involved in promoting visitors and conventions in Vanderburgh County. This goes before a committee that is made up of several different people in the community involved in advertising and the arts...

President Elliott said he understands that they are getting more office space over there.

Mr. Heaton said they talked with Mr. Bitz...What they have is the problem of control of people as they come in because the way the office is set up, it is the old coat closet and many times their staff might be in the middle of something and if their secretary is on the phone, people tend to just walk right in and go right for the person they want to go for. So they are building a little reception area to help intercept those people.

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RE: HUMAN RELATIONS...PRECIOUS JACKSON

Ms. Precious Jackson, Secretary for Human Relations, said once again she comes before the Council for her director who is out of the City.

She said she didn't think they were asking for anything different.

Councilman Taylor said they had been through this entire budget as the result of the joint meeting with the City.

RE: AIRPORT...ROBERT WORKING

Mr. Robert Working, Manager of the Airport, said this is the first time that he has been through this, standing up here.

Councilman Owen said the first thing he wanted to mention that the entire operation budget will be paid for by airport revenues and will not be on a tax rate.

Insurance

Mr. Working said at this time he has not approached the Council, he may have to before the end of the year, to ask for an additional appropriations on their 1986 budget. Right now they think it may be \$30,000.00 to cover the increase that they have incurred in the insurance cost. At this time, he will also preface what Councilman Owen said that even though they are asking for the additional appropriation, it would not be on the tax rate.

Salaries

President Elliott asked how he computed the salaries and wages.

Mr. Working said they went five (5) per cent, except for two (2) people. Their Accounts payable Clerk and Maintenance Clerk whom they felt were way behind in comparison to other jobs.

Councilman Owen said all of the employees are lumped together.

Mr. Working said he had the breakdown.

President Elliott asked if he could assume that there were no new employees out there.

Mr. Working said, no sir.

RE: LEVEE AUTHORITY...JOHN WEST

Councilman Taylor said this is another budget that was discussed at the joint meeting with the City.

Mr. John West, Superintendent of Levee Authority, said there were no changes.

Salaries

Councilman Ahrens asked for the breakdown in salaries.

Mr. West said they have eleven (11) operators, a computer technician/secretary, two (2) computer clerks, a foreman and a superintendent. Account #110 also includes three (3) board members and an estimate of overtime wages during the pumping season.

Equipment Union Township

Mr. West said they are required under a State Court Order to clean ditches in Union Township. There are five (5) ditches down there and these ditches are part of a Ditch Association that had the Union Township levee in that association and the Levee Authority took over

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that in 1967 or so and they took over all their assets. They went to Supreme Court and the Supreme Court said that the levee had to maintain those ditches for them so that is what the \$25,000.00 is for. In 1980, they started paying \$10,000.00. Then it went to 15,000.00, then they went to \$25,000.00. The next couple of years they went to \$10,000.00 and with the agreement with the Mayor's Office and their Board and the farmers, they have agreed to go \$25,000.00 this year.

RE: HEALTH...SAM ELDER

President Elliott said he thought everyone was aware that the County's percentage is twenty-two (22) per cent.

Mr. Sam Elder, Director of the Health Department, said basically, the budget is the same as last year with the exception of the four (4) per cent salary increase and some increases in utilities, telephone and the insurance.

President Elliott said this is another budget that was presented at the joint City-County meeting.

Mr. Elder said they requested a health educator, primarily for use in their AIDS education and the City removed it.

Councilman Ahrens asked if Council had any jurisdiction to put that office in.

President Elliott said he didn't think so without having a meeting with the other group.

Councilman Ahrens said she thought it was a necessary position.

President Elliott said he thought it was a good idea but all they could do is to ask the City Council to do it.

Councilman Taylor said if the County decided to put that person in, it would be a full county employee but when they went back next year, they would probably accept it without any problems.

Councilman Taylor said if the county wants to add that person, we can do it.

Councilman Owen suggested doing this by a joint agreement.

President Elliott said he would rather not start pulling out separate single things in joint agreements if we could help it. He would rather deal with the other Council and see if they could work something out.

Councilman Lutz asked what would be this person's duties.

Mr. Elder said it would be an educational program for the community. But one of the reasons that they felt why it was needed so badly was because of the problems that there is with AIDS. If there is anyone who thinks that we don't have any AIDS in the community, they are mistaken.

President Elliott said at the joint budget meeting most of us there felt that there was a need for this particular position..

Councilman Hermann said she thought when they left the joint meeting that it was going to be looked into.

Mr. Elder said Dr. Hoopes feels very strongly about this position.

Dr. Hoopes said this is a position that is badly, badly needed. She feels that it is too bad that the community will get a year lost in what they are trying to do. They have tried for years to get a health

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educator whose only job would be health education. Now, we have to split it up and everybody has to do a little dab and that is not enough for the AIDS situation.

President Elliott said maybe it would be possible to talk to the City Council about adding an employee in January.

Councilman Owen said if the County communicates to the City that they feel strongly that they want this position that perhaps City Council would reconsider it in January and if need be, one of the County Council representatives would appear and speak on this behalf and try to get something done.

Councilman Lutz said, personally he thought it should be looked into better than it has been. Even though we said we were not hiring any new employees, he thinks this is one that we should take a real close look at.

RE: SCOTT ASSESSOR...ROBERT HARRIS

Councilman Owen asked about account #422.

Mr. Bob Harris, Scott Assessor, said this was for another typewriter. He got one (1) last year on that additional appropriation. That was the first new piece of equipment that the County had purchased.

The Trustees bought a copy machine and it is being used by the County.

President Elliott asked what will be his salary in 1987 as a Trustee.

Mr. Harris said he believes it is \$6,000.00. That has been frozen for about two (2) years.

RE: DISCUSSION ...COUNCIL

Councilman Owen made a motion that a pay raise be granted on the full time employees and elected officials at five (5) per cent minimum of \$500.00 and a maximum of \$1,000.00.

Councilman Owen said he did not know what the total of this is going to cost. That is what Ms. McBride will need to try to figure out for them because if they get to the point where they figure that this is a little too strong, then they might have to take a second look at it and make it four (4) per cent.

Councilman Owen said to Ms. McBride to get a total and take out all new requested positions and that extra help would be frozen at the 1986 level. He would include this in his motion.

Councilman Owen said also included in his motion that for part-time people, minimum of \$250.00 and maximum of \$500.00.

The motion was seconded by Councilman Hermann.

The motion carried unanimously.

The meeting recessed until the next day.

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The Vanderburgh County Council continued the review of the 1987 budgets with the following members present:

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

Also present was the Auditor, Alice McBride.

RE: DISCUSSION...COUNCIL

Councilman Lutz moved that the one-hundred accounts stay at the 1986 level and go through the rest of the budget and see what is left.

The motion was seconded by Councilman Taylor.

President Elliott said they had a motion last night the other way around and we all agreed to it.

Councilman Hermann said, right.

President Elliott said why don't we proceed as we said we would last night and let the Auditor tell us where we stand and go line by line on the 200, 300 and 400 accounts. We have pretty well agreed that we're going to cut out the capital improvements the first time around. That is another one-half million dollars.

Councilman Owen said he thought it was more realistic to put the salary in now and then go through.

Councilman Hermann agreed.

President Elliott said he would rather not change horses in the middle of the stream. We had an agreement here last night.

Councilman Lutz said the five (5) per cent was mentioned because you think that is what you can give. At the end of the session, you may be able to give six (6) per cent.

The motion failed with Councilmen Hermann, Ahrens, Owen and Elliott opposing.

Councilman Owen moved they go ahead and proceed as they planned to last night with the five (5) per cent, minimum and maximum, and with the 200 and 300 accounts make reduction or increase as they feel necessary and zero out capital improvements, unless already contracted.

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

RE: CLERK

Councilman Hermann moved that account #111 through 159 be set in as recommended and approved by the Council and that Social Security, Retirement and Insurance be adjusted and that they approve the following:

200 Accounts

260...Office Supplies \$26,000.00

300 Accounts

354...Maintenance Contract \$ 3,288.00

360...Xerox Leasing 2,700.00

362...Xerox Copies 3,000.00

370...Dues & Subscriptions 130.00

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

RE: ELECTION BOARD

Councilman Taylor moved they approve the following:

111...Board Members	\$ 2,400.00
112...Clerical Assistant	24,375.00
113...Absentee Teams	10,265.00
114...Canvassing Board	1,800.00
115...Asst. Canvassing Board	1,200.00
116...Election Inspection	17,500.00
117...Election Judges	21,250.00
118...Election Clerks	20,000.00
119...Election Sheriff	20,000.00
120...Election Attorneys	800.00
121...Ballot Aids	18,900.00
122...Assistant Clerk	1,080.00
190...Social Security	10,515.00

200 Accounts

260...Office Supplies	\$ 600.00
273...Election Supplies	30,000.00

300 Accounts

311...Travel/Taxis	\$ 1,800.00
313...Travel/Absentee	1,000.00
326...Meals/Precinct	17,500.00
327...Meals/Election	0.00
341...Printing	3,000.00
342...Pub of Legal Notices	1,500.00
352...Equip. Repairs	470.00
360...Rent of Polling	4,000.00
361...Legal Services	1,240.00
366...Janitor Service	1,200.00

A total budget of \$212,395.00

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

RE: REGISTRATION OF VOTERS

Councilman Taylor said he knows that one (1) of the Board Members suggested deleting two (2) employees. He doesn't agree with that.

President Elliott said let him make a suggestion. Ms. Susie Kirk is here to speak to that. Mr. Paul Bitz came up after she gave her presentation.

Ms. Kirk said she thought after Mr. Bitz came up she might give the reasons why they should keep two (2) employees. They really aren't any different than the Treasurer's Office and the Assessor's Office who have busy times and slack times. If they cut two (2) full time employees, that will put them at four (4). Say if they have two (2) girls that goes on vacation, one (1) gets sick then that would leave them with one (1) person to run the office which means somebody's party is not going to be represented. Their office is suppose to be bipartisan. Take lunch hours...it would just be bad and, as far as, having part time help to fill in where the two (2) would not be there, four (4) full time girls are not going to have the time when they get busy to train part-time help.

As Mr. Steele said the other day that without his office, the Treasurer's Office, the Auditor's Office and the Assessor's Office would have a problem running. Ms. Kirk said if they can't run their office right, there won't be any of you here.

President Elliott said Mr. Bitz caught him completely by surprise. He said to Ms. Kirk that he would like for her to respond to Mr. Bitz's contention that computerization reduced the need for two (2) employees.

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Ms. Kirk said she did not understand that either because he was so insistent on getting two (2) more terminals. We just purchased those last year and if he had any anticipation of not filling the positions of those who are going to retire, she doesn't know why they went ahead and got the two (2) extra terminals.

Ms. Kirk said they had discussed this for months and she told Mr. Bitz that if we are going to have this much trouble over it, you make a budget and I'll submit a budget and let the Council whatever may be will be. She made her budget and she took it over to him, he looked at it, they discussed it, made a couple of minor of changes...He signed her budget. She has yet to see a budget submitted by him with her signature on it. She doesn't believe that he has one.

Ms. Kirk said they do agree on most things but this one, they just don't. She said she doesn't feel like, practically speaking, that it is wise to get rid of two (2) full time employees. It will put them in a bind even when they are not what you call busy, but they do have work to do. She said she is there most of the time. She is almost like having another employee.

President Elliott said he personally, if it can be done by attrition, he doesn't want to fire anyone.

Ms. Kirk said this has come at an opportune time with two (2) girls retiring, although those line items can not be zeroed out because they will have vacation time coming and one (1) of the girls is not real sure that she is going to retire.

Councilman Taylor moved that the salaries, 111 through 118 reflect the five (5) per cent increase. The motion was seconded by Councilman Lutz and the motion carried with seven (7) affirmative votes.

Councilman Taylor moved that #191 and #192 be adjusted and that they approve the following:

199...Extra Help \$ 2,000.00

200 Accounts

260...Office Supplies \$ 3,000.00

273...Registration Supplies 5,000.00

300 Accounts

341...Printing \$ 2,000.00

352...Equipment Repairs 1,500.00

400 Accounts

422...Office Machines \$.00

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

RE: AUDITOR

Councilman Hermann moved that the salaries, 111 through 135, be set in with the five (5) per cent increase and that #190, 191 and 192 be adjusted and that they approve the following:

200 Accounts

260...Office Supplies \$10,000.00

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300 Accounts

352...Equipment Repair	\$ 2,500.00
361...Computer Service	2,000.00
370...Dues & Subscriptions	100.00

400 Accounts

422...Office Machines	.00
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An individual from the audience asked to address the Council.

President Elliott recognized Ms. Suzanne Crouch. She came forward and identified herself as SuzAnne Crouch saying she comes before the Council as a concerned citizen to address the proposal to move the Council and Budget position from the Auditor's Office to the County Council. The Auditor is a particularly important County office and serves as watchdog of, not only a lot of the County offices, but of the County Council. She said she is not an attorney but she believes that circumventing this Statutory mandate that the attorney watch and record of the County Council proceedings quite possibly violates Indiana Statute and certainly clouds the democratic interest of the citizens of Vanderburgh County. The Statutes of Indiana mandate that the Auditor shall perform the duties of the clerk of the County Council. Those legal duties include taking the minutes of the County Council proceedings and preserving all County Council records. The County Council is prohibited by Statute from employing personnel to perform the Auditor's as opposed to its own duties. The County Council...

President Elliott asked Ms. Crouch to please repeat the last sentence.

Ms. Crouch said the County Council is prohibited by Statute from employing personnel to perform the Auditor's duties as opposed to its own. The County Council does not even have the same powers granted to the County Commissioners by Statute to take its own minutes in some situations. Ms. Crouch said now, such a move as she understands it, will result in an inability to prove acts of the Council. Under Indiana Law, records and minutes of the County Council are presumed valid because they are taken by the Auditor. The records and minutes of the County Council will lose that validity under this proposal, as she understands it.

Ms. Crouch said now, she thinks that we all know that we need a watchdog Auditor because without a watchdog Auditor we have lost the biggest check and balance we have in local government. We need to strengthen, not weaken, the check and balance in order to prevent abuses as citizens' interest, as witnessed in the recent Treasurer's deficit. If the County Council feels the need for extra personnel, then they should hire them but certainly not to perform the Auditor's functions.

Councilman Taylor said what the hell is she talking about?

President Elliott asked Ms. McBride if she knew what she was talking about.

Ms. McBride said, yes she knew what she is talking about. The Auditor is the secretary to the County Council. The Auditor will still be the Auditor. Ms. McBride said she talked to the State Board of Accounts...they said it doesn't matter whose budget it is in as long as she is the Auditor's secretary.

Ms. Crouch said so the secretary to the County Council can be under the County Council.

Ms. McBride said, right. In the years past, there were people in the Treasurer's Office that was in the Auditor's budget and there has been other ones, too that have been in different budgets. She still would be the secretary to the Auditor.

Ms. Crouch said but those functions are performed by the secretary to the Council.

Ms. McBride said she would be the secretary's counsel but she would be under the authority of the Auditor.

Ms. Crouch said then why isn't her salary under the Auditor's Office. She said she is not following because the Law as she understands it clearly states that...

Councilman Owen said that he thinks she misunderstood...

Ms. Crouch said that is what she is here for, she's interested.

Councilman Owen said the position, in part, involves serving as the clerk of the Council or performing the duties as outlined by Statute, but the vast majority of the duties serve as a budget clerk and as an assistant to Council and that, of course, is not covered by Statute, that's simply whatever the Council deems is necessary.

Ms. Crouch said that is not how she understands it. She understands it that the Auditor's Office performs those functions; therefore, they need to be a watchdog...

Councilman Owen said he thought the Statute says that the Auditor serves as the Clerk of the Council and serves as the minute taker. Other than that, the Auditor has no legal duty when it comes to assisting Council preparing budgets and etc.

Ms. McBride said the Auditor would still be in charge of her taking the minutes. The only thing that would be different is that it would be in Council's budget instead of the Auditor's.

Ms. Crouch said now, doesn't it concern the Council that the watchdog function of keeping track of what the Council is doing is taken away from the Auditor's Office.

President Elliott said it is not being taken away from the Auditor's Office.

Ms. McBride said she will be in the Auditor's Office.

Ms. Crouch said but she is not being paid...who is the....

Councilman Hermann said she believes that what Ms. Crouch is saying is why is the position being changed from the Auditor's Office to the County Council. Why not keep it the way it has been.

Ms. Crouch said she did not understand after so many years why...

Councilman Taylor said it was. About five (5) years ago it was in the County Council's budget but then when...

Ms. McBride said no, Council had an assistant.

President Elliott said her title is secretary and budget clerk.

Ms. Crouch said she understands that, but..

President Elliott said the Auditor is the secretary to the Council.

Ms. Crouch said she understands that, but why isn't that function performed in the Auditor's office. Why have it paid by the Council and yet it still is in the Auditor's office?

President Elliott said he would tell her why. She does all the Council's work. We wanted to have a say in who was hired. That's the reason. He said to Ms. Crouch if she had somebody doing all of her work, wouldn't you want to pick that person.

Ms. Crouch said and that is why it has been in the Auditor's Office in the past?

President Elliott said the Auditor still performs the Constitutional function.

Councilman Taylor said he makes a motion to refer this lady's complaint to our attorney on that.

President Elliott said let's do it that way and it will save us time on the budget.

Ms. McBride said she would like to say one more thing to Ms. Crouch that she was implying that the Auditor is the watchdog of the County. That is true, but the Auditor had nothing to do with the shortage in the Treasurer's Office. That was collections, not what the Auditor takes care. What they check, it all balanced out.

Ms. Crouch said but Ms. McBride don't you think that if the system is not responsive, we should work to make it so.

Councilman Taylor said we have a budget to approve. That's the bottom line.

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

RE: TREASURER

Councilman Hermann moved that account #111 through #130 reflect the five (5) per cent increase and that Social Security, Retirement and Insurance be adjusted.

President Elliott said it was discussed that Extra Help be set in at last year's figure.

Mr. Pat Tuley said he wanted to remind Council that last year he gave up a position with the understanding that part-time help would be increased.

President Elliott said this is the first time around, they want to see where they stand. There will be adjustments later.

Councilman Hermann moved that they approve the following:

199...Extra Help	\$ 6,300.00
<u>200 Accounts</u>	
260...Office Supplies	9,500.00
<u>300 Accounts</u>	
352...Equipment Repairs	500.00
370...Dues & Subscriptions	125.00

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

RE: RECORDER

Councilman Hermann said after discussion with the Finance Committee, the Recorder's salary will be set in at \$28,644.00 and that #111 through #119 reflect the five (5) per cent increase and that Social Security, Retirement and Insurance be adjusted and that they approve the following:

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200 Accounts

260...Office Supplies \$10,000.00

300 Accounts

352...Equipment Repairs 4,000.00
 360...IBM Leasing 4,500.00
 370...Dues & Subscriptions 100.00

Councilman Hermann asked Mr. Steele to address the Office Supplies account.

Mr. Steele said he has already used \$10,000.00 for this year. He said he asked for \$7,500.00 in last year's budget and came back and asked for \$2,500.00 and he will be back for more before the end of the year due to the increased business.

Councilman Owen said he found it hard to believe that he would have the same amount of business next year that he had this year. There were a number of factors involved this year with reductions in interest rate that probably generated that business.

Councilman Taylor said when you come back this year for additional money, then you could start the year off with \$7,500.00. You can always come back if....

Councilman Hermann said she would move to change #260 from \$10,000.00 to \$8,000.00.

President Elliott said he would like to explain one thing to Mr. Steele. They have to reach this \$2,000,000.00 figure in budget adjustments. No one knows how much is going to flow into the General Fund at the end of the year but there will be a fair amount and there will be money there next year for you to come back for \$2,000.00.

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

RE: SHERIFF

Councilman Owen moved that #001 through #018 reflect the five (5) per cent increase and that #019 be changed to Sergeant with the five (5) per cent increase. Account #020 through #036 reflect the five (5) per cent increase and that #037 and #038 be changed to Corporal with the five (5) per cent increase. Account #039 through #108 reflect the five (5) per cent increase.

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

Councilman Owen moved #109, 110, 111 and 112 be set in at zero and #119 through 129 reflect the five (5) per cent increase and that #130 and #131 be set in at zero and that they approve the following:

121...Payment Officer	\$ 7,500.00
123...Longevity	165,792.00
125...Merit Board	4,000.00
175...Uniform Allowances	79,200.00

Accounts #190, 191, 192 and 193 be adjusted.

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

Councilman Owen asked for discussion on Account #195, Shift Differential. This is two (2) per cent per officer, only those from the second and third shift.

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245.

Sheriff Shepard said this was put in the budget last year and it was rejected. Keeping in line with industry and many other businesses across the County, they pay a bonus for shift differential. This is taking into consideration second and third shift.

Councilman Owen moved they approve the following:

195...Shift Differential	\$20,070.00
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The motion was seconded by Councilman Taylor. The motion failed with Councilmen Wortman, Hermann, Ahrens, and Lutz opposing.

200 Accounts

Councilman Owen moved they approve the following:

223...Garage & Motors	\$155,000.00
230...Uniforms	.00
240...Boat Patrol	6,000.00

This is for the slip fee at the marina which has been increased.

260...Office Supplies	6,000.00
267... Identification	4,000.00
268...Equip. New Officers	.00
269...Canine Corps	2,000.00
270...Reserves	2,000.00
271...Narcotic Officer Expense	2,000.00

This is for buy money for narcotics.

300 Accounts

315...Radio Line Charts	\$ 6,000.00
320...Airport Sub-Station	8,000.00
331...Training & Exam	5,000.00

This is an expense that happens every two (2) years. This is an eligibility exam for new officers and promotional exams.

346...Consultant Fee	10,000.00
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This is the amount that the City and the County are trying to collectively come up with for the centralized dispatching system.

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

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

#423 Motor Vehicles

Councilman Owen said this \$130,039.00 is broken down into five (5) methods.

The first item is the existing Lease Program which is \$35,136.00. This is to pay the lease on the cars that they have now.

The second part of this is \$36,907.00 for the purchase of three (3) marked cars.

The third part is \$31,995.00 for the purchase of three (3) unmarked cars.

The fourth part is \$21,000.00 for the purchase of three compact cars for paper servers.

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The fifth item was \$5,000.00 to match a grant from several service clubs who promised \$6,500.00 if they could come up with \$5,000.00. He already has their \$6,500.00 and is awaiting for the \$5,000.00 to match it so he can buy the van.

Councilman Owen moved they approve the \$130,039.00.

The motion was seconded by Councilman Taylor.

An individual from the audience asked to address the Council.

President Elliott recognized Mr. Charles Luecke. He came forward and identified himself as Charles Luecke of 2361 Schutte Road. With all due respect to the Sheriff in his request for cars for process servers, he can see the need but he doesn't think the price of the cars at \$6,500.00 a piece justifies, as he understands, by the fuel savings of using larger used cars handed down from the police department that are cruisers. He thinks it would take an awful long time to pay for a \$6,500.00 automobile with a fuel savings. He said he didn't know how many miles they accumulate in a day's time but that is an awful lot of money to expect to pay back on a \$6,500.00 car, say over the life time of two (2) or three (3) year period on whatever valuation term would be.

Also, he sure wished the Council would give further consideration to lease instead of buy. He said he respects his decision, sir, on not having any equity in a vehicle when you get done but on the other hand the lease payment being a lot less than buying the car straight out. You are not really paying for a whole lot of equity over that period that you lease car for to start with whenever you lease it. He thinks it at least deserves some merit of study from the Council on lease versus purchase in making decisions on new equipment.

Sheriff Shepard said on the lease they assume full maintenance on it. He said his maintenance man, Steve Moser, was here with him.

Councilman Owen said he assumed that the list that he has seen over the years, that these kind of cars that you have for the process servers, in addition to that fuel savings, as he recalls there was substantial repair bills on some of those cars and he said he knew that they keep an itemized break down but...

Patrolman Moser said what they have been doing is taking three (3) of the oldest vehicles off the line and replacing them with...It becomes inaudible as Patrolman Moser did not come up to the microphone.

The motion failed with Councilmen Wortman, Hermann, Ahrens, Lutz and Elliott opposing.

Councilman Lutz suggested to divide the motion.

Councilman Owen moved they approve the Lease Program for \$35,136.00.

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

Councilman Owen moved they approve three (3) marked cars for \$36,907.00.

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

President Elliott said it was his understanding that they were going to zero out the capital improvements the first time around and then come back.

Councilman Owen moved they approve \$31,995.00 for three (3) unmarked cars.

Motion died for lack of a second.

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247.

Councilman Owen moved they approve \$21,000.00 for three (3) paper server cars.

The motion was seconded by Councilman Lutz and the motion carried with four (4) affirmative votes. Councilmen Ahrens, Hermann and Elliott opposed.

Councilman Owen moved they approve \$5,000.00 for the school van.

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

RE: COUNTY COMMISSIONERS - JAIL

Councilman Owen moved that #111 through #134 reflect the five (5) per cent increase.

Account #135 be set in at zero. This position was combined with #131. Accounts #136, #137 and #138 be set in at zero and that #190, 191, 192 and 194 be adjusted and #195 be set in at zero.

200 Accounts

220...Jail Expense	\$50,000.00
224...Medical	70,000.00
225...Jail Inmate	2,500.00
226...Food	280,000.00

The reason for that is, the population has been up and because of the expenses already this year have been \$288,000.00.

275...Uniform Allowance	\$15,200.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

Sheriff Shepard said he appreciates the cooperation that he gets from the Council and he means that in all seriousness. Tomorrow, all day long, from eight o'clock on they will have the new transportation van available for viewing down at the Sheriff's Department in the parking area. It's a diesel. First diesel they have ever bought.

RE: DRUG & ALCOHOL DEFERRAL

Councilman Hermann moved that #111 through #116 reflect the five (5) per cent increase and that Social Security, Retirement and Insurance be adjusted and that #198 be set in at \$6,080.00 and that they approve the following:

200 Accounts

260...Office Supplies	\$ 500.00
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300 Accounts

300...Bond & Insurance	300.00
312...Postage	800.00
313...Travel Expense	500.00
341...Printing	800.00
350...Treatment Cost	36,000.00

Councilman Hermann said they might want to discuss this account.

Councilman Owen said Mr. Campbell indicated that their expenses this year are running significantly ahead because of that youth program. He said they would probably be smart by going ahead and doing it now, rather than waiting.

Mr. Miller said he valued Mr. Owen's judgment. The income this year...it just keeps on climbing. They're getting so many people now, he just has no idea.

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Councilman Owen said of course when the treatment cost goes up, then the income goes up.

351...Client Refund	250.00
360...Rent	9,200.00
363...Equipment Lease	1,000.00
370...Dues & Subscriptions	420.00

Account #198 was questioned.

Councilman Owen said that is that area in Superior Court where they are paying probation officers receive \$30.00 a month. They have changed the name of that category, instead of miscellaneous, they are going to come up with another name.

Mr. Miller said they were requested to take funds out of treatment cost and put them into this miscellaneous for travel and also, for payment of instructors.

Councilman Hermann said #198 is to be set in at \$6,080.00.

Mr. Miller said on #312, postage...they will be back. \$800.00 will not be enough. The postage is also for sending the bills out.

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

RE: COUNTY COMMISSIONERS

Vice President Lutz took the chair and Councilman Elliott moved that #109 through #114 reflect the five (5) per cent increase and that the following be set in:

117...Tax Adjustment	\$ 1,600.00
118...Board of Review	13,600.00
124 & 125 reflect the five (5) per cent increase	

Auditor McBride said #128, Pigeon township Trustee would not be needed next year because of the Welfare Board.

128...Pigeon Township Trustee	.00
#190, 191, 192 and 193 to be adjusted	
199...Weight & Measures	.00

200 Accounts

260...Office Supplies	500.00
269...Demolition Fund	1,000.00

300 Accounts

300...Insurance	\$500,000.00
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Councilman Owen asked if that would be adequate.

Councilman Elliott said the \$200,000.00 difference is for the self insurance fund.

301...Emergency Medical	155,400.00
302...SW Mental Health	300,446.00
303...Retarded Citizens	221,732.00

He would like to mention that this is an appealable item, if necessary.

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249.

304...Soil & Water	\$ 2,500.00
305...Patient Inmate	185,000.00
306...Soldiers Burial	30,000.00
307...Memorial Day Services	1,500.00
309...Urban Transportation	17,000.00
310...Dog Catcher	46,373.00
311...Economic Development	20,000.00

Councilman Elliott said he would like to point out that #311 and #315, both are for the Economic Development and he is going to recommend both of them for right now but he would like to point out that that \$45,000.00 could be paid from the uniform innkeeper's tax if they had such a thing.

312...Postage	\$125,000.00
313...Travel Expense	10,000.00
314...Telephone	80,000.00
315...C of C Economic Dev.	25,000.00
317...Depositions	1,000.00
318...Duplicating Service	15,000.00
319...Solid Waste Disposal	2,000.00
321...Civil Defense	23,095.00
322...Tax Refunds	10,000.00
323...Judgment and Refunds	12,000.00
324...License Tax Relief	1,000.00
326...Comm-Law-Books	350.00
327...Change of Venue	30,000.00
328...Exam. of Record	15,000.00
329...School Transportation	35,000.00
330...Codification-Records	1,000.00
341...Printing	500.00
342...Legal Advertising	7,000.00
343...Insurance Consultant	10,550.00
346...Consultant	12,200.00
360...Rent	1,935,246.00
361...Legal Services	30,000.00
366...Weights & Measures	.00
367...Vaccine/Bovine	1,000.00
370...Membership Dues	4,200.00
375...Purchasing Department	36,000.00
385...Building Commission	111,700.00
386...Contract Computer	325,000.00

400 Accounts

426...Voting Machines	\$ 62,858.00
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The motion was seconded by Councilman Owen and the motion carried with seven (7) affirmative votes.

RE: HILLCREST - WASHINGTON

Vice President Lutz still has the chair.

Councilman Elliott said he would like to say that under line item # 112, Caseworkers, includes two (2) people. One is required to have a Master's Degree at \$18,000.00 and the other is required to have Bachelor's Degree at \$14,625.00. If these two positions are not approved, they will not get Title XX funds.

Councilman Taylor said he understood that this budget should be approved as submitted.

Councilman Elliott said last year Council made changes in this budget and they had made the recommendations.

Mr. John Schroeder said he would like to address the Council. He said they did quite a bit of work in trying to project this budget and as they were asked the other day, they did turn around and resubmit some

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figures to show the five (5) per cent increases opposed to what they had put in. At the same time, he did a little more work. He, also, checked on salaries in other county offices. It appeared that their houseparents at Hillcrest are the lowest paid full time workers in the county. This year they are at \$10,400.00 and that includes working Holidays. Beginning clerks in most of the offices are paid around \$12,500.00 a year and they get Holidays and don't work nights, normally. He said he heard the discussion of shift differential with the Sheriff's Department for evenings and nights and he, also sit there and heard the discussion where an exception was made to the five (5) per cent rule for one (1) of your underpaid officials when you were tempting to raise the recorder to a salary equal to other elected county officials. He said he would suggest that you give the same consideration to the other lower paid county workers and consider this budget as it is because this is raising them to a bare minimum of what you can pay somebody to get the people that they need to work out there.

Councilman Ahrens said she thought, also, they should approve this budget as submitted.

Councilman Elliott said he didn't have any problems with the 100 series, but with the other series, yes, he wants to make recommendations on each line because he compared them with last year's.

Councilman Owen said he would say this, seriously, the Welfare Department prepared what they thought was a realistic budget for Hillcrest. They are professionals and he said he has to believe that their professional recommendations and suggestions were based on some fact and some history. He personally thinks that the Council should go with that unless there is some...

Councilman Elliott asked Mr. Schroeder to come back up to the microphone. He said he has no problem with the 100 series but he does have problems with 200 and 300 series. Clothing, account 225, you requested \$14,000.00 and last year through June of 1986 was \$1,803.00. He asked if they were going to pay most of that clothing the last five months of the year.

Mr. Schroeder said yes that is when they get the coats and the school clothes and around Christmas time. He said if you go back to 1984, the total for the year was \$11,550.00.

Councilman Taylor said Mr. Work told us the other day that the State is going to give us back \$835,000.00 of that and \$60,000.00 from other counties.

Councilman Elliott said let's do it this way. Somebody make a motion and somebody seconds it and then take a vote.

Councilman Ahrens moved that they accept this budget as submitted.

The Hillcrest-Washington budget is as follows:

The 100 accounts as submitted in the Salary Ordinance which is attached.

190...Social Security	\$36,952.00
191...Retirement	28,828.00
192...Group Insurance	75,000.00
193...Unemployment	5,000.00

200 Accounts

221...Gas, Oil & Lubr	\$ 3,000.00
224...Medical	500.00
225...Clothing	14,000.00
226...Food	55,000.00
260...Office Supplies	500.00
272...Institutional	22,000.00
273...Recreation	1,000.00

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251.

300 Accounts

301...Medical & Dental	26,000.00
302...Official bonds	100.00
303...Compet. Liability	22,000.00
312...Postage	700.00
313...Travel	500.00
314...Telephone & Tel	3,800.00
320...Utilities	38,000.00
342...Print & Advertising	250.00
352...Repair & Mtn. Eq	10,000.00
355...Repair & Mtn. Bl	12,000.00
370...Dues & Subscriptions	1,000.00
371...Recreation	3,000.00
393...Other Contractual	6,000.00

400 Accounts

421...Machinery & Equipment	6,000.00
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The motion was seconded by Councilman Taylor and the motion carried with Councilmen Wortman and Elliott opposing.

RE: DRAINAGE BOARD

Councilman Elliott moved they accept the budget as follows:

111...Board Member	\$ 500.00
112...Board Member	500.00
113...Board Member	500.00
114...Legal Services	2,400.00
190...Social Security	300.00

200 Accounts

260...Office Supplies	125.00
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Councilman Owen said based on Commissioner Willner's statement that their advertising fees will be substantially changed, #342 should be set in at \$300.00.

300 Accounts

342...Publ. Legal Notice	300.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

SUPERINTENDENT OF BUILDINGS

President Elliott took the chair back.

Councilman Taylor moved that #111 through #121 be set in with the five (5) per cent increase and that #190, 191 and 192 be adjusted and that they approve the following:

200 Accounts

221...Gas, Oil & Lubr.	\$ 1,200.00
222...Tires & Tubes	220.00
230...Uniforms	300.00

300 Accounts

351...Other Operating	\$ 1,200.00
352...Equipment Repair	3,500.00
355...Repair Bldg. & Grounds	5,000.00
356...A/C & Dr. Fountain	500.00

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

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RE: BURDETTE PARK

Councilman Taylor moved that #111 through #128 reflect the five (5) per cent increase and #129 be set in at zero, Overtime #130 be set in at \$3,000.00, Clothing Allowance #175 be set in at \$2,500.00 and that #190, 191 and 192 to be adjusted and to approve the following:

200 Accounts

210...Fuel/Butane	\$ 12,400.00
221...Gas/Oil & Lubri	9,100.00
222...Tires and Tubes	1,500.00
223...Garage & Motors	2,000.00
230...Uniforms & Line	3,047.00
240...Electrical Supp	500.00
255...Sand/Gravel	2,500.00
260...Office Supplies	1,000.00
271...Chemicals	9,500.00
272...Chemical Deposit	500.00
273...Sanitary Supplies	11,000.00

300 Accounts

312...Postage	1,000.00
314...Telephone	4,500.00
320...Utilities	58,850.00
324...Cash Fund	.00
331...Garage Dumpster	6,265.00
344...Advertising & S	20,000.00

The motion was seconded by Councilman Lutz. The motion carried with seven (7) affirmative votes.

Councilman Wortman asked how successful was the Folk Fest and what was the profit involved.

Councilman Taylor said it was packed out there.

Councilman Lutz said he made money.

Councilman Owen said he understands that he broke even on the thing. He just didn't make a profit.

Councilman Taylor moved they approve the following:

349...Folk Fest	\$15,000.00
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The motion was seconded by Councilman Owen and the motion carried with four (4) affirmative votes. Councilmen Hermann, Wortman and Lutz opposed.

Councilman Taylor moved they approve the following:

352...Equipment Repair	\$ 15,000.00
354...Pool Repairs	25,000.00
355...Building Repair	20,000.00
357...Equip. Rental	2,500.00
362...Laundry/Cleaning	4,300.00
368...Park Planning	1,000.00
370...Dues & Subscriptions	250.00

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

Commissioner Cox asked to address the Council.

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Commissioner Cox came forward and said she had a question on #273, Sanitation Supplies for \$11,000.00 and that is for porta-johns. She said they were ready to award a contract for a rest room out there which will relieve some of the need for porta-johns in that whole area. She said she knew every penny counts.

Councilman Owen asked if there was an amount.

Councilman Taylor said, also, there is toilet paper and etc.

Commissioner Cox said they are \$50.00 a month a piece.

Councilman Owen asked how many were out there.

Commissioner Cox said probably you could be safe in cutting this by \$3,000.00.

Councilman Taylor said he was not willing to amend his motion.

Councilman Hermann made a motion to reopen.

The motion was seconded by Councilman Wortman.

The motion failed with Councilman Taylor, Owen, Lutz and Ahrens opposing.

400 Accounts

Councilman Owen said he would like to suggest that they defer these improvements to a week from now.

Councilman Taylor moved they put in all 400 accounts at zero.

The motion was seconded by Councilman Owen.

Commissioner Cox said she had something else to say. The pool and the deck, #354...This is a phase-in operation. Part of it was done this past year and the other part is to be done next year.

Councilman Taylor said they are not saying no to the 400 accounts, they're going to come back to them.

Commissioner Cox said she wants this to have priority.

Councilman Taylor said they will do that, no problem.

The motion carried with six (6) affirmative votes with Councilman Lutz opposing.

RE: AUDITORIUM

Councilman Taylor moved that the salaries #111 through 117 reflect the five (5) per cent increase and

130...Overtime	\$ 9,500.00
175...Clothing Allowance	2,500.00
#190, 191 and 192 to be adjusted	
199...Extra Help	7,500.00

200 Accounts

230...Uniforms	1,250.00
260...Office Supplies	500.00
270...Other Supplies	21,000.00
272...Sanitary Supplies	7,500.00

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300 Accounts

313...Travel Expense	800.00
320...Utilities	110,000.00
352...Equipment Repairs	11,000.00
355...Building & Structures	10,000.00
363...Trash Hauling	1,600.00

Mr. Bitz said this would be for taking out some advertisements.

Councilman Owen said he would suggest to "up" the other budget in the Convention Bureau and take it out of there and to not pay it out of the General Fund.

371...Printing & Advertising	.00
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400 Accounts

Councilman Taylor asked if \$23,700.00 could be taken out of the Local Option Tax, to repair the cooling tower.

Auditor McBride said, yes.

412...Buildings Office	\$.00
428...Maintenance Equipment	48,857.00

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

RE: HIGHWAY

Councilman Wortman moved that the salaries #1110 through 1170 reflect the five (5) per cent increase and that #1175, 1180, 1185, 1190 and 1195 to be adjusted and

1260...Office Supplies	\$ 1,360.00
1312...Postage	200.00
1313...Travel Expense	500.00
1314...Telephone	1,500.00
1320...Utilities	17,000.00
1324...Cash Fund	130.00
1341...Printing	1,000.00
1361...Operating Expenses	1,000.00
1362...Office Material	500.00

2000 Accounts

2110 through 2140 reflect the five (5) per cent increase and

2160..Overtime	\$ 30,000.00
2175..Clothing Allowance	15,000.00

Councilman Wortman said they had to cut \$830,155.00 so #2210 and #2230 he went over and took out the 3425 and 3427, that's trucks and road equipment for a total of \$160,000.00 so he will set in

2210..Stone & Gravel	130,000.00
2230..Bituminous Material	200,000.00

Ms. Kirk suggested that Stone & Gravel and Bituminous Material, both be set in at \$100,000.00 and that trucks be set in at \$80,000.00 and road equipment at \$49,845.00.

Councilman Wortman said he did not wish to change his motion.

2250..Lumber	\$ 500.00
2270..Concrete	1,000.00
2271..Hardware & Tool	500.00
2272..Calcium & Chloride	40,000.00

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2274..Paint	\$ 100.00
2320..Utilities	2,000.00
2360..Equipment Rental	1,000.00
2361..Other Contractual	50,000.00

Councilman Wortman said sub-contracts comes out of this.

2380..Drainage & Assessment	5,000.00
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3000 Accounts

#3110 through 3132 reflect the five (5) per cent increase and that #3150, 3160, and 3165 to be adjusted and

3175..Clothing Allowance	\$ 4,500.00
3190 and 3191 to be adjusted	
3220..Uniforms	10,000.00
3221..Gas, Oil & Lubricants	90,000.00
3222..Tires & Tubes	18,000.00
3223..Garage & Motors	30,000.00
3300..Casualty Coverage	240,000.00
3310..Telephone	500.00
3313..Bond	90.00
3330..Traffic Department	82,561.00
3352..Tractor & Truck Repair	50,000.00
3353..Road Equip Repair	50,000.00
3425..Trucks	.00
3427..Road Equipment	.00
3429..Computer Equipment	10,000.00

The motion was seconded by Councilman Lutz.

Councilman Owen said if they were a little low they can come back and add back into the Trucks and Roads & Equipment.

Commissioner Willner said they have a contract on the gradall that they have to pay out of Road Equipment.

President Elliott said yes, he was going to bring that up. They have to pay that. Do we know the amount on this?

Ms. Kirk said she believes that it is \$35,981.00.

Commissioner Cox said she had a question on #3429, Computer Equipment. She said they do have a computer that was bought out of Bridge Funds that is up in the Engineer's Office that could be utilized for the road maintenance up keep.

Councilman Taylor said the authorization of that computer was by the Surveyor's Office. The money was taken out of the General Fund and that is the Surveyor's Office computer. Mr. Brenner has a copy where the voucher was signed by someone out of the computer office and it came out of the General Fund. It is not the Highway's Department computer.

Commissioner Cox said she didn't think that it was the Highway's, but she thought it belonged to the Cumulative Bridge because it was recommended by our County Engineer, David South.

Councilman Taylor said no.

Commissioner Cox said well, check it out. It is a new piece of equipment.

Councilman Lutz withdrew his second.

Councilman Wortman moved they change #3427 to read as follows:

3427..Road Equipment	\$ 36,000.00
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The motion was seconded and the motion carried with seven (7) affirmative votes.

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RE: LOCAL ROADS AND STREETS

Councilman Wortman moved they accept this budget as advertised which is the following:

4741..Eichhoff-Koresel	\$603,352.00
4827..Lynch Road Extension	607,081.00
4837..Boonville-New Harmony	883,000.00
4910..Green River Road	180,734.00
4920..Pollack Avenue	112,500.00
4921..Green R./Poll/I-164	40,000.00

The motion was seconded by Councilman Ahrens.

Commissioner Cox said she didn't believe that Ms. Zigenfus was here and she is sorry that she missed the first presentation and when she got here, everything was moved up. Tonight she got here early because they were scheduled at 7:00. It concerns her about Green River Road. It is item #4910 for \$180,734.00.. Now, that is not near enough. In fact, they are two (2) years behind on those costs right now.

Ms. McBride said it looks like \$3,104,877.00 from this print out. She said she talked with Ms. Zigenfus and what she does, she encumbers that until the next year.

Commissioner Cox said who is handling the budgets of this County, Ms. Zigenfus or us. She said she tried to find out how much money is in these accounts and she can't find out. Doesn't it show encumbrances in the budget?

Ms. McBride said what it shows is the amount of the budget plus the encumbrances plus additional appropriations. It isn't broken down here but we have those figures on our office.

Commissioner Cox said I understand that we didn't encumber that money until somebody encumbered it for us in July.

Ms. McBride said no, what happened, they encumbered money and they had money in their budget. It was doubled appropriated so what they had to do was go back and take out some things that were already...

Commissioner Cox said her question was how much money do they have in the Green River Road project.

Ms. McBride said she did not have those figures here but she does have them in her office.

President Elliott asked if she would like to go and look and they will take a ten minute recess.

Commissioner Cox asked Ms. McBride if she would also bring Burkhardt Road.

President Elliott said the Council will take a ten minute recess.

Commissioner Cox thanked the Council for allowing the recess and Ms. McBride has the information that they need. She feels that it is very important that they all know, Council, public, Chamber of Commerce and anyone that is interested, how much monies they do have in these accounts and what these requests are, as she understands now from Ms. McBride, are additional monies over and above what they now have in there.

President Elliott said all on the Council understands that these amounts were appropriated already and they encumbered what wasn't spent.

Commissioner Cox said but you don't know how much they have encumbered.

President Elliott said if he looks at his computer print outs, he can find them. He said, but, he understands what she is saying.

President Elliott asked Ms. McBride if she wanted to give the figures for the public.

Ms. McBride said yes, she will start with the following:

	Balance
4741...Eichoff-Koresel	\$ 48,910.55
4775...St. Joe	47,949.15

Some of these will die if the project is over.

Commissioner Cox said the reason this is important to know that there is \$47,949.15 in the St. Joe Avenue project which is completed means that that is available money that they can use.

Ms. McBride says she has put that in her estimate.

4776...Lynch Road	133,019.04
4782...St. Joe & Meier	146,000.00
4783...St. Joe & Schenk	136,000.00
4827...Lynch Road Extension	401,545.30
4828...Covert Ave. Extension	946,460.63
4832...Burkhardt Road	8,073.86

Commissioner Cox asked the date of these balances.

Ms. McBride said as of July 31, 1986.

4837...Boonville-New Harmony	108,817.31
4910...Green River Road	1,811,266.15
4920...Pollack Avenue	112,500.00
4921...G.R./Poll/I-164	40,000.00
4922...Fulton Avenue	.00

Ms. McBride said this is really a bridge and should have been in the bridge fund. It has \$442,000.00 in it. It is on the Cumulative Bridge budget.

4923...Road Study	1,750.00
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Commissioner Cox thanked Ms. McBride very much. So it looks like in the Green River Road Project that there is \$1,811,266.15 and we are asking for an additional \$180,734.00 which should take us into construction, hopefully, next year.

Councilman Owen said at the end of the year, if there isn't an encumbrance on this, will it go back into the R & S General or does Council need to put it back by Council action.

Ms. McBride, said what it is, your money is there and you don't take it out unless you write a check. As long as you don't write any money out of that, the money stays there. Same way with General Fund.

Councilman Owen said then like St. Joe Avenue, to get that account back down to zero, what do they need to do.

Ms. McBride said if she doesn't encumber it next year, the appropriation dies and the money stays in cash.

Councilman Owen asked what was the cash balance.

Ms. McBride said she could tell what it was at the end of June. They had \$2,610,696.00.

Councilman Owen looked on his last print out and as of July 30, they had \$1,256,000.00. Looks like we spent \$1,500,000.00 in the month of July.

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Ms. McBride said that is where the treasurer, Mr. Tuley, invested that.

The motion carried with seven (7) affirmative votes.

RE: CUMULATIVE BRIDGE

Vice President Lutz took the chair.

Councilman Elliott moved that salaries #110 through #121 reflect the five (5) per cent increase.

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

Councilman Elliott said this next item, #122...He talked to Mr. Easley and he said he needed an assistant very, very badly.

Commissioner Willner said what is happening is the same thing that has happened in the Building Commission's office, we have a building boom and it is impossible for the man to be every place he needed. He heard some discussion earlier that maybe they were taking it out of the wrong account. He said we do have a highway engineer which is Andy Easley and now we need a bridge engineer and #110 is a draftsman.

Mr. Vance Thomas asked to address the Council.

Mr. Thomas, of the Chamber of Commerce, said he has no doubts about the need for the assistant engineer but the Board of Directors of the Chamber have long taken a position that funds from the streets and highways and/or cumulative bridge were for instruction and capital projects only and would hope that they could find funds for that position from some other area besides cumulative bridge.

Councilman Wortman asked if #110, the draftsman was Dan Hartman.

Commissioner Willner said yes, he is an engineer. Right now they have a bridge crew and he would bet his home, his farm and everything that he has, that the bridge crew saves them \$100,000.00 each and every year and if they did not take services out of the bridge, they would have to contract every item and that is ridiculous.

Councilman Taylor said his feeling is like Mr. Easley said. We have had numerous problems strictly from the fact that Mr. Easley can not be everywhere he needs to be.

Councilman Elliott said he agrees. His only problem is whether he should be paid out of the bridge fund.

Councilman Taylor said do you want him out of the highway budget.

Councilman Elliott said he wanted some opinions on it. He said he is willing to approve this and that is why he asked for some discussion.

Councilman Taylor said if you take him out of the Cumulative Bridge he would be working for Mr. Easley. If you take him out of the highway budget, he would be working for the highway department.

Commissioner Cox said she knew there had been other requests for new employees and she, too, feels that there is a need. Mr. David South, who was our engineer, also, said there was a need. She said she does feel very strongly that before this position is awarded that you establish a job description and qualifications for this job and make sure we get someone in there who is going to be able to help Mr.

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Easley and not someone that Mr. Easley will have to teach. Twenty thousand dollars isn't a whole lot to pay an individual unless you get one out of school. She feels very strongly that this assistant bridge engineer should be a qualified person in the engineering field.

Councilman Elliott asked Commissioner Willner if this is being asked for a full time position.

Commissioner Willner said yes and he has a gentleman that will take it and he agrees with everything that Commissioner Cox said.

Commissioner Willner said the only reason that there is \$20,000.00 in here is that he does have...he has never met the man but he lives here in the City, Mr. Easley has interviewed him and he is retired from the Corps of Engineers, he believes. He is forty (40) some years old and he has agreed to this salary. He is a civil engineer.

Commissioner Willner said he would like to make one more comment. Just recently on Boonville-New Harmony Road...That was a hurry up job. The State wanted that so they could help repair that when I-164 goes in. They had to give that bridge job to Lochmueller because our bridge engineer just could not do them all. He has Boonville-New Harmony east, Boonville-New Harmony west, Green River Road and then we have the regular bridges maintenance. We just could not do them all. So we had to hire one (1) out.

Councilman Elliott said he was ready to make a motion. He moved they approve the following:

122...Asst. Bridge Engineer \$ 20,000.00

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

Councilman Elliott moved they accept the following:

130...Overtime 4,000.00

#190, 191, 192 and 193 to be adjusted

200 Accounts

200...Materials	50,000.00
221...Gas & Oil	10,000.00
223...Garage & Motor	10,000.00
260...Office Supplies	1,000.00

300 Accounts

352...Maintenance & R	72,000.00
353...Delaware Bridge	400,000.00
355...Mt. Pleasant Bridge	40,000.00
356...Pfeiffer B #116	7,000.00
357...Pfeiffer B #116	20,000.00
382...Nurrenbern Underpass	1,550,000.00
386...Boon-New Har Bridge	30,000.00
387...Orchard Bridge/IC	22,000.00
388...Rollett Lane Bridge	100,000.00
389...Fulton Ave. Bridge	442,000.00

Councilman Elliott said #382 is described as Nurrenbern Underpass, but would they be restricted to underpass or could it be an overpass.

Commissioner Willner said give him a couple of weeks. Some of the Councilmembers have some questions in their mind and he would like to take some of them with him out there.

400 Accounts

429...Engineer Equipment 2,000.00

The motion was seconded by Councilman Taylor.

Commissioner Cox said she had two (2) questions and the Auditor probably could answer the first one. The Morgan Avenue Bridge...The State did Morgan Avenue and they did it with the understanding that we would pay for the bridge and she just wants to make sure that that commitment has been fully taken care of.

Another important thing that they are working on right now and she hears that they are under a deadline to get their plans in, is Green River Road Bridge on north Green River Road and she does not see this in the budget.

Commissioner Willner said that was under the R & S budget.

Commissioner Cox said a bridge is included under R & S?

Councilman Taylor said it is Federal funded, 75% - 25%.

Commissioner Cox said then they need to put in here what they need for the Green River Road Bridge. She said she thinks this needs to be included, whatever we need for that bridge, our share, needs to go in the budget this year.

Councilman Taylor said we have \$105,000.00.

Commissioner Cox said that is not going to build the bridge.

Councilman Taylor said that probably will pay their 25%.

Commissioner Cox said she doubts if it will. It is going to be a big bridge, six (6) lane bridge and is over 300 foot span.

Councilman Elliott asked Commissioner Willner to come up and explain this.

Commissioner Willner said he is not sure what she is looking at but the Green River Road is only going to be four (4) lanes, two (2) north lanes and two (2) south lanes and they are going to use the existing bridge that is already two (2) lanes so they just have to add two (2) lanes. Now, the turn lanes on Green River Road are only going to Heckel Road. Sooner or later there has to be some matching bridge money but we don't know exactly how much to put in yet so they would have to get an engineer's estimate before they do that.

Commissioner Cox said why is it going to stop at Heckel.

Commissioner Willner said the turn lanes will stop at Heckel. We are not going to build turn lanes on the bridge. Not Heckel, the whole project is going to stop at Heckel. The turn lane is going to stop at Hirsch Road.

Commissioner Cox said you mean that we are not going to go on with North Green River Road clear to Millersburg Road as the Chamber and other people recommended because Millersburg Road is suppose to be, in the future, an access into the back way into the Airport.

Commissioner Willner said absolutely not. We just did Millersburg Road to Heckle Road two to three years ago.

Commissioner Cox said but it is not wide enough.

Commissioner Cox said she just pointed this out that if you don't put the money in for the Green River Road Bridge now, it will have to be...

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Councilman Elliott said if there is enough money in the fund and they keep adding to it through the tax rate, what is the problem if they appropriate money later instead of now.

Councilman Wortman asked on the Fulton Avenue Bridge if the City was in the process of getting the street from Diamond Avenue down to the Riverfront.

Commissioner Willner said the State approved the funds for that a month ago. That is another problem. The City had three (3) projects, all in coordination with Division Street project so they passed all three of them and they used almost all of their State money to do that with, so we are sweating Green River Road. We think we will get that with discretionary money.

The motion carried with five (5) affirmative votes. Councilmen Hermann and Lutz opposed.

RE: COUNTY PROSECUTOR

Vice President Lutz returned the chair to President Elliott.

Councilman Owen moved that #101, 102 and 103 reflect the five (5) per cent increase and that #104 be set in at \$8,585.00 and that #105 through 133 reflect the five (5) per cent increase, #136 be set in at \$15,000.00 and that #190, 191 and 192 be adjusted and that the following be set in:

200 Accounts

260...Office Supplies	\$ 4,000.00
261...Copy Machine	1,000.00

300 Accounts

300...Bond	\$ 50.00
325...Law Books	3,000.00
341...Printing	800.00
352...Equipment Repairs	8,500.00
370...Dues & Subscriptions	1,500.00
372...Blood Tests	1,550.00
390...Return of Fugitives	20,000.00

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

RE: PROSECUTOR IV-D

Councilman Owen moved that #111 through #118 reflect the five (5) per cent increase and that #190, 191 and 192 be adjusted and the following be set in:

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	6,318.00
372...Lab Tests	2,500.00

400 Accounts

421...Furniture & Fixtures	900.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

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RE: CORONER

Councilman Lutz said he was going to leave #111 open because he is not for adjusting the salaries and if anyone wants to make a motion, go right ahead.

Councilman Taylor asked Councilman Owen to relay the conversation they had with the person from U of E.

Councilman Owen said before the Council meeting, he announced that they were going to meet with Dr. Faust, which they did, Councilmen Hermann, Wortman, Taylor and himself. He went through and pretty much indicated that he could follow the format that was outlined and felt that the cost would not exceed \$25,000.00, so he is going to prepare a formal proposal for Council to look at. It appears that this might be a good possibility and might work out. I believe that we decided to leave office holders alone. They would not be included in the study. Because they are elected officers, Council should deal with them separately.

With this input, Councilman Taylor moved they set in #111, Coroner, at \$22,000.00 plus the five (5) per cent.

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

Councilman Owen said just for the record, he assumes that this is a full time non-medical salary so at the point that position would ever change to a Doctor, the salary would change.

Councilman Taylor said right, he would draw the same salary as the top office holders.

Councilman Lutz said the thing that concerns him is the 1.9 million that has got to be cut.

Councilman Lutz moved #112 through 115 reflect the five (5) per cent increase and that #190, 191 and 192 be adjusted and that they approve the following:

200 Accounts

221...Gas, Oil & Lub	\$ 750.00
223...Garage & Motor	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	2,000.00

300 Accounts

316...Radio Pagers	\$1,296.00
352...Equipment Repairs	324.00
361...Legal Services	100.00
363...Autopsies	30,000.00
364...Diagnostic Studies	5,000.00
366...Forensic Dentist	1,000.00

400 Accounts

423...Motor Vehicles	.00
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The motion was seconded by Councilman Wortman and the motion carried with seven (7) affirmative votes.

RE: SURVEYOR

Councilman Wortman moved they set in #111 at \$28,644 plus the five (5) per cent increase.

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

Councilman Wortman moved that #112 through 120 reflect the five (5) per cent increase and that #190, 191 and 192 be adjusted and that the following be approved:

200 Accounts

221...Gas, Oil & Lubricant	\$ 900.00
222...Tires & Tubes	500.00
223...Garage & Motor	1,200.00
224...Instrument Cali	500.00
260...Office Supplies	1,300.00
269...Surveyor Stakes	300.00

300 Accounts

354...Maintenance Contract	600.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

RE: ARMSTRONG ASSESSOR

Councilman Ahrens moved that #111 and 112 reflect the five (5) per cent increase and that #190, 191 and 192 be adjusted and that #199 be set in at \$2,000.00 and that the following be approved:

200 Accounts

260...Office Supplies	\$ 275.00
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300 Accounts

312...Postage	\$ 300.00
313...Mileage	350.00
314...Telephone-Telegraph	250.00

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

RE: CENTER ASSESSOR

Councilman Wortman moved that #111 through 117 reflect the five (5) per cent and the #118 be set in at zero and #190, 191 and 192 be adjusted and #199 be set in at \$5,000.00 and that the following be approved:

200 Accounts

260...Office Supplies	\$2,500.00
280...Red & Blue Book	450.00

300 Accounts:

313...Mileage	\$1,500.00
341...Printing	2,500.00
343...Phot & Blue Print	1,800.00
352...Equipment Repair	1,450.00
370...Dues & Subscriptions	350.00

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

RE: GERMAN ASSESSOR

Councilman Ahrens moved #111 and 112 reflect the five (5) per cent and that #190, 191 and 192 be adjusted and #199 be set in at \$7,500.00 and that the following be approved:

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200 Accounts

260...Office Supplies	\$ 300.00
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300 Accounts

312...Postage	\$ 220.00
313...Mileage	550.00
314...Telephone-Telegraph	800.00
341...Printing	250.00
352...Equipment Repair	40.00
360...Rent	1,200.00

President Elliott said he has not appeared at all.

Councilman Owen said he has not appeared in front of us so we don't know what is...he would say put it down to the basic.

The Council secretary talked to him three (3) different times.

400 Accounts

422...Office Machines	\$.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

There was discussion that he rents to himself. The office is in his home.

Councilman Ahrens said she has never talked to Mr. Wagner. Everytime she calls out there she talks to Mrs. Wagner.

RE: KNIGHT ASSESSOR

Vice President Lutz took the chair and Councilman Elliott moved #111 through 117 reflect the five (5) per cent increase and that #190, 191 and 192 be adjusted and #199 be set in at \$5,000.00 and the following be approved:

200 Accounts

260...Office Supplies	\$ 3,000.00
280...Red & Blue Book	300.00

300 Accounts

313...Mileage	\$ 750.00
331...School & Membership	220.00
341...Printing	1,500.00
344...Printing Plat	900.00
352...Equipment Repair	855.00

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

RE: PERRY ASSESSOR

President Elliott took the chair back.

Councilman Lutz moved that #111 through 114 reflect the five (5) per cent increase and #190, 191 and 192 be adjusted and #199 be set in at \$4,500.00 and that the following be approved:

200 Accounts

260...Office Supplies	\$ 1,485.00
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300 Accounts

300...Insurance	\$ 60.00
312...Postage	500.00
313...Mileage	1,000.00
314...Telephone	1,500.00
320...Utilities	1,350.00
331...School Membership	165.00
341...Printing	650.00
343...Photographing	300.00
352...Equipment Repair	400.00
360...Rent	4,200.00

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

RE: PIGEON ASSESSOR

Councilman Taylor moved #111 through 117 reflect the five (5) per cent increase and #118 be set in at zero and #190, 191 and 192 be adjusted and #199 be set in at \$5,420.00 and that the following be approved:

200 Accounts

260...Office Supplies	\$ 2,100.00
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300 Accounts

313...Mileage	\$ 1,500.00
341...Printing	2,000.00
352...Equipment Repairs	770.00
370...Dues & Subscriptions	200.00

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

RE: SCOTT ASSESSOR

Councilman Wortman moved #111 reflect the five (5) per cent increase and #190, 191 and 192 be adjusted and #199 be set in at \$12,000.00 and that the following be approved:

200 Accounts

260...Office Supplies	\$ 900.00
270... Other Supplies	400.00

300 Accounts

312...Postage	\$ 308.00
313...Mileage	550.00
341...Printing & Advertising	200.00
352...Equipment Repair	300.00

400 Accounts

422...Office Machines	\$.00
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The motion was seconded by Councilman Owen and the motion carried with seven (7) affirmative votes.

RE: UNION ASSESSOR

Councilman Lutz moved #111 reflect the five (5) per cent increase and #190, 191 and 192 be adjusted and #199 be set in at \$1,850.00 and that the following be approved:

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200 Accounts

260...Office Supplies	\$	60.00
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300 Accounts

312...Postage	\$	50.00
313...Mileage		100.00
341...Printing		67.00

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

RE: CO-OP EXTENSION

Councilman Lutz moved #111 through 122 reflect the five (5) per cent increase and #190, 191 and 192 be adjusted and #199 be set in at \$6,500.00 and that the following be approved:

200 Accounts

260...Office Supplies	\$	6,545.00
273...Misc. Supplies		456.00

300 Accounts

313...Travel Expense	\$	9,500.00
352...Equipment Repair		5,450.00
367...Vand. Youth Program		7,243.00

400 Accounts

422... Office Machines	\$.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

RE: AREA PLAN COMMISSION

Councilman Wortman moved #111 through 120 reflect the five (5) per cent increase and #190, 191 and 192 be adjusted and to approve the following:

200 Accounts

221...Gas, Oil & Lub	\$	850.00
223...Auto repair		500.00
260...Office Supplies		2,425.00
281...Drafting Paper		2,000.00

300 Accounts

313...Travel Expense	\$.00
331...Tuition & Seminar		200.00
341...Printing		3,000.00
342...Legal Advertising		3,000.00
352...Equipment Repair		3,600.00
361...Legal Services		10,000.00
370...Dues & Subscriptions		250.00
374...Intern Program		1,300.00

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

RE: VETERANS

Councilman Lutz moved #111 through 113 reflect the five (5) per cent increase and #190, 191 and 192 be adjusted and that the following be approved:

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200 Accounts

260...Office Supplies \$ 600.00

300 Accounts

313...Travel Expense \$ 700.00

352...Equipment Repair 200.00

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

RE: COUNTY WELFARE

Vice President Lutz took the chair.

Councilman Elliott said before he started he wants all to know that he had a conference with the representative of the Welfare Department and they are in total agreement with these figures.

Councilman Elliott moved they approve the following:

300.100...ADC Relation	\$5,833,152.00
300.300...Burial Allow AF	2,850.00
300.500...Foster Care Assistance	120,009.00
300.600...Adoption Assistance	47,450.00
300.700...Crippled Children	136,000.00
300.800...Destitute Children	8,000.00
300.900...Child Welfare	10,800.00
301.100...Care/Wards/Foster	530,000.00
301.200...Care/Wards/Institute	1,900,000.00
301.300...Med, Den & Burial	115,000.00
301.400...Clothes & Other E	110,000.00
302.000...Adoption Aid	47,000.00
303.000...Family Services	3,500.00
303.110...Interest on TE Loans	150,000.00

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

Vice President Lutz returned the chair to President Elliott.

The meeting recessed until the next day.

8/22/86

The Vanderburgh County Council continued the review of the 1987 budgets with the following members present:

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

Also present was the Deputy Auditor, Sam Humphrey.

President Elliott said the Auditor's Chief Deputy would like to give a report on the cuts to date.

Deputy Auditor Sam Humphrey said the cuts in the General Fund totals \$1,023,320.00 and another million is needed to meet the requirements. The Highway Fund has been cut \$851,400.00 and that is \$20,000.00 in excess which can be plugged back in.

RE: CIRCUIT COURT

Judge Miller said there is only one explanation that he wants to make about the User fees and that is the change of salary of two (2) officers and that would be his Chief Probation Officer who is also the Director of the Outgoing Intensive Supervision Program and the Drug Intensive Supervision Program and the Assistant Court Director. He wanted to transfer \$2,000.00 out of the Assistant Director of Court Services which is \$4,029.00, line item #129, to Chief Probation Officer, line item #121, because he has enlarged their responsibilities which is the Alcohol Intensive Supervision Program and it takes in about \$150,000.00 a year. Also, he has to administer those programs and operate them. So those two branches of the community corrections has been transferred to the Chief Probation Officer. All he is asking is that the Assistant Director of Court Services be dropped \$2,000.00 and the \$2,000.00 be added to the Chief Probation Officer.

Councilman Owen said he didn't mind doing this but then they would probably be asked by the Superior Court and Drug & Alcohol, their salaries are based on the Chief Probation Officers and they probably are going to want to come in and have us raise theirs too, if we raise this one.

Judge Miller said as long as it is taken out of the User Fees, the only thing, he is justifying his. He said the only thing that User Fees can be used for are additional salaries and additional probation officers, under the new amendment that is all it can even be used for. It can't be used for any other court services.

Councilman Owen said if they pay it out of User Fees, he said he doesn't think they have to budget it here.

President Elliott said if we don't budget it now, take it out in January...

Judge Miller said it is taken out in January and that is the reason. He said Auditor McBride said if he called it to their attention that he might not have to come back.

Councilman Owen said that is probably a good way to do it.

RE: AREA PLAN COMMISSION

Ms. Cunningham said there was something that she neglected to mention and she was sure they were all aware of it but she wanted to bring it up again, that her office is open from 7:30 to 5:00 every day and they are on split shifts and the minimum amount that anyone works is 37 1/2 hours a week. She just wanted everyone to know that.

RE: CIRCUIT COURT

Councilman Owen moved #111 through 144 reflect the five (5) per cent increase and that #190, 191 and 192 be adjusted and #193 reflect the five (5) per cent increase and that the following be approved:

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195...Bail Bond Part Time	\$ 25,000.00
196...Special Reporter	15,000.00
197...Part Time Bailiff	7,300.00

Councilman Owen asked Ms. Norbury if she came up with a name for #198 other than miscellaneous.

Ms. Norbury said it really is miscellaneous expense.

198...Miscellaneous	\$ 12,000.00
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200 Accounts

227...Lodge & Meals	\$ 9,720.00
260...Office Supplies	4,000.00
270...Office Supplies	4,000.00
275...Supplies Work	10,000.00
276...Rent	24,000.00
277...Meals	25,560.00
278...Utilities	18,000.00
279...Telephones	2,000.00
280...Library Supplies	1,000.00
290...Duplicating Supplies	2,000.00

300 Accounts

300...Bond & Liabilities	\$.00
325...Law Books	1,100.00
326...Library Law Books	20,000.00
352...Equipment Repair	1,000.00
360...Duplication-Mac	2,500.00

400 Accounts

422...Office Machines	\$.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

RE: SUPPLEMENT ADULT PROBATE

Councilman Owen moved #111 through 141 reflect the five (5) per cent increase from the 1986 Salary Ordinance and #190, 191 and 192 be adjusted and #198 be set in at \$5,000.00 and the following be approved:

200 Accounts

210...Substance Abuse	\$ 10,000.00
220...Wood Working Equipment	5,000.00

300 Accounts

300...Contractual Services	\$ 10,000.00
313...Travel Expense	2,000.00
320...Liability Insurance	500.00
325...Jobs Program TE	700.00
330...Repair Maintenance	2,000.00
340...Jobs Program RE	6,000.00

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

RE: SUPERIOR COURT

Councilman Owen moved #111 through 180 reflect the five (5) per cent increase and that the following be approved:

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181...Special Reporter	\$ 1,000.00
182...Petit Jurors	30,000.00
183...Pauper Expense	20,000.00
184...Lodge & Meals	7,000.00
187...Probation Officer	.00

and that #190, 191 and 192 be adjusted and #195 reflect the five (5) per cent and the following be approved:

198...Miscellaneous	\$ 26,480.00
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Councilman Owen asked how much was spent last year.

Ms. Norbury said they did not have this last year. This is the first year for it. They started it at the beginning of the year for tax purposes.

199...Extra Help	\$.00
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200 Accounts

223...Garage & Motors	\$ 1,000.00
260...Office Supplies	13,500.00
270...Reporting Supplies	3,000.00

300 Accounts

300...Official Bond	\$ 400.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

Ms. Norbury said on Judicial Liability, that policy is \$800.00 per judge and also includes the misdemeanor referee, Mr. Bart Bates and the juvenile referee because they are all liable for law suits.

Councilman Owen said personally, he would put that in at zero.

Councilman Wortman said he is in favor of zeroing it now.

President Elliott said he has the same opinion because if we get special insurance for all of them then we would have to get special insurance for every office holder in the county.

Councilman Owen moved they approve the following:

301...Jud Lib. Insurance	\$.00
311...Trans Pauper	.00
314...Jud Cont. Ed.	1,500.00
325...Law Books	6,000.00
331...Training	3,000.00
341...Printing	750.00
352...Equipment Repair	8,500.00
360...Duplicating-Mac	3,000.00
372...Lab Tests	2,160.00
393...Contractual Services	25,000.00
397...Trans Prob Officer	.00
398...Trans Child & M	6,000.00

400 Accounts

Councilman Owen said Furniture & Fixtures is for chairs and Office machines is for a tape recorder.

Councilman Wortman said there will be quite a few offices needing furniture and fixtures and additional equipment. "Could they put it in a lump sum and bid on it?"

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Councilman Owen said that might be a good idea. Have the Commissioners go around and take a close look and then if we need fifty (50) or sixty (60) chairs, just take bids and buy them all at one time.

President Elliott said that is a good idea.

Councilman Owen said for now set #421 and 422 in at zero.

Councilman Owen said they would talk to the Commissioners about that and maybe...

Councilman Owen said what they might could do, take a look in the next month or two and if there is some money yet this year, might just go ahead and pay it right out of there. Go ahead and get it done for 1986 rather than waiting for 1987. He said they will work on that.

Councilman Ahrens asked why he has vehicle lease this year and didn't have before.

Councilman Owen said he thought, hopefully, sometime in 1987 he was considering buying a car to replace the new one they just bought because the mileage was real high. The way he got it from him, it could be 1987 or 1988, just depending on what happened with the car. At this point, just go ahead and set it in a zero. He said his thinking was that there should be a way to figure this out with the Sheriff, for him to be able to trade cars with him. Like, maybe every 25,000 miles they could switch around and that way the court car would not end up with so many miles...it has over 100,000 on it.

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

Ms. Norbury questioned the increase in salary accounts. There were several exceptions...perhaps, Judge Lensing will have to talk to you about that.

Councilman Owen said for the most part, what they have done on salary adjustments, they more or less committed themselves to go along with the wage and salary study and most of the Council agreed they would wait until the conclusion of that before they made any major adjustments.

RE: LEGAL AID

President Elliott said he noticed that she handled her allocation of what she thought would be a \$1,000.00 raise percentage wise with the United Way money factored in there, is there a problem if Council adjusts for the five (5) per cent, like everybody else, on both sides.

Ms. Hartig said no, the only thing that they have to take into consideration is #114. It is a full time position, but the bulk of it is paid from United Way. In the past, Council gave that position half of the raise that was given the other three. She was presuming that it was \$500.00, rather than a \$1,000.00.

President Elliott said they can only grant raises from County General so that could be worked out later on, couldn't it?

She was thinking that Council would not want to set that in at the full five (5) per cent.

President Elliott asked what did she suggest they do with it, as requested?

Ms. Hartig said she sees what he is saying, o.k.

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Councilman Ahrens moved #111 through 115 reflect the five (5) per cent increase and #116 be set in at \$1,500.00 and #190, 191, 192 and 193 be adjusted and that #194 be set in at \$165.00 and that the following be approved:

200 Accounts

260...Office Supplies \$ 1,000.00

300 Accounts

300...Official Bond \$ 170.00
 301...Property Insurance 140.00
 312...Postage 1,500.00
 314...Telephone 1,200.00
 325...Law Books 300.00
 341...Printing 200.00
 342...Pub of Legal Notice 100.00
 343...Yellow Pages Ad 250.00
 360...Rent 12,350.00
 363...Maint. Agreement 225.00
 364...Litigation Expense 200.00
 368...Malpractice Insurance 1,200.00
 370...Dues & Subscriptions 545.00
 372...Continue Education 900.00

400 Accounts

Councilman Ahrens said in office machines, she can't understand that you cut office machines out of some budgets and others you leave it in. Why is that? They are asking for \$300.00 here.

President Elliott said we've been making those zero, of course, that is your decision.

422...Office Machines \$ 300.00

Councilman Hermann questioned #360, Rent...It was \$24,700.00 and now it is \$12,350.00.

Ms. Hartig said they determined that was an error. It should have been \$12,350.00. She said she thought the actual 1986 figure was doubled.

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

RE: UNITED WAY/LEGAL AID

Ms. Hartig said this is based on what they submitted to the United Way. These would be the actual figures that they submitted and they would not be a five (5) per cent increase.

Councilman Ahrens moved this budget be approved as submitted:

111...Executive Director \$ 6,012.00
 113...Staff Attorney 4,726.00
 114...Clerical Assistant 10,269.00
 115...Legal Secretary 1,172.00
 116...Intern 1,500.00
 190...FICA 1,694.00

200 Accounts

260...Office Supplies \$ 300.00

300 Accounts

312...Postage	300.00
325...Law Books	860.00
361...Audit	550.00
370...Dues & Subscriptions	52.00
372...Continuing Education	800.00
398...Miscellaneous	100.00

400 Accounts

422...Office Machines	\$ 200.00
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The motion was seconded by Councilman Lutz and the motion carried with seven (7) affirmative votes.

RE: COUNTY COUNCIL

President Elliott said he prepared this budget. There was some discussion on the Secretary and Budget Clerk last night and Attorney Jones will give an opinion on this. He said last night a person from the audience came up and said this position should not be put in Council's budget so we said to her that they would refer this to the County Attorney.

Attorney Jones said first of all there are two (2) Statutes that come into play here and it appears to him that this person only looked at one (1) Statute and not the other and both Statutes have to be taken together.

The first is the Statute that is found in IC 36-2-3-6 and it is subsection (d) which provides the fiscal body, which is defined as the County Council, may employ legal and administrative personnel necessary to assist and advise it in the performance of its functions and duties. This particular Statute was passed in 1977 and it has been amended since then, but that is the Statute that this body initially hired him under in 1977 and if you recall this particular Statute was also used to employ various assistants throughout the years of the Council. He said he thinks probably Councilmember Lutz remembers longest but, Vicki Bailey and Ron Lyles and a number of people that were hired as Council's assistant, so there is authority for this body to employ assistance and that implies the creation of a job slot.

Now, the Statute which he believed that was looked at was IC 36-2-9-8 is captioned as Auditor is clerk of fiscal body, again fiscal body is County Council. The auditor shall perform the duties of clerk of the county fiscal body under IC 36-2-3-6(b). That states a function of the Auditor among other functions that the Auditor has in a more specific Statute. That particular Statute is being construed in case law. There are cases that go back, for instance, to 1933, a case State X-Roll Vandever v. Butcher has held that the County Auditor is the ex officio clerk of the County Council and is the mere custodian of its records. The County Auditor, as a clerk ex officio while custodian of the records is without power independent of the Council to make any changes therein. The Auditor is present at all of the meetings, independent of the position that Jo Ann Utley happens to occupy which is the job slot which in effect was eliminated from the Auditor's budget and inserted into the County Council's budget, so in effect, two (2) different things happened here. A job slot was eliminated from the Auditor and it was created under the Council. You have authority to do that as does the Auditor to eliminate a position, Council may eliminate a position, may create an administrative assistant but, that does not mean because that slot's created as administrative assistant and the person that fills it happen to formally been in a slot in the Auditor's office, that the other Statute is not getting fulfilled. The Auditor has always been present at any meeting that he has ever been on top of having somebody to record the minutes. The function as defined in the Statute has

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continued to be fulfilled for as long as he has been here and that goes back to 1977. The records are still kept in the Auditor's Office, the Auditor fulfills the function, the Auditor was here physically present as the ex officio clerk. Were that not the case, and were Jo Ann Utley having always been the only representative and then that be changed then, yes, that empty chair would indicate that function is not being fulfilled. But, you all will recall that has never been the case and we go back beyond Alice McBride. The Auditor has always been there and there has been a separate person to be the clerk. It was that clerk position or that position that in effect got eliminated in one (1) budget and created in another and there is a specific Statute to do it.

Finally, the function of the Auditor under this Statute is being fulfilled by the sheer presence of the Auditor or as allowed by Statute, Chief Deputies may take the place of the elected office holder which is the practice. It is the practice of a number of offices in the Civic Center. The answer of that is, that was proper in terms of the Statutes.

Councilman Hermann asked if it should have been a vote of the Council to do this? Who actually did this?

President Elliott said he did it. He prepared the budget and he put that position in the budget and he told everybody on the Council before he did it.

Attorney Jones said if he understands what happened, it is in Council's preliminary budget. It is not an act that has been accomplished. It is one that is being proposed by virtue of next year's salary ordinance which will be voted on in September and doesn't take affect until January.

Councilman Owen said this was submitted to the Council Finance and Personnel Committee and it's already approved.

President Elliott said they talked about this in those committees and he personally polled every member.

Councilman Hermann said we talked but we didn't take a vote. She said she did not vote. She said they did not ask Councilman Wortman or her.

President Elliott said he personally put this in the budget and he will take full responsibility of it, gladly.

Councilman Hermann said she and Councilman Wortman were not polled and that is why she asked Attorney Jones if this is the legal way of doing it. Then if it is legal, then it is fine.

President Elliott said his reasoning was great because to lose somebody as capable as Jo Ann on some sort of a hair split deal, he would really hate to see that happen and if she spends most of her time on Council work, he thinks members of the Council should have the right to decide who they want to do their work for them. Does anybody disagree with that?

Councilman Owen said if there are no other questions, he will go ahead with the budget.

Councilman Wortman said he had a question, if Ms. Utley would be sick, who would take her place.

President Elliott said he supposes they could borrow anybody just to take the minutes.

Attorney Jones said, yes, you have a tape recorder here that can take it down and it is prepared after the fact.

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275.

Attorney Jones said really the Auditor is there to do that.

Councilman Taylor said if the Auditor is ex officio and keeper of the records, that doesn't sound like a watchdog!

Attorney Jones said the Auditor is not a watchdog of the Council. It's a custodial record keeper. The case that he referred to, in fact, says the Auditor can't even change the written minutes unless the Council authorizes it. It is a separate independent body. The Auditor keeps certain records, is required to file certain reports and is in effect monitored by the State Board of Accounts. The watchdog on the county in all of those offices is the State Board of Accounts. That's what those field examiners sit in here day after day, year after year to do. Ms. McBride, other than having a reconciliation that comes out of the Treasurer's Office, whoever occupies that, whoever occupies the Auditor's Office, has to have her books reconciled with those of the Treasurer. If the numbers coming from the treasurer, she has to accept as being certified by that independently elected official. That person is separate and distinct. Ms. McBride as Auditor other than that inter-relationship has no other super power over anybody else's office. She is not in an enforcement position. That's what we have police and prosecutors for and again, State Board of Accounts over every office. They're the ultimate watchdog over every single county office and all of the financial affairs of the county. It is all meant to go that way under the Indiana constitution and down through the Statutes.

Deputy Auditor Sam Humphrey said speaking on behalf of the Auditor, the Auditor per se has no right to alter any minutes from whatever source, whether it is Council or Commissioners. We simply take the minutes, record them as was discussed. Our responsibility is to make them true and accurate. It is not to interpret, alter or change in any way.

Councilman Owen said to Deputy Humphrey, your office does not perform audits.

Mr. Humphrey said no, there is no way. We don't have the manpower...The only thing the the Auditor's Office can do is what has been delegated and legislated by the State Legislation and there is nothing in there that we audit anything except a line item account to see if there is money in there to pay what you authorize us to pay.

Mr. Humphrey said when you look at it from an overall view point, county government is merely and agent of the State. We are just an operating arm down here.

Councilman Ahrens said she didn't know if this was the proper time to do this or not but she has been informed that she should bring it before the County Council that \$500.00 raise is too much money for them and that they don't earn it. She said she had been told that and she promised that she would bring it up to the Council to let them decide.

President Elliott said they all had agreed to the five (5) per cent with a minimum of \$500.00 and a maximum of \$1,000.00 for full time which Councilmembers are.

Councilman Hermann asked Councilman Ahrens if she didn't feel that she did enough home work to deserve that.

Councilman Ahrens said she was told that we do not earn that money.

Councilman Hermann said she feels that she earns every bit of it.

President Elliott said to Councilman Ahrens that you will get that from anybody about anything. There is always somebody that is going to knock anything.

Councilman Ahrens said, well, she promised them that she would bring it up to the Council and let the Council decide.

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Councilman Owen said if there are no other questions or comments, he will go ahead with the budget.

Councilman Owen moved #111 through 118 reflect the five (5) per cent increase and that #120 be set in at the 1986 level plus the five (5) per cent increase and that #190, 191, 192 and 193 be adjusted and the following be approved:

300 Accounts

313...Travel Expenses	\$ 1,500.00
346...Consultant Fees	10,000.00
361...Legal Services	5,000.00
370...Dues & Subscriptions	200.00

The motion was seconded by Councilman Taylor.

Councilman Ahrens asked what the Consultant Fees would be used for.

President Elliott said that was originally for the job study, but we found out that it might be possible to get a grant from the Lily Foundation for this with IU participation.

President Elliott recognized Mr. Charles Luecke from the audience.

Mr. Luecke came forward and said he only had one question. If you went to U of E for the study, would that still done in time for next year's budget hearings?

Councilman Owen said, hopefully.

President Elliott said it should be. He said they have had two (2) other people offer to bid on it.

Mr. Humphrey said there was one thing about the Lily grant...It does not have to be seven months, up to seven months. That would give the people two (2) months to consolidate it and publish it.

Councilman Owen said he forgot to mention that, but Mr. Humphrey made them aware that there was some correspondence from the Lily Foundation that there was a possibility of a grant and he thought this might be an alternative to look at.

The motion carried with seven (7) affirmative votes.

RE: COUNTY ASSESSOR

Councilman Lutz moved #111 through 120 reflect the five (5) per cent increase and that #190, 191 and 192 be adjusted and #199 be set in at zero and that the following be approved:

200 Accounts

260...Office Supplies	\$ 2,000.00
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300 Accounts

313...Mileage	\$ 2,000.00
352...Equipment Repair	400.00
355...Computer terminal	1,000.00
356...Software	5,000.00
370...Dues & Subscriptions	700.00

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

RE: CONVENTION & VISITOR CENTER

Councilman Owen moved #111 through 114 reflect the five (5) per cent raise and that #190, 191, 192, 193 and 194 be adjusted and #199 be set in at \$3,120.00 and that the following be approved:

200 Accounts

221...Gas, Oil & Lubr	\$ 2,500.00
223...Other Garage	800.00
260...Office Supplies	3,000.00

300 Accounts

300...Insurance	\$ 3,000.00
311...Freight & Express	250.00
312...Postage	4,950.00
313...Travel Expense	16,500.00
314...Telephone	7,700.00
315...Customer Sales	9,000.00
324...Cash Fund	200.00
341...Printing	35,000.00
342...Publ. Legal Not.	100.00
343...Photo-Blue Prin	1,000.00
344...Advertising	25,000.00
352...Equipment Repair	500.00
354...Maint. Contract	700.00
360...Rent Computer	3,500.00
361...Legal Services	2,500.00
363...Convention Services	5,000.00
367...Rent-Show	4,000.00
370...Dues & Subscriptions	3,500.00
371...Matching Grants	10,000.00
372...Visitor Center	19,500.00
373...Office Lease	8,400.00
375...Contr. Service	7,500.00

400 Accounts

423...Vehicle Lease	\$ 4,000.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

Councilman Ahrens asked for a report on the money from the hotel tax.

Mr. Tom Heaton, Executive Director, said at this point in time, they invest their money separately from general fund monies. They have approximately \$63,000.00 invested, portions in Old National Bank and portions at Union Federal Savings & Loan.

President Elliott asked if that was published any place.

Mr. Heaton said they have not.

President Elliott said he thought it would be a good idea. It is taxpayers money...most of it is.

Mr. Heaton said they have never been notified by the State Board of Accounts that they are in violation by not advertising that.

President Elliott said he would like to know himself, once a year, get a report on the investment income and investment fund balance.

Mr. Heaton said this is fine. It is always on file. The problem is that the income comes in on a monthly basis. There is roughly \$85,000.00 sitting there right now including the investments for cash flow situation. Right now, who knows what will happen by the end of the year. Now, it is looking like it is averaging about \$21,000.00 a month.

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President Elliott said he read in the paper that Mr. Dunn said that the amount of income reported from the hotel tax doesn't seem to be consistent with the occupancy rate in the county and he was a little curious as to maybe somebody was under reporting.

Mr. Heaton said he shared with Councilman Owen on Friday a graph that he made to show his Commissioners and if you look at the graph over the last eighteen months it does tend to look like a roller coaster. There is no consistency to that. A lot of things could be the reason for it. He is told that when the State gets close to looking like it is going to be in a deficit, they tend to hang on to monies and send it in slower if they can. Certainly, if you look at the food and beverage tax money, that money has been much more consistent.

President Elliott said they can only report how much the total amount is, they can not report what each establishment paid.

Councilman Hermann said instead of investing this, she believes that the taxpayers would rather see this used to market.

Mr. Heaton said well, they are. For the same reason that the County invests general fund money, they do the same.

Councilman Owen said there was at least one month and he believes more that they only got in \$1,500.00 for the whole month so had it not been for cash on hand that they had invested, they would not have been able to pay bills, payroll and etc. because they are totally operating out of that account. So, they are keeping so much on hand for cash flow purposes.

Mr. Heaton said they started out the year with money invested at about \$120,000.00 and now they have \$63,000.00 because they pulled that money out for cash flow. He said he has a funny feeling by the time the year is over with...historically, some huge checks have floated in in November and December.

Mr. Heaton said they send a monthly report to the County Treasurer.

Councilman Lutz said when this thing was set up, the only thing they asked the Council to do was to review the budget. They had to have somebody to review the budget. They take care of their own finances and everything that goes with it.

Mr. Heaton said under the current Statute, that they are operating under now, the Convention & Visitors Commission has sole authority over expenditures and is audited by the State Board of Accounts of the Innkeeper's tax money and they make all those expenditures after appropriations from the Council.

President Elliott said but you do spend what the Council authorizes you to spend.

Mr. Heaton said they have never spent their full budget, usually about \$15,000.00 less.

Councilman Owen asked Mr. Heaton if his board really did say that if Council passed an Innkeeper's tax that the board itself would sue.

Mr. Heaton said what was related to the Commission by their legal counsel was, one, he had not reviewed the legislative services attorney's opinion and secondly, he felt that due to the opinion from the Attorney's General Office and your own county attorney's opinion, that should the tax be enacted, there possibly would be grounds for some sort of litigation by possibly their Commission and possibly Hotel-Motel Association or any citizen of Vanderburgh County.

Councilman Owen said the question that he had, he doesn't see how your Commission could ever do that because they have to come to us for the money to carry the lawsuit.

President Elliott said the covering that came out, but the staff attorney did say that neither the Attorney General's opinion nor his opinion would stand up in court of law as far as being having the force of law.

Mr. Heaton said certainly, it is the judge's opinion. The majority of the Commission feels that because of the controversy over some legal questions involved and certainly this isn't the time to discuss this. He said it probably would be much better to allow some of those things in question be corrected legislatively and have those opposed to it have a chance to say why they are.

President Elliott said you may find this surprising, but he finds himself in complete agreement with the attorney, with the legislative services agency.

Councilman Taylor asked Mr. Heaton if he signs the checks.

Mr. Heaton said their Commission elects a treasurer and the treasurer and himself are dual signing those. Also, the Commission president has the authorization.

Councilman Taylor asked if all three (3) were bonded.

Mr. Heaton said, yes so is their entire office staff plus all seven (7) commissioners. He said it was paid out of their insurance account.

Councilman Ahrens said she would like to make another comment. She said in looking over this budget she noticed his salary is paid up in the \$30,000.00s and she would like to comment on the fact that the Auditorium man probably does just as much work and he is only paid \$21,540.00. It seems to her that this operation is overpaid or somebody is underpaid. But, maybe, an evaluation will take care of that. She said she thought that they should comment on that when evaluation comes up.

President Elliott said that would come up in a wage evaluation study.

Councilman Owen said Mr. Heaton and his staff does a very good job. Mr. Heaton has a lot of years in his background in advertising. All the times that he has talked to Mr. Heaton, he has never once told me whether he is for or against the Innkeeper's tax. He never gets involved in a discussion whether he is for or against.

RE: WEIGHTS & MEASURES

Councilman Ahrens said she would like to comment before she presents this budget. Seeing that Councilman Owen is praising some of his people, she is going to praise her director of Weights & Measures because she is doing an outstanding job for the taxpayers. She took over an office that no work had been done before and she wants Council to consider that when they review her budget.

Councilman Ahrens moved #111 reflect the five (5) per cent and #190, 191, 192 be adjusted and #193 be set in at \$300.00 and #199 be set in at \$8,820.00 and the following be approved:

200 Accounts

223...Garage & Motors	\$ 1,540.00
260...Office Supplies	330.00
270...Other Supplies	1,100.00
275...Uniforms	275.00

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300 Accounts

300...Liability Vehicles	\$ 880.00
301...Prem Office Bond	66.00
312...Postage	193.00
313...Transportation	700.00
314...Telephone	633.00
341...Printing Advertising	1,000.00
352...Contractual	457.00
356...Vehicle Repair	500.00
360...Rent	3,167.00
370...Dues Subscription	100.00

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

Councilman Ahrens said she would like to have opinions on #422, Office Machines. She said she would like for her to have that copy machine.

Councilman Ahrens moved the following be approved:

400 Accounts

422...Office Supplies	\$ 1,200.00
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The motion was seconded by Councilman Lutz and the motion carried with seven (7) affirmative votes.

RE: HUMAN RELATIONS

Councilman Owen asked for an explanation on the #111 salary.

Councilman Taylor said this is for one-half salary of the investigator. This person hasn't gotten a raise for the last few years because of the freeze.

Councilman Taylor moved the following be approved:

111...Investigator	\$ 8,100.00
190...Social Security	580.00
192...Insurance	120.00

200 Accounts

260...Supplies	\$ 200.00
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300 Accounts

312...Postage	\$ 150.00
313...Mileage	150.00
314...Telephone	200.00
331...Training & Conference	400.00
341...Printing	200.00
351...Other Operating	500.00

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

President Elliott said this is a little bit more than what was agreed to in the joint meeting but they put some services to go with the actual position.

RE: AIRPORT

Councilman Owen moved this budget be approved as advertised and as follows:

110...Salary/Wages RE	\$882,229.00
120...Salary/Wages TE	6,000.00
130...Other Compensation	89,396.00
150...Retirement	44,896.00
165...Unemployment	3,000.00
190...Social Security	69,000.00

200 Accounts

223...Garage & Motors	\$28,000.00
224...Institutional	8,500.00
230...Clothing Allowance	9,380.00
260...Office Supplies	5,000.00
261...General Supplies	18,000.00
262...Safety Supplies	3,500.00
263...Repair Parts	16,000.00
264...General Materials	16,000.00

300 Accounts

300...Insurance Premium	\$309,500.00
314...Communications	26,150.00
320...Utilities	155,000.00
322...Refunds/Indemni	10,000.00
330...Instructions	2,250.00
341...Printing	1,000.00
345...Repairs	20,000.00
350...Contractual Services	131,000.00
370...Dues & Subscriptions	1,500.00
371...Sales Tax	200.00
372...Interest on Bond	2,188.00

400 Accounts

422...Equipment	\$ 45,000.00
450...Bond Principal	60,000.00

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

RE: LEVEE AUTHORITY

Councilman Hermann moved this budget be approved as advertised as follows:

110...Salary/Wages Re	\$325,223.00
120...Salary/Wages Te	25,000.00
140...Health Insurance	29,568.00
150...Retirement	24,134.00
160...Unemployment Insurance	840.00
190...Social Security	25,055.00
191...Life Insurance	.00
192...Sal,Fica,Perf	.00
195...Workmans Comp	7,230.00

200 Accounts

220...Garage & Motors	\$ 11,500.00
240...Uniforms	2,400.00
260...Office Supplies	600.00
261...Other Supplies	1,200.00
263...Repair Parts	3,000.00
264...Other Materials	1,000.00
265...Allowances	6,600.00

300 Accounts

300...Insurance	\$ 77,666.00
301...Official Bonds	.00
302...Life Insurance	1,040.00
310...Communication	19,890.00
320...Utilities	34,050.00
324...Equip. Union TW	.00
341...Printing	750.00
350...Repairs	100,000.00
365...Allowances	.00
371...Contractual Services	62,000.00
372...Tax Overpayment	.00

8/22/86

400 Accounts

422...Equipment	\$ 25,300.00
424...Equipment Union TW	25,000.00

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

RE: HEALTH

Councilman Owen said he and Councilman Taylor met with the Mayor on the AIDS coordinator. The Mayor had met with the Red Cross about this. Apparently, the State, within a short time, has hired an AIDS information person. He said that by working with the U of E School of Nursing and with the Red Cross who volunteered to assist that those two (2) organizations have said that they would be willing to at least consider some involvement and he thought that it could be taken care of in that manner.

Councilman Hermann said if we would just push it and see that there is something there. She said she thought that Council should stay more involved and see to it that something is followed through.

Councilman Ahrens said in talking with the Mayor's Assistant on this she thinks Council has made their position clear and there may be various ways that all of us could work on this.

President Elliott said he received a letter today from Dr. Hoopes and he asked the Council secretary to make copies for all Councilmembers. It has some additional information on this subject.

Councilman Ahrens said the County's share of the program is \$216,974.78.

Councilman Ahrens moved this budget be approved as advertised and as follows:

110...Salary/Wages RE	\$605,537.00
120...Salary/Wages TE	3,500.00
130...Other Compensation	15,000.00
140...Health Insurance	59,136.00
150...Retirement	39,360.00
190...Social Security	43,547.00
193...Unemployment	1,680.00
195...Workman's Comp	8,075.00

200 Accounts

210...Fuel & Ice	\$ 300.00
220...Garage & Motors	3,200.00
230...Institutional	14,500.00
231...Laboratory	9,000.00
232...Mosquito Control	3,750.00
260...Office Supplies	3,900.00
270...Other Supplies	2,000.00

300 Accounts

300...Insurance	\$ 8,677.00
301...Official Bond	.00
302...Life Insurance	2,080.00
310...Communication	12,424.00
330...Instructions	400.00
341...Printing	150.00
350...Repairs	550.00
360...Rents	145,670.00
370...Dues & Subscriptions	413.00
371...Other Contract	2,400.00
372...Central Garage	1,000.00

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

8/22/86

RE: CHARLES LUECKE

Mr. Luecke said awhile back he spoke to the Council about the Vanderburgh County Auditorium and a modification to the exhibition area only, to modify it to a two-story office structure. He asks that now because it comes up that there is money left over from the wage equalization study and there are funds left over and he wishes the Council would consider that possibility.

Councilman Owen said at this point, there are no funds left over. He said we're going back Monday and cut another \$600,000.00.

RE: NEW BUSINESS

Councilman Owen said there is a group going to Louisville and perhaps Nashville...anybody who is interested, feel free to go along, to look at the water park and the golf course, leaving around 4:00 p.m. Monday and will get back Tuesday night.

The meeting recessed until Monday.

8/25/86

The Vanderburgh County Council continued the review of the 1987 budgets with the following members present:

President Harold Elliott, Vice President Robert Lutz, Councilmembers Curt Wortman, Betty Hermann, Mildred Ahrens and Mark Owen. Councilman William Taylor was absent due to a death in his family.

Also present was the Auditor, Alice McBride.

RE: WELFARE

Vice President Lutz took the chair and Councilman Elliott moved to leave the budget as previously adjusted except for the following:

308.110...Int on Temp. Loans \$ 75,000.00

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

Councilman Elliott said there is one thing to understand about the Welfare budget that there are four (4) different tax rates this year. There is no frozen levy on the Welfare budget this year.

Vice President Lutz returned the chair to President Elliott.

TOTAL CUTS

President Elliott said he has a computation from Council and Budget Secretary of total cuts through last Friday - General Fund \$1,215,019.00 so we only have about \$800,000.00 to go. He would suggest that as they go over these budgets one at a time, if the budget you are working on and you do not plan to make any changes at all, he recommends that they approve the budget as previously adjusted or if you want to make some changes, as previously adjusted with the exception of etc.

Councilman Owen said he thinks if they really hit on those 200 and 300 accounts pretty hard, they can probably get where they need to be. Look at those real, real close.

Councilman Wortman said then after January 1, Council will give the departments benefit of the doubt on some of the items.

RE: CLERK

Councilman Hermann moved to approve the budget as previously adjusted with the following exception:

260...Office Supplies \$ 20,000.00

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

RE: AUDITOR

Councilman Hermann moved to approve the budget as previously adjusted with the following exception:

260...Office Supplies \$ 9,500.00
361...Computer Services 1,000.00

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

TREASURER

Councilman Hermann moved to approve the budget as previously adjusted with the following exception:

260...Office Supplies \$ 5,500.00

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

RE: RECORDER

Councilman Hermann moved to approve the budget as previously adjusted.

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

RE: SHERIFF

Councilman Owen moved to approve the budget as previously adjusted with the following exceptions:

123...Longevity	\$155,000.00
223...Garage & Motors	140,000.00
260...Office Supplies	4,000.00
315...Radio Line	4,500.00
346...Consultant Fee	.00

Councilman Owen said he thought this could come out of the Local Option Money this year.

423...Motor Vehicles .00

Councilman Owen said his intentions were to pay this out of Local Option next year.

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

RE: SURVEYOR

Councilman Wortman moved to approve the budget as previously adjusted with the following exceptions:

223...Garage & Motors	\$ 1,000.00
260...Office Supplies	800.00

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

RE: CORONER

Councilman Lutz moved to approve the budget as previously adjusted with the following exception:

272...Lab Supplies \$ 1,000.00

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

Councilman Lutz moved to adjust the following:

363...Autopsies \$ 25,000.00

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

8/25/86

RE: PROSECUTOR

Councilman Owen moved to approve the budget as previously adjusted with the following exceptions:

136...Witness Fees	\$ 10,000.00
261...Copy Machine	.00
352...Equipment Repairs	7,000.00
372...Blood Tests	1,000.00
390...Return of Fugitives	10,000.00

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

RE: PROSECUTOR IV-D

Councilman Owen moved to approve the budget as previously adjusted with the following exception:

421...Furniture & Fixtures	\$.00
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The motion was seconded by Councilman Wortman and the motion carried with six (6) affirmative votes.

RE: COUNTY ASSESSOR

Councilman Lutz moved to approve the budget as previously adjusted with the following exceptions:

355...Computer Terminal	\$.00
356...Software	.00

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

RE: ARMSTRONG ASSESSOR

Councilman Ahrens moved to approve the budget as previously adjusted.

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

RE: CENTER ASSESSOR

Councilman Wortman moved to approve the budget as previously adjusted with the following exceptions:

260...Office Supplies	\$ 1,500.00
341...Printing	1,500.00

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

RE: GERMAN ASSESSOR

Councilman Ahrens moved to approve the budget as previously adjusted with the following exceptions:

314...Telephone	\$ 750.00
360...Rent	1,100.00

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

8/25/86

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RE: KNIGHT ASSESSOR

Vice President Lutz took the chair and Councilman Elliott moved to approve the budget as previously adjusted with the following exceptions:

260...Office Supplies	\$ 2,500.00
341...Printing	1,000.00
344...Printing Plat	700.00
352...Equipment Repair	650.00

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

Vice President Lutz returned the chair to President Elliott.

RE: PERRY ASSESSOR

Councilman Lutz moved to approve the budget as previously adjusted with the following exceptions:

260...Office Supplies	\$ 1,300.00
313...Mileage	800.00
341...School Membership	600.00

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

RE: PIGEON ASSESSOR

Councilman Lutz moved to approve the budget as previously adjusted with the following exception:

341...Printing	\$ 1,500.00
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The motion was seconded by Councilman Wortman and the motion carried with six (6) affirmative votes.

RE: SCOTT ASSESSOR

Councilman Wortman moved to approve the budget as previously adjusted with the following exceptions:

260...Office Supplies	\$ 700.00
270...Other Supplies	200.00
313...Mileage	200.00
352...Equipment Repair	150.00

The motion was seconded by Councilman Owen and the motion carried with five (5) affirmative votes. Councilman Lutz opposed.

RE: UNION ASSESSOR

Councilman Lutz moved to approve the budget as previously adjusted.

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

RE: ELECTION BOARD

Councilman Owen moved to approve the budget as previously adjusted.

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

8/25/86

RE: REGISTRATION OF VOTERS

Councilman Hermann moved to approve the budget as previously adjusted and to also keep the two (2) people in the office.

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

RE: CO-OP EXTENSION

Councilman Lutz moved to approve the budget as previously adjusted with the following exceptions:

260...Office Supplies	\$ 5,500.00
313...Travel Expense	9,000.00

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

RE: AREA PLAN COMMISSION

Councilman Wortman moved to approve the budget as previously adjusted with the following exceptions:

260...Office Supplies	\$ 2,000.00
281...Drafting Paper	1,500.00
342...Legal Advertising	2,500.00
361...Legal Services	7,500.00

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

RE: DRAINAGE BOARD

Vice President Lutz took the chair and Councilman Elliott moved to approve the budget as previously adjusted.

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

Vice President Lutz returned the chair to President Elliott.

RE: VETERANS SERVICE

Councilman Lutz moved to approve the budget as previously adjusted with the following exception:

260...Office Supplies	\$ 500.00
313...Travel Expense	500.00

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

RE: COUNTY COMMISSIONERS

Vice President Lutz took the chair and Councilman Elliott moved to approve the budget as previously adjusted with the following exceptions:

269...Demolition Fund	\$.00
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Vice President Lutz suggested putting #269 in at zero. If they ever had to tear down a building, they could come back to Council.

305...Patient Inmate	170,000.00
312...Postage	100,000.00
314...Telephone	70,000.00
361...Legal Services	20,000.00
426...Voting Machines	.00

Councilman Elliott said he has conferred with the Auditor and she has estimated that at least \$61,000.00 revenue sharing money will be available by October and he would suggest taking voting machines out of that.

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

Vice President Lutz returned the chair to President Elliott.

CHARLES LUECKE

Mr. Luecke asked if line item #315 was still set in at \$25,000.00?

President Elliott said he left the \$25,000.00 in there. This item can be paid from the uniform Innkeeper's tax. That will be discussed in the future.

Mr. Luecke asked, from the existing Innkeeper's tax?

President Elliott said no, not from the existing tax.

Mr. Luecke said he would like for Council to reconsider that. Trying to make ends meets...It doesn't make sense to spend part of the property tax rate money.

President Elliott said he would like for Commissioner Willner to answer that.

Councilman Owen said if that economic development money is used to bring in new business that pays more taxes and generates more money. That makes good sense.

Mr. Luecke said but the County can't make ends meet right now and going out and solicit additional business to come in to the County which we all know is going to tax county facilities more...

President Elliott said they have another shot at this next Tuesday. There was a lengthy explanation from Commissioner Willner as to why he specifically wanted this. This line that you are talking about is the request from the Chamber of Commerce for economic development.

Mr. Luecke said as he understood that it was to be used in conjunction with paybacks from the Sunbeam Corporation to make money available for loans.

President Elliott said that is the other one. Commissioner Willner can explain it.

Mr. Luecke said he has a problem with it at this time, spending money trying to get a new business in, which is just going to tax government later on. He understands that the City put in \$50,000.00.

President Elliott said the City feels that it will bring much more into the community in way of economic benefits.

Mr. Luecke said the City can't seem to even get their sewage problems fixed on the west side. He said he doesn't think they will be able to attract anyone to a county that smells like a sewer.

Commissioner Willner said just one comment...He believes that economic development will be the most profitable thing that the entire Council can vote on in 1987 and he would certainly ask them not to cut it. He is not here to say that it will definitely have fruits because he doesn't know, but they will not be getting any new industry if they don't try.

Councilman Owen questioned #192, Group Insurance, could that be reduced?

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After some discussion, Auditor Alice McBride said they need to appropriate this, because at the end of the year, the appropriations will die.

RE: JAIL - COUNTY COMMISSIONERS

Councilman Owen moved to approve the budget as previously adjusted with the following exceptions:

192...Insurance	\$ 36,000.00
226...Food	200,000.00

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

RE: WEIGHTS & MEASURES

Councilman Ahrens moved to approve the budget as previously adjusted with the following exception:

422...Office Machines	\$.00
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The motion was seconded by Councilman Owen and the motion carried with six (6) affirmative votes.

RE: SUPERINTENDENT OF COUNTY BLDGS.

Councilman Owen moved to approve the budget as previously adjusted with the following exceptions:

352...Equipment Repairs	\$ 3,000.00
356...A/C & Drinking Fountain	200.00

Councilman Lutz said this was for out at Hillcrest Home.

President Elliott said Hillcrest has \$12,000.00 in their budget for building repairs.

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

RE: CIRCUIT COURT

Councilman Owen moved to approve the budget as previously adjusted with the following exceptions:

195...Bail Bond Part	\$ 20,000.00
196...Special Reporters	14,000.00
198...Miscellaneous	10,000.00
227...Lodge & Meals	5,000.00
275...Supplies Work Release	8,500.00
277...Meals	15,000.00
278...Utilities	10,000.00
279...Telephone	1,500.00
326...Library Law Books	15,000.00
360...Duplication-Machines	2,000.00

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

RE: SUPERIOR COURT

Councilman Owen moved to approve the budget as previously adjusted with the following exceptions:

182...Petit Jurors	\$ 25,000.00
183...Pauper Expense	15,000.00
184...Lodge & Meals	6,000.00
198...Miscellaneous	21,120.00
314...Jud. Cont. Ed.	.00
341...Printing	500.00
372...Lab Tests	1,500.00
393...Contractual Services	20,000.00

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Judge Dietsch said he had no qualms with the Council cutting budgets, but he is here simply seeking guidance. For example, you cut #360 from \$5,000.00 to \$3,000.00 and all 400 accounts were cut to zero. He said #422 is for a recording system.

Councilman Owen said the thinking on that is some Local Option dollars available this year...

Judge Dietsch said that is fine but the only thing that he wants clarification on is this...As you well know, the expense relating to the jurors and appeals, they have to pay it. He wants Council to understand that they have to pay it. The other thing with the recording machine for the Court room, they have to pay them. Another thing is, on #360, duplicating machine request...if it is cut from \$5,000.00 to \$3,000.00, what does he do when those bills come due? He said these are accounts that they have no control over. As long as you understand that he is going to send an order over to the Auditor to have these paid, they are going to have to be paid. He said just as long as we understand each other.

President Elliott said they made it pretty clear before they started that many of the capital items would be paid for out of alternate funds. They could not include them in the budget because they are required by law to bring this budget down to a certain level.

Judge Dietsch said he understands and they will do their best to live within what you said except for those certain accounts that have to be paid.

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

RE: DRUG & ALCOHOL

Councilman Hermann moved to approve the budget as previously adjusted with the following exception:

350...Treatment Cost	\$ 30,000.00
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The motion was seconded by Councilman Ahrens and the motion carried with six (6) affirmative votes.

RE: AUDITORIUM

Vice President Lutz took the chair and Councilman Elliott moved to approve the budget as previously adjusted with the following exceptions:

199...Extra Help	\$ 5,000.00
260...Office Supplies	300.00
270...Other Supplies	1,500.00
313...Travel	350.00
320...Utilities	100,000.00
352...Equipment Repairs	4,000.00
355...Building & Structures	5,000.00
428...Maintenance Equipment	.00

This amount, #428, is due to be paid in January at which time he is sure that the Council would be glad to vote for it out of alternate funds.

Councilman Hermann said this should go on record that it's for a cooling tower and will have to be paid in January.

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

8/25/86

RE: BURDETTE PARK

Councilman Elliott moved to approve the budget as previously adjusted with the following exceptions:

210...Fuel/Butane	\$ 10,000.00
221...Gas/Oil & Lub.	5,000.00
222...Tires & Tubes	1,000.00
223...Garage & Motor	1,500.00
230...Uniforms & Linen	3,000.00
240...Electrical Supplies	250.00
255...Sand/Gravel	1,500.00
260...Office Supplies	800.00
271...Chemicals	9,000.00

Vice President Lutz said chemicals have gone up and he would suggest taking only \$500.00 from this.

320...Utilities	\$ 45,000.00
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Councilman Elliott said they lost \$1,000.00 on that last year. He said to Auditor McBride if there was any way that they could put \$2,000.00 in the cash fund and zero this out or does it have to be in to begin with? The \$2,000.00 would cover any loss that they might have. Do they have to have it in advance to pay bills?

Vice President Lutz said this could probably be zeroed out.

349...Folk Fest	.00
352...Equipment Repairs	\$ 14,000.00
355...Building Repairs	15,000.00
356...Repairs/Drinking	500.00
357...Equipment Rental	500.00
362...Laundry/Cleaning	3,000.00
368...Park Planning	.00

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

Vice President Lutz returned the chair to President Elliott.

RE: LEGAL AID:

Councilman Ahrens moved too approve the budget as previously adjusted with the following exceptions:

260...Office Supplies	\$ 500.00
312...Postage	1,000.00
325...Law Books	.00
372...Continue Education	400.00

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

RE: COUNCILMEN

Councilman Owen moved to approve the budget as previously adjusted with the following exception:

313...Travel Expenses	\$ 1,000.00
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The motion was seconded by Councilman Hermann and the motion carried with six (6) affirmative votes.

RE: HUMAN RELATIONS

Vice President Lutz took the chair and Councilman Elliott moved to approve the budget as advertised.

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

8/25/86

RE: HILLCREST-WASHINGTON HOME

Councilman Elliott moved to approve the budget as advertised and requested.

Vice President Lutz asked if the five (5) per cent difference in salaries is figured in?

Councilman Elliott said Council had not done anything to this budget the first time around. He attempted to do something and there was an uproar and he deferred to the rest of the Council.

Councilman Owen suggested that between now and next Tuesday, get a list of the 1986 salaries and 1987.

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

Vice President Lutz returned the Chair to President Elliott.

RE: COUNTY HIGHWAY

Councilman Wortman moved to approve the budget as previously adjusted with the following exceptions:

210..Stone & Gravel	\$150,000.00
2230..Bituminous Material	211,000.00

And what was cut in #3425 and #3427, Council will consider these after January. He wants to make this known so it will be on record and they will come back and Council will go over everything. He wants to keep those roads going.

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

RE: CUMULATIVE BRIDGE

Vice President Lutz took the chair and Councilman Elliott moved to approve the budget as previously adjusted.

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

Vice President Lutz returned the Chair to President Elliott.

RE: HEALTH

Councilman Ahrens moved to approve the budget as requested.

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

RE: AIRPORT

Councilman Owen moved to approve the budget as requested.

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

RE: LOCAL ROADS AND STREETS

Councilman Wortman moved to approve the budget as requested.

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

9/2/86

The Vanderburgh County Council met this 2nd day of September, 1986, for the finalization of the 1987 budgets.

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

Also present was the County Auditor Alice McBride and the County Attorney David Jones.

The meeting was officially opened by Sheriff Shepard.

President Elliott welcomed everyone on part of the Council. Today Council is meeting to determine the budgets and the tax rates. There will be one reading today with the second reading tomorrow after the regular monthly Council Call. He said he talked to the area representative of the State Board of Tax Commissioners and he assured him that if they make no changes, they can say that they move to approve said budget as previously adjusted.

The Salary Ordinance is attached which lists each 100 account that has been allowed by the Council.

RE: COUNTY CLERK

Councilman Hermann moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Owen and carried unanimously.

RE: AUDITOR

Councilman Hermann moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Owen and carried unanimously.

Auditor McBride said she would like to say if there is any money left over, there are a few that she would like to have adjusted.

President Elliott said he had been checking those.

RE: TREASURER

Councilman Hermann moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Ahrens and carried unanimously.

Treasurer Pat Tuley said he also would like for Council to consider a couple of salaries to be increased as he has already mentioned.

RE: RECORDER

Councilman Hermann moved to approve the budget as previously adjusted.

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

RE: SHERIFF

Councilman Owen moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: SURVEYOR

Councilman Wortman moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: CORONER

Councilman Lutz moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Owen and carried unanimously.

9/2/86

RE: PROSECUTOR

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously. Ms. Millard said she would like for Council to keep in mind their requests for increases in the salary accounts.

RE: PROSECUTOR IV-D

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Hermann and carried unanimously.

RE: COUNTY ASSESSOR

Councilman Lutz moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: ARMSTRONG ASSESSOR

Councilman Ahrens moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: CENTER ASSESSOR

Councilman Wortman moved to approve the budget as previously adjusted. The motion was seconded by Councilman Hermann and carried unanimously.

RE: GERMAN ASSESSOR

Councilman Ahrens moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: KNIGHT ASSESSOR

Vice President Lutz took the chair and Councilman Elliott moved to approve the budget as previously adjusted. The motion was seconded by Councilman Hermann and carried unanimously. Vice President Lutz returned the chair to President Elliott.

RE: PERRY ASSESSOR

Councilman Lutz moved to approve the budget as previously adjusted. The motion was seconded by Councilman Owen and carried unanimously.

RE: PIGEON ASSESSOR

Councilman Taylor moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: SCOTT ASSESSOR

Councilman Wortman moved to approve the budget as previously adjusted. The motion was seconded by Councilman Hermann and carried unanimously.

9/2/86

RE: UNION ASSESSOR

Councilman Lutz moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: ELECTION BOARD

Councilman Taylor moved to approve the budget as advertised. The motion was seconded by Councilman Lutz and carried unanimously.

RE: REGISTRATION OF VOTERS

Councilman Taylor moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: CO-OP EXTENSION

Councilman Lutz moved to approve the budget as previously adjusted. The motion was seconded by Councilman Owen and carried unanimously.

RE: AREA PLAN COMMISSION

Councilman Wortman moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: DRAINAGE BOARD

Vice President Lutz took the chair and Councilman Elliott moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Taylor and carried unanimously. Vice President Lutz returned the chair to President Elliott.

RE: VETERANS SERVICE

Councilman Lutz moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY COMMISSIONERS

Vice President Lutz took the chair and Chairman Elliott moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously. Vice President Lutz returned the chair to President Elliott.

RE: JAIL-COUNTY COMMISSIONERS

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: WEIGHTS & MEASURES

Councilman Ahrens moved to approve the budget as previously adjusted. The motion was seconded by Councilman Owen and carried unanimously.

9/2/86

RE: SUPERINTENDENT OF COUNTY BLDGS.

Councilman Taylor moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: CIRCUIT COURT

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: SUPERIOR COURT

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

Court Administrator Bart Bates said if Council finds some surplus funds, he would like for them to pay attention to line item #162, administrative assistant. They had that budgeted at \$19,500.00.

RE: DRUG & ALCOHOL

Councilman Hermann moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: AUDITORIUM

Councilman Taylor moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: BURDETTE PARK

Councilman Taylor moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: LEGAL AID

Councilman Ahrens moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: COUNTY COUNCIL

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: HUMAN RELATIONS

Vice President Lutz took the chair and Councilman Elliott moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: HILLCREST-WASHINGTON HOME

Councilman Elliott moved to approve the budget as requested.

The motion was seconded by Councilman Taylor and carried unanimously.

Vice President Lutz returned the chair to President Elliott.

9/2/86

RE: COUNTY HIGHWAY

Councilman Wortman moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: CUMULATIVE BRIDGE

Vice President Lutz took the chair and Councilman Elliott moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY WELFARE

Councilman Elliott moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Taylor and carried unanimously.

Vice President Lutz returned the chair to President Elliott.

RE: HEALTH

Councilman Ahrens moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Lutz and carried unanimously.

RE: AIRPORT

Councilman Owen moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Lutz and carried unanimously.

RE: LOCAL ROADS & STREETS

Councilman Wortman moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Lutz and carried unanimously.

RE: SUPPLEMENTAL ADULT PROBATE

Councilman Owen moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: CONVENTION & VISITOR

Councilman Owen moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: LEVEE AUTHORITY

Councilman Hermann moved to approve the budget as advertised.

The motion was seconded by Councilman Owen and carried unanimously.

RE: UNITED WAY/LEGAL AID

Councilman Ahrens moved to approve the budget as advertised.

The motion was seconded by Councilman Lutz and carried unanimously.

RE: LOCAL ROADS & STREETS

President Elliott said they should consider what they want to transfer out of County Option to Local Roads & Streets working balance.

9/2/86

Councilman Owen said the figure of 1.5 million has been suggested to transfer out of Local Option and be placed into Roads & Streets Fund and handle it basically the way they did this year, where they come in, submit the program and at that time Council will go ahead and approve the various projects.

Councilman Wortman said that way, with the Local Roads & Streets, Council has to approve it before it comes out.

President Elliott said they will probably have to spend about \$500,000.00 the first of the year to replace part of the revenue sharing.

Councilman Wortman said even if Council overbudgets and don't use it all, he said he would rather have a little more than come up short.

After some discussion, Councilman Owen moved to approve 1.5 million be transferred out of Local Option and be placed into Roads & Streets Fund.

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

RE: APPEAL OF EARC FUND

Councilman Owen moved to approve \$221,000.00 appeal of EARC Fund.

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

RE: PER DIEM

Councilman Owen moved to approve that the existing rates stay as they are for 1987.

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

RE: SHERIFF

Councilman Owen said they asked Sheriff Shepard to call and see if there were any vehicles available. Sheriff Shepard told Councilman Owen before the meeting that they had three (3) that were perhaps available that would require being repainted because they were unmarked.

President Elliott asked what the total cost would be.

Councilman Owen said \$10,700.00 per car, about \$33,000.00.

President Elliott said he doesn't have any objections. We would vote for it in January anyway.

Councilman Owen said the bill probably would come before January.

Councilman Owen said these were the cars that the State Police ordered but did not take because of the color. He said these are the police package car. They would be put in the uniform division. The Sheriff will need to know within the week whether we will take them or if they need to find another county to take them.

President Elliott said he could put a request in for the November reading.

Councilman Taylor said he feels that they should have a show of hands of whether to go on with it or not.

President Elliott said he would be willing to vote for them yet this year because they do have the funds.

9/2/86

Councilman Owen said there is none in the '87 budget. He said one thing they will have to do is come back in January and pay for those lease cars, \$35,136.00.

Councilman Owen said it would cost about \$400.00 a piece to paint them.

President Elliott said how many will be willing to vote for them in a month from now if they came in with a request?

All seven Councilmembers indicated they would vote for this request.

This concluded the first meeting of finalization of the 1987 budgets.

9/3/86

The Vanderburgh County Council met this 3rd day of September, 1986, for the second reading of the finalization of the 1987 budgets.

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

Also present was the County Auditor Alice McBride and the County Attorney David Jones.

President Elliott said they will now reconvene the final budget hearings, second reading, following the same procedure as yesterday.

RE: COUNTY CLERK

Councilman Hermann moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: AUDITOR

Councilman Hermann moved to approve the budget as previously adjusted. The motion was seconded by Councilman Ahrens and carried unanimously.

RE: TREASURER

Councilman Hermann moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: RECORDER

Councilman Hermann moved to approve the budget as previously adjusted. The motion was seconded by Councilman Owen and carried unanimously.

RE: SHERIFF

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Hermann and carried unanimously.

RE: SURVEYOR

Councilman Wortman moved to approve the budget as previously adjusted. The motion was seconded by Councilman Ahrens and carried unanimously.

RE: CORONER

Councilman Lutz moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: PROSECUTOR

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Hermann and carried unanimously.

RE: PROSECUTOR IV-D

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Hermann and carried unanimously.

RE: COUNTY ASSESSOR

Councilman Lutz moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

9/3/86

RE: ARMSTRONG ASSESSOR

Councilman Ahrens moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: CENTER ASSESSOR

Councilman Wortman moved to approve the budget as previously adjusted. The motion was seconded by Councilman Hermann and carried unanimously.

RE: GERMAN ASSESSOR

Councilman Ahrens moved to approve the budget as previously adjusted. The motion was seconded by Councilman Owen and carried unanimously.

RE: KNIGHT ASSESSOR

Vice President Lutz took the chair and Councilman Elliott moved to approve the budget as previously adjusted. The motion was seconded by Councilman Hermann and carried unanimously. Vice President Lutz returned the chair to President Elliott.

RE: PERRY ASSESSOR

Councilman Lutz moved to approve the budget as previously adjusted. The motion was seconded by Councilman Owen and carried unanimously.

RE: PIGEON ASSESSOR

Councilman Taylor moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: SCOTT ASSESSOR

Councilman Wortman moved to approve the budget as previously adjusted. The motion was seconded by Councilman Hermann and carried unanimously.

RE: UNION ASSESSOR

Councilman Lutz moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: ELECTION BOARD

Councilman Taylor moved to approve the budget as advertised. The motion was seconded by Councilman Hermann and carried unanimously.

RE: REGISTRATION OF VOTERS

Councilman Taylor moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: CO-OP EXTENSION

Councilman Lutz moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

9/3/86

RE: AREA PLAN COMMISSION

Councilman Wortman moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: DRAINAGE BOARD

Vice President Lutz took the chair and Councilman Elliott moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Taylor and carried unanimously. Vice President Lutz returned the chair to President Elliott.

RE: VETERANS SERVICE

Councilman Lutz moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY COMMISSIONERS

Vice President Lutz took the Chair and Councilman Elliott moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Taylor and carried unanimously. Vice President Lutz returned the chair to President Elliott.

RE: JAIL - COUNTY COMMISSIONERS

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: WEIGHTS & MEASURES

Councilman Ahrens moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: SUPERINTENDENT OF BUILDINGS

Councilman Taylor moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: CIRCUIT COURT

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: SUPERIOR COURT

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: DRUG & ALCOHOL

Councilman Hermann moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: AUDITORIUM

Councilman Taylor moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

9/3/86

RE: BURDETTE PARK

Councilman Taylor moved to approve the budget as previously adjusted. The motion was seconded by Councilman Lutz and carried unanimously.

RE: LEGAL AID

Councilman Ahrens moved to approve the budget as previously adjusted. The motion was seconded by Councilman Owen and carried unanimously.

RE: COUNTY COUNCIL

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Hermann and carried unanimously.

RE: HUMAN RELATIONS

Vice President Lutz took the Chair and Councilman Elliott moved to approve the budget as previously adjusted:

The motion was seconded by Councilman Taylor and carried unanimously.

RE: HILLCREST-WASHINGTON HOME

Councilman Elliott moved to approve the budget as requested. The motion was seconded by Councilman Taylor and carried unanimously. Vice President Lutz returned the chair to President Elliott.

RE: COUNTY HIGHWAY

Councilman Wortman moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: CUMULATIVE BRIDGE

Vice President Lutz took the Chair and Councilman Elliott moved to approve the budget as previously adjusted.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY WELFARE

Councilman Elliott moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously. Vice President Lutz returned the Chair to President Elliott.

RE: HEALTH

Councilman Ahrens moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: AIRPORT

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: LOCAL ROADS & STREETS

Councilman Wortman moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

9/3/86

RE: SUPPLEMENTAL ADULT PROBATE

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Wortman and carried unanimously.

RE: CONVENTION & VISITORS

Councilman Owen moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: LEVEE AUTHORITY

Councilman Hermann moved to approve the budget as advertised. The motion was seconded by Councilman Taylor and carried unanimously.

RE: UNITED WAY/LEGAL AID

Councilman Ahrens moved to approve the budget as previously adjusted. The motion was seconded by Councilman Taylor and carried unanimously.

RE: TAX ADJUSTMENT BOARD APPOINTMENT

Councilman Wortman nominated Councilman Owen to serve on the Tax Adjustment Board.

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

RE: LOCAL ROADS & STREETS

Councilman Owen moved to approve 1.5 million be transferred out of Local Option money into the R & S Fund.

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

RE: PER DIEM

Councilman Owen moved to approve the current rates to remain as they are for 1987.

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

RE: NO APPEAL

Councilman Owen said they are \$136,993.00 over the required limit, but Auditor McBride says that there is no problem with that being taken out of funds that will be carried over to next year so there will not be a need to appeal. So, he would make a motion that they go ahead and authorize that be done, take it out of excess funds.

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

Auditor McBride said they have always had money left over at the end of the year, so she feels this is safe.

President Elliott said this concludes the 1987 budgets.

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

BE IT ORDAINED that the Vanderburgh County Council, Vanderburgh County, Indiana, hereby sets for the fiscal year beginning January, 1987, the following salaries for the personnel authorized for full, part-time and hourly employees, as indicated below.

<u>SECTION 1...CLERK OF CIRCUIT COURT</u>		<u>ANNUAL REQUESTED</u>	<u>ANNUAL ALLOWED</u>	<u>NUMBER ALLOWED</u>
<u>NUMBER REQUESTED</u>	<u>JOB TITLE</u>			
1	111 Clerk	\$ 31,434.00	\$ 31,434.00	1
1	112 Chief Deputy	22,433.00	22,433.00	1
1	113 Circuit Clerk	14,338.00	14,005.00	1
1	114 Superior I Clerk	14,338.00	14,005.00	1
1	115 Superior II Clerk	14,338.00	14,005.00	1
1	116 Superior III Clerk	14,338.00	14,005.00	1
1	117 Superior IV Clerk	14,338.00	14,005.00	1
1	118 Juvenile Clerk	14,338.00	14,005.00	1
1	119 Misdemeanor Clerk	14,338.00	14,005.00	1
1	120 Small Claims Clerk	14,338.00	14,005.00	1
1	122 Bookkeeping Supervisor	15,092.00	14,797.00	1
1	123 Garnishee Clerk	14,985.00	14,684.00	1
1	124 Deputy Clerk	13,800.00	13,440.00	1
1	125 Deputy Clerk	13,800.00	13,440.00	1
1	126 Deputy Clerk	13,800.00	13,440.00	1
1	127 Deputy Clerk	13,800.00	13,440.00	1
1	128 Deputy Clerk	13,800.00	13,440.00	1
1	129 Deputy Clerk	13,800.00	13,440.00	1
1	130 Deputy Clerk	13,800.00	13,440.00	1
1	131 Deputy Clerk	13,800.00	13,440.00	1
1	132 Deputy Clerk	13,800.00	13,440.00	1
1	133 Deputy Clerk	13,800.00	13,440.00	1
1	134 Deputy Clerk	13,800.00	13,440.00	1
1	135 Deputy Clerk	13,800.00	13,440.00	1
1	136 Deputy Clerk	13,800.00	13,440.00	1
1	137 Deputy Clerk	13,800.00	13,440.00	1
1	138 Deputy Clerk	13,800.00	13,440.00	1
1	139 Deputy Clerk	13,800.00	13,440.00	1
1	140 Deputy Clerk	13,800.00	13,440.00	1
1	141 Deputy Clerk	13,800.00	13,440.00	1
1	142 Deputy Clerk	13,800.00	13,440.00	1
1	143 Deputy Clerk	13,800.00	13,440.00	1
1	144 Deputy Clerk	13,800.00	13,440.00	1
1	145 Deputy Clerk	13,800.00	13,440.00	1
1	146 Cashier	14,985.00	14,684.00	1
1	147 Bookkeeper	14,985.00	13,551.00	1
1	148 Commitment Clerk	13,906.00	13,551.00	1
1	149 Support Clerk	14,985.00	14,684.00	1
1	151 Filing Supervisor	15,092.00	14,797.00	1
1	152 Misdemeanor Supervisor	16,259.00	16,022.00	1
1	153 Asst. Support Clerk	14,530.00	14,207.00	1
1	154 Deputy Clerk	13,800.00	13,440.00	1
1	155 Deputy Clerk	13,800.00	13,440.00	1

CLERK OF CIRCUIT COURT CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
1	156 Deputy Clerk	\$ 13,800.00	\$ 13,440.00	1
1	157 Deputy Clerk	13,800.00	13,440.00	1
1	158 Deputy Clerk	13,800.00	13,440.00	1
1	159 Deputy Clerk	13,800.00	13,440.00	1
47	TOTAL	\$ 689,790.00	\$ 673,204.00	4

SECTION 2...COUNTY AUDITOR

1	111 Auditor	\$ 33,477.00	\$ 31,434.00	1
1	112 Chief Deputy	22,473.00	22,433.00	1
1	113 First Deputy	21,734.00	19,631.00	1
1	114 Second Deputy	16,040.00	14,797.00	1
1	115 Bookkeeper/Claim	18,540.00	16,069.00	1
1	116 Bookkeeper/Payr	18,540.00	16,069.00	1
1	117 Bookkeeper/Insu	18,540.00	16,069.00	1
1	118 Bookkeeper I	18,540.00	15,162.00	1
1	119 Bookkeeper II	18,540.00	15,162.00	1
1	120 Bookkeeper III	18,540.00	15,162.00	1
1	121 Bookkeeper IV	16,040.00	13,987.00	1
1	122 Legal Secretary	15,440.00	14,457.00	1
1	123 Posting Supervisor	13,946.00	13,551.00	1
1	124 Posting Clerk	13,840.00	13,440.00	1
1	125 Posting Clerk	13,840.00	13,440.00	1
1	126 Posting Clerk	13,840.00	13,440.00	1
1	127 Transfer Clerk	13,840.00	13,440.00	1
1	128 Transfer Clerk	13,840.00	13,440.00	1
1	129 Transfer Clerk	13,840.00	13,440.00	1
1	130 Transfer Clerk	13,840.00	13,440.00	1
1	131 Data Process Sup	15,480.00	15,162.00	1
1	132 Data Process Op	13,840.00	13,440.00	1
1	133 Real Estate	14,361.00	13,987.00	1
1	134 Tax Sale & Hstd	16,040.00	13,995.00	1
1	135 Post & Address	13,840.00	13,440.00	1
25	TOTAL	\$420,831.00	\$387,087.00	25

SECTION 3...COUNTY TREASURER

1	111 Treasurer	\$ 33,477.00	\$ 31,434.00	1
1	112 Chief Deputy	22,473.00	22,433.00	1
1	114 Supervisor-Post	14,378.00	14,005.00	1
1	115 Registrar of Tax	14,378.00	14,005.00	1
1	116 1st Deputy/Hd-Bk	21,734.00	15,013.00	1
1	117 Cashier/Bk	14,378.00	14,005.00	1
1	118 Cashier/Bk	14,378.00	14,005.00	1
1	119 Cashier/Bk	14,378.00	13,440.00	1
1	120 Counter/Posting	13,840.00	13,440.00	1
1	121 Counter/Posting	13,840.00	13,440.00	1
1	122 Counter/Posting	13,840.00	13,440.00	1
1	123 Counter/Posting	13,840.00	13,440.00	1
1	124 Counter/Posting	13,840.00	13,440.00	1
1	125 Counter/Posting	13,840.00	13,440.00	1
1	126 Counter/Posting	13,840.00	13,440.00	1
1	127 Counter/Posting	13,840.00	13,440.00	1
1	130 Collector Deliq	15,025.00	14,684.00	1
199	Extra Help	8,750.00	6,300.00	1
17	TOTAL	\$284,069.00	\$266,844.00	17

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
SECTION 4...COUNTY RECORDER				
1	111 Recorder	\$29,308.00	\$ 29,644.00	1
1	112 Chief Deputy	20,958.00	20,956.00	1
1	113 Bookkeeper	14,338.00	14,005.00	1
1	114 Miscellaneous Deputy	13,800.00	13,440.00	1
1	115 Mortgage Deputy	13,800.00	13,440.00	1
1	116 Deed Deputy	13,800.00	13,440.00	1
1	117 UCC Deputy	13,800.00	13,440.00	1
1	118 Release Deputy	13,800.00	13,440.00	1
1	119 Assistant Bookkeeper	13,800.00	13,440.00	1
		\$ 147,404.00	145,245.00	9

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
SECTION 5...COUNTY SHERIFF				
1	111 Sheriff	\$ 27,371.00	27,331.00	1
1	000 Chief Deputy	26,303.00	26,263.00	1
1	001 Captain	25,962.00	25,922.00	1
1	002 Captain	25,962.00	25,922.00	1
1	003 Lieutenant	24,386.00	24,346.00	1
1	004 Lieutenant	24,386.00	24,346.00	1
1	005 Lieutenant	24,386.00	24,346.00	1
1	006 Lieutenant	24,386.00	24,346.00	1
1	007 Sergeant	22,926.00	22,886.00	1
1	008 Sergeant	22,926.00	22,886.00	1
1	009 Sergeant	22,926.00	22,886.00	1
1	010 Sergeant	22,926.00	22,886.00	1
1	011 Sergeant	22,926.00	22,886.00	1
1	012 Sergeant	22,926.00	22,886.00	1
1	013 Sergeant	22,926.00	22,886.00	1
1	014 Sergeant	22,926.00	22,886.00	1
1	015 Sergeant	22,926.00	22,886.00	1
1	016 Sergeant	22,926.00	22,886.00	1
1	017 Sergeant	22,296.00	22,886.00	1
1	018 Sergeant	22,526.00	22,886.00	1
1	019 Sergeant	22,926.00	22,886.00	1
1	020 Detective	21,574.00	21,534.00	1
1	021 Detective	21,574.00	21,534.00	1
1	022 Detective	21,574.00	21,534.00	1
1	023 Detective	21,574.00	21,534.00	1
1	024 Detective	21,574.00	21,534.00	1
1	025 Detective	21,574.00	21,534.00	1
1	026 Detective	21,574.00	21,534.00	1
1	027 Detective	21,574.00	21,534.00	1
1	028 Detective	21,574.00	21,534.00	1
1	029 Corporal	21,574.00	21,534.00	1
1	030 Corporal	21,574.00	21,534.00	1
1	031 Corporal	21,574.00	21,534.00	1
1	032 Corporal	21,574.00	21,534.00	1
1	033 Corporal	21,574.00	21,534.00	1
1	034 Corporal	21,574.00	21,534.00	1
1	035 Corporal	21,574.00	21,534.00	1
1	036 Corporal	21,574.00	21,534.00	1
1	037 Corporal	21,574.00	21,534.00	1
1	038 Corporal	21,574.00	21,534.00	1
1	039 Patrolman	20,323.00	20,247.00	1
1	040 Patrolman	20,323.00	20,247.00	1
1	041 Patrolman	20,323.00	20,247.00	1
1	042 Patrolman	20,323.00	20,247.00	1
1	043 Patrolman	20,323.00	20,247.00	1
1	044 Patrolman	20,323.00	20,247.00	1
1	045 Patrolman	20,323.00	20,247.00	1
1	046 Patrolman	20,323.00	20,247.00	1
1	047 Patrolman	20,323.00	20,247.00	1
1	048 Patrolman	20,323.00	20,247.00	1
1	049 Patrolman	20,323.00	20,247.00	1
1	050 Patrolman	20,323.00	20,247.00	1

COUNTY SHERIFF CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED	
1	051	Patrolman	\$ 20,323.00	\$ 20,247.00	1
1	052	Patrolman	20,323.00	20,247.00	1
1	053	Patrolman	20,323.00	20,247.00	1
1	054	Patrolman	20,323.00	20,247.00	1
1	055	Patrolman	20,323.00	20,247.00	1
1	056	Patrolman	20,323.00	20,247.00	1
1	057	Patrolman	20,323.00	20,247.00	1
1	058	Patrolman	20,323.00	20,247.00	1
1	059	Patrolman	20,323.00	20,247.00	1
1	060	Patrolman	20,323.00	20,247.00	1
1	061	Patrolman	20,323.00	20,247.00	1
1	062	Patrolman	20,323.00	20,247.00	1
1	063	Patrolman	20,323.00	20,247.00	1
1	064	Patrolman	20,323.00	20,247.00	1
1	065	Patrolman	20,323.00	20,247.00	1
1	066	Patrolman	20,323.00	20,247.00	1
1	067	Patrolman	20,323.00	20,247.00	1
1	068	Patrolman	20,323.00	20,247.00	1
1	069	Patrolman	20,323.00	20,247.00	1
1	070	Patrolman	20,323.00	20,247.00	1
1	071	Patrolman	20,323.00	20,247.00	1
1	072	Patrolman	20,323.00	20,247.00	1
1	073	Patrolman	20,323.00	20,247.00	1
1	074	Patrolman	20,323.00	20,247.00	1
1	075	Patrolman	20,323.00	20,247.00	1
1	076	Patrolman	20,323.00	20,247.00	1
1	077	Patrolman	20,323.00	20,247.00	1
1	078	Patrolman	20,323.00	20,247.00	1
1	079	Patrolman	20,323.00	20,247.00	1
1	080	Patrolman	20,323.00	20,247.00	1
1	081	Patrolman	20,323.00	20,247.00	1
1	082	Patrolman	20,323.00	20,247.00	1
1	083	Patrolman	20,323.00	20,247.00	1
1	084	Patrolman	20,323.00	20,247.00	1
1	085	Patrolman	20,323.00	20,247.00	1
1	086	Patrolman	20,323.00	20,247.00	1
1	087	Patrolman	20,323.00	20,247.00	1
1	088	Patrolman	20,323.00	20,247.00	1
1	107	Process Server	6,204.00	5,968.00	1
1	108	Process Server	6,204.00	5,968.00	1
1	109	Probation Patro	19,323.00	- 0 -	1
1	110	Probation Patro	19,323.00	- 0 -	1
1	111	Probation Patro	19,323.00	- 0 -	1
1	112	Probation Patro	19,323.00	- 0 -	1
1	119	Patrolman	20,323.00	20,247.00	1
1	120	Patrolman	20,323.00	20,247.00	1
1	121	Patrolman	20,323.00	20,247.00	1
1	122	Patrolman	20,323.00	20,247.00	1
1	123	Patrolman	20,323.00	20,247.00	1
1	124	Patrolman	20,323.00	20,247.00	1
1	125	Patrolman	20,323.00	20,247.00	1
1	126	Patrolman	20,323.00	20,247.00	1
1	127	Patrolman	20,323.00	20,247.00	1
1	128	Process Server	6,204.00	5,968.00	1
1	129	Process Server	6,204.00	5,968.00	1
1	130	Sergeant	22,926.00	- 0 -	1
1	131	Corporal	21,574.00	- 0 -	1
	121	Payment Officer	7,500.00	7,500.00	1
	123	Longevity	165,792.00	155,000.00	1
	124	Special Deputies	2,000.00	2,000.00	1
	125	Merit Board	4,000.00	4,000.00	1
	175	Uniform Allowance	84,800.00	79,200.00	1
109	TOTAL		\$2,520,843.00	\$2,375,631.00	103

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 6...SURVEYOR</u>				
1	111 Surveyor	\$ 31,474.00	\$ <u>29,644.00</u>	<u>1</u>
1	112 Chief Deputy	24,993.00	<u>24,953.00</u>	<u>1</u>
1	113 Party Chief	21,421.00	<u>21,381.00</u>	<u>1</u>
1	114 Instrument Man	18,485.00	<u>18,317.00</u>	<u>1</u>
1	115 Rod Man	17,272.00	<u>17,044.00</u>	<u>1</u>
1	116 Chief Draftsman	20,911.00	<u>20,865.00</u>	<u>1</u>
1	119 Secretary	14,378.00	<u>14,005.00</u>	<u>1</u>
1	120 Chain Man	17,839.00	<u>17,681.00</u>	<u>1</u>
8	TOTAL	\$166,773.00	\$ <u>163,890.00</u>	<u>8</u>

<u>SECTION 7...COUNTY CORONER</u>				
1	111 Coroner	\$ 23,040.00	\$ <u>23,000.00</u>	<u>1</u>
1	112 Chief Deputy	20,999.00	<u>20,957.00</u>	<u>1</u>
1	113 Assistant Deputy	4,090.00	<u>3,340.00</u>	<u>1</u>
1	115 Clerical Assistant	14,340.00	<u>13,440.00</u>	<u>1</u>
4	TOTAL	\$ 62,469.00	\$ <u>60,737.00</u>	<u>4</u>

<u>SECTION 8...PROSECUTOR</u>				
1	101 Deputy	\$ 14,020.00	\$ <u>14,020.00</u>	<u>Part time</u>
1	102 Deputy	21,102.00	<u>21,102.00</u>	<u>1</u>
1	103 Deputy	28,540.00	<u>28,540.00</u>	<u>1</u>
1	104 Prosecutor	8,585.00	<u>8,440.00</u>	<u>1</u>
	105 Deputy	22,620.00	<u>22,620.00</u>	<u>Part time</u>
	106 Deputy	22,620.00	<u>22,620.00</u>	<u>Part time</u>
	107 Deputy	18,020.00	<u>18,020.00</u>	<u>Part time</u>
	108 Deputy	18,020.00	<u>18,020.00</u>	<u>Part time</u>
	109 Deputy	16,020.00	<u>16,020.00</u>	<u>Part time</u>
1	111 Deputy	16,020.00	<u>16,020.00</u>	<u>Part time</u>
1	112 Deputy	23,810.00	<u>23,810.00</u>	<u>1</u>
	113 Deputy	16,020.00	<u>16,020.00</u>	<u>Part time</u>
	114 Deputy	15,020.00	<u>15,020.00</u>	<u>Part time</u>
1	115 Deputy	22,040.00	<u>22,040.00</u>	<u>1</u>
1	117 Deputy	25,045.00	<u>25,045.00</u>	<u>1</u>
1	120 Administrative Off. Mgr.	19,787.00	<u>19,726.00</u>	<u>1</u>
1	121 Investigator	18,107.00	<u>17,962.00</u>	<u>1</u>
1	122 Chief Investigator	19,787.00	<u>19,726.00</u>	<u>1</u>
1	123 Investigator	16,640.00	<u>16,422.00</u>	<u>1</u>
1	124 Investigator	15,540.00	<u>14,847.00</u>	<u>1</u>
1	128 Para Legal Secr	16,540.00	<u>16,317.00</u>	<u>1</u>
1	129 Para Legal Secr	18,750.00	<u>16,842.00</u>	<u>1</u>
1	130 Para Legal Secr	16,540.00	<u>16,317.00</u>	<u>1</u>
1	131 Para Legal Secr	16,540.00	<u>16,317.00</u>	<u>1</u>
1	132 Juvenile Secret	13,800.00	<u>13,440.00</u>	<u>1</u>
1	133 Receptionist	13,800.00	<u>13,440.00</u>	<u>1</u>
17	TOTAL	\$473,333.00	\$ <u>468,713.00</u>	<u>17</u>

<u>SECTION 8A...PROSECUTOR IV-D</u>				
1	111 Secretary	\$ 13,800.00	\$ <u>13,329.00</u>	<u>1</u>
1	112 Asst Director	18,744.00	<u>18,631.00</u>	<u>1</u>
1	113 Asst. Director	16,980.00	<u>16,779.00</u>	<u>1</u>
1	114 Secretary	14,338.00	<u>14,005.00</u>	<u>1</u>
1	115 Support Deputy	30,889.00	<u>30,889.00</u>	<u>1</u>
1	116 Deputy	22,540.00	<u>22,540.00</u>	<u>1</u>
	117 Investigator	6,500.00	<u>6,825.00</u>	<u>Part time</u>
1	118 Secretary	13,800.00	<u>12,642.00</u>	<u>1</u>
	TOTAL	\$137,591.00	\$ <u>135,640.00</u>	<u>7</u>

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 9...COUNTY ASSESSOR</u>				
1	111 Assessor	\$33,478.00	\$ <u>31,434.00</u>	<u>1</u>
1	112 Chief Deputy	22,473.00	<u>22,433.00</u>	<u>1</u>
1	113 Chief Inheritance	21,734.00	<u>21,694.00</u>	<u>1</u>
1	114 Inheritance Tax	17,117.00	<u>16,880.00</u>	<u>1</u>
1	115 Real Estate Dep	19,520.00	<u>19,404.00</u>	<u>1</u>
1	116 Chief Dep B/R	16,077.00	<u>15,789.00</u>	<u>1</u>
1	117 Auto Excise & T	14,962.00	<u>14,618.00</u>	<u>1</u>
1	118 Chief Excise De	14,962.00	<u>13,440.00</u>	<u>1</u>
1	119 Auto Excise Tax	14,962.00	<u>13,440.00</u>	<u>1</u>
1	120 Real Estate Dep Extra Help	10,000.00	<u>- 0 -</u>	<u>1</u>
10	TOTAL	\$200,247.00	\$ <u>182,572.00</u>	<u>10</u>
<u>SECTION 10...ARMSTRONG ASSESSOR</u>				
1	111 Assessor	\$15,000.00	\$ <u>1,047.00</u>	<u>1</u>
1	112 Chief Deputy Extra Help	2,763.00 2,000.00	<u>3,013.00</u> <u>2,000.00</u>	<u>1</u>
2	TOTAL	\$19,763.00	\$ <u>6,060.00</u>	<u>2</u>
<u>SECTION 11...CENTER ASSESSOR</u>				
1	111 Assessor	\$23,788.00	\$ <u>22,626.00</u>	<u>1</u>
1	112 Chief Deputy	19,520.00	<u>19,404.00</u>	<u>1</u>
1	113 Real Estate Deputy	19,520.00	<u>19,404.00</u>	<u>1</u>
1	114 First Deputy	16,037.00	<u>13,440.00</u>	<u>1</u>
1	115 Second Deputy	14,540.00	<u>13,440.00</u>	<u>1</u>
1	116 Third Deputy	14,540.00	<u>13,440.00</u>	<u>1</u>
1	117 Fourth Deputy	14,540.00	<u>13,440.00</u>	<u>1</u>
1	118 Fifth Deputy Extra Help	10,000.00	<u>- 0 -</u> <u>5,000.00</u>	<u>1</u>
8	TOTAL	\$147,025.00	<u>120,194.00</u>	<u>7</u>
<u>SECTION 12...GERMAN ASSESSOR</u>				
1	111 Assessor	\$ 7,040.00	\$ <u>5,292.00</u>	<u>1</u>
1	112 Chief Deputy Extra Help	14,000.00 10,500.00	<u>12,327.00</u> <u>7,500.00</u>	<u>1</u>
2	TOTAL	\$31,540.00	\$ <u>25,119.00</u>	<u>2</u>
<u>SECTION 13...KNIGHT ASSESSOR</u>				
1	111 Assessor	\$22,626.00	\$ <u>22,626.00</u>	<u>1</u>
1	112 Chief Deputy	19,480.00	<u>19,404.00</u>	<u>1</u>
1	113 Real Estate Deputy	19,480.00	<u>19,404.00</u>	<u>1</u>
1	114 First Deputy	13,800.00	<u>13,440.00</u>	<u>1</u>
1	115 Second Deputy	13,800.00	<u>13,440.00</u>	<u>1</u>
1	116 Third Deputy	13,800.00	<u>13,440.00</u>	<u>1</u>
1	117 Fourth Deputy Extra Help	13,800.00 9,000.00	<u>13,440.00</u> <u>5,000.00</u>	<u>1</u>
7	TOTAL	\$125,786.00	\$ <u>120,194.00</u>	<u>7</u>
<u>SECTION 14...PERRY ASSESSOR</u>				
1	111 Assessor	\$12,140.00	\$ <u>11,697.00</u>	<u>1</u>
1	112 Chief Deputy	17,378.00	<u>17,197.00</u>	<u>1</u>
1	113 Real Estate Deputy	14,900.00	<u>14,595.00</u>	<u>1</u>
1	114 First Deputy Extra Help	13,140.00 5,000.00	<u>12,747.00</u> <u>4,500.00</u>	<u>1</u>
4	TOTAL	\$ 62,558.00	\$ <u>60,736.00</u>	<u>4</u>

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 15...PIGEON ASSESSOR</u>				
1	111 Assessor	\$23,788.00	\$22,626.00	1
1	112 Chief Deputy	19,520.00	19,404.00	1
1	113 Field Deputy	19,520.00	19,404.00	1
1	114 First Deputy	16,037.00	13,440.00	1
1	115 Second Deputy	14,540.00	13,440.00	1
1	116 Third Deputy	14,540.00	13,440.00	1
1	117 Fourth Deputy	14,540.00	13,440.00	1
1	118 Fifth Deputy	14,540.00	13,440.00	1
1	199 Extra Help	10,000.00	-	
8	TOTAL	\$147,025.00	\$120,614.00	7
<u>SECTION 16...SCOTT ASSESSOR</u>				
1	111 Assessor	\$ 2,500.00	\$ 1,750.00	1
1	199 Extra Help	13,510.00	12,000.00	
1	TOTAL	\$ 16,010.00	\$13,750.00	1
<u>SECTION 17...UNION ASSESSOR</u>				
1	111 ASSESSOR	\$ 1,500.00	\$ 1,063.00	1
1	199 Extra Help	1,850.00	1,850.00	
1	TOTAL	\$ 3,350.00	\$2,913.00	1
<u>SECTION 21...ELECTION BOARD</u>				
1	111 Board Members	\$ 2,400.00	\$ 2,400.00	
1	112 Clerical Assist	24,375.00	24,375.00	
1	113 Absentee Teams	10,265.00	10,265.00	
1	114 Canvassing Board	1,800.00	1,800.00	
1	115 Asst. Canvassing Board	1,200.00	1,200.00	
1	116 Election Inspector	17,500.00	17,500.00	
1	117 Election Judges	21,250.00	21,250.00	
1	118 Election Clerks	20,000.00	20,000.00	
1	119 Election Sheriff	20,000.00	20,000.00	
1	120 Election Attorney	800.00	800.00	
1	121 Ballot Aids	18,900.00	18,900.00	
1	122 Assistants Clerk	1,080.00	1,080.00	
13	TOTAL	\$139,570.00	\$139,570.00	
<u>SECTION 22...VOTERS REGISTRATION</u>				
1	111 Board Member	\$19,651.00	\$19,584.00	1
1	112 Board Member	19,651.00	19,584.00	1
1	113 Deputy	13,800.00	13,440.00	1
1	114 Deputy	13,800.00	13,440.00	1
1	115 Deputy	13,800.00	13,440.00	1
1	116 Deputy	13,800.00	13,440.00	1
1	117 Deputy	13,800.00	13,440.00	1
1	118 Deputy	13,800.00	13,440.00	1
1	199 Extra Help	3,000.00	2,000.00	
8	TOTAL	\$125,102.00	\$121,808.00	8

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NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 23...CO-OP EXTENSION SERVICE</u>				
1	111 Area Extension Service	\$18,394.00	\$18,264.00	1
1	112 Office Manager	14,338.00	14,005.00	1
1	114 Secretary	14,012.00	13,663.00	1
1	115 Secretary	13,800.00	13,440.00	1
1	116 Area Extension Agent	13,168.00	12,776.00	1
1	117 Area Extension Agent	13,168.00	12,776.00	1
1	118 Area Extension Agent	13,168.00	12,776.00	1
1	119 Area Extension Agent	13,168.00	12,776.00	1
1	120 4h Assistant	8,630.00	8,537.00	1
1	122 Home Economist	6,856.00	6,674.00	1
1	199 Extra Help	6,500.00	6,500.00	1
10	TOTAL	\$135,202.00	\$132,197.00	8

SECTION 24...AREA PLAN COMMISSION

1	111 Executive Director	\$30,781.00	\$30,781.00	1
1	112 Planner in Charge	20,453.00	20,426.00	1
1	113 Planner	20,453.00	20,426.00	1
1	114 Zoning Administrator	18,744.00	18,631.00	1
1	115 Chief Draftsman	15,878.00	15,622.00	1
1	116 Technician	15,204.00	14,914.00	1
1	117 Secretary/Bookkeeper	15,205.00	14,915.00	1
1	118 Deputy Administrator	14,360.00	14,028.00	1
1	119 Zoning Investigator	14,340.00	14,007.00	1
1	120 Senior Secretary	13,800.00	13,440.00	1
10	TOTAL	\$179,218.00	\$177,190.00	10

SECTION 26...DRAINAGE BOARD

1	111 Board Member	\$ 500.00	\$ 500.00	1
1	112 Board Member	500.00	500.00	1
1	113 Board Member	500.00	500.00	1
1	Legal Services	2,400.00	2,400.00	1
3	TOTAL	\$ 3,900.00	3,900.00	3

SECTION 27...VETERANS SERVICE

1	111 Service Officer	\$19,944.00	\$19,891.00	1
1	112 Assistant Service Officer	15,338.00	14,005.00	1
1	113 Clerk/Typist	13,800.00	13,440.00	1
3	TOTAL	\$49,082.00	47,336.00	3

SECTION 30...COUNTY COMMISSIONERS

1	109 County Commissioner	\$16,726.00	\$15,462.00	1
1	110 County Commissioner	16,726.00	15,462.00	1
1	111 County Commissioner	16,726.00	15,462.00	1
1	112 County Attorney	16,080.00	15,792.00	1
1	113 County Attorney	16,080.00	15,792.00	1
1	114 Executive Assistant	18,813.00	18,662.00	1
1	117 Tax Adjustment Board	1,600.00	1,600.00	1
1	118 Board of Review	13,600.00	13,600.00	1
1	124 Soil Conservation Dist. Coord.	13,965.00	13,571.00	1
1	125 Soil Conservation Technician	17,640.00	17,430.00	1
1	128 Pigeon Trustee	400.00	- 0 -	1
8	TOTAL	\$148,356.00	\$142,833.00	8

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 30.1...COUNTY COMMISSIONERS JAIL BUDGET</u>				
1	111 Doctor	\$ 9,560.00	\$ 8,946.00	1
1	112 Nurse	19,656.00	19,547.00	1
1	113 Nurse	19,656.00	19,547.00	1
1	114 Jailer	15,388.00	15,065.00	1
1	115 Jailer	15,388.00	15,065.00	1
1	116 Jailer	15,388.00	15,065.00	1
1	117 Jailer	15,388.00	15,065.00	1
1	118 Jailer	15,388.00	15,065.00	1
1	119 Jailer	15,388.00	15,065.00	1
1	120 Jailer	15,388.00	15,065.00	1
1	121 Jailer	15,388.00	15,065.00	1
1	122 Jailer	15,388.00	15,065.00	1
1	123 Jailer	15,388.00	15,065.00	1
1	124 Jailer	15,388.00	15,065.00	1
1	125 Jailer	15,388.00	15,065.00	1
1	126 Jailer	15,388.00	15,065.00	1
1	127 Jailer	15,388.00	15,065.00	1
1	128 Nurse	19,656.00	19,455.00	1
1	131 Medical Record Clerk	10,400.00	9,912.00	1
1	132 Jailer	15,388.00	15,065.00	1
1	133 Jailer	15,388.00	15,065.00	1
1	134 Jailer	15,388.00	15,065.00	1
1	136 Jailer	15,388.00	- 0 -	
1	137 Jailer	15,388.00	- 0 -	
1	138 Jailer	15,388.00	- 0 -	
25	TOTAL	\$386,688.00	\$332,512.00	22

SECTION 30.2...WEIGHTS & MEASURES

1	111 Director	\$ 17,542.00	\$ 17,369.00	1
	199 Extra Help	8,820.00	8,820.00	
1	TOTAL	\$ 26,362.00	\$ 26,189.00	1

SECTION 31...SUPERINTENDENT OF COUNTY BUILDINGS

1	111 Superintendent	\$20,958.00	\$ 20,956.00	1
1	112 Carpenter	17,549.00	17,376.00	1
	121 Utility Man	1,000.00	1,250.00	
2	TOTAL	\$39,507.00	\$39,582.00	2

SECTION 36...CIRCUIT COURT

1	111 Judge	\$18,086.00	\$ 17,940.00	1
1	112 Court Reporter	19,742.00	19,629.00	1
1	113 Court Reporter	19,742.00	19,629.00	1
	114 Jury Commissioner	3,742.00	3,492.00	Part Time
1	115 Riding Bailiff	15,440.00	15,162.00	1
1	116 Public Defender	21,119.00	19,334.00	1
1	117 Public Defender	21,119.00	19,334.00	1
1	118 Public Defender	13,913.00	17,141.00	1
	119 Public Defender	7,708.00	7,568.00	Part Time
1	121 Chief Probation Officer	29,134.00	29,134.00	1
1	122 Asst. Chief Probation Officer	23,302.00	23,302.00	1
1	123 Probation Officer	20,219.00	20,180.00	1
1	124 Probation Officer	20,219.00	20,180.00	1
1	125 Reception Clerk	10,600.00	10,080.00	1
1	126 Budget Clerk	16,227.00	15,988.00	1
1	127 Probation Dept. Clerk	15,240.00	13,902.00	1
1	128 Director of Court Services	26,974.00	26,974.00	1
1	129 Asst. Director Court	20,219.00	20,180.00	1
1	133 Transportation Officer	18,114.00	16,920.00	1
1	134 Transportation Officer	18,114.00	16,296.00	1
1	135 Office & Budget Clerk	16,530.00	16,307.00	1

CIRCUIT COURT CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED	
1	140	Law Librarian	\$15,540.00	\$ 15,267.00	1
1	141	D. I. S. P. Technician	9,000.00	8,713.00	1
1	142	Work Release Officer	16,000.00	15,750.00	1
1	143	Work Release Officer	16,000.00	15,750.00	1
1	144	Work Release Officer	16,000.00	14,558.00	1
	193	Law Clerk	15,000.00	14,533.00	Part Time
	195	Bail Bond Part Time	30,390.00	20,000.00	Part Time
	196	Special Reporters	17,300.00	14,000.00	Part Time
	197	Part Time Bailiffs	7,800.00	7,300.00	Part Time
	198	Miscellaneous	20,000.00	10,000.00	Part Time
24	TOTAL	\$538,533.00	\$501,643.00	24	

SECTION 37...SUPERIOR COURT

1	111	Judge	\$ 18,125.00	\$ 17,940.00	1
1	112	Judge	18,125.00	17,940.00	1
1	113	Judge	18,125.00	17,940.00	1
1	114	Judge	18,125.00	17,940.00	1
1	115	Judge	18,125.00	17,940.00	1
1	116	Judge	18,125.00	17,940.00	1
1	117	Judge	18,125.00	17,940.00	1
1	118	Misdemeanor Ref	35,380.00	35,340.00	
1	120	Juvenile Referee	26,543.00	26,503.00	
1	121	Court Reporter	19,797.00	19,695.00	1
1	122	Court Reporter	19,797.00	19,695.00	1
1	123	Court Reporter	19,797.00	19,695.00	1
1	124	Court Reporter	19,797.00	19,695.00	1
1	125	Court Reporter	19,797.00	19,695.00	1
1	126	Court Reporter	19,797.00	19,695.00	1
1	127	Court Reporter	19,797.00	19,695.00	1
1	128	Court Reporter	19,797.00	19,695.00	
1	129	Court Reporter	19,797.00	19,695.00	
1	130	Court Reporter	19,797.00	19,695.00	
	131	Bailiff-Trans Officer	9,040.00	8,946.00	Part Time
1	132	Court Bailiff	15,355.00	15,031.00	1
1	133	Court Bailiff	15,355.00	15,031.00	1
1	134	Court Bailiff	15,355.00	15,031.00	1
1	136	Court Bailiff	15,355.00	15,031.00	1
1	137	Court Bailiff	15,355.00	15,031.00	1
1	138	Court Bailiff	15,355.00	15,031.00	1
1	139	Probation Officer	29,174.00	29,134.00	
1	140	Probation Officer	20,258.00	20,179.00	
1	141	Probation Officer	20,258.00	20,179.00	1
1	142	Probation Officer	23,342.00	23,302.00	1
1	143	Probation Officer	20,258.00	20,179.00	1
1	144	Probation Officer	20,258.00	20,179.00	1
1	145	Probation Officer	20,258.00	20,179.00	1
1	146	Probation Officer	23,342.00	23,302.00	1
1	147	Probation Officer	20,258.00	20,179.00	1
1	148	Probation Officer	20,258.00	20,179.00	1
1	149	Probation Officer	20,258.00	20,179.00	1
1	150	Probation Officer	20,258.00	20,179.00	1
1	151	Probation Officer	20,258.00	20,179.00	1
1	152	Probation Officer	20,258.00	20,179.00	1
1	153	Riding Bailiff	16,571.00	16,308.00	1
1	154	Riding Bailiff	16,571.00	16,308.00	
1	155	Riding Bailiff	16,571.00	16,308.00	
1	156	Riding Bailiff	16,571.00	16,308.00	
1	157	Riding Bailiff	16,571.00	16,308.00	1
1	158	Riding Bailiff	16,571.00	16,308.00	1
1	159	Riding Bailiff	16,571.00	16,308.00	1
1	160	Asst. Chief Clerk	16,571.00	16,308.00	1
	161	Judge Pro Tem	2,000.00	1,250.00	Part Time
1	162	Administrative	19,500.00	18,375.00	1
	163	Public Defender	22,332.00	21,792.00	Part Time

SUPERIOR COURT CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED	
1	164	Public Defender	\$30,580.00	\$ 30,540.00	1
	165	Public Defender	13,902.00	13,362.00	Part Time
	166	Public Defender	13,902.00	13,362.00	Part Time
	167	Public Defender	16,712.00	16,172.00	Part Time
1	168	Chief Clerk Probate	19,797.00	19,695.00	1
1	169	Court Administrator	36,414.00	36,374.00	1
	170	Pauper Investigator	17,307.00	16,767.00	Part Time
1	171	Clerical Assistant	14,012.00	13,663.00	1
1	172	Clerical Assistant	14,012.00	13,663.00	1
1	173	Clerical Assistant	14,012.00	13,663.00	1
1	174	Clerical Assistant	14,012.00	13,663.00	1
1	175	Clerical Assistant	14,012.00	13,663.00	1
1	176	Clerical Assistant	14,012.00	13,663.00	1
1	177	Clerical Assistant	14,012.00	13,663.00	1
	178	Public Defender Secretary	6,684.00	7,018.00	Part Time
1	179	Child Place Supervisor	20,258.00	20,179.00	1
1	180	Small Claims Secretary	16,571.00	16,309.00	1
	181	Special Reporter	1,000.00	1,000.00	Part Time
1	187	Probation Officer	20,258.00	- 0 -	
	195	Part Time Bailiffs	13,188.00	18,005.00	Part Time
	198	Miscellaneous	26,480.00	21,120.00	Part Time
	199	Extra Help	7,500.00	- 0 -	
61	TOTAL	\$1,326,671.00	\$1,279,633.00	60	

SECTION 37.1...DRUG & ALCOHOL DEFERRAL

1	111	Director	\$29,368.00	\$ 29,368.00	1
1	112	Associate Director	25,160.00	25,160.00	1
1	113	Counselor I	20,840.00	20,832.00	1
1	114	Secretary	14,640.00	14,322.00	1
1	115	Secretary	14,640.00	14,322.00	1
1	116	Counselor II	17,060.00	16,963.00	1
	198	Miscellaneous	6,080.00	6,080.00	
6	TOTAL	\$127,788.00	\$126,947.00	6	

SECTION 44...AUDITORIUM

1	111	Manager	\$22,884.00	\$ 22,540.00	1
1	112	Secy/Bookkeeper	15,480.00	14,490.00	1
1	113	Lead Man	17,678.00	17,470.00	1
1	114	Custodial	17,260.00	17,031.00	1
1	115	Custodian	17,260.00	17,031.00	1
1	116	Maintenance	17,573.00	17,360.00	1
1	117	Custodian	17,260.00	17,031.00	1
	130	Overtime	9,500.00	9,500.00	
	175	Clothing Allowance	2,500.00	2,500.00	
	199	Extra Help	7,500.00	5,000.00	
7	TOTAL	\$144,895.00	\$ 139,953.00	7	

SECTION 45...BURDETTE PARK

1	111	Manager	\$26,122.00	\$ 26,122.00	1
1	113	Assistant Manager	20,000.00	18,765.00	1
1	114	Secretary/Bookkeeper	10,200.00	- 0 -	
	116	Securities	5,000.00	- 0 -	
	118	Other Employees	100,000.00	81,900.00	Part Time
	120	Pool Manager	13,000.00	5,380.00	Part Time
	121	Assistant Pool Manager	4,320.00	4,570.00	Part Time
	122	Pool Head Guard	3,996.00	4,246.00	Part Time
	123	Asst. Pool Guard	3,780.00	4,030.00	Part Time
1	124	Cashier & Bookkeeper	16,956.00	16,754.00	1
1	125	Maintenance	16,956.00	16,754.00	1
1	126	Maintenance	16,956.00	16,754.00	1
1	127	Maintenance	16,956.00	16,754.00	1
1	128	Maintenance	16,956.00	16,754.00	1
	130	Overtime	3,000.00	3,000.00	
	175	Clothing Allowance	2,500.00	2,500.00	
9	TOTAL	\$276,698.00	\$ 234,283.00	7	

SECTION 46...LEGAL AID

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
1	111 Executive Director	\$20,123.00	\$ 20,079.00	1
1	113 Staff Attorney	16,514.00	\$ 16,290.00	1
1	114 Clerical Assistant	3,571.00	\$ 3,321.00	1
1	115 Legal Secretary	13,458.00	\$ 13,081.00	1
	116 Interns	1,500.00	\$ 1,500.00	1
4	TOTAL	\$55,166.00	\$ 54,271.00	4

SECTION 48...COUNTY COUNCIL

1	111 Councilman	\$ 7,786.00	\$ 7,286.00	1
1	112 Councilman	7,786.00	7,286.00	1
1	113 Councilman	7,786.00	7,286.00	1
1	114 Councilman	7,786.00	7,286.00	1
1	115 Councilman	7,786.00	7,286.00	1
1	116 Councilman	7,786.00	7,286.00	1
1	117 Councilman	7,786.00	7,286.00	1
1	118 Attorney	11,540.00	11,067.00	1
1	120 Secretary & Budget Clerk	15,440.00	15,162.00	1
9	TOTAL	\$81,482.00	\$ 77,231.00	9

SECTION 50...HUMAN RELATIONS

1	111 Investigator	\$ 8,100.00	\$ 8,100.00	Part Time
1	TOTAL	\$ 8,100.00	\$ 8,100.00	

SECTION 51...HILLCREST-WASHINGTON HOME

1	111 Superintendent	\$ 22,185.00	\$ 22,185.00	
2	* 112 Caseworkers	32,625.00	32,625.00	
	* 113 Houseparents	308,348.00	308,348.00	
	* 114 Custodial	55,541.00	55,541.00	
	* 115 Cooks	66,607.00	66,607.00	
	116 Recreation Director	11,917.00	11,917.00	
	117 Clerical	10,858.00	10,858.00	
	120 Board Members	2,700.00	2,700.00	
	130 Overtime	16,050.00	16,050.00	
	TOTAL	\$526,831.00	\$526,831.00	3

SECTION 201...COUNTY HIGHWAY

1	1110 Supervisor	\$26,776.00	\$ 26,736.00	1
1	1120 Assistant Supervisor	19,812.00	19,711.00	1
1	1121 Road Foreman	18,531.00	18,366.00	1
1	1122 Road Foreman	18,531.00	18,366.00	1
1	1131 Bookkeeper/Payroll Clerk	15,132.00	14,792.00	1
1	1132 Secretary	14,540.00	14,175.00	1
1	1160 Highway Inspector	17,504.00	17,287.00	1
1	1170 Highway Engineer	37,040.00	37,000.00	1
1	2110 Truck Driver	17,719.00	17,513.00	1
1	2111 Truck Driver	17,719.00	17,513.00	1
1	2112 Truck Driver	17,719.00	17,513.00	1
1	2113 Truck Driver	17,719.00	17,513.00	1
1	2114 Truck Driver	17,719.00	17,513.00	1
1	2115 Truck Driver	17,719.00	17,513.00	1
1	2116 Truck Driver	17,719.00	17,513.00	1
1	2117 Truck Driver	17,719.00	17,513.00	1
1	2118 Truck Driver	17,719.00	17,513.00	1
1	2119 Truck Driver	17,719.00	17,513.00	1
1	2120 Equipment Operator	18,116.00	17,930.00	1
1	2121 Equipment Operator	18,116.00	17,930.00	1
1	2122 Equipment Operator	18,116.00	17,930.00	1
1	2123 Equipment Operator	18,116.00	17,930.00	1
1	2124 Equipment Operator	18,116.00	17,930.00	1

*See page 14.

COUNTY HIGHWAY CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED	
1	2125	Equipment Operator	\$18,116.00	\$ 17,930.00	1
1	2126	Equipment Operator	18,116.00	17,930.00	1
1	2127	Equipment Operator	18,116.00	17,930.00	1
1	2128	Equipment Operator	18,116.00	17,930.00	1
1	2130	Laborer	17,114.00	16,878.00	1
1	2131	Laborer	17,114.00	16,878.00	1
1	2132	Laborer	17,114.00	16,878.00	1
1	2133	Laborer	17,114.00	16,878.00	1
1	2134	Laborer	17,114.00	16,878.00	1
1	2135	Laborer	17,114.00	16,878.00	1
1	2136	Laborer	17,114.00	16,878.00	1
1	2137	Laborer	17,114.00	16,878.00	1
1	2138	Laborer	17,114.00	16,878.00	1
1	2139	Trash Container Driver	17,719.00	17,513.00	1
1	2140	Trash Laborer	17,114.00	16,878.00	1
	2160	Overtime	40,000.00	30,000.00	
	2175	Clothing Allowance	15,000.00	15,000.00	
1	3110	Mechanic	19,410.00	19,289.00	1
1	3111	Assistant Mechanic	18,116.00	17,930.00	1
1	3112	Assistant Mechanic	18,116.00	17,930.00	1
1	3120	Greaseman	17,740.00	17,535.00	1
1	3121	Tool Crib Clerk	17,740.00	17,535.00	1
1	3122	Leadman	17,740.00	17,535.00	1
1	3130	Maintenance & Utility	18,116.00	17,930.00	1
1	3131	Tool Crib & Janitor	17,114.00	16,878.00	1
1	3132	Gasman	17,719.00	17,513.00	1
	3175	Clothing Allowance	4,500.00	4,500.00	
47	TOTAL	\$918,270.00	\$ 898,806.00	47	

SECTION 203...CUMULATIVE BRIDGE

1	110	Bridge Engineer	\$30,000.00	\$ 29,834.00	1
1	111	Inspector	17,272.00	17,044.00	1
1	113	Superintendent	18,873.00	18,725.00	1
1	114	Operator	18,698.00	18,541.00	1
1	115	Laborer	17,272.00	17,044.00	1
1	116	Laborer	17,272.00	17,044.00	1
1	117	Laborer	17,272.00	17,044.00	1
1	118	Laborer	17,272.00	17,044.00	1
1	119	Laborer	17,272.00	17,044.00	1
1	120	Laborer	17,272.00	17,044.00	1
1	121	Inspector	17,272.00	17,044.00	1
1	122	Asst. Bridge Engineer	20,000.00	20,000.00	1
	130	Overtime	4,000.00	4,000.00	
12	TOTAL	\$229,747.00	\$ 227,453.00	12	

SECTION 260...SUPPLEMENT ADULT PROBATE

1	111	Probation Counselor	\$ 616.00	\$ 616.00	1
1	113	Director Community Service	20,219.00	20,180.00	1
1	114	Community Service Officer	616.00	616.00	1
1	115	Community Service Officer	616.00	616.00	1
1	116	Community Service Officer	616.00	616.00	1
1	117	Maintenance Supervisor	500.00	500.00	1
1	128	Director of Court Services	2,160.00	2,160.00	1
1	129	Asst. Director of Court Services	4,029.00	4,029.00	1
1	130	Director of Jobs Program	1,728.00	1,728.00	1
1	135	Probation Counselor	5,200.00	5,200.00	1
1	136	Secretary	10,000.00	10,500.00	1
1	141	D. I. S. P. Technician	9,000.00	8,713.00	1
	198	Probation Interns	30,000.00	5,000.00	
12		\$ 85,300.00	\$ 60,474.00	12	

<u>NUMBER REQUESTED</u>	<u>JOB TITLE</u>	<u>ANNUAL REQUESTED</u>	<u>ANNUAL ALLOWED</u>	<u>NUMBER ALLOWED</u>
<u>SECTION 357... CONVENTION & VISITOR BUREAU</u>				
1	111 Director	\$30,140.00	\$ <u>31,140.00</u>	<u>1</u>
1	112 Sales & Market Manager	23,040.00	<u>23,040.00</u>	<u>1</u>
1	113 Convention Service Manager	15,040.00	<u>14,742.00</u>	<u>1</u>
1	114 Secretary/Copywriter	13,490.00	<u>13,115.00</u>	<u>1</u>
	199 Extra Help	<u>3,120.00</u>	<u>3,120.00</u>	<u>1</u>
4	TOTAL	\$84,830.00	\$ <u>85,157.00</u>	<u>4</u>

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.

*Section 51...Hillcrest Home

112	(1)	\$18,009	Treatment Director
	(1)	14,616	Caseworker
113	(1)	\$ 6.80 hr.	Supervisor
	(1)	6.10 hr.	Evening Supervisor
		5.50	Houseparents
114	(1)	5.30	Maintenance
		5.20	Custodial
115		5.20	Cooks

PRESENTED TO THE VANDERBURGH COUNTY COUNCIL, READ IN FULL ON THE 3rd DAY OF SEPTEMBER, 1986, AND ADOPTED ON THE 3rd DAY OF SEPTEMBER, 1986, BY THE FOLLOWING AYE AND NAY VOTE:

AYE

[Signature]

PRESIDENT

Robert Lutz

VICE PRESIDENT

Michael A. [unclear]

MEMBER

[Signature]

MEMBER

Betty J. Hermann

MEMBER

Curt [unclear]

MEMBER

NAY

PRESIDENT

VICE PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER

Harold L. [unclear]

PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Alice McBride

ALICE McBRIDE, AUDITOR
VANDERBURGH COUNTY, INDIANA

VANDERBURGH COUNTY COUNCIL
SEPTEMBER 3, 1986

The Vanderburgh County Council met in session this 3rd day of September, 1986 at 2:30 p.m. with the following members present:

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

Also present was the Auditor Alice McBride and the County Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

President Elliott welcomed everyone to the monthly meeting of the Vanderburgh County Council and immediately after this meeting will be the final reading on the 1987 budget.

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

RE: COUNTY COMMISSIONERS

Mr. Jim Lindenschmidt said they were asking for \$2,000 in the Board of Review account and \$143.00 for Social Security. They also requested \$20,000.00 for insurance and \$25,000.00 for postage and \$104,000.00 for a loan to Welfare.

President Elliott said at the finance meeting it was recommended to allow \$15,000.00 on postage and to transfer money for the insurance. On the loan to Welfare, it was suggested to talk to the representative of the Welfare Department to get a full explanation before voting on this.

Councilman Owen moved they approve the following:

130-118...Board of Review.....	\$ 2,000.00
130-190...Social Security.....	143.00
130-300...Insurance.....	.00
130-312...Postage.....	15,000.00
	<u>\$ 17,143.00</u>

From Account:	130-192...Group Insurance.....	\$ 20,000.00
	130-305...Patient Inmate.....	5,000.00

To Account:	130-300...Insurance.....	\$ 20,000.00
	130-306...Soldiers Burial.....	5,000.00

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

After some discussion, County Council gave County Commissioners approval to write \$100,000.00 out of 130-192, Group Insurance and quietus into Cash Account 428, Self Insurance.

Mr. John Schroder, Assistant Director of Public Welfare, said they presented this request at the finance meeting and Councilman Hermann suggested that he contact the State Administrator of Public Welfare Department. The question was, will the County's future tax rate for the HCI Fund be based on the amount of HCI payments made in '84, '85 and '86 are those medical expenses incurred during '84, '85 and '86. They did do some research up there and they indicated that the State Board of Accounts was going to attempt to determine when charges were incurred, to determine what this fund was going to be; of course, that is not a commitment. It was the best thinking at the time and if they were going to try to determine that bills were incurred prior to '84 and drop them, then anything incurred in 1986, even if it were paid in 1987 would be picked up.

Mr. Schroder said he did a little further research and he has a copy of the Senate enroll Act. The law says under establishment of the hospital care for the indigent fund and how they go about it, there is a formula under step 1. Determine the sum of the amounts that were paid by the County minus the amounts reimbursed by the State including the reimbursements made with Federal funds, etc.

President Elliott said that is the key word - PAID.

Mr. Schroder said if they do not deduct those that were incurred prior to '84, 1985 was a very large payment year because the State Legislature passed a law making certain cases eligible retroactively and they did pay it in '85. It would definitely be to the County's advantage if they kicked off all those that were incurred prior to '84. That is not what the law says. What the State Welfare says is that they would like to do it this way and they are trying to do it that way. He said he could not guide the Council on how you feel about this, all he can say is that, to finish out the year, they need at least this amount of additional appropriation to pay the bills created in 1986 and of course, they would have to have a short term loan to back that according to the calculations as prescribed by the State Board of Tax Commissioners. They are going to fall that much short in their fund at the end of the year to try to pay these bills.

President Elliott said he went over all his calculations and according to his arithmetic he expects to have \$163,000 plus available at the end of the year to take care of these things. Your request is for \$267,000, so you are \$104,000 short and this is based on estimated expenditures of \$780,000 for the last six months of 1986. This is an estimate, you just use guidelines and follow those. But President Elliott said when he found out that the law says PAID, the thought occurred to him that if Council does not make this loan, they will automatically save the property taxpayer a penny and a-half on next year's rate and if the law does say PAID and the State Board of Accounts decide not to go by the wording of that particular Statute, then Council will have basis for protest. He said he really doesn't think that Council should be lending money to Welfare for bills that may or may not be incurred if it is going to increase our tax rate next year by a penny and a-half and even more in the following years.

President Elliott asked if anyone had any questions on this.

Councilman Hermann asked Attorney Jones his opinion on this.

Attorney Jones said he didn't know what the State Board of Accounts would decide but the Statute should be followed.

President Elliott said this is based on bills actually paid in 1986. If Council doesn't lend them the \$104,000.00 and they get \$104,000.00 worth of bills, then they can't pay them until 1987 so, yes, that will reduce our tax rate by almost a penny and a-half.

Mr. Schroder said he wanted to make one more point, when you talk about us paying them in '87 even though they occurred in '86, the State will not pay those. They will still fall to the County to pay and not into the Welfare Fund because there will be no funds in the County Welfare Fund for HCI.

President Elliott said if Council approves this loan and they have to pay the tax, but if they don't approve it, those bills may not be there but they would have to pay it anyway. So, why pay something that you may not have to pay based on an estimate.

Councilman Ahrens said she did not think that they should take a chance on approving this loan if it would raise their tax bill.

Councilman Owen moved they approve the following:

130-554...Loan to Welfare.....\$.00

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

RE: COUNTY COMMISSIONERS JAIL BUDGET

Sheriff Clarence Shepard said he missed the finance meeting. He is asking for \$25,000.00 in Medical. They have a bill of \$22,133.44 from Welborn Hospital. One of their prisoners had to have emergency services.

Councilman Owen said the Finance Committee recommended \$10,000.00 for this account. He said he would say go with two (2) additional months of \$4,500.00 a month and \$6,556.00 of which they're in the red now if all bills were paid that are in the Auditor's office, so he would say \$15,700.00.

Sheriff Shepard said their request for jail expense and jail inmate could be held up for awhile. He said their other request is a transfer of two (2) suspended officers line item of \$8,000.00 into the Special Deputy account and also, request to transfer \$792.54 from Longevity into a Detective account.

Councilman Owen moved they approve the following:

130.1-220...Mail Expense.....	\$.00
130.1-224...Medical.....	\$	15,700.00
130.1-225...Jail Inmate.....		.00

SHERIFF

From Account:	105.0-123...Longevity.....	\$	792.54
	105.0-113.0-065...Patrolman.....		4,000.00
	105.0-113.0-067...Patrolman.....		4,000.00
To Account:	105.0-113.0-028...Detective.....	\$	792.54
	105.0-124...Special Deputy.....		8,000.00

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

RE: AUDITORIUM

President Elliott said at the Finance Meeting Councilman Hermann recommended \$15,000.00 for utility account.

Councilman Hermann moved they approve the following:

144-320...Utilities.....\$15,000.00

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

RE: WELFARE

President Elliott said they have heard Mr. Schroder in which he has requested \$266,776.00 but without the \$104,000.00 loan, they could only approve \$163,000.00.

Councilman Owen moved they approve the following:

204.1-329.2700...Hospital Care.....\$163,000.00

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

RE: LOCAL ROADS & STREETS

Councilman Taylor said this request was for a computer for the highway department and it cannot be taken out of local roads & streets.

Councilman Taylor moved they approve the following:

216-3429...Computer Equipment.....\$.00

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

RE: SUPPLEMENT ADULT PROBATION SERVICES

Mr. Howerton, Director of Court Services, said at the Finance Meeting they requested \$2,000.00 in contractual services and \$1,500 in their repair account. In user fee money, they also asked for \$795.05 to be transferred from Assistant Director into Community Service Officer.

Councilman Owen moved they approve the following:

260-300...Contractual Services.....	\$ 2,000.00
260-330...Repair & Maintenance.....	1,500.00
Total	\$ 3,500.00

From Account: 260-129...Asst. Director.....\$ 795.05

To Account: 260-127...Community Service Off.....\$ 795.05

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

RE: CIRCUIT COURT

Mr. Howerton said they also request a transfer of \$4,000.00 from Pauper Compensation into Miscellaneous to pay people for typing transcripts throughout the rest of the year.

Councilman Owen moved they approve the following:

From Account: 136-138...Pauper Compensation.....\$ 4,000.00

To Account: 136-198...Miscellaneous.....\$ 4,000.00

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

LEGAL AID

Councilman Owen moved they approve the following:

From Account:	146-314...Telephone.....	\$ 200.00
	146-342...Publication of Legal.....	100.00
	146-363...Maintenance Agreement.....	120.00
	146-192...Group Insurance.....	2,015.00
Total		\$ 2,435.00

To Account:	146-422...Office Machines.....	\$ 100.00
	146-260...Office Supplies.....	300.00
	146-312...Postage.....	500.00
	146-325...Law Books.....	950.00
	146-370...Dues & Subscriptions.....	325.00
	146-313...Travel.....	155.00
	146-372...Continuing Education.....	105.00
Total		\$ 2,435.00

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

RE: AMENDMENT TO 1986 SALARY ORDINANCE

Councilman Taylor moved they approve the following:

SHERIFF: 1 Sergeant @ \$21,886.00
(100.0-105.0-113.0-028)

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

NEW BUSINESS

President Elliott said last month there were two (2) documents distributed, the Ordinance Amending the Ordinance Establishing Advisory Board of the Vanderburgh Auditorium and Convention Center and the Amendment to Interlocal Governmental Agreement Between Vanderburgh County and the City of Evansville regarding City-County Human Relations Commission. He asked if anyone wants to take action on these today. The Commissioners have not signed these yet. He said then, these will be deferred until next meeting.

President Elliott said today you have copies of a Resolution of the Vanderburgh County Council Reauthorizing a Tax Abatement Program and Establishing Guidelines and an Interlocal Governmental Agreement Between Vanderburgh County and the City of Evansville Concerning Joint Utilization of Department of Metropolitan Development for Tax Abatement and Economic Revitalization. The Commissioners have signed the Interlocal Governmental Agreement.

Councilman Lutz said the tax abatement resolution was written up by Attorney Jones for Council to approve.

Councilman Lutz made a motion to approve the Tax Abatement Resolution and the Interlocal Governmental Agreement.

The motion was seconded by Councilman Taylor.

President Elliott said the interlocal governmental agreement states that DMD takes care of all the applications for us and charge a \$250.00 fee to the applicant and the County pays nothing.

Attorney Jones said they are both to be taken together. There has been some talk over a number of years about getting these guidelines for the County to follow, rather than having this thing done piecemeal, and case by case as we have done. The actual standards in terms of what qualifies are set by Statute. You folks have to interpret what the guidelines set forth in the Statute so this is not the all encompassing document. It is simply plugged in under the Statute that sets up more of the procedural matters, an application and where to go. The idea was to have a uniform system for making applications for tax abatement saying operation in the City-County, not have to have separate County forms, separate office, separate employees and that sort of thing. It is the same Statute that both the City and County follow so that was the idea of utilizing this. The only charge is the administrative fee which the applicant pays and that fee is based on the cost for processing it if that would be retained by DMD, who would in effect be doing the service for the County, so in effect there is no cost to the County and there are no additional employees required. Their time, expense and so forth is paid for by the applicant and by Statute it is the Council that will set the guidelines. These guidelines were basically modeled on what the City has and the procedural aspect was meant to plug in with the system that DMD uses so again, there is some uniform procedure for doing it. In terms of what you declare to be an economic revitalization area is something that you do based upon the criteria in the Statute and the particular project in the area that they are coming in with. So, that is not locked in by your approval of this, it is just to set...

Councilman Owen asked if the County will still pay the economic development account in the Commissioners budget.

Attorney Jones said that is something different. The money that is paid to DMD, is his understanding, is for economic development bonds and not for tax abatement. Up to this point, they haven't done anything on tax abatement. Somebody simply marched in here on their own with an attorney and made up their own documents and submitted them to you folks and you approved it, one at a time. We have had several sessions and he has told you before, it is wide open. It is what anybody wants to do because you haven't set any guidelines. Now this thing does set, in a fashion similar to the City, the amount of

the deduction that is taken is based upon the numbers of jobs that are there in the project. More jobs that are created than the more number of years that there is a deduction that is allowed.

President Elliott asked if Council will still approve each economic revitalization area as we go along.

Attorney Jones said yes and that is something that you have to again look to in the language and the Statute has to be read with this. This is separate and distinct. On the economic development bonds, in the course of the meetings that were held to come up with all these documents because of these state of the law, nobody is certain what is going to happen with those economic development bonds. The City is not following its own guidelines because of the wide open nature of that. They could fall at any time. They have already been severely restricted so EDC bonds, we are simply following the Statute.

President Elliott asked if there were any other questions on this.

Councilman Owen said he still did not know why they should pay the City to handle economic development and then have them keep the fees on this because they are keeping the fees on that, too. Seems like if they are going to keep all the fees, they shouldn't charge us anything. When we had the meeting of the joint City-County meeting, the City Council said they would consider reducing County's part to zero.

Councilman Hermann suggested that they check into this and vote on it at the next meeting.

Councilman Lutz said he would withdraw his motion and Councilman Taylor said he would withdraw his second.

There being no further business the meeting adjourned at 3:20 p.m.

APPROPRIATION ORDINANCE
SEPTEMBER 3, 1986

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 COMMISSIONERS

130-118...Board of Review.....	\$ 2,000.00	\$ <u>2,000.00</u>
130-190...Social Security.....	143.00	\$ <u>143.00</u>
130-300...Insurance.....	20,000.00	\$ <u>.00</u>
130-312...Postage.....	25,000.00	\$ <u>15,000.00</u>
130-554...Loan to Welfare.....	<u>104,000.00</u>	\$ <u>.00</u>
Total	\$151,143.00	\$ <u>17,143.00</u>

Harold L. Elliott

Michael P. Hayes

Robert J. Juby

Mark D. ...

Betty G. Neumann

Carl ...

COUNTY COMMISSIONERS JAIL BUDGET

130.1-220...Jail Expense.....	\$ 10,000.00	\$ <u>.00</u>
130.1-224...Medical.....	25,000.00	\$ <u>15,700.00</u>
130.1-225...Jail Inmate.....	<u>2,000.00</u>	\$ <u>.00</u>
Total	\$ 37,000.00	\$ <u>15,700.00</u>

Harold L. Elliott

Michael P. Hayes

Robert J. Juby

Mark D. ...

Betty G. Neumann

Carl ...

AUDITORIUM

144-320...Utilities.....\$ 28,000.00 \$ 15,000.00

Harold L. Elliott

Melrick Adams

Robert Lutz

Mark [unclear]

Betty G. Hermann

Carl [unclear]

TOTAL COUNTY GENERAL \$216,143.00 \$ 47,943.00

WELFARE

204.1-329.2700...Hospital Care....\$266,776.00 \$ 163,000.00

TOTAL WELFARE \$266,776.00 \$ 163,000.00

Harold L. Elliott

Melrick Adams

Robert Lutz

Mark [unclear]

Betty G. Hermann

Carl [unclear]

LOCAL ROADS & STREETS

216-3429...Computer Equipment.....\$ 30,000.00 \$.00

TOTAL LOCAL ROADS & STREETS \$ 30,000.00 \$.00

Harold L. Elliott

Melrick Adams

Robert Lutz

Mark [unclear]

Betty G. Hermann

Carl [unclear]

SUPPLEMENT ADULT PROBATION SERVICES

260-300...Contractual Services....	\$ 2,000.00	\$ <u>2,000.00</u>
260-330...Repair & Maintenance	<u>1,500.00</u>	\$ <u>1,500.00</u>

TOTAL SUPPLEMENT ADULT	\$ 3,500.00	\$ <u>3,500.00</u>
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Harold L. Elliott

Mildred A. Lyons

Robert Lutz

Marshall

Betty G. Herrman

Curt Whitman

TRANSFERS

SHERIFF

From Account:	105.0-123...Longevity.....	\$ 792.54
	105.0-113.0-065...Patrolman.....	4,000.00
	105.0-113.0-067...Patrolman.....	4,000.00
To Account:	105.0-113.0-028...Detective.....	792.54
	105.0-124...Special Deputy.....	8,000.00

Approved

LEGAL AID

From Account:	146-314...Telephone.....	\$ 200.00
	146-342...Publication of Legal	100.00
	146-363...Maintenance Agreement	120.00
	146-192...Group Insurance.....	2,015.00
		<u>\$2,435.00</u>
To Account:	146-422...Office Machines.....	100.00
	146-260...Office Supplies.....	300.00
	146-312...Postage.....	500.00
	146-325...Law Books.....	950.00
	146-370...Dues & Subscriptions..	325.00
	146-313...Travel.....	155.00
	146-372...Continuing Education..	105.00
		<u>\$2,435.00</u>

Approved

CIRCUIT COURT

From Account:	136-138...Pauper Compensation...	\$4,000.00
To Account:	136-198...Miscellaneous.....	\$4,000.00

Approved

SUPPLEMENT ADULT PROBATION SERVICES

From Account:	260-129...Asst. Director.....	\$ 795.05
To Account:	260-127...Community Service Off.	\$ 795.05

Approved

COUNTY COMMISSIONERS

From Account:	130-192...Group Insurance.....	20,000.00
	130-305...Patient Inmate.....	5,000.00
To Account:	130-300...Insurance.....	20,000.00
	130-306...Soldiers Burial.....	5,000.00

Approved

AMENDMENT TO 1986 SALARY ORDINANCE

The 1986 Salary Ordinance is amended to read as follows:

SHERIFF: 1 Sergeant (Detective) @ \$21,886.00
(100.0-105.0-113.0-028)

approved

VANDEBURGH COUNTY COUNCIL
OCTOBER 1, 1986

The Vanderburgh County Council met in session this 1st day of October, 1986 at 2:30 p.m. with the following members present:

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

Also present was the Auditor Chief Deputy Sam Humphrey and the County Attorney David Jones.

The meeting was officially opened by Sheriff Clarence Shepard.

President Elliott welcomed everyone to the monthly meeting of the Vanderburgh County Council.

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

RE: INTERLOCAL AGREEMENT - DMD FOR TAX ABATEMENT

Councilman Lutz made a motion to approve the Interlocal Governmental Agreement between Vanderburgh County and the City of Evansville Concerning Joint Utilization of Department of Metropolitan Development for Tax Abatement and Economic Revitalization.

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

RE: RESOLUTION REAUTHORIZING A TAX ABATEMENT PROGRAM

Councilman Lutz made a motion to approve the Resolution of the Vanderburgh County Council Reauthorizing a Tax Abatement Program and Establishing Guidelines.

There will be a public hearing on November 5, 1986 to receive any remonstrances or objections.

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

RE: AUDITOR

Mr. Sam Humphrey, Chief Deputy Auditor, said he was asking for \$10,000.00 for programming the Welfare checks.

President Elliott said this is something that we are committed to.

Mr. Humphrey said they have ordered the checks, the hardware is all in place, it's just the programming they need now.

Councilman Taylor asked if the State reimburses the County for this.

Mr. Humphrey said they will get one-half of that back.

Councilman Lutz moved they approve the following:

102-361...Computer Service.....\$ 10,000.00

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

RE: CORONER

President Elliott said this was discussed at the Finance Meeting. They are withdrawing the appropriation request and will handle it by transferring some funds.

Councilman Owen moved they approve the following:

107-363...Autopsies.....\$.00

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

RE: SHERIFF

Sheriff Shepard said he would like to amend this request for Radio Consultant Fee to \$5,000.00. The contract has been signed by both, the County and City, and the people doing the survey work arrived in town today, two (2) of them. They started the survey today, data base collection. Councilman Owen is the Liaison for the County and Mr. Frank McDonald, Jr. is the Liaison for the City. They have to put up \$5,000.00, the Fire department puts up \$5,000.00 and the City Police puts up \$5,000.00 and they pay them at the end of the time they do the study for the computer aid dispatching system.

President Elliott asked if that included emergency ambulance service, too.

Sheriff Shepard said that includes Police, Fire and Ambulance, county wide.

Councilman Owen asked if Mr. Evans had already started.

Sheriff Shepard said they started today. He has assigned an officer, full time with them for a week.

Councilman Owen said while they are here, they need to contact the Doctor, president of EMS Commission.

Sheriff Shepard said that will be done today. They have set up an office in the Chief of Police's conference room. They have maps on the wall and that is going to be their base of operations for two (2) weeks.

Councilman Wortman asked how long this would take.

Sheriff Shepard said they estimated two (2) weeks, to gather the data base and then they will go back to Minnesota, put it all together, tell us the feasibility of combining one, two or all of them, just like the volunteer fire departments now have their own system. They may go computerized and leave them uncomputerized if they so choose, but they can still dispatch to them, so, there are a number of phases that they can plug in, buy, and plug in future wise.

Councilman Wortman asked if this firm was experienced.

Sheriff Shepard said, yes, they were recommended by the Indiana State Police, whom they have done work for. They are one of very few in the country that do this type of consulting work. They are ex-police officers themselves, so they know the emergency needs. They interviewed a number of companies...Councilman Owen sat in on this, Mr. Frank McDonald sat in on this, the Police Chief, Fire Chief and himself, Civil Defense, Volunteer Fire Departments, all sat in on this. They came up with these people as being the best for the least money.

Sheriff Shepard said he also had a request for \$5,000.00 for Motor Vehicles. During the past year, his liaison officer for the schools is, John Crosser, and they have a need for a school van which goes all around the county and hauls movie equipment, information, booklets and etc. and sometimes they take the kids on field trips from specific schools. A number of civic organizations have donated and pledged to them \$6,200.00. This money is available if they will come up with \$5,000.00 to buy an \$11,500.00 van. They have met with Mr. Tom Dorsey and they do have the specs drawn up and they are ready to submit the specs for bidding if this appropriation is approved. The old van will be kept on the department, be used as a medical service van to be used by commissary, jail and medical staff.

Councilman Owen moved they approve the following:

105-346...Radio Consultant Fee.....	\$ 5,000.00
105-423...Motor Vehicles.....	5,000.00

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

RE: JAIL MISDEMEANANT

Sheriff Shepard said several weeks ago they were forwarded \$80,500.00 along with Circuit Court to enter into the misdemeanor housing program where they do not send misdemeanants to the State anymore. They house them here. It is not a problem because Judge Miller's safehouse can take most of them so it won't overcrowd the jail and it won't increase their population any. Their State Jail inspector came in and said they need more people to work the jail to lessen the chance of lawsuits happening to us, which they have all been involved in from having lack of personnel. This money must be spent on the jail.

President Elliott said they would get this money from the State on a fiscal year basis in advance.

Sheriff Shepard said the money will be forwarded each year if they apply for it.

Councilman Owen moved they approve the following:

278-136...Civilian Jailer.....	\$ 15,065.40
278-137...Civilian Jailer.....	15,065.40
278-138...Civilian Jailer.....	15,065.40
278-139...Civilian Jailer.....	15,065.40
278-190...Social Security.....	4,308.70
278-191...Retirement.....	4,218.31
278-192...Health Insurance.....	9,840.00
278-193...Unemployment.....	300.00
278-194...Life Insurance.....	150.72
	<u>\$ 79,079.33</u>

The motion was seconded by Councilman Taylor.

Councilman Wortman asked if the Sheriff, Police and Jail have any consultants that advise on how to keep from getting in trouble, such as lawsuits. Like OSHA, if you are on a construction site, there is an advisor from the State that comes down and advise on safety and etc.

Sheriff Shepard said each month the Sheriff's Association sends a publication from lawsuits across the country that sheriffs and police officers have been involved in, due to litigation in the jails or in police work and these help ahead of time to forego a possible lawsuit like they talk about medical services, they talk about treatment of prisoners or prisoners' rights.

Councilman Wortman said in the construction industry that it was better if an outsider came in and told them.

Councilman Owen said they also have a jail inspector that comes in.

Sheriff Shepard said there is a jail inspector that comes in twice a year to inspect the jail and he doesn't let them know when he is coming and he has a criteria of operating a jail. They have received excellent grades on this and a copy is forwarded to the Circuit Court Judge. He comes in unannounced. He measures the flow of air, traffic flow, food, sanitation and etc.

Sheriff Shepard said the inspector told him there has never been a jail in the State of Indiana that had an outside exercise yard, without a roof on it that they haven't had an escape from. He said they have

an outside exercise yard that has razor wire and fence, but, hopefully next year he can get a grant to put a top over it. He said they try to look ahead because when he became Sheriff, he inherited a lawsuit that all of Council was involved in and through the hard working of their County Attorney and help from all of Council, they were able to overcome that problem.

The motion carried unanimously.

Councilman Owen asked what the population was in the Jail.

Sheriff Shepard said 211. They hold 274, but anything around 200 is a workable situation. Their big problem right now is getting them to and from Court, getting them all fed. They have to segregate by classification, segregate male from female, adult from juvenile, pre-trial detainees from convicted, felony from misdemeanor, aggressive from passive, medical problems from others, so, they have a number of problems that overcrowd them by space, rather than by number.

Councilman Hermann said she thinks at several of these meetings, it would be a good idea to have representation from both sides, especially as large as the Jail budget is, it would be a good idea. It would make us all feel a lot better about it, because Councilman Owen is the liaison person for the Sheriff and he has gone with her to meetings.

Sheriff Shepard said he has no problem with at all. He said he invites anyone to come up and see the jail at any time. He said they are the third largest jail in the State now.

President Elliott said not because all of the prisoners are from Vanderburgh County.

Sheriff Shepard said they hold local prisoners and are approved Federally, to hold Federal prisoners. They furnish them sixteen (16) beds if they need them.

RE: TRANSFERS - SHERIFF

Sheriff Shepard said they are clearing out some accounts, hopefully, it is getting close to the end of the year, only three (3) months more.

The \$115.37 will transfer the balance out of this account. They bought the new cards, equipped them and this much is left, so, he would like to transfer this into Motor Vehicles in order to pay for the last three (3) months of this year the rental for the ten (10) detective cars.

Sheriff Shepard said he would like to transfer \$520.00 from 105.0-067 into the Special Deputy Account. The reason for this being, Officer Weatherford, who was formally with the department was convicted of a felony and he is no longer with the Sheriff's Department. They are hiring his replacement on October 11, 1986. This \$520.00 will pay for the special deputy up until that time. After the 11th, the only other request that he will have each month will be until the Arella Ray case is disposed of.

Councilman Lutz asked if her salary is still standing, too.

Sheriff Shepard said yes. She was suspended without pay and they have been taking her salary out and paying a special deputy to take her place.

Councilman Owen moved they approve the following:

From Account:	105-240...Boat Patrol.....	\$ 6.88
	105-429...Vehicle Equipment.....	76.02
	105-223...Garage & Motor.....	115.37
	105.0-113.0-065.Patrolman.....	2,000.00
	105.0-113.0-067.Patrolman.....	520.00

To Account:	105-223...Garage & Motor.....	\$ 6.88
	105-223...Garage & Motor.....	76.02
	105-423...Motor Vehicles.....	115.37
	105.0-124.Special Deputy.....	2,520.00

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

RE: COUNTY ASSESSOR

President Elliott said this request was discussed at the Finance Meeting. It is to pay for the insurance premiums for his employees. He requested an inadequate amount at budget time.

Councilman Lutz moved they approve the following:

109-192...Insurance.....	\$ 440.00
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The motion was seconded by Councilman Ahrens and the motion carried unanimously.

RE: SCOTT ASSESSOR

Councilman Wortman moved they approve the following:

116-341...Printing & Advertising.....	\$ 90.00
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The motion was seconded by Councilman Lutz and the motion carried unanimously.

RE: WEIGHTS & MEASURES

President Elliott said this was discussed at the Finance Meeting.

Councilman Ahrens moved they approve the following:

130.2-422.Office Machines.....	\$ 1,200.00
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The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: CIRCUIT COURT

Mr. Howerton, Director of Court Services, said in the Finance Meeting they dropped the request for Computer System. They will come back in January to ask for that.

Councilman Taylor moved they approve the following:

136-326...Law Books.....	\$ 10,000.00
136-422...Office Equipment.....	.00

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

RE: TRANSFERS - MISDEMEANOR OFFENDER

Mr. Howerton said they wanted to transfer money from Meals into Kitchen Construction. They haven't started feeding anyone yet.

Mr. Howerton said they have decided that they need a guard full time during the night shift to secure the facility.

Councilman Taylor moved they approve the following:

From Account:	276-277...Meals.....	\$ 8,000.00
	276-195...Part Time Help	15,000.00
To Account:	276-278...Kitchen Const..	\$ 8,000.00
	276-112...Guard Full/Tm.	15,000.00

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

RE: SUPERIOR COURT

Mr. Bart Bates, Court Administrator, said their request is to replace chairs that have been used since 1969 and the Office Machines is specifically for a transcriber in Divorce Court. It is used all day long.

President Elliott said the recommendation of the Finance Committee was to zero out all the Furniture & Fixtures but that they might possibly appropriate part of that today for the chairs that need replacing right now.

Councilman Owen moved they approve the following:

137-422...Office Machines.....\$ 4,000.00

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

Councilman Owen said Furniture & Fixtures was recommended to be set in at zero. He said it was his understanding that there are a number of chairs that are in bad shape and need to be replaced as quickly as possible.

Mr. Bates said these are definitely not luxury items, essential.

President Elliott said he understands that Mr. Bates said they probably could get by with \$1,500.00 and get the rest after the first of the year.

Councilman Hermann said she is hearing it from a lot of the offices. They all need new furniture. She said if they appropriate money for this office then they will have all of the other offices asking, also. It is something that needs to be discussed on how to handle.

Councilman Taylor said he thinks when Council gets a request they need to physically go and look. He and Councilman Owen went and looked.

Mr. Bates said these were secretarial chairs, no judicial chairs.

Councilman Lutz said due to the fact that Furniture & Fixtures have been cut out of the budget for years, they better take a close look at everything coming through now.

Councilman Taylor moved they approve the following:

137-421...Furniture & Fixtures.....\$ 2,000.00

The motion was seconded by Councilman Lutz and the motion carried with five (5) affirmative votes. Councilman Hermann and Councilman Ahrens opposed.

RE: TRANSFERS - SUPERIOR COURT

Mr. Bates said in '86 they had the Collins jury and they had to put the people up in the Executive Inn and it overran the Petit Juror Fund. It was a sequestered jury.

Mr. Bates said they request \$1,000.00 be transferred into Special Reporter. This is basically because of the unavailability of the Court Reporters at sometime. They have one lady who is currently out on maternity leave and one who has broken her right hand. They have no option except to go outside and get someone. So they have to hire someone at the rate of \$60.00 a day to report these cases.

President Elliott said the Finance Committee has recommended both of these transfers.

Councilman Owen moved they approve the following:

From Account:	137-183...Pauper Expenses.....	\$ 5,000.00
	137-183...Pauper Expenses.....	1,000.00
To Account:	137-182...Petit Jurors.....	\$ 5,000.00
	137-181...Special Reporter.....	1,000.00

RE: TRANSFERS - SUPPLEMENTAL ADULT MISDEMEANOR

Mr. Bates said this transfer will pay part-time interns for fifty-seven (57) days based at \$3.35 an hour. They need someone to do intake, house arrest checks and someone to do some of the work that a probation office shouldn't have to spend their time doing. This is something they would like to have year 'round.

Councilman Owen moved they approve the following:

From Account:	262-393...Contractual Service.....	\$ 1,638.00
To Account:	262-190...Social Security.....	\$ 110.00
	262-199...Part-Time Interns.....	1,528.00

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

RE: AUDITORIUM

President Elliott said this was discussed at the Finance Meeting.

Councilman Taylor moved they approve the following:

144-352...Equipment Repair.....\$23,700.00

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

RE: SURVEYOR'S MAP Fund

Councilman Lutz moved they approve the following:

242-260...Office Supplies.....\$ 250.00

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

RE: TRANSFERS

Councilman Taylor moved they approve the following transfers:

BURDETTE PARK

From Account:	145-221...Gas, Oil, Lubes.....	\$ 1,000.00
	145-222...Tires & Tubes.....	500.00
	145-223...Other Garage & Motor....	500.00
	145-271...Chemicals.....	1,000.00
	145-368...Park Planning.....	500.00
	145-423...Vehicles.....	846.43
	145-421...Office Furniture.....	253.00
	145-354...Repairs to Pool.....	500.00
		<u>\$ 5,099.43</u>
To Account:	145-352...Repairs to Equipment....	\$ 1,000.00
	145-352...Repairs to Equipment....	1,000.00
	145-355...Repairs to Buildings....	3,846.43
		<u>\$ 5,099.43</u>

WELFARE

From Account:	204.1-122.30...Insurance.....	\$25,000.00
	204.1-122.40...Unemployment.....	10,000.00
	204.1-123.10...Board Per Diem.....	1,425.00
		<u>\$36,425.00</u>
	204.1-310.10...AFDC.....	\$23,000.00
	204.1-321.10...Legal services.....	\$ 1,000.00
	204.1-322.40...Telephone.....	\$ 5,000.00
	204.1-329.21...Wards/Foster.....	\$75,000.00
	204.1-329.24...Rehabilitation.....	\$ 1,000.00
To Account:	204.1-122.20...Retirement.....	\$36,425.00
	204.1-310.50...Child Welfare.....	\$ 1,500.00
	204.1-310.60...Foster Care.....	5,000.00
	204.1-310.70...Adoption Asst.....	8,000.00
	204.1-322.20...Postage.....	\$ 1,000.00
	204.1-322.20...Travel.....	\$ 3,000.00
	204.1-424.00...Machinery.....	2,000.00
		<u>\$ 5,000.00</u>
	204.1-329.22...Wards Institute....	\$75,000.00
	204.1-329.25...Aid to Adoption....	\$ 1,000.00

HILLCREST HOME

From Account:	204.2-132.30...Insurance.....	\$ 8,000.00
	204.2-234.30...Medical Sup.....	200.00
	204.2-234.20...Clothing.....	5,000.00
	204.2-335.00...Utilities.....	8,000.00
	204.2-331.50...Medical & Dent.....	100.00
To Account:	204.2-131.12...Caseworkers.....	\$ 8,000.00
	204.2-232.00...Gas, Oil & Lub.....	200.00
	204.2-234.10...Food.....	5,000.00
	204.2-336.20...Repair Equipment...	3,000.00
	204.2-234.50...Institutional.....	5,000.00
		<u>8,000.00</u>
	204.332.20...Postage.....	\$ 100.00

CONVENTION & VISITORS BUREAU

From Account:	357-223...Other Garage.....	\$ 300.00
	357-371...Matching Funds.....	750.00
	357-375...Contractual Services....	500.00
To Account:	357-260...Office Supplies.....	\$ 300.00
	357-363...Convention Services.....	750.00
	357-314...Telephone.....	500.00

COUNTY HIGHWAY

From Account:	201-3425..Trucks.....	\$10,427.00
To Account:	201-3427...Other Road Equipment...	10,427.00

CUMULATIVE BRIDGE

From Account:	203-352...Maintenance & Repair....	\$ 5,000.00
To Account:	203-193...Unemployment.....	\$ 5,000.00

CORONER

From Account:	107-221...Gas, Oil & Lube.....	\$ 500.00
	107-223...Garage & Motor.....	400.00
	107-260...Office Supplies.....	400.00
	107-271...Colored Film.....	400.00
	107-423...Motor Vehicle Lease.....	241.00
		<u>\$ 1,941.00</u>
To Account:	107-363...Autopsies.....	\$ 1,941.00

WEIGHTS & MEASURES

From Account:	130.2-370.Dues & Subscriptions...\$	15.00
	130.2-313.Transportation.....	79.00
	130.2-260.Office Supplies.....	50.00
	130-2-270.Other Supplies.....	100.00
	130.2-312.Postage.....	25.00
	130.2-223.Garage & Motor.....	100.00
	130.2-341.Printing & Advertising..	36.00
		<u>405.00</u>
To Account:	130.2-314.Telephone.....\$	300.00
	130.2-301.Office Bonding.....	40.00
	130.2-275.Uniforms.....	65.00
		<u>405.00</u>

COUNTY COMMISSIONERS

From Account:	130-305.Patient & Inmate.....	\$ 5,000.00
To Account:	130-306.Soldiers Burial.....	\$ 5,000.00

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

RE: OLD BUSINESS

HIGHWAY

Mr. Bill Bethel, Highway Superintendent, said what they have started in the Highway Department, they will need \$72,000.00. This would finish all the roads that they promised and one (1) extra which is Walnut Road which is about two (2) blocks long.

President Elliott said he checked with the Auditor and there is available in the Highway Fund right now \$45,000.00 and maybe transfer the rest.

Councilman Taylor said they can transfer \$27,000.00 from 201-2361, Other Contractual into 201-2230, Bituminous Material and with the understanding that when they get the November Settlement, if they have monies then they will appropriate that \$27,000.00 back into that account.

Councilman Taylor said that will complete the entire program.

Councilman Owen said just for Mr. Bethel's purposes, he probably needs to go ahead and do the work. The only thing is that he just needs some assurance from the Council that we will go ahead and give him the money. He said he didn't have any problem with this because if they wait for a month, he won't get it done.

President Elliott said they could take care of the transfer today and they could start on Schillinger Road. He would like to see a show of hands on everyone who is willing to appropriate this \$45,000.00 next month.

The motion carried unanimously.

Councilman Taylor moved they approve the following transfer:

From Account: 201-2361...Other Contractual.....\$27,000.00
To Account: 201-2230...Bituminous Material....\$27,000.00

The motion was seconded by Councilman Wortman.

Councilman Wortman said to Mr. Bethel that he will get Schillinger this week, Walnut Road and you will get the preliminary drainage and preparation for paving.

Mr. Bethel said, yes. What they have to do is Bromm Road, Schillinger Road, Heinlein Road, Fisher Road and Walnut Road.

President Elliott said they will meet their commitment that they made in the town hall meeting.

The motion carried unanimously.

RE: NEW BUSINESS

UNIVERSITY OF EVANSVILLE PROPOSAL ON WAGE & SALARY

Councilman Owen said the consultant's report was given to him today and to all the Councilmembers and he would like to address it next month, maybe at the Finance Meeting. If they decide that this is what they want to do, they will go ahead and put the money toward it. Copies will be distributed to the Commissioners and one (1) for the Auditor's Office.

CHANGING DUTIES

Councilman Owen asked if he wanted to set a date for the hearing on the Ordinance to change the duties with the Commissioners and etc.

President Elliott said he was waiting to hear from the Commissioners. He talked to the Commissioners' President and he said he was consulting with some people.

Councilman Taylor asked if he had a problem of postponing this until December and then have a public meeting on it before taking it to the Commissioners.

President Elliott said he would like to cooperate with the Commissioners and try to get together to prepare identical ordinances which is required by the Statute. If they don't, they are just spinning their wheels, anyway. He said he intends to pursue this all the way through. It is a great idea.

Councilman Taylor asked if they could have the hearing at the end of November; when Council comes in for the Council Meeting in November, set a date for a hearing and have it in November.

President Elliott said he would be happy to.

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

APPROPRIATION ORDINANCE
OCTOBER 1, 1986

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

102-361...Computer Service.....\$10,000.00 \$ 10,000.00

Harold L. Elliott
Shirley
Mildred Ahrens
Robert Lutz
Betty Hermann
Curt Woodman

SHERIFF

105-346...Radio Consultant Fee \$6,000.00 \$ 5,000.00
105-423...Motor Vehicles..... 5,000.00 \$ 5,000.00

\$11,000.00 \$ 10,000.00

Harold L. Elliott
Shirley
Mildred Ahrens
Robert Lutz
Betty Hermann
Curt Woodman

CORONER

107-363...Autopsies.....\$ 2,350.00 \$ - 0 -

Harold L. Elliott
Shirley
Mildred Ahrens
Robert Lutz
Betty Hermann
Curt Woodman

COUNTY ASSESSOR

109-192...Insurance.....\$ 440.00 \$ 440.00

Wald L Elliott
Shirley

Mildred H. Jensen
Robert Lutz
Betty Hermann
Curt Woodman

SCOTT ASSESSOR

116-341...Printing & Advertising..\$ 90.00 \$ 90.00

Wald L Elliott
Shirley

Mildred H. Jensen
Robert Lutz
Betty Hermann
Curt Woodman

WEIGHTS & MEASURES

130.2-422...Office Machines.....\$ 1,200.00 \$ 1,200.00

Wald L Elliott
Shirley

Mildred H. Jensen
Robert Lutz
Betty Hermann
Curt Woodman

CIRCUIT COURT

136-326...Law Books.....	\$ 10,000.00	\$ <u>10,000.00</u>
136-422...Office Equipment.....	22,000.00	\$ <u>- 0 -</u>
Total	\$ 32,000.00	\$ <u>10,000.00</u>

Wald L. Elliott
Mark R. Quinn

[Signature]

Robert Lutz

Melvin Ahrens

Betty Hermann

Constance [Signature]

SUPERIOR COURT

137-421...Furniture Fixtures.....	\$ 4,000.00	\$ <u>2,000.00</u>
137-422...Office Machines.....	4,000.00	\$ <u>4,000.00</u>
Total	\$ 8,000.00	\$ <u>6,000.00</u>

Wald L. Elliott
Mark R. Quinn

[Signature]

[Signature]

Robert Lutz

Constance [Signature]

Melvin Ahrens
Betty Hermann

AUDITORIUM

144-352...Equipment Repair.....	\$23,700.00	\$ <u>23,700.00</u>
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Wald L. Elliott
Mark R. Quinn

[Signature]

Robert Lutz

Melvin Ahrens

Betty Hermann

Constance [Signature]

TOTAL COUNTY GENERAL FUND

\$88,780.00	\$ <u>41,430.00</u>
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SURVEYOR'S MAP Fund

242-260...Office Supplies.....	\$ 250.00	\$ <u>250.00</u>
TOTAL SURVEYOR'S MAP Fund	\$ 250.00	\$ <u>250.00</u>

Harold L. Elliott

Arthur

Mildred Ahrens

Robert Lutz

Betty Hermann

Curt Wolfson

JAIL MISDEMEANANT

278-136...Civilian Jailer.....	\$15,065.40	\$ <u>15,065.40</u>
278-137...Civilian Jailer.....	15,065.40	\$ <u>15,065.40</u>
278-138...Civilian Jailer.....	15,065.40	\$ <u>15,065.40</u>
278-139...Civilian Jailer.....	15,065.40	\$ <u>15,065.40</u>
278-190...Social Security.....	4,308.70	\$ <u>4,308.70</u>
278-191...Retirement.....	4,218.31	\$ <u>4,218.31</u>
278-192...Health Insurance.....	9,840.00	\$ <u>9,840.00</u>
278-193...Unemployment.....	300.00	\$ <u>300.00</u>
278-194...Life Insurance.....	150.72	\$ <u>150.72</u>
TOTAL JAIL MISDEMEANANT	\$79,079.33	\$ <u>79,079.33</u>

Harold L. Elliott

Arthur

Mildred Ahrens

Robert Lutz

Betty Hermann

Curt Wolfson

TRANSFERS

SHERIFF

From Account:	105-240...Boat Patrol.....	\$ 6.88
	105-429...Vehicle Equipment..	76.02
	105-223...Garage & Motor.....	115.37
	105.0-113.0-065.Patrolman....	2,000.00
	105.0-113.0-067.Patrolman....	520.00

Approved

To Account:	105-223...Garage & Motor.....	\$ 6.88
	105-223...Garage & Motor.....	76.02
	105-423...Motor Vehicles.....	115.37
	105.0-124.Special Deputy.....	2,520.00

MISDEMEANOR OFFENDER

From Account:	276-277...Meals.....	\$ 8,000.00
	276-195...Part Time Help.....	15,000.00

Approved

To Account:	276-278...Kitchen Const.....	\$ 8,000.00
	276-112...Guard (full time)	15,000.00

SUPERIOR COURT

From Account:	137-183...Pauper Expenses....	\$ 5,000.00
	137-183...Pauper Expenses....	1,000.00

Approved

To Account:	137-182...Petit Jurors.....	\$ 5,000.00
	137-181...Special Reporter...	1,000.00

BURDETTE PARK

From Account:	145-221...Gas, Oil, Lubes....	\$ 1,000.00
	145-222...Tires & Tubes.....	500.00
	145-223...Other Garage & Motor	500.00
	145-271...Chemicals.....	1,000.00
	145-368...Park Planning.....	500.00
	145-423...Vehicles.....	846.43
	145-421...Office Furniture...	253.00
	145-354...Repairs to Pool....	500.00
Total		\$ 5,099.43

Approved

To Account:	145-352...Repairs to Eqpt....	\$ 1,000.00
	145-352...Repairs to Eqpt....	253.00
	145-355...Repairs to Bldgs...	3,846.43
Total		\$ 5,099.43

WELFARE

From Account:	204.1-122.30...Insurance.....	\$25,000.00
	204.1-122.40...Unemployment..	10,000.00
	204.1-123.10...Board Per Diem	1,425.00
		\$36,425.00
	204.1-310.10...AFDC.....	\$23,000.00
	204.1-321.10...Legal Services	\$ 1,000.00
	204.1-322.40...Telephone.....	\$ 5,000.00
	204.1-329.21...Wards/Foster..	\$75,000.00
	204.1-329.24...Rehabilitation	\$ 1,000.00

Approved

To Account: 204.1-122.20...Retirement....\$36,425.00
 204.1-310.50...Child Welfare \$ 1,500.00
 204.1-310.60...Foster Care... 5,000.00
 204.1-310.70...Adoption Asst.. 8,000.00
 204.1-322.20...Postage.....\$ 1,000.00
 204.1-322.20...Travel.....\$ 3,000.00
 204.1-424.00...Machinery..... 2,000.00
 \$ 5,000.00
 204.1-329.22...Wards Institut\$75,000.00
 204.1-329.25...Aid to Adop. \$ 1,000.00

HILLCREST HOME

From Account 204.2-132.30...Insurance.....\$ 8,000.00
 204.2-234.30...Medical Sup...\$ 200.00
 204.2-234.20...Clothing.....\$ 5,000.00
 204.2-335.00...Utilities.....\$ 8,000.00
 204.2-331.50...Medical & Dent\$ 100.00
 To Account: 204.2-131.12...Caseworkers...\$ 8,000.00
 204.2-232.00...Gas, Oil & Lub\$ 200.00
 204.2-234.10...Food.....\$ 5,000.00
 204.2-336.20...Repair Equip. \$ 3,000.00
 204.2-234.50...Institutional \$ 5,000.00
 \$ 8,000.00
 204.2-332.20...Postage.....\$ 100.00

Approved

CONVENTION & VISITORS BUREAU

From Account: 357-223...Other Garage.....\$ 300.00
 357-371...Matching Funds..... 750.00
 357-375...Contractual Serv... 500.00
 To Account: 357-260...Office Supplies...\$ 300.00
 357-363...Convention Services. 750.00
 357-314...Telephone..... 500.00

Approved

COUNTY HIGHWAY

From Account: 201-3425...Trucks.....\$10,427.00
 201-2361...Other Contractual. 27,000.00
 To Account: 201-3427...Other Road Equip. \$10,427.00
 201-2230...Bituminous Mat.... 27,000.00

Approved

CUMULATIVE BRIDGE

From Account: 203-352...Maintenance & Repai\$ 5,000.00
 To Account: 203-193...Unemployment.....\$ 5,000.00

Approved

SUPPLEMENTAL ADULT MISDEMEANOR PROBATION SERVICES

From Account: 262-393...Contractual Service\$ 1,638.00
 To Account: 262-190...Social Security...\$ 110.00
 262-199...Part-time Interns.. 1,528.00

Approved

CORONER

From Account:	107-221...Gas, Oil & Lube....\$	500.00
	107-223...Garage & Motor.....	400.00
	107-260...Office Supplies....	400.00
	107-271...Colored Film.....	400.00
	107-423...Motor Vehicle Lease	241.00
		<u>\$ 1,941.00</u>

Approved

To Account:	107-363...Autopsies.....\$	1,941.00
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WEIGHTS & MEASURES

From Account:	130.2-370.Dues & Subscript...\$	15.00
	130.2-313.Transportation.....	79.00
	130.2-260.Office Supplies....	50.00
	130.2-270.Other Supplies.....	100.00
	130.2-312.Postage.....	25.00
	130.2-223.Garage & Motor.....	100.00
	130.2-341.Printing & Advertis	36.00
Total		<u>\$ 405.00</u>

Approved

To Account:	130.2-314.Telephone.....\$	300.00
	130.2-301.Office Bonding.....	40.00
	130.2-275.Uniforms.....	65.00
Total		<u>\$ 405.00</u>

COUNTY COMMISSIONERS

From Account:	130-305.Patient & Inmate.....\$	5,000.00
To Account:	130-306.Soldiers Burial.....\$	5,000.00

Approved

VANDEBURGH COUNTY COUNCIL
OCTOBER 22, 1986

The Vanderburgh County Council met in special session this 22nd day of October, 1986 at 1:30 p.m. for the purpose of interviewing prospective employees regarding qualifications for the position of legal counsel to the Vanderburgh County Common Council with the following members present:

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

Also present was the Auditor Alice McBride and Attorney David Miller.

The meeting was officially opened by Officer Tom Brandsasse.

President Elliott said he would like to welcome everyone to the Council meeting. This is an open hearing for the purpose of hiring legal counsel for the County Council of Vanderburgh County. He said they had just had an executive session and heard applicant and qualifications and are now ready to take final action in the open hearing.

Before they start he would like to say that he, for one, regrets that they no longer have David Jones for an attorney. He did an excellent job for Council and he showed a lot of courage in the actions that he took as a result of that incident before he resigned.

Councilman Owen said they will miss David. He did a good job for the Council and was always fair and he certainly expresses to him best wishes in his private practice and certainly he will be missed.

Councilman Ahrens said she felt that David did a good job for the County Council. She said she had only known him for two (2) years but she felt very confident in his reports that he gave to Council.

President Elliott said the order of business is very simple. He will entertain a motion to hire a new counsel for the County Council.

Councilman Owen said he would move that County Council hire and retain Alan M. Kissinger, former Superior Court judge to be attorney for the County Council.

The motion was seconded by Councilman Taylor.

President Elliott asked if there was a motion for anybody else.

Councilman Hermann said she would like to nominate Michael Schopmeyer, who is with the firm Kahn Dees Donovan & Kahn. He has out-of-town clients at this time and can not attend the meeting.

The motion was seconded by Councilman Wortman.

President Elliott asked if there were any other motions.

There being none, President Elliott asked for the vote.

The first vote will be on the first nominee. All in favor of retaining Alan Kissinger for legal counsel of Vanderburgh County Council raise their right hand.

There were five (5) affirmative votes with Councilmen Hermann and Wortman abstaining.

Mr. Alan M. Kissinger was elected to be legal counsel for the Vanderburgh County Council.

There being no further business the meeting adjourned at 1:35 p.m.

VANDERBURGH COUNTY COUNCIL
NOVEMBER 5, 1986

The Vanderburgh County Council met in session this 5th day of November, 1986 at 2:30 p.m. with the following members present:

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

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

The meeting was officially opened by Deputy Truitt.

President Elliott welcomed everyone to the monthly meeting of the Vanderburgh County Council and a special welcome to Mr. Alan Kissinger, Council's new attorney.

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

RE: RESOLUTION REAUTHORIZING A TAX ABATEMENT PROGRAM

Councilman Lutz made a motion to approve the Resolution of the Vanderburgh County Council Reauthorizing a Tax Abatement Program and Establishing Guidelines.

The motion was seconded by Councilman Ahrens.

President Elliott asked if there were any remonstrators present.

There were no remonstrators.

The motion carried unanimously.

RE: CENTER ASSESSOR

Councilman Owen moved they approve the following:

111-422...Office Machines.....\$ 650.00

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

RE: COUNTY COMMISSIONERS - JAIL

Councilman Owen moved they approve the following:

130.1-224.Medical Expense.....	\$17,000.00
130.1-225.Jail Inmate.....	2,000.00
130.1-226.Jail Food.....	11,000.00
130.1-276.Housing of Prisoners.....	576.45
	<u>\$30,576.45</u>

The motion was seconded by Councilman Taylor.

President Elliott said they do have repeals from the Sheriff for \$17,000.00 and for \$2,576.45.

The motion carried unanimously.

RE: CIRCUIT COURT

Councilman Owen said at the finance meeting they asked if a transfer could be found for the \$12,000.00 in the Pauper Compensation.

Ms. Connie Gard said they came up with \$10,000.00 to transfer which they requested. She said they are requesting to take \$6,000.00 from #136 and put it in #198. The reason for that being is that she was going to end up transferring some of the money out of the Pauper Compensation into the Miscellaneous account because that is like a pauper compensation payroll. She is requesting \$4,000.00 be taken out of #137 and put into Pauper Compensation. That takes care of \$10,000.00 of the \$12,000.00 and the Judge did not ask to make up the difference.

Councilman Owen moved they approve the following:

136-138...Pauper Compensation.....\$.00
136-360...Duplicating Machine..... 1,450.00

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

RE: COUNTY COUNCIL

Councilman Owen said at the finance meeting it was decided to wait until today to make a recommendation. He said, if they could, go ahead and set it in at \$12,000.00 and the Personnel Committee Chairman could set up the interviews and the time that he wants to proceed.

Councilman Owen moved they approve the following:

148-393...Contractual Services.....\$12,000.00

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

It was decided to have Dr. Faust of University of Evansville and Mr. Irwin of Waggoner, Irwin, Scheele & Associates on Monday, November 10, 1986 at 1:00 for interviews.

RE: LOCAL ROADS & STREETS

President Elliott said this was recommended for approval at the finance meeting.

Councilman Owen moved they approve the following:

216-2230.Bituminous Materials.....\$45,000.00

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

Councilman Wortman said he was informed that Schillinger Road, the drainage and the paving, is complete and he was personally asked to thank everyone on this Council, from Councilman Ahrens to Councilman Lutz and a special thanks to Councilman Taylor, to Councilman Owen to President Elliott and to Councilman Hermann that they forced the Commissioners to get it done. They really appreciated it out there.

RE: SUPPLEMENT ADULT PROBATE

Judge Miller said they were requesting from the User's Fee Fund \$15,000.00 for contractual services and \$8,000.00 for the probation interns. These contractual services includes finishing up their work that was necessary to finish the kitchen and dining room. He said he would say that it is equal to about a \$200,000.00 project and they are going to finish it up for about \$30,000.00 to \$35,000.00. It has been approved by the Board of Health and the Building Commission.

Councilman Ahrens moved they approve the following:

260-198...Probation Interns.....\$ 8,000.00
260-300...Contractual Services..... 15,000.00
\$23,000.00

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

Judge Miller said he would like to offer his congratulations to Mr. Humphrey, Mr. Elliott, Mr. Wortman, Mr. Taylor and Mr. Lutz on their successful campaigns.

RE: CLERK INCENTIVE IV-D

Councilman Owen moved the approve the following:

266-190...Social Security.....\$ 300.00

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

RE: TRANSFERS

Councilman Lutz moved they approve all transfers.

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

RE: TRANSFERS - AUDITORIUM

Mr. Kim Bitz, Manager of the Auditorium, said last week he had the opportunity, well, Washington Square Merchants Association called him and with the renovation of the mall, they are depleting their stock of current Christmas decorations to make way for buying new and they offered such a bargain on some of these things...For example, four (4) feet wreaths with lights and bows which retail in one of the catalogs that he has over there for \$150.00 a piece, they got for \$20.00 a piece. It was hard to pass up, so he would like to add one transfer and that is the following:

From Account: 144-272...Sanitary Supplies.....\$ 350.00

To Account: 144-270...Other Supplies.....\$ 350.00

Councilman Taylor moved they approve this transfer.

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

RE: TRANSFER POLICY

Councilman Hermann said she wants each transfer taken one at a time.

President Elliott said he was going to propose that they change the whole system on transfers.

RE: REPEAL TO THE COUNTY GENERAL FUND

Councilman Owen moved they approve the following repeals:

SHERIFF

105-223...Garage & Motors.....\$17,000.00

COUNTY COMMISSIONERS - JAIL

130.1-275.Uniforms.....\$ 2,576.45

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

RE: PROPERTY REASSESSMENT FUND - SALARY ORDINANCE

Councilman Owen moved the salary ordinance be amended as follows:

249-130-119...Land Valuation Commission Board at \$45.00 a day

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

RE: NEW BUSINESS

Exercise Class

Ms. Connie Gard of the Circuit Court said she wanted to mention that she had started an exercise class over at the Auditorium at 4:15 every day and anyone interested is welcome to come and it is free.

Road Programs

President Elliott said Ms. Rose Zigenfus, Director of Urban Transportation Study was here to update them on the entire road program and the possibility of Federal Funds that may or may not be available.

Ms. Zigenfus said at the Finance Meeting most of the questions were on Green River Road. If you have read the paper recently you realize that Congress did not enact highway legislation to continue our funding of our road projects, so what this means on the local level is, for all of those projects that are already funded like Covert Avenue, Division Street to Vann and for the Interstate project, the money is in place for those projects. All of the other projects are on hold as of October 18 when Congress adjourned. The impact is significant on this area because we are all interested in Green River Road, Lynch Road and a few of the other projects, but until Congress reconvenes January 1 and enact highway legislation, there won't be any appropriation until that time. So, what they are doing from her office, Mayor's Office and the County Commissioners' Office is initiating a letter campaign to the State and Congressional representatives asking them to reconvene prior to January 1 and enact highway legislation. The chances of that happening are probably slim to none.

She said if they have to wait until January 1 for a new highway bill, it would mean Green River Road would be delayed a year. It is highly unlikely that they would enact legislation and get the appropriations to them in time for next summer's construction and what that means is that they wait until 1988 for some of these local projects. She thinks that it is critical that they try to get the President to call Congress back.

Councilman Taylor suggested that maybe something could be worked out locally from some of the other projects that will have no activity this year or next.

Ms. Zigenfus said that would be Council's prerogative.

Councilman Taylor said those people out there need that done, they are depending on Lynch Road.

Councilman Wortman said he would like for Ms. Zigenfus to find out what kind of money they are talking about and a timetable on these other projects.

Ms. Zigenfus said the Green River Road Project is a little over two million dollars and if we wait for the highway participation which is 75% of the entire project, that will figure out to \$1.5 million that they will pay. So, if you want to take on local funds that is up to you all.

Councilman Owen said but you do not have to build it to their specs either.

Ms. Zigenfus said you are going to want a good facility out there. Federal Highways don't really impose standards that are not unreasonable. You are going to want a four (4) lane facility, no matter which way you go and that is what is going to cost the money.

Councilman Owen said Green River Road is not really ready to go anyway.

Ms. Zigenfus said they were hoping that it would be by the time...They have all of the right-of-way and they are waiting on the design drawings. So, as soon as the engineer's office gets...She said she thought they would have ample time, once the funding was in place, to hold a public hearing.

President Elliott asked Ms. Zigenfus if she could give Council an updated list of what money is available from local funds and from Federal funds, each project that is in place right now.

Ms. Zigenfus said sure, she would get a copy of what has been set aside in the budget and what is on the books for construction.

Hearing Date on Proposal with Commissioners & Council

It was agreed by all members to have a hearing after the Finance Meeting on November 26, on division of powers.

President Elliott said they will talk to the Commissioners in the meantime and see if they can come to some sort of an agreement with them on what type of ordinance and etc.

There being no further business the meeting adjourned at 3:10 p.m.

APPROPRIATION ORDINANCE
NOVEMBER 5, 1986

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

CENTER ASSESSOR

111-422...Office Machines..... \$ 650.00 \$ 650.00

Harold L. Elliott
Shirley D...
Robert Lutz
Mildred P. Adams
Betty G. Hermann
Curt A. Adams

COUNTY COMMISSIONERS - JAIL

130.1-224. Medical Expense.....\$17,000.00 \$ 17,000.00
130.1-225. Jail Inmate..... 2,000.00 \$ 2,000.00
130.1-226. Jail Food..... 26,300.00 \$ 11,000.00
130.1-276. Housing of Prisoners.... 576.45 \$ 576.45
\$45,876.45 \$ 30,576.45

Harold L. Elliott
Shirley D...
Robert Lutz
Mildred P. Adams
Betty G. Hermann
Curt A. Adams

CIRCUIT COURT

136-138...Pauper Compensation.....	\$12,000.00	\$ - 0 -
136-360...Duplicating Machine.....	1,450.00	\$ 1,450.00
	\$13,450.00	\$ 1,450.00

Harold L. Elliott
Mark [unclear]

Robert Lutz
Mildred Adams
Betty J. Hermann
Curt [unclear]

COUNTY COUNCIL

148-393...Contractual Services....	\$27,000.00	\$ 12,000.00
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Harold L. Elliott
Mark [unclear]

Robert Lutz
Mildred Adams
Betty J. Hermann
Curt [unclear]

TOTAL COUNTY GENERAL FUND	\$86,976.45	\$ 44,676.45
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LOCAL ROADS & STREETS

216-2230..Bituminous Materials....	\$45,000.00	\$ 45,000.00
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TOTAL LOCAL ROADS & STREETS	\$45,000.00	\$ 45,000.00
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Harold L. Elliott
Mark [unclear]

Robert Lutz
Mildred Adams
Betty J. Hermann
Curt [unclear]

SUPPLEMENT ADULT PROBATE

260-198...Probation Interns.....	\$ 8,000.00	\$ <u>8,000.00</u>
260-300...Contractual Services....	<u>15,000.00</u>	\$ <u>15,000.00</u>
TOTAL SUPPLEMENT ADULT	\$23,000.00	\$ <u>23,000.00</u>

Harold L. Elliott
Thornhill

Robert Lutz
Michael A. Prens
Betty G. Hermann
Curt Waldman

CLERK INCENTIVE IV-D

266-190...Social Security	\$ 300.00	\$ <u>300.00</u>
TOTAL CLERK INCENTIVE IV-D	\$ 300.00	\$ <u>300.00</u>

Harold L. Elliott
Thornhill

Robert Lutz
Michael A. Prens
Betty G. Hermann
Curt Waldman

TRANSFERSAUDITOR

From Account:	102-123...Second Deputy.....\$	240.00
	102-124...Posting Supervisor.	1,500.00
	102-126...Posting Clerk.....	240.00
To Account:	102-199...Extra Help.....	1,980.00

*approved*RECORDER

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

*Approved*SHERIFF

From Account:	105-175...Uniform Allowance..\$	1,400.00
	105-193...Life Insurance....	540.00
		<u>\$ 1,940.00</u>
	105-320...Substation.....	5.98
	105-113.0-065..Patrolman.....	1,348.00
	105-223...Gagage & Motors.....	200.00
To Account:	105-192...Group Insurance....\$	1,940.00
	105-331...Training & Exam.....	5.98
	105-124...Special Deputies....	1,348.00
	105-269...Canine.....	200.00

*approved*PERRY ASSESSOR

From Account:	114-320...Utilities.....\$	175.00
	114-341...Printing.....	125.00
	114-352...Equipment Repair...	100.00
		<u>\$ 400.00</u>
To Account:	114-314...Telephone.....\$	400.00

*approved*COUNTY COMMISSIONERS

From Account:	130-305...Patient & Inmate...\$	15,200.00
To Account:	130-312...Postage.....\$	15,000.00
	130-346...Consultant.....	200.00

*approved*COUNTY COMMISSIONERS - JAIL

From Account:	130.1-112.Nurse.....\$	680.00
	130.1-191.Retirement.....	484.23
	130.1-194.Life Insurance.....	89.12
		<u>\$ 1,253.35</u>
To Account:	130.1-192.Group Insurance....\$	1,253.35

*approved*SUPERIOR COURT

From Account:	137-183...Pauper Expenses....\$	7,000.00
To Account:	137-198...Miscellaneous Exp. \$	7,000.00

*approved*DRUG & ALCOHOL DEFERRAL

From Account:	137.1-350.Client Treatment...\$	85.19
	137.1-351.Client Refund.....	230.00
To Account:	137.1-191. Retirement.....\$	85.19
	137.1-312. Postage.....	230.00

approved

WELFARE

From Account:	204.1-321.10. Legal Services..\$	300.00
	204.1-324.10. Official Bonds..	73.00
	204.1-324.20. Food Stamp Insu.	40.00
	204.1-327.10. Rent.....	6,000.00
To Account:	204.1-321.50. Data Processing.\$	300.00
	204.1-329.10. Dues, Subscript.	113.00
	204.1-329.25. Aid to Adopt....	6,000.00

Approved

LEGAL AID - UNITED WAY

From Account:	429-111... Executive Director.\$	63.00
	429-260... Office Supplies....	329.22
To Account:	429-113... Staff Attorney.....\$	17.00
	429-114... Clerical Assistant.	40.00
	429-115... Legal Secretary....	6.00
	429-191... Retirement.....	329.22

Approved

COUNTY HIGHWAY

From Account:	201-2230.. Bituminous Material\$	8,000.00
	201-3351.. Garage & Service...	200.00
To Account:	201-2210.. Stone & Gravel.....\$	8,000.00
	201-3310.. Telephone.....	200.00

Approved

CORONER

From Account:	107-221... Gas, Oil & Lube....\$	300.00
	107-223... Garage & Motor.....	202.34
	107-272... Lab Supplies.....	617.15
	107-352... Equipment Repair...	324.00
		<u>\$1,443.49</u>
To Account:	107-364... Diagnostic Studies..\$	1,443.49

Approved

CIRCUIT COURT

From Account:	136-136... Grand Jurors.....\$	6,000.00
	136-137... Petit Jurors.....	4,000.00
To Account:	136-198... Miscellaneous.....	6,000.00
	136-138... Pauper Compensation.	4,000.00

Approved

WEIGHTS & MEASURES

From Account:	130.2-223. Garage & Motors....	410.21
	130.2-275. Uniforms.....	3.98
	130.2-313. Transportation....	.67
	130.2-341. Printing & Adver...	85.14
		<u>500.00</u>
To Account:	130.2-422. Equipment.....	500.00

Approved

AUDITORIUM

From Account:	144-192... Insurance.....\$	4,241.46
	144-352... Equipment Repairs..	2,000.00
	144-313... Travel.....	131.33
	144-425... Capital Improvement	700.00
	144-199... Part-Time.....	500.00
	144-272... Sanitary Supplies..	350.00
To Account:	144-355... Building & Structur\$	6,241.46
	144-270... Other Supplies....	131.33
	144-421... Furniture & Fixture	700.00
	144-130... Overtime.....	500.00
	144-270... Other Supplies....	350.00

Approved

REPEAL TO COUNTY GENERAL FUND

SHERIFF

105-223...Garage & Motors in the amount of \$17,000.00

COUNTY COMMISSIONERS - JAIL

130.1-275.Uniforms in the amount of \$ 2,576.45

Approved

362.

Amendment to 1986 Salary Ordinance

PROPERTY REASSESSMENT FUND

Land Valuation Commission Board at \$45.00 a day (249-130-119)

Approved

PERSONNEL STUDY MEETING
NOVEMBER 10, 1986

The County Council met in session this 10th day of November, 1986 at 1:00 p.m. with the following members present:

Chairman William Taylor, Members Curt Wortman, Betty Hermann, Mildred Ahrens and Harold Elliott.

Chairman Taylor introduced Dr. Ronald Faust of University of Evansville and asked if there were any questions.

Councilman Elliott said he understood that he will talk to the supervisor after talking to all of the employees and it is also his understanding that this does not include the maintenance after the thing is all over with.

Dr. Faust said they are not specifically proposing that. Some of the contracts like this would have an extended fee and he thinks it is cheaper to actually hire somebody to be a full time personnel administrator and do this work and keep the job descriptions up to date and work with each of the departments regarding hiring or replacement or training, then it is to try to contract it out specially.

Councilman Ahrens asked if his College was anxious to do this work.

Dr. Faust said they had an office set up to do the typing and they have actually done the physical typing of this and he would do the coordination work. Essentially, he would do all the work that related directly to the employees of the County. The secretarial work and some of the other things, the University would do.

Councilman Ahrens asked who would be the people that he would send out to do the evaluation.

Dr. Faust said he would do that.

Chairman Taylor said he understood that a letter would be sent out to each employee, a questionnaire.

Dr. Faust said he would schedule a meeting with each section and with that he would hand them a questionnaire, explain it to them and sit there while they filled it out. If they were not able to fill out the questionnaire then he would schedule a special meeting with that individual and make an interview out of it. He said he thought most everybody that works for the County can understand what is being asked for and could do it. It is a very simple questionnaire.

He said, basically, what they are going to do in pay side of it, is to take the job descriptions and split these up into different families of jobs because the things that are important among clerical workers aren't necessarily the same things that are important to the road workers and supervisors. The Oliver system has standard families. Each of these families of jobs have a set of factors and they will take the job descriptions and sort those out and transpose those on 5x8 cards and put some artificial codes on them so people can't tell what job this card goes with. Then they will have a committee of County employees and he would be a part of that committee. They will compare the wording on these cards with definitions that the Oliver system sets up and assign points. The higher point total, the more demanding and difficulty of the job. Then they would compare this system with the systems just like this in the other counties in the State of Indiana.

One of the elements of a fair pay system is if you have a tougher job you should get paid more. If you have an easier job, you should get paid a little less. That fair pay system would be internally fair, in that, harder jobs get paid more and easy jobs get paid less and

externally fair in that this job that is this difficult here and got \$6.00 an hour, probably ought to be paid about that same amount in some other county nearby.

We all have to recognize that government doesn't pay the same as private industry.

Councilman Ahrens asked if he bases his study on an hourly basis.

Dr. Faust said some would be paid on an hourly rate and they would look at the rate per hour. Some would be salaried and they would look at that. If there was some overtime, that difference would come out in the questionnaire.

Councilman Elliott asked if his proposal covered all county employees.

Dr. Faust said yes, including the Sheriff and Highway Department, about 528 employees.

Councilman Elliott said that way they could cut the cost down in General Fund, and then highway department and airport, etc.

Councilman Ahrens said another thing that needs to be brought out is that they are not doing this as a critical thing, we're doing it to secure fair wages.

Dr. Faust said they need to have a letter that they send out early that explains these things to the employees. The purpose of the study is to find what people do in order to help set up as fair a pay system as possible. This study is not really concerned with determining the level of pay.

Councilman Hermann asked how he would handle when three (3) or four (4) of the people are getting paid too much.

Dr. Faust said he would call that a red circle rate and there are different policies to deal with that and it would be up to Council what to do.

Chairman Taylor asked if he would make recommendations as to how Council should handle that.

Dr. Faust said he could write out different alternatives.

Councilman Elliott asked if he would mention in his report the comparisons with other counties.

Dr. Faust said there are eight (8) or ten (10) counties and he would incorporate all of them in the final report.

Councilman Wortman asked if the private sector would enter into this at all.

Dr. Faust said he hadn't intended it to.

Councilman Wortman said like the county highway. They are making \$8.00 an hour, plus benefits. Then in the private sector, reference to a truck driver, he makes \$14.00 and the Union is organized where in these other offices they are not. "Now, are they going to put the pressure on and cause a disturbance?"

Dr. Faust said there would always be questions like "I could work over there, I could do this, etc. If I could get on at Whirlpool, I could probably start at around \$10.50 or so." So, you have catch 22 there. He said he could do local comparisons within Vanderburgh County. He would imagine that Sam Humphrey would have contacts at Whirlpool to get a copy of current contracts and be able to make some comparisons there.

Councilman Wortman asked if schooling had a bearing on this.

PERSONNEL STUDY MEETING
November 10, 1986

Page 3

Dr. Faust said yes, the requirements for the job in education. Definitely.

There will be considerable variation between government work and private sector work, regulation difference, legal difference and all kinds of things.

There will be a lot of variation from the historical skill relationship. Some jobs today may be fairly intense but simple and fifty (50) years ago were very complex and highly skilled and the machine innovation changed that and the pay hasn't changed with that.

Councilman Hermann said several of them, before budget hearing, checked out different private sector just to see before they discussed any raises at all. She was surprised to see that they were very up on the pay. Our people are not being underpaid at all, compared to the private sector.

Councilman Ahrens asked how long it would take him to complete this study.

Dr. Faust said it will probably be middle of June.

Councilman Elliott said it was indicated that the fee could be split into two (2) different years.

Councilman Hermann asked what was the fee.

Dr. Faust said the total is \$27,000.00.

Councilman Elliott said but that does not include maintenance afterwards.

Councilman Ahrens asked if the price would go up if they decide they want additional study.

Dr. Faust said it depends upon what...As far as, update in future years, yes.

Councilman Elliott said individual interviews which is not in here, you have questionnaires.

Dr. Faust said he assumes that they can fill out the questionnaires, He is making an assumption that most people who work for the County can both, read and write.

Councilman Ahrens said then you are not planning on doing much personal interviewing.

Dr. Faust said no, he will be there to answer questions.

Councilman Elliott asked if he thought there would be enough work involved to hire a full time personnel person after this is completed.

Dr. Faust said yes, he thinks that would work. That department would be a service to all of them, as far as, recruiting people, making it easier for the different departments if they would simply call up the human resource director and say I need this many people and make the responsibility of equal employment opportunity hiring on that person's shoulders to get out and do the right recruiting and to get the right people in for what is needed.

Councilman Elliott said one of the problems that they have in County Government is that you don't always hire the best person, you hire somebody because they are in your party or because they worked in your precinct or reasons like that.

Dr. Faust said you have a lot of people working of each of the parties that you would have a 50/50 cross section of the population.

Councilman Wortman said he didn't think that it would work. It has never worked in the past.

Chairman Taylor said he didn't think so either, as far as, a personnel manager - would not work.

Chairman Taylor said in the City, the Mayor appoints Department Heads whereas in the County, the office holders are elected and hire their own people.

Chairman Taylor said they will want to make a recommendation to full Council on December 3, 1986.

Dr. Faust said it is suggested in the plan to make two (2) different payment schedules, which is no earth shaking thing about that, either way.

Councilman Elliott said that would be no problem because they have already appropriated money for this year which would cover it up to that point. He said he assumes Council will appropriate the balance in January if they decide to go ahead with it.

Councilman Hermann said the thing that bothers her is that they need to assure the general public that this study will be followed through. With the changes that occur in the Council, she has a real problem with spending this kind of money.

Dr. Faust said it will have to be done every five (5) to six (6) years unless you pay to have it updated.

Councilman Hermann said she would have said this before the election...If we spend this money and if it is not kept up then this money has been wasted.

Councilman Ahrens said every time something is brought up about this analysis, somebody will bring up that this has been done a couple of times already.

Chairman Taylor said it has never been done to the extent that is proposed this time.

Councilman Hermann said she hears that it has been done two other times.

Chairman Taylor said both times he has been involved with the final report and never has it been implemented the way they told them to.

Councilman Hermann said that is her problem with it right there.

Chairman Taylor this time, if they have four (4) solid votes on this, that would be the four (4) that is going to be on the Council for the entire four (4) years. Then there won't be a problem.

Councilman Elliott said he thinks this Council will follow through with it.

Councilman Hermann said if Council can assure the general public of a follow-up then the general public can accept us spending that kind of money.

Councilman Elliott said if we don't follow up every year then we are wasting our time and money.

Chairman Taylor thanked Dr. Faust for his presentation.

Chairman Taylor introduced Kent Irwin and Ray Scheele of Waggoner, Irwin, Scheele & Associates, Inc. of Muncie, Indiana to Councilmembers.

Mr. Irwin distributed amendments to their personnel classification proposal, which had been discussed with Councilman Owen last month.

Councilman Hermann asked if they had done a study like this before.

Mr. Irwin said yes, and gave Councilman Hermann one of their most recent products of Madison County to pass around. This is the hard copy. They also make available all of the positions on computer discs and continue up-date process.

Councilman Elliott said on the first proposal the figure did not include the maintenance figure.

Mr. Irwin said they anticipated in seeing the project done in two (2) years. The PATS and COMOTS job families the first year and the POLE and LTC, the second year. After talking with Councilman Owen, combine those two (2) together into one project for one (1) year. Subsequently, they were able to block out one of the wage & analysis fee. Also, the maintenance services wouldn't be doubled up as they were proposed, so that would be another \$7,200.00 less. From the original proposal, it would be close to \$10,000.00 less or another option was discussed and that was simply a billing at a corporate rate of \$80.00 an hour on the maintenance services on an as needed basis. The bulk of the cost is part of the field expense in getting people here and interviewing and putting them on the road, at an approximate cost which they would not exceed \$7,020.32.

Councilman Elliott asked after this entire study is finished, would they recommend the County hire a full time personnel director.

Mr. Irwin said he believes that is something they might want to consider down the road. He wouldn't highly recommend it at this point. Madison County is probably a good example with what can be done with limited resources. They did some research for them after the study to give them some options as to whether to go with a full time personnel person, whether they want to add a part time person to Commissioners' Office and etc. and what they are doing now, is just splitting up some duties and established an advisory committee of elected officials, Council, and as well as, department heads, who are going to oversee this classification. They will not force anything but they will have recommendation policy for reviewing job descriptions, for reviewing the salary & wage analysis and keeping the thing updated. The secretary to the Commissioners there was kind of the coordinator during the study. The information flowed through her and back to them. They are going to maintain their system without going into a full blown personnel office. Again, the bulk of the cost is getting the job descriptions. Once you have them, it is a one time cost and shouldn't have to do them again.

Mr. Scheele said he believes that they sent to Councilman Elliott some of the information that they derived from the other counties of about similar size. Some of them, for example, up in Elkhart County, in northern Indiana, have a full time personnel operation and it runs into quite a large sum of money. Madison County was not in the position to make that type of commitment because they had never had a personnel operation in place. The only position that they will be adding will be a part time clerical position which will be a personnel clerk position and then the Advisory Committee will maintain the system.

Councilman Elliott said there is no way that they could have a personnel director to tell the office holders who to hire, but the Council can set maximum salaries and even pass an ordinance mandating starting with 80% of the total.

Mr. Scheele said this Advisory Committee, which they recommended Madison to proceed with, will be merely advising. They will be reporting to the Council first, then to the Commissioners and will include an elected official from one of the departments.

Chairman Taylor asked if this would be the same system that the City has.

Mr. Irwin said it would be an identical system in that it would be the Oliver System. The same system used by the State and other counties around the State. You would have comparisons immediately, with other counties.

Chairman Taylor asked if jobs could be reviewed comparing such as Clerk in the County to the Clerk in the City.

Mr. Scheele said if there would be an impression that a clerical worker in the City and a clerical worker in the County and everyone is going under the impression that they are equal, their system once they factor that County clerical position and we already have the City clerical position factored, they will be able to tell whether or not they are equal in terms of the worth of the job to the organization.

Chairman Taylor asked how complicated would the final report be.

Mr. Irwin said he wished he had a video of Madison County Council as they went through this at budget time. He said they set with Council for three (3) days during budget hearings as they set salaries for each of the departments and the comments from Councilmen were like, this is the greatest tool we have ever had and it is simple. It is simple to follow, once it is in place. The City Council saw this the first year they went through and adopted the salary ordinance for their PAT and COMOT positions. The hard part is getting there. One of the strongest things about their firm is that they have made all of the mistakes. They are not going to make them again. Over the last ten (10) years he doesn't know of anything that they haven't experimented with in one way or another.

He said one of their strengths is that they are there during budget time, as well as, afterwards and they understand the review process and how to talk to employees and get good information going in.

Councilman Hermann asked if they interview each employee and then talk with the employer.

Mr. Irwin said they start with the department head, he or she will have questionnaires for each of their employees, they will get back to us and then they will come in and interview each employee about their job. Once that is finished then they will put together a draft position description and come back to the department head, they would disperse them to their employees to read them for accuracy, write notes on them and then they will come back to them and they will sit down with the department head, again, and an exit interview and go over each job, one by one, ending up with a final position description that ends up in a book.

Mr. Scheele said yes, every county employee will be personally interviewed with their trained interviewers, and they will come back to get those that happen to be sick or on vacation.

Mr. Irwin said anytime a person leaves a position, it should be reviewed. You may want to hire exactly the same type of individual, again, once these are on computer discs, you can shift duties around within an office without too much trouble.

Councilman Ahrens asked if the office holder could refuse this study for their employees. "Is there anything saying that they will have to do this."

Chairman Taylor said what we would say to them is, don't come at budget time for any increases. He said he didn't think that there would a problem like that. They have told their people that this is the way that Council is trying to equalize jobs.

Mr. Irwin said that is a very good point. The idea of selling this, and it is a good system to upgrade your personnel operations in the county that by having an outside person interview your employees and

have a job description and a wage and salary analysis done, gives you something more than just going to the Council and begging for money for your employees.

It makes a difference when people have a chance to have input into what it is that is going to be determined, especially with their wages at the end of a classification.

Councilman Elliott said if we have job classification, as such, they could tell us prevailing hourly wage rates for these in various sectors.

Mr. Irwin said since they talked to Council in August they conducted a wage and salary analysis up in Ft. Wayne area that included eight (8) counties. They did an outside market studies, part of the contract. That information is now public information and can be shared with Council and so they have comparative information to some private sector positions, at least in northwestern Indiana. So, Vanderburgh County would be beneficiaries of some research that they have already done.

Councilman Elliott said they would be talking to these people from Madison County next week up in Indianapolis and see how they feel about this thing and how it affects next year's payroll as compared to this year's.

Mr. Irwin gave the amended figures, page 8, which are as follows:

Step I	\$ 8,864.16
Step II	16,519.58
Step III	9,670.00
Step IV	<u>5,237.94</u>
Total	\$40,291.68

Mr. Irwin said he would anticipate, depending on how soon Council would give the green light, that some of this would be knocked out of the way yet this year. They would like to do as much of the interviewing as possible in December and January. It is going to take every minute to complete the project so the information can be used in August.

Mr. Scheele said they would be at the Indiana Association of Counties meeting in Indianapolis next week. They will be in the exhibit area.

Chairman Taylor said the decision will be made December 3 at the regular Council meeting.

Councilman Taylor thanked Mr. Irwin and Mr. Scheele for coming down on such a short notice.

Councilman Ahrens said there is a lot of difference between \$50,000.00 and \$27,000.00.

Councilman Elliott said the main difference is in the amount of work that will be performed.

Chairman Taylor said the total number of employees for General Fund will be less because Airport, Highway and others have their own budget. They can break it down.

Chairman Taylor said if they are going to do it, they need to go with the professional.

Chairman Taylor asked the Council secretary to get a break down of employees by each department and send out to Councilmen. There will be a Personnel meeting at 2:00 on November 26th.

Chairman Taylor thanked everyone for coming.

VANDERBURGH COUNTY COUNCIL
DIVISION OF POWERS
DECEMBER 3, 1986

The Vanderburgh County Council met in session this 3rd day of December, 1986 at 1:30 p.m. with the following members present:

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

Also present was the Deputy Auditor Sam Humphrey and Attorney Alan Kissinger.

The meeting was officially opened by Officer Tom Brandsasse.

President Elliott welcomed everyone to the special hearing on the division of powers between the legislative and the administrative bodies of Vanderburgh County Government.

The Council Attorney has prepared an ordinance for the consideration of the County Commission and the County Council. This ordinance was based on division of powers in Article 2, Chapter 3.5 of Title 36 of Indiana Code. This ordinance was based on sections 1 through 6 of IC 36-2-3.5, copies of which have previously been forwarded to members of the County Commission on September 22, 1986 and the members of the County Council. Currently Lake County and St. Joseph County have this division of powers under 36-2-3.5 which was passed specifically for these two (2) counties and Marion County has the same division under consolidated government. In 1981, a home rule amendment Section 1, paragraph 2 was added to this Statute allowing the other eighty-nine counties to have the same division of powers provided the County Executive and the County fiscal body adopt identical ordinances providing for the county to be governed by this chapter beginning on a specified effective date.

Representative Hays is here to give us background on the Statute and comments are invited from other people present. If you have not entered your name on a sign-in sheet, please do so now. We will first hear from our County Attorney.

County Attorney Alan Kissinger said the ordinance was drafted basically in compliance with the Statute, the Statute that was passed set conditions on how this thing could be handled by the various counties. There were two (2) specific counties that were included automatically by the Statute. As matter of fact, they may have requested the legislation, that was Lake County and St. Joe County. What this Statute does, basically, is set an orderly fashion for proceedings by the County Council which is considered to be the legislative and the fiscal branch of County government and the County Commissioners, which are considered to be the executive branch. It does not give, in his opinion, any additional power or authority to the County Council and still the County Commissioners have the ultimate authority in that the executive, as you will see in subsection C on page 3, the right to approve or veto ordinances passed by the legislative body, which under this ordinance would be the County Council in manner as prescribed by Title 36 of the Indiana Code which is basically, all the Council is trying to do by the adoption of the ordinance is to set out specific duties and authorities of two (2) branches of County government and he thinks it is the opinion of the people in St. Joe County and Lake County that it has been a significant improvement for them because of the fact that the duties and powers are specifically laid out. Up to this point, to his knowledge, they haven't had any problems as far as the Council or the Commissioners proposing legislation to the Council in ordinances being prepared by the Council and adopted by the Council and they have had one (1) veto situation which ultimately was cured by compromise and negotiations between the two bodies. There really are no secrets here because the Statute was followed almost to the letter.

Mr. Kissinger said he would add that this particular section of the Indiana Code does not prohibit the addition of other conditions and he thinks if either body would feel more comfortable with other conditions being written into this ordinance to be adopted, it certainly can be done within certain limitations. Obviously, we can't go against the Statute but if there is any uneasiness on the part of either body, those matters could be discussed and conditions to cover those and those matters could be included in this ordinance.

President Elliott asked if any of the members of the Council had any questions to ask of the Attorney.

There being no questions, President Elliott asked Representative J. Jeff Hays to address the Council.

Representative Hays said the Attorney explained it very well and he is sure that the ordinance before the Council details it clearly. He said a little background on how this came to be - He is not sure how Lake and St. Joe started. St. Joe County, back in 1971 was going to reorganize their County government and they had a referendum. They wanted one (1) chief administrator and a fifteen (15) member Council and that referendum was defeated. This act came about in 1975 and it just delineated the powers for St. Joe County. Then a year later, Lake County opted in. Lake County which is Gary, Hammond, Chicago area, and is heavily Democratic and the legislature has been Republican most of the time, and the situation in Lake County, because both of these provisions which this ordinance does not address but it goes on further in the law, is the County Commissioners are elected by districts and only the people in the district vote for their Commissioner, unlike the other eighty-nine counties. Like we have Countywide voting. You have to live in your district. So, the Republican legislators saw fit to set up a panel of the legislature to draw the districts and then mandated this for Lake County. Passed it and said you are going to have it whether you like it or not so he thinks for that reason, it hasn't been as successful for Lake County because it was forced down their throat and was done somewhat for political reasons because it more or less insured a Republican County Commissioner which was quoted in the paper, used to be a State Senator said he didn't much like the situation, but he is now a Commissioner there.

So, those two (2) counties were on the books and St. Joe County has been getting along very well with it. In 1979 the Legislature appropriated \$300,000.00 to inform a local government study commission to recodify local government laws and to make certain home rule provisions for counties, cities and townships. That culminated in 1982 and they passed a great many bills. This is one of the products of that local government study commission of which he was a member of. He said they traveled up and down the State and one of the things that they found out in most counties...they talked to County Commissioners, County Councilmen, was that there is a blurring of authority, everywhere between the County Council, the powers of the County Council and the powers of the County Commissioners. Many times that worked out amenably, but many times it wasn't. Regardless of whether they were both of the same party or whether they were different parties...It didn't seem to make much difference, but there was a lot of confusion of where was the County Council's powers and where was the County Commissioners's powers. It was because of that testimony that they heard everywhere and he is sure that we have the same situation here, was that there just didn't seem to be, particularly when you have one body who is a little more aggressive than the other or something like that, they didn't seem to be any delineation of powers. One of their tasks at the local government study commission was whenever you had special legislation applying to one county or another, if it was good legislation, either repeal it or make it general for everybody, so this attempt in section 2 makes it available for everybody. So that was the intent. If it was good enough for Lake and St. Joe then let's let every county come into it without having to sit down with their Legislators, go up and try to pass a separate bill for Vanderburgh County. You already have it done for you.

Not to belabor it, you probably have it in front of you but there it sets out the powers that the executive shall do, it more or less organizes for the executive. When we speak of the executives, that is the Commissioners and the legislative is the County Council. It sets it out. It says that they have to prepare a plan by March 1 and have a State of the County message perhaps. It has some things that the executive may do. The main thing that they have is the veto power, which they don't have now.

Mr. Hays said he recalls many times the County Commissioners have said that County Council appropriated money and certain things that they don't agree to but we can't do much about it, now the Commissioners would have veto power over certain aspects of the budget. The Council then becomes the legislative body and the certain powers of passing ordinances, establishing committees, much of which you have the authority to do now.

Going further back, it shows what the procedure is for the veto. Your ordinance would become law or become an ordinance if it was approved by signature of majority of the County Commissioners (2) and if it was neither approved nor vetoed in ten (10) days, it becomes an ordinance or if it is passed by two-thirds of the County Council, then it becomes law in sixty (60) days. He would think as the Attorney mentioned that the most problems are subtle, the Commissioners are not going to veto something that is very popular, that passes seven to nothing unless there is overriding reasons. That is the way it works in the Legislation.

This is the history of it. No other County has ever opted into this. He said he remembered when it was passed and there were a couple of newspapers in the State that said that this was one of the more significant bills that passed and that was in 1981, but apparently nobody chose to opt into it until the Association of Counties are now discussing it.

When you deal with government, the question arises who cares. Things are going along alright. Why change anything. He said he was sure if you ask 999 people out of a 1,000, they wouldn't have the slightest conception of what the County Council does or what the County Commission does, so it is not something that is going to grab the people's attention in your modernized government. It's the people that are working with government and we as Legislators know what the problems are and we try to do certain things to make it easier, but the general public really doesn't know. It is kind of like 200 years ago, James Madison went up to Philadelphia, constructed the Constitution of the United States and that must have been a laborious job. Two hundred years ago this month they were in Philadelphia meeting and finally passed it in 1787 and in that they set out an executive branch, a legislative branch and a judicial branch. State government adopted the same type of government. City has the same type of government. The only government that is different is the County government and that you have the Commissioners being all three (3) branches in one (1). Now, that may have been alright when the Constitution was adopted in 1851 when most everybody was a rural county and you didn't have problems that we have in urban counties, as was mentioned and this law applies of more populous counties. You have Marion County, Indianapolis, has consolidated government. You have St. Joe County, South Bend, adopted this. Lake County which is the second most populous county, so you have three (3) of the four (4) more populous do not have the same type of law that governs rural counties because when you have urban problems, it is more difficult to govern with an antiquated constitutional requirement. That is way this is an important tool.

What other reason...who cares if you do change. He said he knows the Commissioners appropriated money to attract jobs, \$25,000.00 to hopefully attract people to come in, invest money in Vanderburgh County and to expand Vanderburgh County. What better tool would there be if they could say that the County Council or County government is

modernizing itself and they could point to our county government and say we have a County Council that knows what it's authority is, it can set out zoning laws, set out licensing procedures, it can pass abatement laws, ordinances and could do that and the Commissioners know exactly what they are doing. We have a modern county government in Evansville and that would be a real selling tool to attract industry. Those are some of the various reasons. It just makes good sense. He said he doesn't think anybody, if they were setting out today with the history of our government that we have for 200 years, would adopt a plan of government like we have for our counties. He said he would suspect that it would be something along the nature that you have an opportunity to enact without going up to the Legislature and spending six months arguing up there and getting it lost in the shuffle. You have the ability through this to pass a resolution and influence the Commissioners. This is not going to be the end of the world. You will be like the Mayor. He doesn't have judge and jury responsibilities over the City Council. You will be like the Governor, the President...This is the Commissioners, I'm speaking of. So, their responsibility in powers are not going to be diluted just because the County Council was going to come up a notch in everybody's estimation.

So, he thinks there has been many years just looking through here that you people have come a long way, when this was first put in, there were a lot of people that said it will never work because our County Council is nothing more than a gong show. You people are much more than that. You are responsible people and people that come after you are going to be responsible people. The time has come for you to take a step in modernizing your government and this would be one step, not radical, but certainly a logical step in doing so.

President Elliott said he read in the paper that one (1) of the Commissioners said that he would not be in favor of this unless it was approved by a referendum. After reading this Statute, it seems that the principle is so basic that they didn't require a referendum to adopt it. He asked Mr. Hays if he had any comments on that.

Mr. Hays said he agrees that it is so basic and the general public is not that aware of what is going on, that they are not going to be excited about a referendum and it is so easy for opponents to confuse the issue and say it is a power grab or you are doing something with emotional statements, just scare people away, he would say a referendum would not be necessary. It might just add more confusion.

President Elliott said one other point to bring out that would be important to the office holders, certain places in this Statute when they delineate the powers of the executive, accept to the extent that these powers and duties are not expressly assigned to other elected officers. That is in there at least four (4) different times.

President Elliott asked if anybody else had any questions of Representative Hays.

Commissioner Cox asked about the veto power, if it would extend to other areas.

Representative Hays said, generally it refers to an ordinance. He said he didn't know whether the budget comes up as one ordinance or not. He really didn't know whether you would have line item veto or not.

Councilman Owen said budgets probably are considered as one (1) ordinance and as the year goes on each appropriation would be a separate ordinance.

Representative Hays said it would refer to each ordinance that could be vetoed by the Commissioners. If they didn't get two (2) votes, it would be vetoed, either by pocket veto or by just refusing to sign.

President Elliott asked how the Governor handles this in the State Legislature.

Representative Hays said basically, the same way except you don't have a pocket veto so, he said he guess it becomes law if it is neither approved or vetoed so it is the same way as the Governor. If the Governor refuses to sign, it becomes law within seven (7) days, this Statute says ten (10) days.

President Elliott said but how does he handle the budget items.

Representative Hays said usually they have one or three bills, the highway budget, capital budget and the operating budget He can't veto one particular item in the budget.

President Elliott said they mention 36-2-4-8, the veto powers.

Representative Hays said that is right. It has three (3) provisions of which he read briefly. In addition to the other requirements of this section, an ordinance passed by the legislative body of a county subject to IC 36-2-3.5 is considered adopted only if it is:

- (1) approved by signature of a majority of the Commissioners;
- (2) Neither approved nor vetoed within ten (10) days
- (3) passed by a two-thirds (2/3) vote of this Council, within sixty (60) days after a veto by signature of a majority of the executive.

So, if the executive vetoed and it would take at least two (2) to veto, then within sixty days this Council could override with a 2/3 which would be five (5) votes.

Councilman Wortman asked what the cost would be if this is approved.

Representative Hays said if he were a County councilmember he would have at least a couple of staff people help with the budget. He said he can't believe that you are in here without adequate staff representation so that you know what you are doing when you come up here with these things. So, he would say that if you are being responsible, you probably would have some hired staff which you ought to have if you are passing legislation.

Councilman Wortman said wouldn't this mean an extra office, a full time attorney...

President Elliott said no, we have a full time attorney right now. He said if we have this separation of powers then if Council passes all of the ordinances then we would have to have more meetings.

Councilman Wortman said he thought they were prejudging this thing a little bit on the cost.

President Elliott said whatever it will cost, the cost will be negligible compared to the fact that Council would have proper checks and balances in county government. One (1) body didn't have legislative, administrative and judicial powers. If you check other levels of government in the entire United States, he has never found a single one that has the same kind of government as the counties in Indiana in which there isn't a proper check and balance feature. He said he has read in the newspaper that somebody said that the County Council has the final authority anyway because they have the fiscal power, but he would be willing to ask any member of the City Council, any member of State Legislative or any member of the Congress of the United States if they would be willing to relinquish their legislative powers to the executive of those three (3) levels of government except for the fiscal power. "Do you think it is proper, personally, for one to have the executive and legislative powers?"

Councilman Wortman said this is a broad statement to make.

President Elliott said it wasn't very broad.

Councilman Wortman said we have one of the best check and balances there is in handling the money.

President Elliott said are you saying that Congress should relinquish all their legislative powers except the fiscal power to the President of the United States.

Councilman Wortman said no, but he has mixed emotions. Mr. Hays spoke about voter's referendum...Is this a step that we will go two or three years down the road and be involved in Vandi-Gov again? We are just going to have to be awfully careful diverting this power.

President Elliott said he thought this was something that should have been done one-hundred (100) years ago.

Councilman Wortman said there we go back to matter of opinion again. He said he always try to represent the taxpayer.

President Elliott said you are representing the taxpayers if you give proper checks and balances. They are not only taxpayers, they are residents of the County and they have the right to protection.

Attorney Kissinger said in reference to this particular Statute and your fears about Vandi-Gov, it should never come up. There is a separate Statute, as you are aware, for Uni-Gov, the Marion County Government and if anything, this might do away with some people calling again for a Vandi-Gov type situation because of this separation of powers and just a more orderly function of the two (2) branches. What this is saying in so many words is, none of the counties, with the exception of Marion County, has looked favorably upon unified City and County government and this is an option for the county governments to use in lieu of that, so this should really quell any uprising of Vandi-Gov proponents.

Councilman Wortman said the people that spoke with him, anytime legislation is transferred or changed, they are always skeptical and this is something that we have to be real careful. If you don't get something through one door you go around to another door and this is what people are worried about.

President Elliott said to Councilman Wortman that he would suggest that he talk to his friends on the City Council and ask them if they would like to give the Mayor all of their legislative powers except fiscal. It would save an awful lot of money if they only met once a month, instead of four (4) times a month. Same taxpayers pay the bills for the whole county.

President Elliott asked Commissioner Cox if she had any comments.

Commissioner Cox said she is not representing the Commissioners but that she had a few questions. Regarding the ordinance, Councilman Wortman did bring up a portion of the concern here of what the costs are going to be. This is very important. She said she was not here to either say she supports or does not support, but she thinks it is something that if they do it they need to go into it with some plan and know what Council is going to have to have. The portion of the ordinance that she is referring to is on page 3, section 4, under the (b) 1 and 2 where it says the legislative body may establish the committees that are necessary to carry out its functions and then employ legal and administrative personnel necessary to carry out its functions, pass all ordinances, orders and etc. The thing that concerns her is that taking on this responsibility is going to mean an increased work load for each and every one of the Council. It is going to mean an increased work load for your attorney and the question is whether you can handle this work load without either adding personnel on or asking for additional appropriations for the members of the Council, members of the legal staff and just from her own experience in taking calls from people regarding problems that deal with ordinances, there is going to have to be someone that is available to the public that can respond to their questions that they

have regarding dumping, littering, drainage in subdivisions and etc. She thinks that Council is serious about wanting this implemented, you owe it not only to your own board, but to the general public and to the Commissioners to come up with a specific plan of how you are going to handle these added responsibilities. Let them know. What is the impact going to be. Just as a comment to what Mr. Hays said about any changes in government, he is very right. When Vandi-Gov came in, this was an emotional issue and it simply was explained as a power grab, never was it fully debated as to what it could do to this county and this may very well be what has happened here if the County Council doesn't step forward and lay down a specific plan of how you intend to administer this.

Ms. Cox said she feels that even though some people think it is a minor change in government, she thinks it is a change in our government and it is more than a minor change, a division of powers and she personally feels that at any time you have this type of thing, it is better to take the entire thing to the public and let them say, yes, this is what we want and not get emotional, not say power grab but lay your facts down on the table and present it to the general public and let them say yes or not. This is their county and she thinks it will be a better ordinance and a better Council and a better Commission if these things are brought to the public and discussed. That is the comment that goes along with the effective date because in Section 5 on page 4, in order for this to happen all we have to do is have the County Council say okay and it may not be a majority vote of County Council that say okay and we have the Commissioners say okay and it may not be a majority vote there and this, in essence, becomes a law or becomes a type of government that we have in Vanderburgh County and that is the only comments that she has.

Ms. Cox said in Section 5 on page 4 it doesn't say that the...

President Elliott said you don't pass any ordinance without the majority.

Ms. Cox said yes, you do.

President Elliott said we don't.

Ms. Cox said it doesn't say that here. If you don't have an unanimous vote on the first reading, don't you have to have a second reading and then you can pass it without unanimous. That was her point.

Attorney Kissinger said the same ordinance passage procedures would be in effect for this as any other ordinance.

President Elliott said as far as the cost, no one in this room can give an exact estimate of what additional costs would be involved, but as far as the Council itself taking over the legislative functions, he believes that the people on this Council are as knowledgeable as the people on the Commission and with proper advice from the attorneys and their assistants, yes, he thinks Council could take it over. It doesn't have to be immediately, it could be March 1, June 1.

Ms. Cox said there are implications for both sides. If you are going to take over the full ordinance and legislative part of it, this is going to take a load off the Commissioners. Do we need two (2) county attorneys? How are we going to explain keeping on the staff that we have on the county Commission at this time with a big relief of the work load?

President Elliott said he would assume that if you have just the administrative function, you would need at least one (1) attorney to advise you on things.

Ms. Cox said that was her point, one, but do we need two (2).

Councilman Lutz said we might have to have a full time attorney.

Ms. Cox said she didn't know how Council would handle that, if it would be a negotiated amount or if you would advertise for bids to take over the bids or not, but it does mean an increased work load for each and every one and a decreased load for the Commission. It needs to be spelled out. She said she feels very uneasy about it. The concept doesn't bother her at all.

President Elliott said it shouldn't.

Ms. Cox said the implementation of the concept...This does bother her. The thing that she is concerned with is that we spell it out, how will this affect both branches of government that we have on tap now.

President Elliott said he thought it was pretty well spelled out in the ordinance itself.

Ms. Cox said, no, the duties are spelled out.

President Elliott said let him go a step farther. If we would set this for one, two, three, four, five months from now, the date instead of as the date it is signed, yes, the Council and the Commission could have joint hearings and thrash these things out. That is the only way it can be done. You can't have a complete plan in advance on something like this. We would have to work with you for several months probably.

Ms. Cox said then that is probably what should be done.

President Elliott said, be willing to, want to.

President Elliott asked if there was anyone else who would like to speak on this ordinance.

There being none, President Elliott said he did have a phone call from St. Joseph County Commissioner Richard Jasinski who said he would like to have been here but it was impossible, but he did tell him to relay to the Councilmembers that the system in St. Joe County is working well. He said it frees the Commissioners to spend more time on administrative duties and when the Commission desires specific ordinances, the request is presented to the Council and he emphasized that the two bodies have a very good working relationship.

President Elliott said he also talked to the President of the Lake County Council, Richard Galambos, who told him essentially the same thing and you saw Mr. Jasinski and the President of St. Joe County Council, Mr. Barkley, both quoted in the newspapers saying essentially the same thing.

Councilman Ahrens asked if Marion County had an executive assistant in the County Council.

President Elliott said yes, Lake County does.

Councilman Ahrens said this is what they have to think of. We may need an executive assistant in the Council which would entail more money.

President Elliott said yes, it is very possible.

VOTING

President Elliott said he would entertain a motion.

Councilman Owen moved that the ordinance of Division of Powers be approved.

President Elliott asked for a roll call vote.

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The motion carried with the following roll call vote; Councilman Wortman, No; Councilman Hermann, No; Councilman Ahrens, Yes; Councilman Lutz, No; Councilman Taylor, Yes; Councilman Owen, Yes and the Chair voted Yes.

President Elliott said a second hearing will be December 22, 1986.

There being no further business the meeting was adjourned.

VANDERBURGH COUNTY COUNCIL
DECEMBER 3, 1986

The Vanderburgh County Council met in session this 3rd day of December, 1986 at 2:30 with the following members present:

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

Also present was Auditor Alice McBride and the County Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard.

President Elliott welcomed everybody to the last 1986 regularly scheduled meeting of the Vanderburgh County Council.

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

President Elliott said we will first hear from Mr. Robert Working of the Airport as he has to get back to a Board meeting.

RE: AIRPORT

Mr. Working said it had been a busy day and continues to be busy. Basically, they are here to ask for an additional appropriation of \$30,000.00 into their insurance account. They have the revenues at the airport. They just exceeded it due to an increase from \$21,000.00 a year to \$78,500.00 for liability insurance.

Councilman Owen moved they approve the following:

214-300...Insurance Premiums.....\$ 30,000.00

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

Councilman Taylor said to Mr. Working that last month he talked with him about the job study and figured that his portion would be around \$4,000.00.

Mr. Working said he talked to the Board and they are under the opinion that if everyone is going along paying their share, they would be more than happy to participate, also.

RE: LOCAL ROADS & STREETS

Ms. Rose Zigenfus, Director of Evansville Urban Transportation Study, distributed sheets showing all of the road projects that they are looking at, as far as, some type of improvement beginning with Lynch Road, Eichoff-Koressel, Green River Road North and South, Boonville-New Harmony Road and Pollack Avenue.

Lynch Road

The Lynch Road environmental project runs from Oak Hill, four (4) lane project on out into Warrick County. It will be a limited access facility. The project is currently in the design stage. That means the environmental has been approved and the consultants have been selected. They are now negotiating the agreements between the State and the consultants for design services.

Eichoff-Koressel

The Eichoff-Koressel is still in the environmental stage.

Green River Road North

The Green River Road North is being designed by the City of Evansville.

Green River Road South

The Green River Road South is in the environmental stage.

Boonville-New Harmony Road

The Boonville-New Harmony Road is moving along quite rapidly. That is in the design stage and from all intensive purposes, it is on its way and right on schedule.

Pollack Avenue

The Pollack Avenue is an upgrade of a two (2) lane facility and that is also in the environmental stage.

Councilman Taylor asked about the environmental stage. "How close is that to construction?"

Ms. Zigenfus said six (6) months to a year, depending on the project and then the design period that follows the environmental.

Ms. Zigenfus said Lynch Road is a little more involved and they are looking at eighteen (18) months before construction.

Councilman Owen asked which one of these are local county-match that we would probably need to use for funds for 1987.

Ms. Zigenfus said she was hoping Green River Road North will be at a point where they can go to construction in 1987 and they will need part of Lynch Road for the design services because that is already in the process. Boonville-New Harmony, they will need for '87 because they expect that to be in construction. There is not much chance of Eichoff-Koressel going to design in the very near future, so she doesn't believe that they will need a whole lot of money for that project and she doesn't believe that they will need much for Pollack Avenue. May need \$50,000.00 for Green River Road South, but that is being optimistic. She really feels that Green River South will go in 1988.

President Elliott said apparently from what you have on this schedule, there is not too much money that we could move around anyway. If we did, we would lose three (3) times that much in matching funds.

Ms. Zigenfus said that is correct.

Councilman Wortman asked on Green River North if Heckle Road is as far as they are going.

Ms. Zigenfus said yes.

Councilman Wortman asked if Boonville-New Harmony Road is coming off I-64 over to Boonville-New Harmony Road?

Ms. Zigenfus said to Green River Road. The Boonville-New Harmony is scheduled to be open to traffic at the same time the interchange is, January of '88.

Councilman Wortman said people have voiced concerns about the truck traffic when I-64 gets open coming west on Boonville-New Harmony Road. There might be weight restriction or weight limit because the first thing you know that road will be torn up and it will be too late.

Ms. Zigenfus said they will need to look at that.

Councilman Taylor said Eichoff-Koressel...That has been on the Transportation Improvement Program for ten (10) or twelve (12) years.

Ms. Zigenfus said she has been around for five (5) and it has been on that long and a few years before that.

Councilman Taylor said for some reason it has not happened. Now, what is the possibility of it going in '87 or '88?

Ms. Zigenfus said she thinks the possibility is good but she is not going to make any promises. The consultant has been selected. They're 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.

Councilman Lutz said he was wondering what the reason is for the delay.

Councilman Taylor asked Ms. Zigenfus if she could find out.

Ms. Zigenfus said she knew there was some question with regard to acquiring right-of-way for a two-lane facility now and they just went through a process to allow the consultant to design it with acquiring enough right-of-way for four lane sometime in the future. She said she would look into it.

Councilman Taylor said President Elliott said just a few minutes ago that it looks like we're going to lose three (3) times the Federal monies if we do it ourselves. Let's say we do lose some of the Federal monies...if we get these people on Green River...if we get in there and get that road completed and get those people on the tax roll, won't we make money on the taxes? As it is now, it is vacant land sitting out there that is not totally developed to the point they are going to develop once the road is put in right, so, we know if this Green River Road North had been handled properly, we would have the monies now for the program. All of us know that. If that would have happened then we would be well on the way of projecting down the road on tax income. If we wait until the money becomes available, look at all the additional tax income that we are not going to get and when we get it, it will be way down the line.

Councilman Taylor said he would prefer to go on and finish Green River North and Lynch Road extension with as many local dollars as we have to and then project what we are going to need to finish these other programs with the incomes that will be coming in from the Wheel Tax and those type of things.

President Elliott said the reason he brought that up, when Ms. Zigenfus was before us last time she mentioned the only reason we were not getting the matching Federal funds because they did not pass the highway funding bill in Congress and we likely would get it in a year, now on that Green River Road North, if we come up with \$2,000,000.00 we will lose \$4,500,000.00 and he would rather wait one (1) year to keep that \$4,500,000.00 because you are not going to generate that much additional tax revenue in one (1) year.

Councilman Taylor said but you are not promised to get it in one (1) year. The way the government finances are right now, given all the money to fight other people's wars, they might not have the money to appropriate in those funds for this to happen. We know now, point blank that we can take the funds out of other accounts, put them in there and get that done and start generating additional tax income. With their projections, come up with the additional money. You don't lose what you don't have.

President Elliott said he would be willing to wait until this present Congress makes a move one way or another on the highway funding, rather than miss losing \$4,500,000.00.

Ms. Zigenfus said she might say that they haven't abandoned the project. It is still being worked on. The design phase is being funded locally anyway. When the design is complete and they still don't have the Federal dollars, and if at that time we know that we are not going to be getting any, then your point merits consideration.

Councilman Taylor said he is thinking about those people that they promised it to them and they are sitting out there with projected incomes to meet their responsibilities to do their improvement and because of some dragging of feet, we lost those funds, now they have to suffer. We have the money to do it and he thinks we should do it.

President Elliott said we have the figures. We can get together later on and work on them. He would be interested in knowing which project you would want to defer \$1,500,000.00 of local money from to finish Green River North.

Councilman Taylor said from the oldest project, Eichhoff-Koressel.

President Elliott said that would bring an uproar from the Westside.

Councilman Taylor said it is the one that is available at the moment. It is not moving and it hasn't moved. She can project with the monies that are going to come in for '88 to put more money back into that one than the other places instead of coming up with another addition, project those monies that are coming in, earmark at least the \$800,000.00 that we are going to need to go back in there.

President Elliott said let's be specific about this. She told us that if we shifted money from one project to another, we would lose the Federal funding on the project we shifted away from.

Councilman Taylor said what she is saying, when that project is ready, we would lose that money. It is not ready. We are not getting anything from it anyway because the Federal government isn't giving us nothing.

Auditor McBride said to Councilman Taylor that it is in the budget. It is in the estimate that we are going to get it back. The State projected when they were down last week, that they would have for '87 \$2,748,566.00 but included in that is all the money that she is receiving back from her other projects.

After some discussion, Councilman Taylor wanted to know if there was \$1,500,000.00 available in Local Roads & Streets account.

Ms. Zigenfus said technically, no, because some of the projects are already committed.

Councilman Hermann said to Councilman Taylor...You're saying to take it out of Eichhoff-Koressel Road to make these people on Green River Road happy. See this paper (holding up road project plan), this is a study and a lot of time and energy has been put into this. Ten (10) minutes ago you were trying to tell me that if we went along with this study that you are trying to do for the Council, we would stick with it. We have got to learn to stick with studies like this. A study that will give the people what we told them.

Councilman Taylor said Ms. Zigenfus has done what she was suppose to do in putting this study together. What happened was we had other people that didn't do what they were suppose to do in letting the bids, getting things to this point and etc. As a result, we have lost money and there is no way around it...If the Commissioners would have done in a timely manner what they were suppose to have done, we would not be in this situation. We would have the monies because there was plenty monies available in the summer when this study should have been at the points that it should have been. He said he was not trying to go against the study. He wants to see Green River North done.

Ms. Zigenfus said let her run down and give some figures.

Eichoff-Koresel for 1986, they budgeted \$51,714.00
Lynch Road, they budgeted \$127,500.00
Boonville-New Harmony, they budgeted \$232,250.00
Green River Road, they budgeted \$508,500.00
Pollack Avenue, they budgeted \$112,500.00
Green River, \$49,010.00

Councilman Taylor said you're talking about less than \$500,000.00 that you would need to keep these projects going with your projections .
"Is that correct?"

Ms. Zigenfus said \$679,000.00 is Covert Avenue and that is already under construction so we can't touch that and that is figured in this balance.

Councilman Taylor said then you are talking about \$1,200,000.00. If we have \$2,000,000.00 and subtract \$1,200,000.00, there is still some left.

Councilman Taylor said well, this is just food for thought, so he will just leave it alone.

President Elliott asked Ms. Zigenfus what would happen to the book containing all of the studies, if they started switching around.

Ms. Zigenfus said it would result in delay of that particular project.

RE: TRANSFER - CIRCUIT COURT ADULT USER FEE

Judge Miller said they were asking for transfers into contractual services. This is user fee money and they need it to finish up the kitchen which they have been working on for two to three months.

The other thing, they sent a letter asking for permission to spend money out of the misdemeanor defender fund for payroll expenses until the budget is approved.

Auditor McBride said they could not do that. All of the appropriations die at the end of the year. A request will have to be sent in by the 15th for an appropriation. Next year put it in at budget time.

President Elliott said we have the same thing with the Sheriff. Just put in an appropriation request.

Councilman Taylor moved they approve the #260 transfers.

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

Judge Miller said with reference to the job study, he would like the courts be excluded from that and bring someone in that has a lot of expertise in studying courts, personnel and etc. He said he could get the name of the firm who just studied the Indianapolis courts.

RE: PERSONNEL STUDY - RAY SCHEELE

President Elliott said Mr. Ray Scheele is here from Waggoner, Irwin, Scheele & Associates, to speak to us.

Mr. Scheele said you have seen me here before in terms of meeting with both, the personnel subcommittee, as well as, the Council a few months back. We talked to a couple of you at the Counties Association meeting a couple of weeks ago and at that time, in our conversations, it was clear that there was some lingering questions and then in his communication with Mr. Elliott, he suggested that he come down here and again address some of the questions with regard to the job study.

He said he would like to summarize a couple of things and then answer any questions. One of the questions that some of you may have, was aside from the job descriptions that will be generated from this type study, what other real exact use will the Council have for this type of study. Related to that is why, now. Frankly, there is no compulsion to that job study now. However, if you want some wage and salary guidelines for use next summer, it is very important and you consequently want to commit to a personnel system to generate those guidelines, the study is going to have to get under way fairly quickly. Now, that doesn't mean that you can't put it off indefinitely. It does take a long time to gain consensus, to interview the employees, etc. and in order to have that done by budget hearings, it is essential that it get moving fairly quickly.

Secondly, the exact and primary use of this type of job study, over 80 per cent of the operating budget here in Vanderburgh is in wage and salaries. We have very specific job specifications, very good descriptions for virtually any other expenditure of government, but a commitment to a modern personnel classification system is a commitment to about a 80 per cent of your budget.

What guidelines do you operate with currently? Our experience here with you shows that really you use two (2) guidelines in wage and salary administration. You use the available funds and you use requests from the department heads and elected officials. What a modern personnel system will do is provide you with other evidence beyond that in a complete listing and a complete evaluation of the job in terms of the work of the job to the county to allow you then to have that data and information available. It takes a lot of courage to commit to a modern personnel classification and he would say, indeed, there is not compulsion to summarize that point, that you do it this year. However, if you make that commitment, it is important that the study begin fairly quickly to provide the kind of information you want for next summer.

Mr. Scheele gave out a hand-out of a jurisdiction that they completed not long ago. Some of the wage and salary discussion is still underway there. You can see that you will receive a print-out very similar to this. It will have the title of each job in the county, the office in which it is located, the factor point of that job, then in the pay corridor, that is the job falls within this pay corridor, if it does then we can say it is equitably compensated. The new base they wanted to forecast their wages and salaries at a 1.5% increase across the board. The adjusted raise column indicates and pinpoints those jobs outside the pay corridor. It lets you right away move to that job that is underpaid or above the pay corridor. The final column depending on how Council wants it would be a total computation of the entire commitment that the county would have to make for wages and salaries based on this study for next year. This is just an illustration that he brought. This is the type of information that you will have in front of you in terms of the budget hearings.

Mr. Scheele said let him anticipate one other question that was asked in Indianapolis. For the cost that you obviously have to weigh in conducting this job study, what guarantee is there that it will continue to be used. The cost is about \$75.00 per employee. It happens a lot in the private sector and it happens a lot in government, you engage in a study and then it lays on some shelf and nobody follows through on it. Let him suggest a couple of things. First off, they have already told the personnel committee of the Council that they think it is unwise to spend literally hundreds of thousands of dollars on a full-fledged personnel department. He said they came up with some comparative studies of similar jurisdictions here in the Midwest, including some in Indiana. In fact, about the cheapest personnel department at a county level with over 100,000 people is over a quarter of a million dollars. That is to staff a full-fledged personnel operation for the county. They don't think that is necessarily a wise investment. They would contend instead, that if you get a base line personnel classification system in place with an inexpensive maintenance agreement, probably a part-time

clerical position can keep this system up to date. This is what their firm is doing right now in Madison County, a county a little bit smaller than Vanderburgh. The part time person is in the Auditor's Office. That is where the central personnel records will be kept. That is where the maintenance function will take place and their firm will work with constant updating of that.

One other point on what compulsion is there to keep it up to date. You have to look at things that you can get by with by not even being up to date at the current time. In most jurisdictions really you get by with a lot in the area of personnel although we may all be aware of it. For example, the Fair Labor Standards Act. Exemptions versus non-exempt status of positions. The only true way that you can run the FLSA tests is by having accurate job descriptions. This is one of the things that you will have out of this study. Each position in the county will be identified as either exempt or non-exempt. The new Federal regulations handed down on exposure to hazardous chemicals in the work place. That is one of the things that they will also be testing for out of this job study, to bring you into compliance with this. We never know what Uncle Sam or the court may come down with next in the area of personnel, but rest assured in the area of personnel a lot of it depends on a job description and a personnel classification system in order to stay in compliance. That in itself is some type of incentive for officials to pay attention to updating and keeping the system maintained.

Finally, one other thing that he feels is a compelling advantage of the particular system that they use which is the Oliver System, is the fact that you will have down the road, once you have addressed your internal salary inequities the Oliver system which was brought to Indiana back under Governor Bowen's first administration in 1972. This particular Oliver System, the entire State government is on it, most of the major jurisdictions in Indiana, as well as other States, Colorado for one, provides comparisons for external competitiveness in the personnel wage and salary market.

This is a very quick synopsis trying to answer at least two (2) basic questions. That is what is the primary use beyond just the written job descriptions and for the cost, what guarantee is there that it will be maintained.

President Elliott said when they heard from the people of University of Evansville, their representative recommended a personnel director and his opinion is that since most of these people who are hired are hired on a political system. We don't need somebody to tell us who to hire. We need somebody to tell us what the job is worth per hour. That is why he would like to see a job study.

Mr. Scheele said as they interview these employees, their employees of the firm will not know the employees and they will be looking at the nature of the duties and it is not, again, a personnel evaluation.

Judge Miller asked if they had ever done a study of a metropolitan court system.

Mr. Scheele said no, they haven't. They have talked extensively with Allen County in order to understand their system as they have done their other studies.

President Elliott asked if they did it for Madison County?

Mr. Scheele said yes. They do the courts on all of their studies.

Councilman Taylor said to Judge Miller, the point that Mr. Scheele made before, addresses that. The court system is part of government. It has rules and regulations which are Statutory due to the judicial procedure, that says that it will do this or that to or for the public. As far as the individuals are concerned, they are doing the job. They are under guidelines to do that job so this job study should work because they are not going in to tell you how to run the court, instead it is taking individuals and saying this person does

this much typing in a day, etc. or in court so many hours a day so..He said this job study does not deal with personalities, pressures, things like that. What it deals with is what are you doing or suppose to do as a result of the office that you are in. Then, they will come to you and ask is this correct what this person does.

Mr. Scheele said they have done court systems. He has not done any of those counties that Judge Miller mentioned.

Ms. Loretta Townsend, Weights & Measures Director, from the audience said she used to be under the City and she was under the City when they had this job study. She said she thought that it was a waste of time.

Mr. Scheele said let him suggest on that, one of the things that before any of their information went to City Council, there was a chance for every employee to check with personnel. A lot of offices in Vanderburgh County, in fact they have some county position descriptions already written, Ms. Townsend's would be one of them that would be reviewed now because of the joint City-County operation. They have talked to the State office on Weights & Measures. He said he could provide documentation that the kind of descriptions that he has for Weights & Measures inspectors are some of the best that they have seen used in the State of Indiana.

Councilman Taylor said there would be flaws with it but it is a positive step toward equalizing all the jobs. It is a forward step saying look Vanderburgh County employees, we have a sincere desire to give you a equal pay for the hours that you put in. It takes all of the personalities and political affiliations out of it. He just hopes that the Council will look at it that way. This is our way of keeping a promise that we made to people at budget time that we would have a job study to review each and every salary.

Ms. Betty Jarboe, City Clerk, said the City did have the time study done and she said she has not heard one employee of the City since this done was to complain. The City employees that were being paid what they judged to be below the level of salary for what their job duties were, were given the percentage raise plus they have spread out over two (2) years, what they call the make-up pay. It has worked out very well. Quite frankly it takes the burden off of the office holder because the office holder is not saying what the job pays, but the company has judged, unbiasedly, by saying by doing these duties you should be paid this level.

Councilman Taylor asked Ms. Jarboe, at budget time, was there a problem of department heads coming in wanting more money for this one or that one.

Ms. Jarboe said no. The Council knew up front that by having the job study in hand that there would be additional money in the salary accounts in some departments. Those that were reviewed by this company, the Council knew ahead that the employee would get a salary increase. It takes all personalities out of pay raises.

President Elliott said at the last Council meeting this body voted unanimously to appropriate \$12,000.00 to begin a job study. We are now in limbo. We either have one or we don't.

VOTING

Councilman Owen said he wanted to make a motion and it would be in five (5) parts.

Councilman Owen moved that:

1. They proceed with the job study.
2. Pay for this job study out of Federal Revenue sharing funds.
3. The firm of Waggoner, Irwin, Scheele & Associates be retained to conduct this study and to proceed as soon as possible.

4. Council make a commitment that they will abide by the results of the study.

5. They authorize the personnel committee to determine the specific employees to be included and excluded.

The motion was seconded by Councilman Taylor.

The motion failed with the following roll call vote:

Councilman Wortman, No; Councilman Hermann, No; Councilman Ahrens, No; Councilman Lutz, No; Councilman Taylor, Yes; Councilman Owen, Yes and the Chair voted Yes.

President Elliott said the next question is what to do with the \$12,000.00.

Auditor McBride said it will flow into the General Fund.

Councilman Ahrens said one of the officers of the County Council told her, "give me the \$40,000.00 and we will make our own study".

Councilman Ahrens said she thinks that it is a good idea but she just doesn't think it will work.

Councilman Taylor said he just hopes that next year when we go to budget session that he doesn't hear some Councilmember say the reason that you didn't get but X amount of dollars is because we are going to study it. If you do, you are being told a damn lie just like you did this last time.

RE: VOTER'S REGISTRATION

Councilman Lutz moved they approve the following:

126-260...Office Supplies.....\$ 2,578.96

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

RE: AREA PLAN COMMISSION

Ms. Barbara Cunningham, Executive Director of Area Plan Commission, explained their appropriation request.

Councilman Owen moved they approve the following:

124-341...Printing.....	\$	\$300.00
124-350...Legal Advertising.....		350.00
	\$	<u>650.00</u>

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

RE: HUMAN RELATIONS

Councilman Lutz moved they approve the following:

150-260...Office Supplies.....\$ 200.00

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

RE: WELFARE

Councilman Owen moved they approve the following:

204.1-329.22.ADC Custody.....	\$.00
204.1-329.27.Hospital Commitment.....		.00

The motion was seconded by Councilman Ahrens The motion failed with Councilmen Taylor, Wortman, Lutz and Hermann opposing.

President Elliott said the Auditor has on her projections \$8,889.00 that we can appropriate this year, the projection she made to the State in her budget request. The HCI, the State will take over next year. What's left, the County will have to pay next year. On the Wards and Institutions, they requested \$108,000.00. They also have a \$142,000.00 transfer and they are estimating that they might have to pay \$250,000.00 in November and December. That is the reason for the \$108,000.00.

Councilman Taylor said he would explain his vote. He voted in favor of it because it is a legitimate request but he said he does know that they will be able to function without this request.

President Elliott said that we understand that any HCI unpaid bills, we will have to pay next year.

Councilman Owen moved they approve the following:

204.1-329.22.ADC Custody.....	\$.00
204.1-329.27.Hospital Commitment.....	\$.00

The motion was seconded by Councilman Taylor and the motion carried with four (4) affirmative votes. Councilmen Wortman, Hermann and Lutz opposed.

RE: TRANSFER - PIGEON TOWNSHIP ASSESSOR

Councilman Owen moved they approve the transfer. The motion was seconded by Councilman Lutz and the motion carried unanimously.

RE: TRANSFER - SCOTT ASSESSOR

Councilman Wortman moved they approve the transfer. The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: TRANSFERS - COUNTY COUNCIL

Councilman Owen moved they approve the transfer but that \$46.00 be reduced from #361.

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

RE: TRANSFERS - WELFARE

Councilman Taylor moved they approve the transfers.

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

RE: TRANSFERS - AUDITOR

Councilman Lutz moved they approve the transfers.

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

RE: TRANSFERS - DRAINAGE BOARD

Councilman Lutz moved they approve the transfers.

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

RE: TRANSFERS - LEGAL AID

Councilman Taylor moved they approve the transfers.

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

RE: TRANSFERS - COUNTY COMMISSIONERS

Councilman Lutz moved they approve the transfers.

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

RE: TRANSFERS - AUDITORIUM

Councilman Taylor moved they approve the transfers.

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

Mr. Kim Bitz, Auditorium Manager, said a couple of years ago when they had some capital improvement money, they had a little bit left over and as you know, we spent it on some things and the Council did not know about it. So, to keep that from happening again, he has been promised a computer over at the auditorium for about two (2) years now and it looks like they will have enough money left over from what they have saved on various items that they bought from that list to purchase that computer. He just wanted Council to be aware that they would like to go ahead with those plans.

Councilman Owen moved that they approve the left over funds in the capital improvement account to purchase a computer.

The motion was seconded by Councilman Hermann.

Mr. Bitz said they could get a P. O. immediately.

The motion carried unanimously.

RE: TRANSFERS - SHERIFF

Councilman Owen moved they approve the transfers.

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

RE: TRANSFERS - COUNTY COMMISSIONERS - JAIL

Councilman Owen moved they approve the transfers.

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

RE: TRANSFERS - DRUG & ALCOHOL

Councilman Lutz moved they approve the transfer.

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

RE: TRANSFERS - COUNTY HIGHWAY

Councilman Wortman moved they approve the transfer.

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

RE: TRANSFERS - BURDETTE PARK

Councilman Owen moved they approve the transfers.

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

RE: TRANSFERS - ELECTION OFFICE

Councilman Lutz moved they approve the transfers.

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

RE: TRANSFER - TREASURER

Councilman Lutz moved they approve the transfer.

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

RE: TRANSFER - WEIGHTS & MEASURES

Councilman Lutz moved they approve the transfer.

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

RE: NEW BUSINESSRE: APPOINTMENT TO AREA PLAN COMMISSION

Councilman Owen moved that Councilman Taylor be appointed to the Area Plan Commission for the year of 1987.

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

RE: APPOINTMENT TO LIBRARY BOARD

President Elliott said Mrs. Kuhlenschmidt's term will expire and it is for a four (4) year term.

Councilman Owen moved that Edna Kuhlenschmidt be reappointed to the Library Board.

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

NEW PROCEDURE ON TRANSFERS

President Elliott said he would like to propose that they set up a new procedure on transfers.

President Elliott said his proposal is that every member of the Council be a member of the Finance Committee and that the transfer requests can be approved by the Finance Committee, if they want to defer any to the full Council for further consideration, that is fine and he further suggests that there be a deadline of Friday before the Council meeting on all transfer requests except in dire emergency.

Councilman Lutz said if they approve them at the Finance meeting, do they have to be brought before the full Council at the regular meeting?

Councilman Owen said no.

Councilman Owen said he makes that motion.

The motion was seconded by Councilman Taylor.

Councilman Lutz said the transfers that are approved at the finance meeting will not be on the agenda for the regular meeting and this will save a lot of time.

President Elliott said we have a Chairman of the Rules Committee, with Council's approval he will intergrade those into the rules and come before the Council next meeting.

The motion carried unanimously.

NOTICE OF MEETING

President Elliott said the next meeting will be December 22, 1986 to accept final transfers for 1986 and the second reading on the Division of Powers Ordinance and the Amendment to the Salary Ordinance on the Reassessment.

RE: OLD BUSINESS

Attorney Kissinger said he would like to say in reference to old business...Most of the office holders have already been advised, he had not advised the full Council, but the petition for oral argument and petition in transfer in the Lubbehusen Tax Case that has been with us for about two and one-half years has finally been denied. It was unanimously denial by the Indiana Supreme Court so about the only thing left to be done on this is probably to file a petition before the Gibson County Circuit Court to release those funds unless Mr. Van Stone and Mr. Shivley have some other exotic motions that they want filed. Those funds should be available to distribute, wherever that money goes, by the first of the year.

President Elliott asked if anyone had objections to that.

Councilman Owen moved that Attorney Kissinger go ahead and file a petition.

BILL BETHEL - HIGHWAY SUPERINTENDENT

Mr. Bethel said with regards to the county roads and streets, he just wanted to tell Council that he did exactly what he promised he would do.

The Council applauded Mr. Bethel in recognition of his efforts and good work.

There being no further business the meeting adjourned at 4:05 p.m.

APPROPRIATION ORDINANCE
DECEMBER 3, 1986

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

VOTER'S REGISTRATION

122-260...Office Supplies.....\$ 2,578.96 \$ 2,578.96

Harold L. Elliott
Shubert
Mildred A. Hyman
Robert Lutz
Betty Hermann
Curt W. ...

AREA PLAN COMMISSION

124-341...Printing.....\$ 300.00 \$ 300.00
124-342...Legal Advertising.....\$ 350.00 \$ 350.00
\$ 650.00 \$ 650.00

Harold L. Elliott
Shubert
Mildred A. Hyman
Robert Lutz
Betty Hermann
Curt W. ...

HUMAN RELATIONS

150-260...Office Supplies.....\$ 200.00 \$ 200.00

Harold L. Elliott
Shore

Michael Abrams
Robert Lutz
Betty Hermann
Carole Jackson

TOTAL GENERAL FUND \$ 3,428.96 \$ 3,428.96

WELFARE

204.1-329.22..ADC Custody.....\$108,000.00 \$ - 0 -
204.1-329.27..Hospital Commitment 246,000.00 \$ - 0 -

Harold L. Elliott
Shore

Michael Abrams

Robert Lutz
Betty Hermann
Carole Jackson

TOTAL WELFARE \$354,000.00 \$ - 0 -

AIRPORT

214-300...Insurance Premiums.....\$30,000.00 \$ 30,000.00

Harold L. Elliott
Shore

Michael Abrams
Robert Lutz
Betty Hermann
Carole Jackson

TOTAL AIRPORT \$30,000.00 \$ 30,000.00

TRANSFERS

PIGEON TOWNSHIP ASSESSOR

From Account: 115-260...Office Supplies....\$ 670.00
 To Account: 115-199...Extra Help.....\$ 670.00

Approved

SCOTT ASSESSOR

From Account: 116-199...Extra Help.....\$ 900.00
 To Account: 116-422...Office Machines....\$ 900.00

Approved

COUNTY COUNCIL

From Account: 148-361...Legal Services.....\$ 1,050.00
 148-370...Dues..... 50.00
 To Account: 148-313...Travel.....\$ 1,100.00

Approved

WELFARE

From Account: 204.1-121.10...Director.....\$ 1,000.00
 204.1-121.20...Supervisors... 2,000.00
 204.1-121.30...Caseworkers... 40,000.00
 204.1-121.40...Clerical..... 10,000.00
 204.1-122.30...Group Insur... 10,000.00
 204.1-122.40...Unemployment.. 2,000.00
 204.1-310.10...AFDC.....350,000.00
 204.1-310.30...Crippled Child.20,000.00
 204.1-310.40...Destitute 1,500.00
 204.1-222.00...Other Supplies 900.00
 204.2-131.20...House Parents.. 40,000.00
 204.2-131.21...Custodial..... 5,000.00
 204.2-132.30...Group Insur... 10,000.00
 To Account: 204.1-329.22...Wards in Inst.\$142,000.00
 204.1-221.00...Office Suppli. 900.00

Approved

AUDITOR

From Account: 102-352...Equipment repairs..\$ 239.24
 102-422...Office Machines.... 81.00
 \$ 320.24
 102-124...Posting Supervisor.\$ 700.00
 To Account: 102-260...Office Supplies....\$ 320.24
 102-199...Extra Help..... 700.00

Approved

DRAINAGE BOARD

From Account: 126-114...Legal Services.....\$ 75.00
 126-260...Office Supplies 94.32
 To Account: 126-111...Board Member.....\$ 25.00
 126-112...Board Member..... 25.00
 126-113...Board Member..... 25.00
 \$ 75.00
 126-342...Legal Notices..... 94.32

Approved

CIRCUIT COURT ADULT USER FEE

From Account:	260-112...P-T Supervisor.....	\$ 65.02
	260-131...Jobs Placement Off.	63.69
	260-191...Retirement.....	441.10
	260-193...Unemployment.....	150.00
	260-195...Workman's Comp.....	183.00
	260-220...Wood Working Equip.	240.39
	260-313...Travel Expense.....	2,000.00
	260-320...Liability Insurance	27.41
	260-325...Jobs Program Teleph	37.15
		<u>\$ 3,207.76</u>

Approved

To Account:	260-300...Contractual.....	\$ 3,207.76
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LEGAL AID

From Account:	146-314...Telephone.....	\$ 89.72
	146-343...Yellow Pages.....	27.00
	146-192...Group Insurance.....	329.00
	146-325...Law Books.....	135.00
	146-300...Official Bonds.....	19.00
	146-364...Litigation.....	18.00
	146-301...Property Insurance..	39.00
	146-341...Printing.....	25.00
	146-193...Unemployment.....	368.00
		<u>\$ 1,049.72</u>

Approved

To Account:	146-372...Continuing Ed.....	\$ 110.00
	146-422...Office Machines.....	939.72
		<u>\$ 1,049.72</u>

COUNTY COMMISSIONERS

From Account:	130-327...Change of Venue.....	\$ 20,000.00
To Account:	130-306...Soldiers Burial.....	\$ 3,500.00
	130-329...School Tuition.....	15,000.00
	130-342...Legal Advertising..	1,500.00
		<u>\$ 20,000.00</u>

Approved

AUDITORIUM

From Account:	144-117...Custodian.....	\$ 553.23
	144-272...Sanitary Supplies..	400.00
	144-352...Equipment Repairs..	2,050.00
		<u>\$ 3,003.23</u>
To Account:	144-113...Lead Man.....	212.16
	144-114...Housekeeper.....	3.76
	144-115...Shipping Clerk.....	3.76
	144-116...Maintenance.....	3.96
	144-199...Part-Time.....	729.59
	144-130...Overtime.....	1,700.00
	144-355...Building & Structure	350.00
		<u>\$ 3,003.23</u>

Approved

SHERIFF

From Account:	105-423...Vehicle.....	\$ 2,326.38
	105-223...Garage & Motors.....	20.19
	105-223...Garage & Motors.....	1,000.00
	105-354...Radio Repair.....	4,000.00
	105-429...Vehicle Equipment.....	13.38
To Account:	105-429...Vehicle Equipment...\$	2,326.38
	105-269...Canine.....	20.19
	105-260...Office Supplies.....	1,000.00
	105-260...Office Supplies....	1,000.00
	105-267...Identification.....	3,000.00
	105-223...Garage & Motors.....	13.38

Approved

COUNTY COMMISSIONERS - JAIL

From Account:	130.1-220.Jail Supplies.....	\$ 500.00
	130.1-224.Medical.....	950.00
	130.1-275.Uniform.....	1,000.00
	130.1-225.Inmate Assistance...	500.00
		<u>\$ 2,950.00</u>
	130.1-220..Jail Supplies.....	198.29
To Account:	130.1-226.Food.....	\$ 2,950.00
	130.1-275..Jail Uniform.....	198.29

approved

DRUG & ALCOHOL

From Account:	137.1-363.Lease on Equipment. \$	85.19
To Account:	137.1-191.Retirement.....\$	85.19

approved

COUNTY HIGHWAY

From Account:	201.2230.Bituminous Mat.....	\$ 13,000.00
To Account:	201.2210.Stone & Gravel.....	\$ 13,000.00

approved

BURDETTE PARK

From Account:	145-222...Tires & Tubes.....	\$ 235.04
	145-223...Garage & Motors.....	634.19
	145-240...Electrical Supplies.	352.32
	145-255...Sand, Gravel, Cement	112.16
	145-271...Chemicals.....	1,621.34
	145-118...Other Employees.....	2,479.70
	145-273...Sanitary Supplies...	489.01
		<u>\$ 5,923.76</u>

approved

To Account:	145-314...Telephone.....	\$ 235.04
	145-314...Telephone.....	634.19
	145-314...Telephone.....	352.32
	145-320...Utilities.....	112.16
	145-354...Pool Repairs.....	1,621.34
	145-354...Pool Repairs.....	2,479.70
	145-331...Dumpster Services...	489.01
		<u>\$ 5,923.76</u>

ELECTION OFFICE

From Account:	121-113...Absentee Ballot Teams....	\$ 999.40
To Account:	121-122...Assistant Clerks.....	\$ 360.00
	121-326...Meals.....	164.40
	121-360...Rent of Polling Places...	475.00
		<u>\$ 999.40</u>

approved

TREASURER'S OFFICE

From Account:	103-260...Supplies.....	\$ 46.00
To Account:	103-313...Travel.....	46.00

approved

BURDETTE PARK

From Account:	145-411...Land & Land Improvements.\$	1,823.25
	145-352...Repairs to Equipment.....	50.00
	145-352...Repairs to Equipment.....	500.00
	145-355...Repairs to Buildings.....	250.00
	145-118...Other Employees.....	2,093.99
		<u>\$ 4,717.24</u>

To Account:	145-412...Buildings & Structures...\$	1,823.25
	145-370...Dues & Subscriptions.....	50.00
	145-344...Advertising.....	500.00
	145-344...Advertising.....	250.00
	145-344...Advertising.....	2,093.99
		<u>\$ 4,717.24</u>

approved

BURDETTE PARK

From Account: 145-175...Clothing Allowance.....\$ 14.32
 145-120...Pool Manager..... 360.00
 145-120...Pool Manager..... 71.37
 145-120...Pool Manager..... 132.63
 145-422...Office Machines..... 31.50
 145-424...Park & Playground..... 6.00
 145-271...Chemicals..... 891.06
 \$ 1,506.88

Approved

To Account: 145-314...Telephone.....\$ 14.32
 145-190...Social Security 360.00
 145-370...Dues & Subscriptions..... 71.37
 145-314...Telephone..... 132.63
 145-331...Dumpster Services..... 31.50
 145-331...Dumpster Services..... 6.00
 145-344...Advertising..... 891.06
 \$ 1,506.88

BURDETTE PARK

From Account: 145-312...Postage.....\$ 18.16
 145-349...Folkfest..... 271.82
 145-118...Other Employees..... 2,448.01
 145-125...Maintenance Employee..... 1,500.00
 145-126...Maintenance Employee..... 30.00
 145-127...Maintenance Employee..... 260.00
 145-128...Maintenance Employee..... 660.00
 \$ 5,187.99

Approved

To Account: 145-320...Utilities.....\$ 18.16
 145-331...Dumpster Services..... 271.82
 145-320...Utilities..... 2,448.01
 145-344...Advertising..... 1,500.00
 145-344...Advertising..... 30.00
 145-344...Advertising..... 260.00
 145-344...Advertising..... 660.00
 \$ 5,187.99

BURDETTE PARK

From Account: 145-191...Retirement.....\$ 184.22
 145-192...Insurance..... 4,783.08
 145-175...Clothing Allowance..... 48.20
 145-120...Pool Manager..... 320.00
 145-121...Asst. Pool Manager..... 1,120.00
 145-122...Head Guard..... 1,386.00
 145-123...Asst. Head Guard..... 586.25
 \$ 8,427.75

Approved

To Account: 145-344...Advertising.....\$ 184.22
 145-320...Utilities..... 4,783.08
 145-135...Overtime..... 48.20
 145-129...Security..... 320.00
 145-314...Telephone..... 1,120.00
 145-314...Telephone..... 1,386.00
 145-314...Telephone..... 586.25
 \$ 8,427.75

WEIGHTS & MEASURES

From Account: 130.2-223.Garage & Motors.....\$ 185.00
 To Account: 130.2-199.Extra Help.....\$ 185.00

Approved

VANDERBURGH COUNTY COUNCIL
DECEMBER 22, 1986

The Vanderburgh County Council met in session this 22nd day of December, 1986 at 1:30 p.m. with the following members present:

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

Also present was Auditor Alice McBride and the County Attorney Alan Kissinger.

The meeting was officially opened by Sheriff Clarence Shepard.

President Elliott welcomed everybody to the special meeting and wished everyone a Merry Christmas and a Happy New Year.

RE: TRANSFERS - KNIGHT ASSESSOR

Chief Deputy Knight Assessor Shirley Reeder said their transfer requests were to buy more chairs and two (2) typewriters.

Councilman Lutz moved they approve the transfers.

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

RE: TRANSFERS - PERRY ASSESSOR

Perry Assessor Harry Tornatta said they came up short on telephone and insurance.

Councilman Ahrens moved they approve the transfers.

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

RE: TRANSFERS - COUNTY COMMISSIONERS - JAIL

Councilman Lutz moved they approve the transfers.

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

RE: TRANSFERS - LEGAL AID

Executive Director Sue Hartig said they had two (2) minor transfers.

Councilman Ahrens moved they approve the transfers.

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

RE: TRANSFERS - ELECTION OFFICE

Councilman Wortman moved they approve the transfers.

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

RE: TRANSFERS - COUNTY COMMISSIONERS

Councilman Wortman moved they approve the transfers.

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

VANDERBURGH COUNTY COUNCIL
DECEMBER 22, 1986

Page 2

RE: TRANSFERS - SHERIFF

Sheriff Shepard said their requests were to clean out some accounts and put into other accounts to pay bills for the rest of 1986.

Councilman Owen moved they approve the transfers.

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

Sheriff Shepard said he would like to say that the jail has been completely renovated, all the new equipment is in and the Board of Health inspectors were in last month and they got one hundred (100) on their inspection.

RE: TRANSFERS - SUPERIOR COURT

Judge Dietsch said they are asking for \$500.00 out of #181 be transferred to #161 and to transfer \$2,400.00 out of equipment repairs into furniture and fixtures.

Councilman Hermann moved they approve these transfers.

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

RE: TRANSFERS - PROSECUTOR

Councilman Lutz moved they approve the transfer.

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

RE: TRANSFERS - CENTER ASSESSOR

Center Assessor Alvin Stucki said he wanted to transfer money into the new equipment account for a new typewriter and two (2) calculators.

Councilman Owen moved they approve the transfer.

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

RE: TRANSFERS - CIRCUIT COURT ADULT PROBATION USER FEE

Ms. Connie Gard, Budget Clerk, said they ran short in two (2) of their accounts.

Councilman Owen moved they approve the transfers.

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

RE: TRANSFERS - WELFARE

Councilman Owen moved they approve the transfers.

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

RE: TRANSFERS - COUNTY HIGHWAY

Councilman Wortman moved they approve the transfers.

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

RE: TRANSFERS - COUNTY ASSESSOR

Councilman Lutz moved they approve the transfers.

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

RE: TRANSFERS - AUDITORIUM

Councilman Owen moved they approve the transfers.

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

Mr. Kim Bitz said every year they have been increasing their money by about three (3) to four (4) thousand dollars and it looks like this year that it will be increased by fifteen thousand (\$15,000.00).

RE: TRANSFERS - SCOTT ASSESSOR

Councilman Wortman moved they approve the transfer.

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

RE: AMENDMENT TO SALARY ORDINANCE - REASSESSMENT

President Elliott asked County Assessor James Angermeier to explain this to the Council.

Mr. Angermeier said first of all before he gets into that, he is told now that, obviously by the failures of his office by the December 15th, he is told that he should have had the remaining amount of appropriations that he requested for the Land Commission that he should have had it before the Council to vote on it for next three months. Mr. President, members of the Council, he said he apologizes for that error on his part. It was approved and the Commission has been in session, has met, has been on field trips, has been supplied all of the maps, sales data and everything that they said they would put together and provide for the members of the Commission. He said he is very grateful to the members of the Commission who have been very faithful in their attendance and going out on the field trips. He feels very good about that because within the last three (3) weeks he has had an opportunity to canvas and to make long distance phone calls and to talk to other professionals and he is being told that in other Counties where they have hired outside contractors to come in and perform the same duties that the Land Commission is providing here in Vanderburgh County, that the figures are running from \$.45 tax parcel to as high as \$.80 and in which case the professionals are coming in and only deciding the figures that have to be finalized by March 1.

The sheet that he sent to Council, was created and it has been a record that the Auditor's Office has kept for years, and he simply typed it out in a manner that makes it a little bit more legible and something that Council could understand and at the bottom of the line, on the very first sheet that he showed...It shows that in Vanderburgh County as of 1986 that we have 70,193. If you would take \$70,000.00 times the \$.50, the Land Commission alone would have cost the County around \$35,000.00 plus we would have had to supply all of the sales data, all of the printed material that they supplied and realizing that he asked for \$20,000.00 and that there are funds left over, he would like to have the commitment of the Council because by his failure not to submit it by the 15th, he understands that there are no funds available, but it is very important that the Land Commission meet in the month of January because that is when the so called pricing will begin. In February, they have to have it ready for a public hearing by March 1, so he would like to have the indulgence of the Council now to give him the assurance that he can go ahead and continue the Land Commission and he understands that the money will not be available until February and he is sure that all the members of the Land Commission will be willing to accept a payday in February rather than the pay they are receiving every two (2) weeks as is presently planned. It is very important without the Land Commission meeting, without the finalization of the pricing, it would be physically impossible for them to do it in the month of February. It is very imperative and is very important that he do it in January and February. This is a tremendous job and he feels very confident

that the Land Commission in January and February will, at that time, have the figures available for the public to review and for all of the information to be made available for the next reassessment.

Mr. Angermeier said these people have been paid \$45.00 a day, the same as the Board of Review. This has been a situation where they have worked anywhere from four (4) to seven (7) hours in addition to going out into the field and again as he repeats, the Land Commission is going to play a very important role in correcting the inequities in the next reassessment.

Now, the most important thing that is concerning every single taxpayer and every single property owner is what is going to happen in the next four (4) years, meaning what is going to happen in the next reassessment. We just went through a very difficult campaign in which many things were said about what is going to take place and in which manner it is going to happen and he, for one, wants to go on record again repeating as he has said since the fiasco of 1979 that personally, he is very much in favor of the professional appraiser countywide, one single person doing the job and he has not changed and his position is very clear today. He wants that clearly understood by the Council that he is not changing his position and he is not altering it in any degree.

In 1981 there was a particular act passed that has become very popular and has become very famous in the State of Indiana even to the point that some of the other counties don't really believe that it exists but indeed it does. There was a House Enrolled Act, an amendment called No. 1748 and it was an amendment very specifically spelled out in the category of the population of which Vanderburgh County falls under and he is sure that Council has had an opportunity to read many times and there has been many things said about it and he would just like to touch briefly on this for the simple reason that it is very important because the actions of the Council today will decide many things for the next four (4) years.

On the second page, it says professional appraisers and we went over that. He thinks that anybody that has had an opportunity to read these amendments could very well understand that the professional appraiser would be a so called individual or firm that would be experienced in mass appraisals. Technical advisor, right under that, means an individual or firm having at least three (3) years experience making real property appraisals.

The law continues to say that the county assessor will call a meeting in January, ten (10) days prior to that will submit to the State Tax Board the agenda to be discussed at that meeting and this pertains strictly to the procedures and to the enactment of the next reassessment as far as scheduling is concerned and as far as the data is concerned. It certainly is spelled out in black and white, the duties of the county assessor and the duties of the township assessors. It says furthermore, that the beginning of the next assessment, all of the data collected either by the professional or the technical advisor, will be subject to the review of the county assessor and to the so called instructions that will be given in January. He said he has covered that very minutely and he has to tell Council that Legislature many years ago, created a township assessor and the township assessor is an elected office and they have duties and responsibilities. The county assessor was created in '32. They have duties and responsibilities and he has had a meeting recently with the township assessors and he assured them one thing. That the county assessor would not walk in their shoes and he would not permit them to walk in the county assessor's shoes.

November 19th the State of Indiana, at that time sent out a memorandum and he is sure each member of the Council has had an opportunity to see that and he trusts that you have. It applies to the next reassessment compensation. We're talking about something that is very important and in reading this over and further checks with the Chairman of the State Tax Board and with other people, the State Tax Board has decided and has said that if the township assessor who has

the responsibility of the trustee assessors engage in reassessment activities, that if they decide that there should be a professional appraiser, there would be absolutely no compensation, no per diem or nothing at all provided to him. It further states in this particular memorandum that it simply states that if they decide in their so called January meeting which will be held, that if they decide to hire a professional appraiser, they will receive nothing. It simply says again that if they hire or decide in their vote to hire technical advisor, that compensation can be paid them. The State Board of Accounts has defined compensation as a salary or per diem, makes it imperative to amend the salary ordinance before December 31 if the per diem amount was not included. Since this particular meeting is going to be held on the 9th of January and these funds are to be made available if the Council approves and it should be done, the State tax Board has indicated with their approval, and this has been a stumbling block for years, the assessors have simply said to the State Tax Board in years gone by throughout the ninety-two (92) counties that they have not been properly paid and that their salaries were not commensurate with the other salaries given non-elected people and they shouldered the responsibilities of doing the job, and quite frequently can either make a reassessment unpopular or make it popular. He believes that the memorandum of November 19th and he has said this to the Chairman State Tax Board, that he virtually shot the professional appraiser out of the seat. He further said that the township assessor at that time could do the job very well and in Vanderburgh County the burden and responsibility would fall back on the county assessor to bring about the equalization uniformity.

Mr. Angermeier said he has contacted at least eight (8) different professional people. He has asked them for all the data that they could supply and in talking with the State Tax Board at least a half of dozen times, in his effort to get something concrete or some guidelines or some figures to go by, and evidently the State Tax Board by either hearsay or by rumors, but he got it from some very reliable people who are very close to the actions of the State Tax Board and it was a figure of about \$21.00 being talked about per tax parcel. In light of the fact, that in that \$21.00 there has to be a so called amount allotted for computerization. He hears by hearsay that a figure of \$350,000.00 at an average of \$5.00 a parcel, we can accomplish something along the lines of software and he would like to say in conjunction with that, there have been efforts on the part of the people who have that responsibility.

A week ago, they went over to St. Louis county. St. Louis county is everything outside the city of St. Louis. They spent about four and one-half hours over there with David Goad, Sam Humphrey and Pat Tuley and they saw probably one of the finest examples of computerized reassessment that has been available to anybody in the country. That cost started some four (4) years ago and they spent \$13,000,000.00. They had reassessment in 1985. They had 345,000 parcels and of the 345,000 parcels they have over 200 taxing districts which makes it very difficult. There is so much information on this print out...if anyone is interested, he has several in his office which he will give out. At any rate, this computerization in which we talk about in surrounding counties, they have it installed already and it makes him feel ashamed that Vanderburgh County does not have the same facilities, software, as much as anybody else. We are in agreement that it is necessary. We know what we want on the information sheet. We know what we want on the property record card. We have another so called field trip planned January 6th in Franklin, Indiana and he is being told the same program that has the so called valuations of Indiana Manual that are in place in the software and they are going to go up at that time.

Back to the \$21.00 figure that he would like for Council to keep in mind...It seems like that in some counties, it is from \$19.00 to \$30.00 per parcel depending on the amount of work that would be done by a professional firm, professional appraiser or technical advisor. He is being told by hearsay, he tried to get the Chairman of State Tax Board to be very specific about it, he seemed to tell him that November 19th memorandum was adequate enough, and work from that. If

they took \$5.00 from the \$21.00, they would have a \$16.00 figure remaining. In his conversation and questioning of many professional firms, they are of the opinion that 5% for administrative duties and responsibilities and for that responsibility of the township assessor or the trustee assessor, that the 5% figure would be ample enough and that 5% from the \$16.00 would amount to \$.80. He said he hears that some of the township assessors are now saying something about 6%. He has no objections to whatever figures the Council finally decides on. He is simply saying that the most fair and equitable way of compensating these people needs to be done by parcels because the sheet that he sent to Councilmembers would simply indicate that the smaller townships could very well finish the job in a matter of ten (10) to twenty (20) days. Some of them will be fully engaged from the beginning of the next reassessment, July 1, clear up to the very middle of '89.

He indicated here that the parcel payment, and in checking with everyone of the professional firms that he talked with, it is the only fair and equitable way to apply compensation, would be times the parcel number. To that degree right there, if they allowed the 5% times the 70,193, they would simply be paying to the trustee assessors administrative fees of \$55,760.00. From the remaining 95% of that \$16.00, Council could begin to decide that the payment of having other people within the so called township and that frame work of that contract could be drawn to the point that he believes would have strong similarities as if a professional firm was doing it.

Mr. Angermeier said he talked to several professional firms and they indicated that in those townships where they had a greater number of commercial properties that would probably run as high as 25% to 30% of that \$16.00. He said he has no way of saying positively that these figures can be managed, evidently the State believes it and many other people because that is the figure that they are talking about. With that, he would have to say that in his conversation with professional people, there is a difficult problem that lies before us. One of the staff members the other night in the northwest meeting of the assessors, indicated that at this point in time, the State Tax Board plans no training programs, comparable to what they had in 1976-77. They have simply said that there has been seventeen (17) new township assessors, of which in Vanderburgh County has two (2) new ones. There has been thirty-three (33) new county assessors in counties where they have said they have enough and want no part of the next four years. With that thought in mind, in his checking with some of the assessors who have been around and were here in the last reassessment, he asked them if they had the personnel to be used in the next so called reassessment and they indicated that they did not have. There again this administrative amount would include training of their personnel, the additional man-hours that they would be required to instruct their people to do their jobs in conjunction with the technical advisor and with that he has reasons to believe that as he has told several members of the Council in meetings that he has had with them, that had the elected officials been keeping abreast and keeping even with some of the non-elected people, he would not ask for that. He would simply say to those people, do the job, but he is thoroughly convinced that the salary structure in the last ten (10) years has not kept that up. The duties and the responsibilities of the township assessors and those people who do the next reassessment will be monumental. He believes everybody knows what is in store. The huge increases, it is going to require all of the knowledge and the ability of those people who hold those offices to explain them.

On his part, he would likewise ask the Council today to consider the amount of money equal to what would be given to the township assessors to be given to the county assessor. He is being told that there is a bill before Legislature and it is to be one of the first acts of the General Assembly, simply stating that the county assessor will be paid equal to the amount per diem that would be paid to the township people. He understands that it will be in place and be voted on. It has left a committee, but again there are people in Indianapolis who believe that they can conjecture this all we want to, this memorandum of November 19th, but he would ask the Council again as a manner of

saying to the township assessors that they are willing to give you the money, willing to give you the additional compensation for all your extra efforts. The checks and balances are going to be made at the County Assessor's office, anyway. He indicated that the computer is going to add a tremendous amount of checks and balances and again the expertise and the knowledge that these people have had down through the years, been elected by the voters and he doesn't know that he is necessarily in the judgment seat, judging them whether they will or they won't work. That is up to them. They are required by law to give the county assessor a schedule of their duties, their activities and the time schedule for the completion of reassessment and it is his responsibility again to make certain that they do it. He believes at this point in time that all of the checks and balances are in place and he thinks that they are deserving of the figure of which he just talked about. He believes it is very fair. If Council disapproves of it, you are going to pay somebody, doesn't make any difference. If you decide not to pay them, in the end, it may very well be very costly. If by vote of the Council to turn them down, they go professional, you are going to pay somebody else. You will have to pay somebody to collect the data. The pay is going to be made and he is simply asking why not give it to the people who are duly elected and simply give them a vote of confidence and tell them to do their job.

President Elliott said the way he reads the House Enrolled Act No. 1748, if they do not agree on a professional appraiser, going down on page 2, section (e), it says each township's assessing official may choose to have a technical advisor, not that he has to choose a technical advisor, but those that do choose all use the same technical advisor. If we have township assessors that do not have either professional appraiser or a technical advisor, then they are going to do it on their own and if we vote on a parcel amount or per diem, they will get the same amount of compensation of those who hire technical advisors. He said he would like to hear from the township assessors on what they plan to do because he would not like to see another reassessment like we had the last time. He said he was not sure even in his checks and balances that he is talking about that a \$50,000.00 house in Perry township would be appraised the same price as a \$50,000.00 house in Knight township. President Elliott said he would not go for per diem at all. He doesn't think that is fair. He thinks it would be fairer if they allotted an amount on a per parcel amount completed. He has checked with the State Board of Tax Commissioners and they can put that sentence in instead of the per diem.

Councilman Wortman said like North Park, there might be four (4) or five (5) parcels on one tax code, is that correct?

Mr. Angermeier said really the separation has been done there to the satisfaction of either the property owner or the lease holder. Seldom has there been a so called joining together of all of those tax codes under one. It is the protection of the property owner that he has multi, in that particular area. In the area of Eastland Place, there is only one (1) code for that.

Councilman Wortman said that wouldn't be very fair, appraising a house compared to Eastland. There should be some adjustment made.

Mr. Angermeier said there would be some exceptions that you speak of regarding the bigger shopping centers. Just as a reminder, the township people would be in a position to decide either way, whether or not the bigger parcels, such as Whirlpool, would be done by technical advisor and that is not including or excluding what responsibility the technical advisor would have. There are many other factors with that. One that he did not mention and one that has been told to him repeatedly by the professionals, that they would rely heavily on some of the older cards and that they would pick up those and follow through with those. No manner would that \$21.00 entail new cards because maybe the figure that he cited, in the \$30.00, maybe they are paying for some brand new cards, new field data, new measurements and everything else. But in the cases, where there are bigger commercials, such as the Old National Bank on the walkway, he

is sure that they could very well be incorporated in to and by an individual township. Again, in that (e) that was talked about, if a decision is made under this section not to employ professional firm, each township assessor choosing a technical advisor to assist him, again, that is interpreted to be only one (1) technical advisor countywide.

Mr. Angermeier said he is told by the previous county attorney that the majority rule will apply and there would be only one (1) technical advisor hired for the whole county. Again, he said he is sure if they would ask the county attorney now, he may decide differently and if he called the attorney for the State Tax Board, he may decide differently.

Councilman Wortman asked Mr. Angermeier, when they talk about a technical advisor, are they talking about a firm or one (1) person.

Mr. Angermeier said this technical advisor can be either a individual or a firm.

President Elliott said the way he reads this, they don't all have to participate.

Mr. Angermeier said he thinks they will participate.

Attorney Kissinger said he appreciates Mr. Angermeier's problem, but subsection (e), House Enrolled Act No. 1748 reads if a decision is made under this section to not employ a professional appraiser or firm, each township's assessing official may choose to have a technical advisor to assist in the assessment or reassessment of his township. Only one (1) technical advisor may be employed to assist all the townships which choose to participate in this activity. Professional appraiser means an individual or firm that is experienced in mass appraisals. Technical advisor means an individual or firm having at least three (3) years of experience. So, if a decision is made not to employ the professional appraiser, then they will have to make a decision as to whether or not they are going to employ a technical advisor. The Statute is not clear. First it says, each township assessing official may choose to have a technical advisor. Only one technical advisor may be employed to assist all the townships which choose to participate in this activity.

Mr. Angermeier said but, Counsellor, it continues on further. It says the assessing officials of all participating townships shall, by majority vote, jointly select and contract with the technical advisor, with the deciding vote. Again, even back in the seventies and he tries not to look back, the State Tax Boards had hollered so many times that there was not to be any contracts let out by anybody to anyone without the signature and the approval of the county assessor and that was not the case. In his dealings and experience with the State Tax Board, he has found them to be quite ambiguous, to say the least and as far as he is concerned, at this particular meeting, if they decide to hire a technical advisor by a majority vote, then all of the rest of the township assessors are going to abide by it because he is simply saying by this very act it says the county assessor is empowered to withhold their budgets. There are safeguards built into that and if the majority of the township people decide to hire a technical advisor then he is just saying that as far as he is concerned, the law says by majority vote, that technical advisor would be employed.

Attorney Kissinger said he sees his point, but it is a fact that under that same section, each individual township assessor has the option, he or she may opt out. That means that township assessor does all of the reassessment appraisals, etc. on his own without being able to hire a professional appraiser or technical advisor. The other townships that choose to participate then must choose a technical advisor by majority vote and if they can't agree, the county assessor makes the final decision on that and then the technical advisor can be hired and the technical advisor can be anyone, it doesn't have to be one (1) person. It can be any firm. But any township assessor may opt out of the technical advisor portion of this Statute.

Mr. Angermeier said you can read it the way you want to Counsellor. It just says the official may choose to have...How else would a selection be made if he wasn't privileged to choose?

Attorney Kissinger said he believes that they are talking about apples and oranges. We're on the same wave length but not quite making the same connection here. It says only one technical advisor may be employed to assist all the townships which choose to participate. The assessing officials of all participating townships shall by majority vote, select. But it still gives each township assessor the option of not hiring a technical advisor. You can be in or you can be out but you can't be both. Now, if all of the township assessors want to informally, between themselves, agree that if the majority of township assessors vote to hire a technical advisor and then in fact all township assessors do vote and you agree on a technical advisor, then he thinks that you could certainly proceed. But he doesn't think that any of the township assessors are bound to participate. If they agree to be bound, fine, but the Statute doesn't bound them.

Mr. Angermeier said of course the binding part of it is, they choose to have a technical advisor. It merely sets forth the so called vehicle of which you follow by. If they decide not to take it then they may decide to choose the next one and it says again may be employed. Only one technical advisor, but again as he said, by majority vote, it was the case the last time and there was a memorandum sent out here just the other day by the State Tax Board and it simply said again that the entire manual was to be used again as it was before. Again it says, the basic assessment methodology and regulation 17 will remain unchanged for the next general reassessment. Again, he is of the opinion that the majority vote would be the application. The majority vote would say that they wanted a technical advisor, then he believes that it would be binding but again, may or shall...gee, he has been to Council so many times where the law says the Council shall appropriate the money and the Council didn't appropriate it.

Attorney Kissinger said once again he does appreciate Mr. Angermeier's interpretation and if it was only may and shall then there would be difficulty in interpretation but later it does say that participating townships which indicates to him clearly that they can opt out if they choose.

President Elliott said to Mr. Angermeier, suppose you got into this reassessment and no matter what procedure they followed and you decided they were not following the instructions which you are allowed to give them according to 1748, would you have any hesitation at all about appropriating their budgets and completing their assessments yourself?

Mr. Angermeier said he didn't have any trouble abiding by the Constitution. It provokes him to think that hearsay that somebody says that they made this commitment, and that commitment when it seems to him at the day they were elected, the day they hold their hand up to uphold the Constitution of the State of Indiana, their obligations to the Constitution is theirs the same as his and even though they may not have the duties and responsibilities that the county assessor, he is simply saying that in the next four (4) years he is going to live up to the word of the law and he is going to abide by it. In addition to that he might say, being advised by the two (2) attorneys that are on the other side, he spent about an hour a week ago and they have given him some instructions that he is going to abide by. He might add and this is the plain truth, if we have the problems going into the next reassessment that we had the last time, he can assure one thing that there won't be five (5) minutes spent on all the hearings and all of the problems, there will be appeals to the State and the State will have that responsibility deciding whether it should be or should not be. He is not going to conduct the kind of hearings that they had the last time to bring about equalization, only to have his legs cut off and that just won't happen again. He is simply saying that under the so called acts that have been prescribed for the county assessor, he wouldn't hesitate to enforce any part of the law.

Councilman Wortman asked if there will have to be a programmer hired when they go to computers?

Mr. Angermeier said the computer program, yes. He asked for personnel in August meeting knowing that all of this was going to take place and he was denied. He said he is being told by David Goad that there are plans for a computer read-out to be available to all the townships wherever their office may be and it would pertain to their township assessments. He also is working on a plan whereas the so called computer will have all the available information for the three (3) fiscal offices, which would be the assessor, treasurer and the auditor.

Councilman Wortman asked if there is enough room there?

Mr. Angermeier said David Goad tells him that his system is big enough to handle exactly what they are talking about.

Mr. Alvin Stucki asked if that would be an individual terminal?

Mr. Angermeier said, yes.

President Elliott said he personally would like to hear from each assessor on how each one plans to handle it in their own office.

ALVIN STUCKI - CENTER ASSESSOR

Mr. Stucki, Center Assessor, said he doesn't think this is the time and the place. The only thing that he is asking for is that Council give the \$.80 and that pretty well tells you what the decision is. They talk about professional assessors...He said he considers himself a professional assessor. He has done the reassessment two (2) different times and done it on his own. He will admit that he made mistakes but he thinks he did a pretty good job because even with the State coming in and checking, they either came up or down, he didn't have to change his in way or the other. He said he is not committing himself but under the professional, technical advisor he thinks it would come closer to anything there is in the world because there would be all the opinions and he thinks you would come out with it. As long as we all work together, it will work out, but if you start fighting one against one, then we're in trouble.

President Elliott asked Mr. Stucki if the whole thing is on computers, would he have any trouble, if they come up with \$50,000.00 house in his township and a \$50,000.00 house in Armstrong...They should be appraised at the same value and the County Assessor could adjust anything up or down?

Mr. Stucki said that is the law right now, but one has to also consider the location.

President Elliott said he was talking about market value.

Mr. Stucki said no, he had nothing against that. They also have to remember that until this goes on the book, the last year and one-half, the assessors will be figuring out of two (2) manuals.

Councilman Wortman said the appropriation will be just from July through December, 1987. He said then by November they will know a whole lot more on this thing.

Mr. Stucki said that is right. The whole thing must be completed in 1989, payable 1990. He said he didn't think that \$.80 was asking too much.

Councilman Wortman said Council is faced with two (2) things. We must be careful that we don't break the taxpayer with this reassessment and also, the school board is talking about asking for more.

President Elliott said according to the print-out on number of parcels, Mr. Stucki would receive approximately \$8,000.00 in addition to your regular salary.

Mr. Stucki said that is for three and one-half years of work.

President Elliott asked if any of the other assessors would like to speak.

ROBERT DORSEY - PIGEON ASSESSOR

Mr. Dorsey said he hoped he could clear up some of the misunderstandings on the \$50,000.00 houses. Suppose this is Pigeon Township. I'm surrounded by Knight, Center and Perry township. Each township has a different dollar per frontage. His is fifty. Once they had the Land Committee in and they get everything settled throughout the county, that is the answer to the whole mess that they had in the past.

Now you're saying you have a \$50,000.00 in Armstrong and he has a \$50,000.00 house in Pigeon, are they the same? No, the tax rate is different. The bottom line is, the taxpayer is talking about how much taxes he has to pay.

President Elliott said he remembers back in the old days, especially out in Perry township. He had friends that lived out there and they paid about one-half of the taxes that he did and their house was worth every bit as much as his on the market. He said he would like to see every piece of property assessed equitably based on market value.

Mr. Dorsey said he thinks that they will find that once the Land Committee has theirs settled and then they can go on from there. As far as professional appraisal, he has made the statement several times, yes, he is for the professional appraisal as long as somebody here in Evansville does it.

President Elliott said then you are talking about a technical advisor because nobody in Evansville qualifies.

Mr. Dorsey said that is what they say. They want to run the damn thing but they are not qualified to do the job.

President Elliott asked Mr. Dorsey if he would vote to handle it himself or vote to hire a technical advisor.

Mr. Dorsey said he would vote to hire a technical advisor. He said he thinks he is professional but...

Mr. Dorsey said if we have a technical advisor, he doesn't have to use him on everything.

President Elliott said maybe you better talk to the county attorney and county assessor about that. The way he reads the law, you do.

Councilman Wortman said wouldn't the technical advisor be used more or less on business?

Mr. Dorsey said that was his understanding.

Attorney Alan Kissinger said as a point of clarification, if you hire a professional appraiser, then he does the job. If you say today, we're hiring a professional appraiser then there is no need to talk about per diem because there aren't going to be any township assessors entitled to it. The Statute on which the November 19th memo was based is Indiana Code 36-6-8-5. It says when performing a real property reassessment duties prescribed by Indiana Code 6-1.1-4 an elected township assessor is entitled to per diem compensation. Subsection (b) says that does not apply if you have hired a professional assessing service. As far as advising the Council today, he thinks that they must amend the Statute to make the per diem payments available because they can not amend it next year. It must be amended

this year to make it available to them next year. If a professional appraiser is hired to do the entire job, the assessors do not get any money. If a technical advisor is hired, the Statute doesn't say one way or the other, so his interpretation of the Statute is you are entitled to the per diem.

President Elliott said they are entitled to per diem if the Council votes it.

Attorney Alan Kissinger said no, they are entitled to the per diem by Statute.

President Elliott said in other words Council is required to pay them a per diem or per parcel in addition to their regular salary.

Councilman Wortman said the assessors are still responsible as Mr. Dorsey pointed out. They were elected by the people to represent the people and he said he wants them involved in this.

Mr. Dorsey said he did not like the per parcel.

Mr. Angermeier said let him clear this up. Reason for the township people taking position...The law simply says that after the so called work as was done in 1979, the township assessors required by law to have their name put on form 11 and required by law to stand in support of that assessment that is being sent to them on that notice. Down through the years the township assessor has always said since we are the ones that are responsible for sending them out, they are the ones that have to defend the property record card, why shouldn't they be paid? That is in conjunction with what the Council said right there and throughout the duties and responsibilities that the township assessor has, again, it will simply follow the word of the law. From the technical advisor capacity in the cases of the sheet that he sent, where it says the number of business and Council can decide and it is pretty easy...The technical advisor can come in and present an appraisal valuation of the amount of money based on the so called business properties that you have. If they decide by individual townships, in the case of Robert Dorsey in Pigeon Township, that he has the greater number of commercials, a contract can be drawn to the effect that the technical advisors would do the majority of work in his business applications. You can follow that word of the law throughout a contract that in each township they have X numbers and the percentiles will balance up. Professional firms tells him that it does not pose a major problem in deciding those units as he just explained, residential, commercial, industrial and from the standpoint of the Land Commission as Mr. Dorsey pointed out, the Land Commission will set the valuation on everything except agricultural land. The homesite front foot value and everything else must be decided by the Land Commission at which time all of the assessing officials will have an opportunity to accept or reject it in a public hearing and in the end the State Tax Board will have to accept it also. That is the difference between that location, but the manual simply spells out that valuation by square footage and that is applicable throughout the whole county.

HARRY TORNATTA - PERRY ASSESSOR

Mr. Tornatta said he votes for a technical advisor because of the advice that he got from the people in his township when he ran, they knew that he was not going to hire a professional. He got seventy (70) per cent of the vote out there so that told him something. He said he has talked to the other township assessors that are not here: Gary Wagner, Wilbur Kron, Bob Harris and the new one out at Union, they all lean toward technical advisor.

AL FOLZ - KNIGHT ASSESSOR

Mr. Folz said he may be saying a little bit different thing. He is rather committed to a professional advisor. If the vote does go for a technical advisor, he thinks they should stick together then that is what he would advise by. He would like to address a certain

situation. A figure was pulled out and maybe the cost per parcel would be \$16.00 plus computers. It does seem like the State has come down with \$5.00 per parcel for computers and he is really in favor of computerization. Knight Township has only one (1) set of records in that office. It would make the job so much more efficient. It would make it much easier and it would be upgrading of that particular office having their own terminals being able to work with it in that particular manner. As he understands it, what we are actually saying is like five (5) per cent per parcel off of the cost for assessment.

President Elliott said five (5) per cent of the total.

Mr. Folz said the county assessor touched on a little bit about six (6) per cent. By putting a pencil to the figures he approached it like this. To do a good and complete type of reassessment, this means new cards, going out and remeasuring, seeing the new types of properties and seeing what has been placed on, that his cost per parcel was a little bit higher and he wanted the Council to understand this. On the \$5.00 for computerization, that might be in the ballpark figure. He said he would like to have a clearer understanding if they are talking about five (5) or six (6) per cent. Right now he is like \$22.50 per parcel now maybe that is a little bit high.

President Elliott said they don't have that much.

Mr. Folz said he knows that, but this is the way that they are going to be able to go out and do the reassessment seeing how it is going to be done. If the Council doesn't have money for all of that, then that means it has to be scaled back to a certain degree but give good quality reassessment to the people of Knight township.

Councilman Wortman said what money is set aside for it is all we can go. That's it.

President Elliott said about \$152,000.00 a year. We're building now for the next reassessment. Just as a coincidence, if you take what we have in the fund right now plus \$1.3 million in the bank plus \$99,000.00 interest we're getting this month, we come up with a \$1,522,000.00. The \$21.00 parcel thing comes to \$1,474,000.00.

Mr. Folz said if we talk about Knight township, there is almost 24,000 pieces of property in the area.

Councilman Wortman moved they take a short recess to discuss the matter further.

RE: RECESS

President Elliott said now we have had our recess, had some discussions and some still aren't ready to vote on this yet. In lieu of that, we will recess on the reassessment and reconvene on December 30, 1986 at 2:00 p.m.

Attorney Kissinger said as a point of clarification, he will not be here on the 30th. If Council wants, he can call Attorney David Miller or Attorney Curt John and ask one of them to be present on the 30th. Based on the information that he now has, it is his opinion that it is incumbent on the Council to make the money available for the township assessors for per diem payments next year. If Council agrees on per parcel, you have gone outside the Statute but the State Board of Tax Commissioners says you can do that. It is incumbent on the Council to amend that ordinance, to make this money available. How you want to interpret it after that or what amount is put on it, is totally up to Council.

RE: DIVISION OF POWERS - SECOND READING

President Elliott said they do not have a full Council today and so that every Council member has a chance to vote on this, he would like to declare a recess on this until December 30 immediately following the discussion on the reassessment.

RE: OLD BUSINESS

Councilman Owen said Judge Dietsch talked to him about a week ago on three (3) employees requesting they be given full-time status and fringe benefits.

Judge Dietsch said the situation they have is that the attorneys that are serving in different capacities throughout the county, including some attorneys in their court, attorneys in Circuit Court and some of the attorneys in the Prosecutor's Office have fringe benefits, but there are a handful who do not. What they would like to do is have all of those attorneys treated the same way. The reason is that they can't keep attorneys in those positions and they can cut down on the turnover if they have the fringe benefits because quite frankly, that is an inducement. Also, when they get around to equalizing salaries, it makes it easier if they are all in the same boat. What they have right now is three (3) public defenders and Mr. Pigman has two (2) deputy prosecutors who are not receiving the same benefits as are the other people in those positions.

Councilman Hermann asked how many hours do they put in.

Judge Dietsch said they put in the same number of hours that the other attorneys performing those same duties put in. The difference is the other attorneys receive the benefits and these few people do not.

President Elliott asked Judge Dietsch if he knew the history of that.

Judge Dietsch said yes, he thinks that...

President Elliott said they reached a certain point where they said any new one coming on board would not get the medical benefits and they were advised of that when they took the job.

Judge Dietsch said he understands that but, notwithstanding that, it still makes it very difficult for them in terms of who they are going to keep and the qualified people they are going to get and, also, the equalization of the salaries which they intend to get into in 1987, with Council's blessing and also eliminate another spot from the budget, but it makes it extremely difficult to do that when they treat people differently.

Councilman Owen said the other thing, the ordinance could exempt professionals and include that as part of their salary.

Attorney Kissinger said if the ordinance excluded professionals, this would not be discriminatory. For example, Burdette Park workers...They go in at 8:00 in the morning, etc. Their hours are totally predictable, etc. But with professional people, you don't pay them an hourly rate.

Councilman Owen said he thought they should go ahead and draw something up.

Councilman Owen said one of the advantages too, is that some of the more experienced public defenders can keep the appeals down and save tremendous amount on those costs.

Judge Dietsch said that was the intent of the letter. The reason that he asked that this be transmitted at this time is because if at all possible that they would like to accomplish that and then do some equalizations in January. They would not request additional funds, but they want to do some juggling of monies to equalize these salaries for these professional people.

President Elliott asked Ms. McBride if she sees any thing wrong with it, the salary ordinance?

Auditor McBride said none at all.

Councilman Hermann said the problem for Council is that every other office, which they all have to be treated alike, she agrees to entice and to get good people, they do need this, but going back to the other offices, Council would have to go over them.

Councilman Owen said there is a difference between somebody who works twenty-five or thirty versus ten hours a week.

Judge Dietsch said they have some other people on their payroll who do not get fringes, but they do not intend to ask that they get fringes either, because they don't feel that they fall within the same classification. They are saying because these people are attorneys and they are performing these services for them and a lot of weeks, far in excess of whatever part-time classification is. He said they feel that these people fall within a different category and it is grossly unfair to these folks who do not receive these benefits as opposed to those who do.

Auditor Alice McBride said these public defenders are permanent, full-time positions. She said she sees no problem with it.

Judge Dietsch said there were certain people that were carried on their budget for some reason or other as part-time, in the sense that they did not have a full-time position with the court that excluded practice. He said they have some full-time positions with professionals and they are excluded from practicing and they made that distinction and probably should not have made that distinction in response to Council's request, "Do you have these part-time people"? That is where they fell into that box because they wanted to be honest and say that they are not full-time in the sense that they are not allowed to practice, but they were full-time in the sense of the number of hours of service that were performed per week.

Auditor Alice McBride said these people could be made full time with a letter to bookkeeping from the Judge.

President Elliott called on each Councilman as to their feelings on this.

Councilman Wortman said he had mixed emotions. He wouldn't say he is against it but would like to study it a little more.

Councilman Hermann said, Yes.

Councilman Ahrens said, No.

Councilman Lutz asked if they are asking for additional salaries or just fringe benefits.

Attorney Dietsch said just the fringe benefits.

Councilman Owen said, Yes.

President Elliott said his opinion is if they are designated as full-time then they are eligible for full-time benefits.

Judge Dietsch said to President Elliott, "How are you directing me to proceed with that matter. Simply inform the Auditor that these people are performing full-time services?"

Auditor Alice McBride said it is up to the Judge if he can state that these people are full-time.

Councilman Hermann said some of these people might work twenty (20) hours one week and forty (40) the next, right?

Judge Dietsch said that is right.

Councilman Hermann said, so, she doesn't see where there would be a problem.

Judge Dietsch said he will get a letter over to the Auditor.

PRESENTATION TO AUDITOR ALICE MCBRIDE - RETIRING

President Elliott said the Council was indebted to Ms. McBride for all the years and they simply could not have operated without her services. There is not a single person in the entire City that did not respect and admire her. On behalf of the members of County Council, he presented Ms. McBride with a gift.

The members applauded in appreciation to Ms. McBride.

Ms. McBride thanked the Council and said she had enjoyed working with them and would miss everyone and if there is ever anyway that she can help, she would be glad too. She said she loved them all.

There being no further business, the meeting recessed until December 30, 1986 at 2:00 p.m.

414.

TRANSFERS

KNIGHT ASSESSOR

From Account: 113-313...Mileage.....\$ 445.00
113-199...Extra Help..... 1,465.00

To Account: 113-260...Office Supplies....\$ 445.00
113-422...Office Machines.... 1,465.00

PERRY ASSESSOR

From Account: 114-320...Utilities.....\$ 225.00
114-191...Retirement..... 390.00

To Account: 114-314...Telephone.....\$ 225.00
114-192...Insurance..... 390.00

JAIL - COUNTY COMMISSIONERS

From Account: 130.1-116.Jailer.....\$ 215.00
130.1-117.Jailer..... 270.00
130.1-226 Food..... 39.95

To Account: 130.1-192.Insurance.....\$ 485.00
130.1-224.Medical..... 39.95

LEGAL AID

From Account: 146-314...Telephone.....\$ 80.00
146-314...Telephone..... 13.00

To Account: 146-190...Social Security....\$ 80.00
146-325...Law Books..... 13.00

ELECTION OFFICE

From Account: 121-113...Absentee Teams.....\$ 227.08

To Account: 121-366...Janitor Service....\$ 227.08

COUNTY COMMISSIONERS

From Account: 130-305...Patient & Inmate \$3,180.00
130-305...Patient & Inmate... 4,560.00

To Account: 130-329...School Tuition.....\$3,180.00
130-306...Soldiers Burial.... 4,000.00
130-329...School Tuition..... 560.00

SHERIFF

From Account: 105-315...Radio Line.....\$ 445.00
105-320...Sub Utilities..... 3,500.00
105-393...Youth..... 26.20
105-352...Equipment..... 361.03
105-267...ID..... 431.67

Total \$ 4,763.90

105-269...Canine 17.74
105-223...Garage & Motors.... 258.71

To Account: 105-354...Radio Repair..... 747.71
105-260...Office Supplies.... 431.67
105-223...Garage & Motors.... 3,584.52

Total \$4,763.90

105-260...Office Supplies.... 17.74
105-267...ID..... 107.02
105-260...Office Supplies.... 151.69

SUPERIOR COURT

From Account: 137-181...Special Reporter...\$ 500.00
137-352...Equipment Repairs.. 2,400.00

To Account: 137-161...Judge Pro Tempore..\$ 500.00
137-421...Furniture & Fixtur. 2,400.00

PROSECUTOR

From Account: 108-191...Retirement.....\$ 50.00

To Account: 108-190...Social Security....\$ 50.00

CENTER

From Account: 111-113...Real Estate Deputy.\$ 1,480.00

To Account: 111-422...Office Machines....\$ 1,480.00

CIRCUIT CT. SUPPLEMENT ADULT USER FEE

From Account: 260-192...Insurance\$ 411.10
260-136...Secretary..... 280.00

To Account: 260-190...Social Security....\$ 411.10
260-135...Probation Intern... 280.00

WELFARE

From Account: 204.1-121.10.Director.....\$ 500.00
204.1-121.20.Supervisors..... 2,000.00
204.1-121.30.Caseworkers..... 30,000.00
204.1-121.40.Clerical..... 4,000.00
204.1-122.20.Retirement..... 2,000.00
204.1-122.30.Group Insur..... 12,000.00
204.1-310.10.AFDC..... 75,000.00
204.1-310.30.Crippled Child.. 900.00
204.1-310.50.Child Welfare... 1,000.00
204.1-310.60.Foster Care Asst 4,000.00
204.1-310.70.Adoption Asst... 2,500.00
204.1-321.10.Legal Services... 500.00
204.1-321.30.Medical Fees.... 80.00
204.1-324.30.Comp. & Liab.... 8,000.00
204.1-326.10.Repair of Build. 700.00
204.1-329.21.Wards in Foster. 5,000.00
204.1-329.23.Burial of Wards. 1,000.00

To Account: 204.1-322.20.Postage.....\$ 4,000.00
204.1-329.22.Wards in Instit. 30,505.00
204.1-424.10.Machinery & E... 3,500.00
204.1-221.10.Office Supplies. 1,500.00

COUNTY HIGHWAY

From Account: 201-1313..Travel Expense.....\$ 500.00
201-1341..Printing..... 654.40
201-1361..Operating Expenses. 952.00
201-1362..Office Materials... 187.70
201-2270..Concrete..... 669.40
201-2271..Hardware & Tools... 500.00
201-2360..Equipment Rental... 1,310.55

To Account: 201-2361..Other Contractual..\$ 500.00
201-2361..Other Contractual.. 654.40
201-2361..Other Contractual.. 952.00
201-2361..Other Contractual.. 187.70
201-2361..Other Contractual.. 669.40
201-2361..Other Contractual.. 500.00
201-2361..Other Contractual.. 1,310.55

COUNTY HIGHWAY

From Account:	201-2134..Laborer.....	\$ 4.00
	201-2134..Laborer.....	4.00
	201-3112..Asst. Mechanic.....	5.00
	201-3112..Asst. Mechanic.....	5.00
	201-3112..Asst. Mechanic.....	5.00
To Account:	201-2131..Laborer.....	\$ 4.00
	201-2132..Laborer.....	4.00
	201-3120..Grease man.....	5.00
	201-3121..Tool Crib Clerk.....	5.00
	201-3122..Leadman.....	5.00

COUNTY HIGHWAY

From Account:	201-2119..Truck Driver.....	\$ 5.00
	201-2119..Truck Driver.....	5.00
	201-2119..Truck Driver.....	5.00
	201-2119..Truck Driver.....	5.00
	201-2119..Truck Driver.....	5.00
	201-2126..Equipment Operator.	4.00
	201-2126..Equipment Operator.	4.00
To Account:	201-2111..Truck Driver.....	5.00
	201-2112..Truck Driver.....	5.00
	201-2116..Truck Driver.....	5.00
	201-2118..Truck Driver.....	5.00
	201-2139..Trash Cont. Driver.	5.00
	201-2121..Equipment Operator.	4.00
	201-2124..Equipment Operator.	4.00

COUNTY ASSESSOR

From Account:	109-352...Equipment Repair...	\$ 110.70
To Account:	109-313...Mileage.....	\$ 48.08
	109-260...Office Supplies....	62.62

AUDITORIUM

From Account:	144-191...Retirement.....	\$ 527.34
	144-230...Uniforms.....	332.92
	144-272...Sanitary Supplies..	694.56
	144-352...Equipment repairs..	367.57
	144-363...Trash Hauling.....	184.20
To Account:	144-190...Social Security....	\$ 347.34
	144-130...Overtime.....	1,134.98
	144-199...Part-Time.....	410.92
	144-355...Building & Structur	211.35

SCOTT ASSESSOR

From Account:	116-191...Retirement.....	\$ 2.00
To Account:	116-192...Insurance.....	\$ 2.00

VANDERBURGH COUNTY COUNCIL
DECEMBER 30, 1986

The Vanderburgh County Council met in session this 30th day of December, 1986 at 2:00 p.m. with the following members present:

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

Also present was the Deputy Auditor Sam Humphrey.

President Elliott said they were reconvening the meeting of December 22, 1986. Since he had a bad case of laryngitis, Councilman Owen took over the chair.

RE: DIVISION OF POWERS ORDINANCE

Chairman Owen said the first order of business is the Division of Powers Ordinance. He asked if there was anyone that would like to speak on this.

Ms. Margaret Kyle who resides at 1257 Burdette Avenue in Evansville, Indiana said she was representing the League of Women Voters of Southwestern Indiana as its 3rd vice president with the portfolio on "Modernization of County Government."

The League appreciates this opportunity to speak to the Council regarding the ordinance on DIVISION OF POWERS.

Since 1975 the League of Women Voters of Indiana has studied local government structure, focusing on overlapping services, double taxation in city, township and county governments. In 1977 the study was re-focused to investigate alternative local government forms which would create more productive, accountable and efficient government.

In March, 1986, at the Annual Meeting of the League of Women Voters of Southwestern Indiana, the members voted to:

- A. Continue support for enactment of legislation to accomplish consolidation and modernization of Evansville and Vanderburgh County governments;
- B. Cooperate with other community agencies and groups concerned with this consolidation; moving toward increased public awareness and understanding.

In appearing here today, the League wished to assure the Council of its continuing interest in local government forms which will create more productive, accountable and efficient government.

VOTING

Councilman Taylor moved that the Division of Powers Ordinance be approved.

The motion was seconded by Councilman Elliott.

The motion carried with the following roll call vote: Councilman Wortman, No; Councilman Hermann, No; Councilman Ahrens, Yes; Councilman Lutz, No; Councilman Taylor, Yes; Councilman Elliott, Yes and Chairman Owen, Yes.

Chairman Owen said the ordinance is adopted; it is the second and final reading.

48.

RE: AMENDMENT TO SALARY ORDINANCE - REASSESSMENT

Councilman Taylor moved that the salary ordinance be amended to read as follows:

An elected township assessor shall be compensated, in addition to annual salary, at a rate of \$.10 per parcel of real estate.

The motion was seconded by Councilman Hermann.

The motion carried unanimously with the following roll call vote:

Councilman Wortman, Yes; Councilman Hermann, Yes; Councilman Ahrens, Yes; Councilman Lutz, Yes; Councilman Taylor, Yes; Councilman Elliott, Yes and Chairman Owen, Yes.

RE: APPROPRIATION FOR LAND COMMITTEE

Mr. James Angermeier, County Assessor sent a letter to all Councilmembers requesting approval of the remaining amount.

Chairman Owen asked if there was any discussion on this issue.

Councilman Taylor asked if this was encumbered.

Deputy Auditor Sam Humphrey said salaries can not be carried over. The balance in there will have to be reappropriated.

VOTING

Chairman Owen said this will have to be advertised. An expression of intent is the motion.

Councilman Taylor moved as an expression of intent to appropriate the remaining balance, \$11,270.00.

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

There being no further business the meeting adjourned at 2:25 p.m.

AMENDMENT TO 1987 SALARY ORDINANCE

The 1987 Salary Ordinance is amended to read as follows:

REASSESSMENT FUND

Armstrong
1 Assessor (249-110-111)

Center
1 Assessor (249-111-111)

German
1 Assessor (249-112-111)

Knight
1 Assessor (249-113-111)

Perry
1 Assessor (249-114-111)

Pigeon
1 Assessor (249-115-111)

Scott
1 Assessor (249-116-111)

Union
1 Assessor (249-117-111)

When performing the real property assessment duties prescribed by I.C. 6-1.1-A, an elected township assessor shall be compensated, in addition to annual salary, at a rate of \$.10 per parcel of real estate reassessed by said township assessor. This per parcel amount is to be paid only if said township assessor actually completes all of the activities necessary for the reassessment of a parcel.

VANDEBURGH COUNTY COUNCIL
JANUARY 7, 1987

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

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

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

The meeting was officially opened by Sheriff Clarence Shepard.

Auditor Sam Humphrey called the meeting to order and opened the floor for nominations for President of the County Council.

Councilman Elliott entered the name of Mark Owen for President.

Councilman Taylor seconded the motion.

There being no further nominations, Mr. Owen was elected President. The meeting was turned over to President Owen.

President Owen asked for nominations for Vice President.

Councilman Taylor nominated Mildred Ahrens for Vice President. Councilman Elliott seconded the motion.

Councilman Ahrens was unanimously elected Vice President.

President Owen said he would like to thank all the members for their support in electing him president.

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

RE: PROSECUTOR - ROBERT PIGMAN

Prosecutor Pigman said he wanted to transfer \$40,000.00 of his incentive fund into general fund. This account has gotten to the point where he doesn't need the \$40,000.00 so you are welcome to it. Spend it wisely.

The Councilmembers applauded in appreciation of his presentation.

President Owen said he would like to add that last year Mr. Pigman was a little short in his budget of about \$27,000.00 and rather than coming back to the Council, he went ahead and took it out of the incentive fund. So, really that is \$67,000.00 that he has helped the County out.

RE: BLUE CLAIM - ATTORNEY JERRY STILWELL

President Owen said Attorney Jerry Stilwell assisted Mr. Kissinger in the Lubbenhusen vs. the County. This is on the reassessment from years ago.

Councilman Taylor moved they approve this claim in the amount of \$360.00 for payment.

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

RE: CIRCUIT COURT

Councilman Hermann moved they approve the following:

136-141...D.I.S.P. Technician.....	\$ 212.00
136-144...Work Release Officer.....	1,192.00
136-313...Travel.....	2,520.00
136-422...Office Machines.....	2,653.00
	<u>\$ 6,577.00</u>

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

RE: CIRCUIT COURT SUPPLEMENT ADULT USER FEE

President Owen said the recommendation of the finance committee was to approve the entire appropriation.

Councilman Hermann moved they approve the following:

260-133...Transportation Officer.....	\$ 126.00
260-134...Transportation Officer.....	720.00
260-141...D.I.S.P. Technician.....	212.00
260-198...Probation Interns.....	10,000.00
	<u>\$11,058.00</u>

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

RE: CIRCUIT COURT MISDEMEANOR OFFENDERS

Judge Miller said this is money they get from the State. It was pointed out that this budget is only for six (6) months. Judge Miller said they will come back in June for the second half of this.

Councilman Taylor said the salary ordinance has to reflect either the entire year or six months.

Councilman Taylor moved they approve the following:

276-111...Cook.....	\$ 6,747.00
276-112...Guard.....	7,785.00
276-190...Social Security.....	1,774.00
276-191...Retirement.....	1,737.00
276-192...Insurance.....	1,554.00
276-195...Part Time Safe House.....	10,270.00
276-277...Meals.....	10,000.00
276-278...Dorm Construction.....	10,148.00
	<u>\$50,015.00</u>

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

RE: TRANSFERS - CIRCUIT COURT
CIRCUIT COURT SUPPLEMENT ADULT USER FEE

Judge Miller said this transfer is to equalize salaries of the public defenders.

Councilman Elliott moved they approve both transfer requests.

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

RE: JAIL MISDEMEANANT

President Owen figured this appropriation request on a percentage through August 31, 1986.

Councilman Elliott moved they approve the following:

278-136...Civilian Jailer.....	\$10,043.00
278-137...Civilian Jailer.....	10,043.00
278-138...Civilian Jailer.....	10,043.00
278-139...Civilian Jailer.....	10,043.00
278-190...Social Security.....	2,873.00
278-191...Retirement.....	2,813.00
278-192...Health Insurance.....	6,570.00
278-193...Unemployment.....	200.00
278-194...Life Insurance.....	73.00
	<u>\$52,701.00</u>

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

Sheriff Shepard was informed to come back in July and ask for the remaining appropriation.

RE: SHERIFF

Sheriff Shepard said their proposal for combining police and fire emergency service for the county has just been sent back to them for a study for a week and the group doing the evaluation will be here the 15th. President Owen has been their liaison officer with that and they have sent a rather thick book on the feasibility study. Some price figures will be given for them to consider.

Sheriff Shepard said Motor Vehicles was deleted from the 1987 budget and he is requesting this appropriation to pay for his lease cars through April.

President Owen said the capital improvements were taken out in order that the budget would be balanced, but it was the intention that items like this would be put back. On the lease cars, between February and March, they might want to sit down with some of the Council and do a cost approach and find out if it would be better to purchase smaller type cars.

Sheriff Shepard said next month he would have a proposal package for Council on the cost of vehicles, owning versus leasing, and etc. Councilmembers have been very kind over the last four (4) years. They started a program four (4) years ago of replacing a certain percentage of the fleet each year. It has been a cost savings to the county. He would like to continue this replacement each year of four (4) to five (5) vehicles plus the consideration of going to a smaller car for the detective work. They have saved over \$40,000.00 the last four (4) years pumping their own gas.

President Elliott asked what the due date is for purchasing regular sheriff cars for 1987.

Sheriff Shepard said that will be in this month sometime. This will be the last year that they can buy the police package as far as marked cars. He said that it would take another year to replace the whole fleet. Each year they put the new cars on the front line and move the other cars down to supervisors, sergeants and lieutenants.

Councilman Wortman asked what happens to the cars when they are finished with them.

Sheriff Shepard said he turns them over to the county commissioners. He, personally, would rather own the cars. It saves the county money in the long run.

Councilman Lutz moved they approve the following:

105-423...Motor Vehicles.....	\$12,312.00
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The motion was seconded by Councilman Ahrens and the motion carried unanimously.

RE: JAIL

Sheriff Shepard said this appropriation request is to pay food bills through December 31, 1986. He would like to pay last year's bills separately and not get into this year's money.

Councilman Taylor moved they approve the following:

130.1-226.Food.....\$24,000.00

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

RE: TRANSFER - SHERIFF

Sheriff Shepard said this is a salary transfer which he presents each month.

Councilman Lutz moved they approve this transfer request. The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: CORONER

President Owen said he has been advised that the Coroner is out of town and Ms. Fox is present if anyone has any questions.

Councilman Taylor moved they approve the following:

107-113...Asst. Deputy Coroner.....\$ 500.00

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

RE: AMENDMENT TO 1987 SALARY ORDINANCE

Councilman Taylor moved they amend the salary ordinance for Asst. Deputy Coroner to \$3,840.00 and to be retroactive to January 1, 1987.

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

RE: SUPERIOR COURT MISDEMEANOR PROBATION USER FEE FUND

Councilman Taylor moved they approve the following:

262-174...Clerk/Court Reporter.....	\$ 3,600.00
262-190...Social Security.....	910.00
262-191...Retirement.....	370.00
262-198...Miscellaneous.....	1,600.00
262-199...Part Time Interns.....	7,400.00
262-393...Supplemental Adult Prob.....	20,000.00
	<u>\$33,880.00</u>

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

RE: TRANSFERS - SUPERIOR COURT

President Owen said the finance committee recommended approval.

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

RE: CLERK'S INCENTIVE IV-D

Councilman Wortman moved they approve the following:

266-111...Intern.....	\$10,920.00
266-199...Extra Help.....	4,550.00
266-190...Social Security.....	1,000.00
	<u>\$16,470.00</u>

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

RE: PROSECUTOR'S ADULT PROTECTIVE SERVICE PROGRAM

President Owen said this budget is refunded by the State.

Councilman Wortman moved they approve the following:

271-111...Investigator.....	\$18,900.00
271-190...Social Security.....	1,352.00
271-191...Retirement.....	1,323.00
271-192...Insurance.....	3,080.00

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

RE: TRANSFERS - COOPERATIVE EXTENSION SERVICE

Councilman Lutz moved they approve the transfer. The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: AMENDMENT TO 1987 SALARY ORDINANCE

There was some discussion on the difference between a Patrolman and a Jailer. After calling the Sheriff's Department, it was explained that the Jailer is a civilian and is not a sworn officer, thus the difference in pay.

Councilman Taylor moved they approve the amendments to 1987 salary ordinance as attached and that all be retroactive to January 1, 1987.

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

RE: NEW BUSINESSCOMMITTEE CHAIRMEN

President Owen appointed Councilman Elliott as Finance Chairman and that the entire Councilmembers serve on this committee.

President Owen appointed Councilman Taylor as Personnel Chairman and that the entire Councilmembers serve on this committee.

President Owen appointed Councilman Lutz as Administration & Development Committee Chairman.

COUNCIL CALL FOR 1987

Councilmembers agreed that the meetings will continue on the first Wednesday of each month at 2:30 p.m.

It was decided that the Personnel Committee and Finance Committee meetings follow the same schedule as 1986. The Personnel Committee will meet at 2:00 p.m. on the fourth Wednesday of the month and the Finance Committee will meet at 3:00 p.m. on the fourth Wednesday of the month.

APPOINTMENT TO ALCOHOLIC BEVERAGE BOARD

Councilman Lutz nominated Mr. J. Robert Duvall to serve on the Alcoholic Beverage Board.

Councilman Elliott seconded the motion and the motion carried unanimously.

ROADS PROJECTS

Councilman Taylor said he is very concerned about the status of the roads projects. He said Council was told that everything was right on schedule and now, according to the paper, it appears this is not the case.

Councilman Taylor said the Wheel Tax vote will come up again in July. These monies go to the road repair and new roads, but he thinks this should be reviewed and perhaps it will not be necessary to continue this Tax. He would like for the President to appoint a special committee, consisting of two (2) members from the Council, two (2) members of the Commissioners and the County Engineer to review all of the road projects and the money that is needed and see if the Wheel Tax really needs to be continued.

Councilman Wortman said the City is involved in it too.

Councilman Elliott said the Director of EUTS should be included.

President Owen said now, contrary to what Ms. Zigenfus said, Green River Road may not be approved, the design may not be finished. It appears the city engineer's office has been working on city projects and has not had the opportunity to spend the kind of time they need to work on the county projects. So now, with Green River Road we're faced with a serious delay.

Councilman Taylor said apparently the City Engineer's Office is getting their work done because their print-outs on the Federal monies that the City received in relation to the money that the County got...They got up in the millions last year and the County got around \$7,000.00.

Councilman Taylor said there are Councilmembers who have been in favor of taking this Wheel Tax off long time ago, but because of information that Council was receiving that it wasn't time to take it off, so this committee could weigh all the facts and say, yes it is needed or no, it is not needed.

Councilman Lutz pointed out that the City gets a larger percentage of the Wheel Tax monies than the County. It is a countywide tax so the County Council has to enact it for the City.

Councilman Elliott said it wasn't too long ago that the majority of the Council was against the extension of the Wheel Tax. There was a meeting and somebody from the City came around and lobbied individual Councilmembers and the vote was six (6) to one (1) against him that day. He voted against it that day.

Councilman Taylor said what he is saying is, that he is trying to prevent that.

President Elliott said it was \$334,000.00 last year. When he projected the county option income tax revenue for ten (10) years, he put in the twenty (20) per cent cushion. The amount that has been allocated for next year alone is about \$500,000.00 more than his prediction and that is more than the entire Wheel Tax will bring in. He projects a \$7,000,000.00 surplus in 1990 and it is right on target right now. So, why do they need to bother the people with a nuisance tax that produces \$334,000.00.

It was general consensus of the Council to set up this committee.

Councilman Taylor made a motion to form a committee to evaluate the State & Federal Highway projects and funds and to review the Wheel Tax.

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

President Owen asked if there were any volunteers.

Councilman Taylor and Councilman Wortman said they would serve on the committee. President Owen asked Councilman Taylor to be Chairman of the committee.

President Owen said a letter will be sent out to the Commissioners, County Engineer and the Director of EUTS asking them to participate in this meeting. The meeting will be January 20, 1987 in Room 303.

Councilman Wortman said he has heard through the Home Builders Association, that a temporary agreement was made with the City to create development on the west side with the sewers and there is going to be a lot of development out there. These road projects are something that should get to going, a lot of restaurants, etc. So, there will be a mess out there just like on the east side.

PRESENTATION TO COUNCILMAN ELLIOTT, PAST PRESIDENT

President Owen said he wanted to make this presentation to Councilman Harold Elliott, on behalf of all the Council who served the Council as President for two (2) years.

The plaque says, "Presented to Harold Elliott, for his dedication and outstanding services as President of the County Council for 1985 and 1986."

President Owen said he wanted Harold to know that the Councilmembers thanked him and appreciated his efforts, his hard work and for leading them through those two (2) difficult years.

The members applauded in appreciation.

Councilman Elliott said he had some comments that he would like to give. He has written something here called:

"The Swan Song of an Ex-President"

It has been a good two (2) years. He said there have been times when he felt that they would have to form a circle like the wagon trains when the Indians were attacking so that they could fire back at their attackers. The Council has acted responsibly and done an adequate job of providing funds for the operation of County Government. He is proud of the fact that they have accomplished this without spending any of the option income tax money, except for our roads. He truly believes that they can have the best road system of any county in Indiana. They have made a good start the last year and with an extra \$1.5 million allocation for 1987, they should be able to improve even more roads than last year. He noticed that the Commissioners are preparing their list of roads now and plan to have a public hearing on February 28 similar to the one that Council had last year. Since there will be likely several freezes and thaws after February 28, he would like for the Council to have another townhall meeting on roads later in the year and make it an annual event. The people that came to that meeting were really happy about it and they went home satisfied and he believes that no matter what kind of road projects that the Commissioners come up with, with these freezes and thaws, they are going to miss some of them. He said he thought the people should have the opportunity to come before the Council again this year. He would like to give them \$2,000,000.00 next year provided \$500,000.00 is earmarked for new roads next year.

They will need to review the cuts that were made in equipment, supplies and services when they were trying to leave the option income tax undisturbed at budget time. With the loss of \$1,000,000.00 in revenue sharing and a shortage in property tax collections, it may be necessary to spend some of that money this year, depending on the amount of money left in the general fund balance after the books are closed. He believes that this year they will finally get a decision on the Constitutionality of the county option income tax so that won't be hanging over our heads anymore.

He hopes that this year the Commissioners will join the Council in bringing Vanderburgh County Government into the twentieth century before the twenty-first century is upon us by adopting the Division of Powers Ordinance. He, personally, would be willing to settle for an effective date of January 1, 1988 so that they would have plenty of time to work together to affect a smooth transition.

One of his greatest disappointments has been the delay in increasing the Innkeeper's Tax to five (5) per cent. If we had acted when he first suggested it, we would have collected well over \$1,000,000.00 additional revenue by now and all from non-residents who expect to pay it since they, and are own residents, pay when they visit other communities. Some people say we could pay for improvements to our tourism facilities from our county income tax and that is true; however, it is our residents who pay this tax. When he thinks about how many improvements we could have made to the Auditorium, the Gold Room, Burdette Park and the Zoo with the \$400,000.00 to \$500,000.00 additional money from the increased tax, it distresses him. He put out some feelers to the opposition in recent months, and had some encouraging feedback, but the only concrete evidence that he finally had was that they are spending money to defeat himself and Representative Hays in the recent election since they were the principle proponents of the increased tax. He thinks it is time for this Council to show the courage necessary to adopt the five (5) per cent tax under the uniform Innkeeper's Tax Statute and thinks of the relief that we can give to our local taxpayers by taking the expense of necessary improvements off their backs and not give in to pressure groups. He has felt that the extra three (3) per cent will not harm our local hotel/motel industry at all. We have just seen the completion of a new hotel, Signature Inn, and another one is planned, a five (5) story, luxury hotel for construction at the airport. These hotels are owned by chains which are accustomed to collecting five (5) per cent and more, in other localities. He plans to give Council's attorney copies of opinions from the Deputy Attorney General and the staff attorney for the Legislative Services Agency and invite his opinion. He hopes that Council will agree with him and the Legislative Services Attorney that under home rule, we can do what we want to do about the Innkeeper's Tax, so long as what we do is not specifically prohibited by Statute.

He would like to say again that it has been a real good two (2) years and he has enjoyed it. He doesn't know why but he has developed a certain attachment for you, Councilmembers.

The Councilmembers applauded Councilman Elliott and showed appreciation for all his endeavors.

President Owen said one of the things that he wanted to point out was that one of the first bills filed in the Legislature this year is a bill to take the Innkeeper's Tax and have that tax collected by the Treasurer of each County rather than by the State Department of Revenue. Part of the problem that they have had is having to send money up and wait all these months to get it back. The other thing is, they have never been informed as to who pays it and who has not been paying it. He said he certainly would be supportive of Council trying to draft a resolution to support that bill.

There being no further business the meeting adjourned at 4:00 p.m.

APPROPRIATION ORDINANCE
JANUARY 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

105-423...Motor Vehicles..... \$12,312.00 \$ 12,312.00

<u>Mark Kelce</u>	_____
<u>Harold L. Elliott</u>	_____
<u>Michael A. Adams</u>	_____
<u>Robert Lutz</u>	_____
<u>Betty Hermann</u>	_____
<u>Curt Wolfman</u>	_____

CORONER

107-113...Asst. Deputy Coroner....\$ 500.00 \$ 500.00

<u>Mark Kelce</u>	_____
<u>Harold L. Elliott</u>	<u>Michael A. Adams</u>
<u>Robert Lutz</u>	_____
<u>Betty Hermann</u>	_____
<u>Curt Wolfman</u>	_____

COUNTY COMMISSIONERS - JAIL

130.1-226.Food.....\$24,000.00 \$ 24,000.00

<u>Mark Kelce</u>	_____
<u>Harold L. Elliott</u>	_____
<u>Michael A. Adams</u>	_____
<u>Robert Lutz</u>	_____
<u>Betty Hermann</u>	_____
<u>Curt Wolfman</u>	_____

CIRCUIT COURT

136-141...D.I.S.P. Technician.....	\$ 212.00	\$ <u>212.00</u>
136-144...Work Release Officer....	1,192.00	\$ <u>1,192.00</u>
136-195...Bail BOND Part Time.....	10,390.00	\$ <u>- 0 -</u>
136-197...Bailiff Part Time.....	2,000.00	\$ <u>- 0 -</u>
136-199...Probation Depart. Intern	15,000.00	\$ <u>- 0 -</u>
136-277...Meals.....	10,000.00	\$ <u>- 0 -</u>
136-313...Travel.....	2,520.00	\$ <u>2,520.00</u>
136-360...Duplicating Machine.....	2,200.00	\$ <u>- 0 -</u>
136-422...Office Machines.....	2,653.00	\$ <u>2,653.00</u>
Total	\$46,167.00	\$ <u>6,577.00</u>

Mark Kelce

Harold L. Elliott

Melred Adams

Robert Lutz

[Signature]

Betty Hermann

Curt Waldman

TOTAL GENERAL COUNTY FUND \$82,979.00 \$ 43,389.00

CIRCUIT COURT SUPPLEMENT ADULT USER FEE

260-133...Transportation Officer..	\$ 126.00	\$ <u>126.00</u>
260-134...Transportation Officer..	720.00	\$ <u>720.00</u>
260-141...D.I.S.P. Technician.....	212.00	\$ <u>212.00</u>
260-198...Probation Interns.....	10,000.00	\$ <u>10,000.00</u>

TOTAL CIRCUIT COURT SUPPL. ADULT \$11,058.00 \$ 11,058.00

Mark Kelce

Harold L. Elliott

Melred Adams

Robert Lutz

[Signature]

Betty Hermann

Curt Waldman

SUPERIOR COURT MISDEMEANOR PROBATION USER FEE FUND

262-174...Clerk/Court Reporter....	\$ 3,600.00	\$ <u>3,600.00</u>
262-190...Social Security.....	910.00	\$ <u>910.00</u>
262-191...Retirement.....	370.00	\$ <u>370.00</u>
262-198...Miscellaneous.....	1,600.00	\$ <u>1,600.00</u>
262-199...Part time Interns.....	7,400.00	\$ <u>7,400.00</u>
262-393...Supplemental Adult Prob.	20,000.00	\$ <u>20,000.00</u>

TOTAL SUPERIOR COURT MISDEMEANOR \$33,880.00 \$ 33,880.00

Mark Kelce

Harold L. Elliott

Melred Adams

Robert Lutz

[Signature]

Betty Hermann

Curt Waldman

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.....	<u>1,000.00</u>	\$ <u>1,000.00</u>
TOTAL CLERK'S INCENTIVE IV-D	\$16,470.00	\$ <u>16,470.00</u>

Mark Pelue
Harold L. Elliott
Mildred Adams
Robert Lutz
Betty Hermann
Curt Walden

PROSECUTOR'S ADULT PROTECTIVE SERVICE PROGRAM

271-111...Investigator.....	\$ 18,900.00	\$ <u>18,900.00</u>
271-190...Social Security.....	1,352.00	\$ <u>1,352.00</u>
271-191...Retirement.....	1,323.00	\$ <u>1,323.00</u>
271-192...Insurance.....	<u>3,080.00</u>	\$ <u>3,080.00</u>
TOTAL PROSECUTOR'S ADULT PROTECT.	\$ 24,655.00	\$ <u>24,655.00</u>

Mark Pelue
Harold L. Elliott
Mildred Adams
Robert Lutz
Betty Hermann
Curt Walden

CIRCUIT COURT MISDEMEANOR OFFENDERS

276-111...Cook.....	\$ 6,747.00	\$ <u>6,747.00</u>
276-112...Guard.....	7,785.00	\$ <u>7,785.00</u>
276-190...Social Security.....	1,774.00	\$ <u>1,774.00</u>
276-191...Retirement.....	1,737.00	\$ <u>1,737.00</u>
276-192...Insurance.....	1,554.00	\$ <u>1,554.00</u>
276-195...Part Time Safe House	10,270.00	\$ <u>10,270.00</u>
276-277...Meals.....	10,000.00	\$ <u>10,000.00</u>
276-278...Dorm Construction.....	<u>10,148.00</u>	\$ <u>10,148.00</u>
TOTAL CIRCUIT COURT MISDEMEANOR	\$ 50,015.00	\$ <u>50,015.00</u>

Mark Pelue
Harold L. Elliott
Mildred Adams
Robert Lutz
Betty Hermann
Curt Walden

JAIL MISDEMEANANT

278-136...Civilian Jailer.....	\$15,065.00	\$ 10,043.00
278-137...Civilian Jailer.....	15,065.00	\$ 10,043.00
278-138...Civilian Jailer.....	15,065.00	\$ 10,043.00
278-139...Civilian Jailer.....	15,065.00	\$ 10,043.00
278-190...Social Security.....	4,310.00	\$ 2,873.00
278-191...Retirement	4,220.00	\$ 2,813.00
278-192...Health Insurance.....	9,855.00	\$ 6,570.00
278-193...Unemployment.....	300.00	\$ 200.00
278-194...Life Insurance.....	111.00	\$ 73.00

TOTAL JAIL MISDEMEANANT	\$79,056.00	\$ 52,701.00
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Mark Palmer

Harold L. Elliott

Michael A. Greene

Robert J. [unclear]

Betty Hermann

Carl [unclear]

TRANSFERS

COOPERATIVE EXTENSION SERVICE

From Account:	123-114...Secretary.....	\$ 223.00	<i>Approved</i>
To Account:	123-112...Office Manager.....	\$ 223.00	

SUPERIOR COURT

From Account:	137-164...Public Defender....	\$30,524.00	<i>Approved</i>
To Account:	137-165...Public Defender....	\$ 950.00	
	137-166...Public Defender....	950.00	
	137-185...Public Defender....	14,312.00	
	137-186...Public Defender....	14,312.00	
		<u>\$30,524.00</u>	

CIRCUIT COURT

From Account:	136-118...Public Defender....	\$ 3,584.00	<i>Approved</i>
To Account:	136-116...Public Defender....	1,792.00	
	136-117...Public Defender....	1,792.00	

CIRCUIT COURT SUPPLEMENT ADULT USER FEE

From Account:	260-129...Director.....	\$ 2,014.00	<i>Approved</i>
	260-300...Contractual Serv...	6,500.00	
To Account:	260-116...Asst. Director.....	\$ 2,014.00	
	260-195...Miscellaneous.....	6,500.00	

SHERIFF

From Account	105-113.0-065..Patrolman.....	\$ 1,000.00	<i>Approved</i>
To Account	105-124...Special Deputies...	\$ 1,000.00	

AMENDMENT TO 1987 SALARY ORDINANCE

The 1987 Salary Ordinance is amended to read as follows:

CORONER

1 Asst. Deputy Coroner @ \$3,840.00 (113) *approved*

CO-OP EXTENSION

1 Office Manager @ \$14,228.00 (112) *approved*

1 Secretary @ \$13,440.00 (114)

SHERIFF SPECIAL DEPUTIES

Patrolman @ \$10.00 per hour *approved*

Jailer @ \$8.00 per hour

SUPERIOR COURT

1 Public Defender @ \$16.00 (164)

1 Public Defender @ \$14,312.00 (165)

1 Public Defender @ \$14,312.00 (166) *approved*

1 Public Defender @ \$14,312.00 (185)

1 Public Defender @ \$14,312.00 (186)

CIRCUIT COURT

1 Public Defender @ \$13,557.00 (118)

1 Public Defender @ \$21,126.00 (116)

1 Public Defender @ \$21,126.00 (117) *approved*

1 D.I.S.P. Technician @ \$8,925.00 (141)

1 Work Release Officer @ \$15,750.00 (144)

CIRCUIT COURT SUPPLEMENT ADULT USER FEE

1 D.I.S.P. Technician @ \$8,925.00 (141)

1 Director of Court Services @ \$2,014.00 (129)

1 Asst. Director of Court Services @ \$2,630.00 (116) *approved*

1 Transportation Officer @ \$126.00 (133)

1 Transportation Officer @ \$720.00 (134)

MISDEMEANOR PROBATION USER FEE - SUPERIOR COURT

1 Clerk/Court Reporter @ \$3,600.00 (174) *approved*

CLERK'S INCENTIVE IV-D

1 Intern @ \$10,920.00 (111) *approved*

PROSECUTOR'S ADULT PROTECTIVE SERVICE

1 Investigator @ \$18,900.00 (111) *approved*

CIRCUIT COURT MISDEMEANOR OFFENDERS

1 Cook @ \$6,747.00 (111) *approved*

1 Guard @ \$7,785.00 (112)

JAIL MISDEMEANANT

1 Civilian Jailer @ \$10,043.00 (136)

1 Civilian Jailer @ \$10,043.00 (137)

1 Civilian Jailer @ \$10,043.00 (138) *approved*

1 Civilian Jailer @ \$10,043.00 (139)

VANDERBURGH COUNTY COUNCIL
FEBRUARY 4, 1987

The Vanderburgh County Council met in session this 4th day of February, 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 the First Deputy Auditor Peggy Powless and the County 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: CORONER - AGREEMENTS

Mr. Charles R. Althaus, Vanderburgh County Coroner, said he needs to renew four (4) contracts. Two (2) of them are with the Pathologist at Deaconess Hospital and one (1) is with the Deaconess Hospital morgue and laboratory and the other one (1) is with Dr. Brown, the Forensic Dentist. They are the same contracts with the only exception in that they call for a two (2) year contract rather than for one (1) year.

Councilman Taylor moved to approve these agreements.

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

RE: TREASURER

Mr. Pat Tuley, Vanderburgh County Treasurer, explained that they have \$5,000.00 allocated for supplies and he will probably need \$10,000.00 to \$13,000.00 before the year is out.

Councilman Elliott moved they approve the following:

103-260...Office Supplies.....\$ 5,000.00

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

RE: PROSECUTOR

Ms. Sandy Millard, Administrative Manager, said they have requested the part time Deputy Prosecutor position be made to a full time Deputy Prosecutor with an additional salary of \$1,980.00 which is to be paid by the Prosecutor's Incentive Fund.

Councilman Taylor said it was the recommendation of the Personnel Committee to approve this so he would move they approve the following:

108-107...Deputy Prosecutor.....\$ 1,980.00

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

RE: COUNTY COMMISSIONERS

Mr. Jim Lindenschmidt, said they are asking for \$27,000.00 to pay the rental on the lease purchase agreement on the computer.

Councilman Elliott said there was an unanimous motion at the finance meeting that this be approved so he would move they approve the following:

130-426...Voting Machines.....\$27,000.00

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

President Owen said approval of this motion was based on assurance that a new date would be arranged for demonstrations for electronic machines.

Mr. Lindenschmidt said he was not aware of it but would check into it.

He said one other thing, in the finance meeting, it was requested for him to get copies of the United Way study for all the Councilmembers but, he does not have a copy to make copies.

President Owen said we will take care of it.

President Owen said he would suggest taking it up to the City's printing department and have them do it.

Mr. Lindenschmidt said he had talked to them, anyway.

Councilman Elliott said he would give him his copy before he leaves today.

RE: SUPERINTENDENT OF COUNTY BUILDINGS

Councilman Taylor said each Councilman has been given a break-down on the calculation for the carpenter. It is figured on 2088 hours. This is within the raise area so he will move they approve the following:

131-112...Carpenter.....	\$	79.00
131-175...Clothing Allowance.....		208.00
131-190...Social Security.....		21.00
	\$	<u>308.00</u>

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

RE: AUDITORIUM

Mr. Kim Bitz, Auditorium Manager, said he explained this request at the finance meeting and is here today if anyone has any questions.

Councilman Elliott moved they approve the following:

140-320...Utilities.....	\$48,856.56
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The motion was seconded by Councilman Taylor and the motion carried unanimously.

President Owen said it is his understanding that he wants to transfer the money from one account to another to have that done immediately and then ask for the appropriation which will take some thirty (30) days to be approved so that he can pay the bill right away.

RE: TRANSFER - AUDITORIUM

Councilman Elliott moved they approve both transfers.

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

RE: BURDETTE PARK

Councilman Elliott said he would move what was recommended at the finance meeting which is the following:

145-222...Tires & Tubes.....	\$	500.00
145-223...Garage & Motor.....		1,000.00
145-344...Advertising & Signs.....		5,000.00
145-368...Park Planning.....		7,500.00
	\$	<u>14,000.00</u>

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

RE: HILLCREST-WASHINGTON HOME

Councilman Taylor moved that this request be continued until the next meeting, March 4, 1987, giving Councilmen time to study the United Way report.

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

RE: COUNTY HIGHWAY

Mr. Bill Bethel, Highway Superintendent, said they would cancel their appropriation request and instead transfer money into #1123.

Councilman Taylor said Highway will delete the position, Tool Crib Clerk, and transfer monies around to upgrade a person to a foreman. There will still be the same number of employees and we should benefit because there will be a foreman over the mechanics.

Councilman Wortman said the bottom line the way he understands it, is that it will be more efficient.

President Owen asked if the Union was aware that they are losing a position?

Mr. Bethel said they will be.

Councilman Taylor moved they approve the transfer.

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

Councilman Taylor moved they approve the following:

201-1123...Foreman.....\$.00

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

Councilman Taylor moved they approve the Amendment to 1987 Salary Ordinance as follows:

1 Tool Crib Clerk @ .00 (3121)
1 Foreman @ \$18,366.00 (1123)

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

RE: CUMULATIVE BRIDGE

Councilman Taylor moved they approve the following:

203-175...Clothing Allowance.....\$ 1,456.00
203-190...Social Security..... 100.00
\$ 1,556.00

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

RE: PROPERTY REASSESSMENT

Councilman Elliott said the Council passed a motion of intent to approve this un-spent money in 1987 so he moved they approve the following:

249-130-119..Land Comm. Board.....\$11,270.00
249-130-190..Social Security..... 835.00
\$12,105.00

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

RE: CIRCUIT COURT SUPPLEMENT ADULT USER FEE

Councilman Taylor said the Personnel Committee recommended approval of this request so he moved that they approve the following:

260-111...Probation Counselor.....	\$ 475.00
260-114...Community Service Officer.....	475.00
260-115...Community Service Officer.....	475.00
260-116...Asst. Director Court.....	475.00
260-117...Maintenance Supervisor.....	385.00
260-118...Trainee Supervisor.....	250.00
260-119...Work Release Guard.....	375.00
260-120...Work Release Guard.....	375.00
260-130...Jobs Program Director.....	500.00
	<u>\$ 3,785.00</u>

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

RE: TRANSFER - CIRCUIT COURT

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

RE: AMENDMENT TO 1987 SALARY ORDINANCE

Councilman Taylor moved they approve the amendments to 1987 salary ordinance as attached to the minutes.

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

RE: NEW BUSINESS

Councilman Wortman said he would like to relay the information that he found on the highway situation. He met with Stan Yoder of the State, and he understands that the highway is \$191,041.00 in the red. We may only get \$725,000.00 this year in the highway fund. There is nothing up there on Lynch Road and Green River Road. The big wait in on the Federal to see what they are going to do. He believes that they should find out something this week on that. If they don't pass the highway bill by Friday, they will recess until February 17. There are many amendments to this bill such as billboards, cement, bridge in Massachusetts, etc. Evansville is in Group 2 classification, from 50,000 to 200,000.

Councilman Wortman said they would see how this thing goes and in turn he would call him and get back with him and even if he needed to go up there, he would go on his own time. Mr. Yoder said that would be fine, just call and make an appointment. Governor Orr is on his last two (2) years and he might even talk to him. He might help us out because we have been neglected down here for twenty-five to thirty years.

Mr. Yoder thought if they do approve it, we might get like 3.2 million in Indiana. It all takes time. Just sit and wait.

Councilman Ahrens asked if a report would be ready by February 23, the date that the Commissioners called the public hearing?

Councilman Wortman said he would hope so. As he understands it, they are going to let a private firm do Lynch Road. We have Eichoff-Koressel on the west side to consider, too. We want to be there with our ducks in order when this money is passed out.

Councilman Elliott asked if anything had developed lately from the Commissioners on the engineering on Green River Road?

President Owen said only that they are seeking bids for engineering.

Councilman Elliott said the highway fund is \$191,041.00 in the red. He talked to the State Tax Board this morning and he said that they will not approve any new appropriations in the highway fund until July and by then the revenue will be high enough that we will work our way out of it without any big problems.

The State Tax Board area supervisor said Council does not have to transfer to the highway fund to get existing roads paved. Just add a line item called reconstruction in the local roads and streets account and release it as we see fit.

Councilman Wortman said that Mr. Yoder said four or five times, "Save your money!" He really emphasized that.

WHEEL TAX

President Owen said the finance committee discussed the wheel tax and requested that our attorney go ahead and prepare an ordinance. He would like for this to be prepared and sent out to each Councilman in ample time before the next meeting. He said he would like to set it the same date as the Council meeting which would be March 4, 1987.

Councilman Wortman said he would like to see it taken off but if we are going to be strapped for money, this could be another factor. Council needs to study and evaluate this very carefully.

President Owen agreed that a lot of discussions will be needed before voting on it. He said he would notify the Mayor and the City of the hearing. We have until July 1 to have the ordinance adopted. The first hearing could be in March and not vote on it until April.

Councilman Ahrens asked if it was possible to have the meeting with the City so that Council will know how necessary Wheel Tax is to the City?

President Owen said, yes, perhaps it would be good to set up an informal meeting with the City and have a discussion about this. It would give us a better idea. He said he would set something up.

ATTORNEY'S OPINION ON INNKEEPER'S TAX

Councilman Elliott said Representative Hays has filed a bill in the Legislation to make technical corrections on the uniform innkeeper's tax. He said he will probably delay requesting an ordinance until we find out what happens to that bill in Legislature, especially the capital improvement fund feature, which he thinks is a great idea.

Mr. Alan Kissinger, Council Attorney, gave each Councilman copies of opinion regarding this Statute.

AGREEMENT - CONCERNING COMPENSATION OF COUNCIL ATTORNEY

A copy of the agreement concerning compensation of council attorney was given to each Councilman. President Owen said it is the same agreement that they have always used. The only change is that the name has been changed.

Councilman Taylor moved to approve the agreement concerning compensation of Vanderburgh County Council Attorney.

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

ROAD HEARING

President Owen said there is an invitation to each Councilman from the Commissioners on road priorities to be held February 23 at 7:00 p.m. in room 307.

Councilman Wortman said he spoke to Mr. Andy Easley about several roads that he had in mind to submit and he said that is fine and if anybody else had some to let him know. He said one that he has been getting a lot of calls was Bexley Road in the north part of the county and then backed it up by the school bus drivers.

VANDERBURGH COUNTY COUNCIL
February 4, 1987

Page 6

President Owen said he would suggest that as we have roads that we want to add to the list, that we go ahead and do it. Mr. Easley said he was going to start preparing his list and have something ready for that meeting.

President Owen said he is assuming that if the highway fund ends up short that they will have to make a motion that they reduce their expenses by that amount.

LEGISLATIVE PRIORITIES OF INDIANA ASSOCIATION OF COUNTY COUNCILS

President Owen gave each Councilman a list from the Association of County Council's legislative priorities and there are a couple of bills that they have really asked us to try to help on, so if you have the opportunity to see any of your State Representatives or Senators, try to mention to them our support or opposition to some of the bills that they have mentioned.

Councilman Ahrens asked if they wanted Councilmen to attend their legislative meeting.

President Owen said there is an invitation that they will have one February 19, 1987 in Indianapolis at the Hilton. They have invited any of us to go to if we could.

There being no further business the meeting adjourned at 3:15 p.m.

APPROPRIATION ORDINANCE
FEBRUARY 4, 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

TREASURER

103-260... Office Supplies.....\$ 5,000.00 \$ 5,000.00

Frank R. ...

Harold L. Elliott

Michael Adams

Robert Lutz

Betty Hermann

Curt ...

PROSECUTOR

108-107... Deputy Prosecutor \$ 1,980.00 \$ 1,980.00

Frank R. ...

Harold L. Elliott

Michael Adams

Robert Lutz

Betty Hermann

Curt ...

COUNTY COMMISSIONERS

130-426... Voting Machines.....\$ 27,000.00 \$ 27,000.00

Frank R. ...

Harold L. Elliott

Michael Adams

Robert Lutz

Betty Hermann

Curt ...

SUPERINTENDENT OF COUNTY BUILDINGS

131-112...Carpenter.....	\$ 79.00	\$ <u>79.00</u>
131-175...Clothing Allowance.....	208.00	\$ <u>208.00</u>
131-190...Social Security.....	21.00	\$ <u>21.00</u>
Total	\$ 308.00	\$ <u>308.00</u>

Thompson

Harold L. Elliott

Melchior A. Jensen

Robert Lutz

Betty Hermann

Curt Adams

AUDITORIUM

144-320...Utilities.....	\$ 48,856.56	\$ <u>48,856.56</u>
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Thompson

Harold L. Elliott

Melchior A. Jensen

Robert Lutz

Betty Hermann

Curt Adams

BURDETTE PARK

145-116...Securities.....	\$ 5,000.00	\$ <u>- 0 -</u>
145-118...Other Employees.....	18,100.00	\$ <u>- 0 -</u>
145-124...Cashier & Bookkeeper....	52.40	\$ <u>- 0 -</u>
145-125...Maintenance.....	52.40	\$ <u>- 0 -</u>
145-126...Maintenance.....	52.40	\$ <u>- 0 -</u>
145-127...Maintenance.....	52.40	\$ <u>- 0 -</u>
145-128...Maintenance.....	52.40	\$ <u>- 0 -</u>
145-190...Social Security.....	1,700.00	\$ <u>- 0 -</u>
145-210...Fuel/Butane.....	3,000.00	\$ <u>- 0 -</u>
145-221...Gas, Oil & Lubes.....	4,500.00	\$ <u>- 0 -</u>
145-222...Tires & Tubes.....	500.00	\$ <u>500.00</u>
145-223...Garage & Motor.....	1,000.00	\$ <u>1,000.00</u>
145-314...Telephone & Telegraph...	500.00	\$ <u>- 0 -</u>
145-320...Utilities.....	13,000.00	\$ <u>- 0 -</u>
145-344...Advertising and Signs...	5,000.00	\$ <u>5,000.00</u>
145-352...Equipment Repairs.....	6,000.00	\$ <u>- 0 -</u>
145-355...Building Repairs.....	5,000.00	\$ <u>- 0 -</u>
145-368...Park Planning.....	7,500.00	\$ <u>7,500.00</u>

Total	\$ 71,062.00	\$ <u>14,000.00</u>
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Thompson

Melchior A. Jensen

Robert Lutz

Betty Hermann

Curt Adams

HILLCREST-WASHINGTON HOME

151-111...Superintendent.....	\$ 9,606.00	\$ - 0 -
151-190...Social Security.....	687.00	\$ - 0 -
151-191...Retirement.....	673.00	\$ - 0 -
Total	\$ 10,966.00	\$ - 0 -

Frank R. [Signature]

Harold L. Elliott

Michael A. [Signature]

Robert [Signature]

Betty Hermann

[Signature]

[Signature]

TOTAL COUNTY GENERAL FUND \$165,172.56 \$ 97,144.56

COUNTY HIGHWAY

201-1123...Foreman.....	\$ 18,366.00	\$ - 0 -
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Frank R. [Signature]

Harold L. Elliott

Michael A. [Signature]

Robert [Signature]

Betty Hermann

[Signature]

TOTAL COUNTY HIGHWAY \$ 18,366.00 \$ - 0 -

CUMULATIVE BRIDGE

203-175...Clothing Allowance.....	\$ 1,456.00	\$ <u>1,456.00</u>
203-190...Social Security.....	100.00	\$ <u>100.00</u>
Total	\$ 1,556.00	\$ <u>1,556.00</u>

Frank R. [Signature]

Harold L. Elliott

Michael A. [Signature]

Robert [Signature]

Betty Hermann

[Signature]

TOTAL CUMULATIVE BRIDGE \$ 1,556.00 \$ 1,556.00

PROPERTY REASSESSMENT

249-130-119...Land Comm. Board....	\$ 11,270.00	\$ <u>11,270.00</u>
249-130-190...Social Security....	\$ 835.00	\$ <u>835.00</u>
TOTAL PROPERTY REASSESSMENT	\$ 12,105.00	\$ <u>12,105.00</u>

Frank Miller
Harold L. Elliott
Michael Ahrens
Robert Lutz
Betty Hermann
Curt Wilbur

CIRCUIT COURT SUPPLEMENT ADULT USER FEE

260-111...Probation Counselor.....	\$ 475.00	\$ <u>475.00</u>
260-114...Community Service Off...	475.00	\$ <u>475.00</u>
260-115...Community Service Off...	475.00	\$ <u>475.00</u>
260-116...Asst. Director Court....	475.00	\$ <u>475.00</u>
260-117...Maintenance Supervisor..	385.00	\$ <u>385.00</u>
260-118...Trainee Supervisor.....	250.00	\$ <u>250.00</u>
260-119...Work Release Guard.....	375.00	\$ <u>375.00</u>
260-120...Work Release Guard.....	375.00	\$ <u>375.00</u>
260-130...Jobs Program Director...	500.00	\$ <u>500.00</u>
TOTAL CIRCUIT COURT SUPPL. ADULT	\$ 3,785.00	\$ <u>3,785.00</u>

Frank Miller
Harold L. Elliott
Robert Lutz
Betty Hermann
Curt Wilbur

Michael Ahrens

444.

TRANSFERS

CIRCUIT COURT

From Account: 136-313...Travel Expense.....\$ 2,520.00
To Account: 136-198...Miscellaneous.....\$ 2,520.00

approved

AUDITORIUM

From Account: 144-320...Utilities.....\$ 48,856.56
144-352...Equipment Repairs..... 1,000.00
144-355...Building & Structure.... 2,000.00
To Account: 144-428...Maintenance Equipment...\$ 48,856.56
144-270...Other Supplies..... 3,000.00

approved

COUNTY HIGHWAY

From Account: 201-3121..Tool Crib Clerk.....\$ 15,787.80
201-3223..Garage & Motor..... 831.00
To Account: 201-1123..Foreman..... 16,618.80

approved

AMENDMENT TO 1987 SALARY ORDINANCE

445.

The 1987 Salary Ordinance is amended to read as follows:

PROSECUTOR

1 Deputy Prosecutor @ \$20,000.00 (107)

Approved

SUPT. OF COUNTY BUILDINGS

1 Carpenter @ \$17,455.00 (112)
Clothing Allowance @ \$ 208.00 (175)

Approved

COUNTY HIGHWAY

1 Tool Crib Clerk @ .00 (3121)
1 Foreman @ \$18,366.00 (1123)

Approved

CUMULATIVE BRIDGE

Clothing Allowance @ \$1,456.00 (175)

Approved

CIRCUIT COURT SUPPLEMENT ADULT USER FEE

1 Probation Counselor @ \$ 1,091.00 (111)
1 Comm. Service Officer @ \$ 1,091.00 (114)
1 Comm. Service Officer @ \$ 1,091.00 (115)
1 Asst. Director Court @ \$ 1,091.00 (116)
1 Maint. Supervisor @ \$ 885.00 (117)
1 Trainee Supervisor @ \$ 250.00 (118)
1 Work Release Guard @ \$ 375.00 (119)
1 Work Release Guard @ \$ 375.00 (120)
1 Jobs Program Dir. @ \$2,228.00 (130)

Approved

VANDERBURGH COUNTY COUNCIL
WHEEL TAX/EXCISE SURTAX
MARCH 4, 1987

The Vanderburgh County Council met in session for the purpose of ~~discussing the Wheel Tax and Excise Surtax~~ this 4th day of March, 1987 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 Auditor Sam Humphrey and the Council Attorney Alan Kissinger.

President Owen said this date was set for a public hearing and the ordinance has not been advertised; therefore, there will not be a vote. He said the first speaker will be John Vezzoso, Director of Board of Public Works.

Mr. John Vezzoso had a sketch of the new Animal Shelter which he said is a City-County operation. He is happy to announce today that it is under construction. He said \$36,000.00 is their goal and the building will be worth in excess of \$400,000.00.

Councilman Ahrens asked if there were living quarters there.

Mr. Vezzoso said just for the animals.

Councilman Ahrens said she thought maybe they should provide living quarters so that someone is on that property.

Mr. Vezzoso said there are no windows in this building.

Mr. Vezzoso said that they really try to look after the tax dollars. He said he is here to really talk about the Wheel Tax. Council heard it from his last year. It is a very important tool to the City. They are very dependent on this. Revenue Sharing has dropped off to nothing, and they have to depend on it. There are so many places to play catch-up that the Local Option Tax can not handle it all.

Last year in the City, they paved 132 streets. Without the Wheel Tax, they would have paved possibly 40 streets. The Wheel Tax did that much for them and they're looking forward to it this year.

President Owen said that is his question to him, what is the effect to the City without it?

Mr. Vezzoso said he would say close to fifty (50) per cent of less paving without it. There are so many other things that those Local Option Tax dollars are earmarked for. They haven't bought any equipment to speak of since 1977. They're driving pick-up trucks with old road signs in the floorbed to keep the guys' feet from dragging on the ground.

He said he just hoped that Council would bear with them as least one (1) more year on the Wheel tax. The people that he has talked to and he has yet to find one that has talked down the Wheel Tax. He wished the State would do it. Have you noticed the State Highways lately? They are a lot worse than the county roads and the city roads.

In talking to the taxpayers, they express that what is being done to the streets are very beneficial.

Councilman Elliott asked what was the City's revenue in 1987 from the Option Income Tax and from the additional fuel taxes.

Mr. Vezzoso said he did not have it with him.

Councilman Ahrens asked Mr. Vezzoso if the Wheel Tax was used for cleaning the streets.

Mr. Vezzoso said no, that is strictly used by the City Council. It cannot be spent for anything besides paving. Last year he had four (4) lists of priorities. He did not even finish priority one (1) last year. People are calling in and they are trying to take care of them. His list is monstrous this year.

Councilman Elliott said it would help to make his mind up if he knew exactly what the fuel tax revenues were going to be, what the county option income tax is going to be and what the budget is for streets.

Mr. Vezzoso said he could get that for him. He said he would have it for the next meeting. He appreciates that last year, some of the members were very considerate and did change their mind to see that it did go through and they do need it this year.

They will have a beautiful facility and they won't be coming looking for funds to put it in operation and all Councilmembers will be invited to the grand opening of the Dog Pound.

President Owen said on behalf of the Council they would be remiss if they didn't say something to Mr. Vezzoso about the Dog Pound because he has done just an extraordinary job. He is sure that all share the sentiment and they thank him profusely for his hard work for putting this together.

Councilman Taylor said at the Commissioners Hearing on the road paving, he brought up the Wheel Tax and he asked them if they were willing to pay these taxes for the type of roads that they are getting and it was unanimous. They said they didn't care how much taxes that they had to pay to get good roads. They don't care if they have to pay the Wheel tax if they can good roads.

Councilman Elliott said if they have enough projected revenue on County Option Income Tax, then they don't need that tax. That is the point that he has been making.

Councilman Taylor said maybe we do and maybe we don't. Can we give the City \$700,000.00 to finish their road project this year?

President Owen said what we will do is get the City's figures and get all the stuff together and get prepared for a vote.

Councilman Taylor said Council needs to think about planning. We go out and fix the roads but we don't do the things necessary to maintain them. In a matter of five (5) years, we will be right back where we are now and at that point we might not be able to enact the Wheel Tax.

Councilman Elliott said he talked to our county engineer about that very thing. Drainage and the keeping of the ditches mowed is a great thing that has to be done all the time and he agreed. Our road crews should be able to keep it in repair at all times and do it before there is any paving or sealing done.

Councilman Taylor said if they keep the Wheel Tax on long enough to take care of the roads then extend it just a little longer to do the other things that has to be done in form of preparing the roads so they will last, maybe they need to look at it that way. Another year is not going to break the public and hurt Council.

Councilman Hermann said she thought that they should look at it both ways, too. When they put this on, we said with an option for the next year which was last year and then we put it on again for this year and we need to think about this very seriously because we just can't keep putting taxes on and not taking any off. This is a chance of taking a tax off that we have got to work very seriously because if this is really doing this much and can be done in no other way, but if we have the funds, she thinks that we should think seriously of taking this tax off.

Councilman Elliott said psychologically, if the City grows to depend on that tax every year, they don't try to work their budget around it, they're going to depend on it every year from now on.

Councilman Taylor said he just saw some figures, something like \$78,000,000.00 that the City has in requests in projects that have to be completed. Councilmembers will be getting that. You will see that \$700,000.00 is a necessity and government is City and County, whether we want to look at just the County and them being just the City, government is both of them together and this is something that we have to look at, is it accomplishing what needs to be done and would one (1) more year hurt or look like we are renegeing on what we said we would do? Again those people there, were only fifty (50) people, but that's taxpayers that said they would have no problem with paying that additional wheel tax. That's what we have to deal with.

Councilman Elliott said it has been one (1) more year for three (3) years.

Commissioner Rick Borries said even though we all have our differences of opinion, he is not here to throw stones but he did receive some. He said he received these at the meeting that Councilman Taylor was referring to. These were not even on the list. These were from two (2) very attractive young women who came up after the meeting and said that they were too afraid to talk and they wanted to show what was in front of their house on East Meade Drive. The concrete is falling apart and they are in the county, north of Plaza School in an area that may someday be annexed to part of the City. There needs to be some patching out there and some road work.

Mr. Borries said he would ask for Council's consideration and he knows that it is an annual thing that you have to debate. It is a massive amount of services, these roads, and it is an ongoing and never ending need. It always changes. One never knows what the winters are going to be like. This year has been fortunate in that respect. If you felt that if there were any specific examples of where we are wasting taxpayers money on this Wheel Tax, he would be alarmed. We know the needs are out there and we know that the advantage to Wheel Tax services is putting the money right down on the paving. We're not talking about adding employees or wasting services in any way.

The final point is that we have to be up front about this and with having the Supreme Court Justice from Evansville and the Governor has been from Evansville, the county in Evansville has had a lot of help in terms of road financing, road monies. The whole highway bill is up in the air. He said he will be in Washington, D. C. with a student program next week but he hopes to make some contacts to see where they are. Each group has their own special deals. Some want the fifty mile an hour speed limit raised, some want seatbelts in, the whole thing is up in the air so, we are going to have to fight here in Vanderburgh County because we have enjoyed having some tremendous projects on the way. Now, we are beginning to see that perhaps Governor Orr's last two (2) years here. The game is changing. Some of these other cities and counties are starting to want their share and we now are hearing that well, yes, we would approve the initial parts of Lynch Road but now you are going to have to change, you may have to pay for this locally and the highway people are saying that you don't seem to understand that we have \$5,000,000.00 for the whole State of Indiana in the urban funds. So we say what happens if we have the plans going? They say but, that is all we have. They don't know yet because of this hold up on the highway bill. Although we have enjoyed a good deal of success, it has also been no political divisions down here. We know what roads we need and we know how to keep them up and there is no differences of opinion but there is only so much money at the State level. We're at a point here where we are going to have to continue to fight hard and he has always said that we are just catching up down here.

Mr. Borries said he does ask Council's consideration on this thing. He doesn't think that he is wasting money and he thinks that people want these roads. They want their roads improved. It is tough to do. That is why Mr. Easley, County Engineer, has tried to break it down even in terms of how you can move your equipment per hour, how much you can lay per day, realistically. How do you get that stuff there, etc. It is massive, 500 miles of road out there.

Councilman Elliott said he would like to ask Commissioner Borries and Mr. Easley a question. If this Council were to appropriate an additional \$2,000,000.00 for 1988 and for 1989 for roads for paving, do you think that would put us in pretty good shape by then?

Commissioner Borries said it would help but the thing is it is always going to change. By then there will be other roads...

Councilman Elliott said he knew that but if they are properly paved, properly sealed and the drainage taken care of, he talked to Mr. Easley the other night after the meeting, that you possibly could put off the Boonville-New Harmony Road until next year and wait until that Interstate exchange is in place and do that next year and with the \$352,000.00 you could take care of every road those people asked for the other night.

Commissioner Borries said what the other thing is, that kind of money can be used for these other on-going projects in addition to our road paving needs and the other dilemma is we don't know what the State is going to give us in the future. There are people from South Bend, people from Lake County who are saying that it is our time, we want some money now. The best thing that we are going to be able to hope for is to say we have our plans in place, we need these improvements. He said he doesn't think that the State is going to continue to guarantee some of the things...

Councilman Elliott said there won't be any new road construction at all without matching Federal and State Funds and the \$326,000.00 from the Wheel Tax would just put a scratch on that.

Commissioner Borries said but every bit helps and he just knows that they are not wasting it. He also knows again, that is why you have to expand even to the City. There are lots of people inside the City of Evansville who are county taxpayers. So that has an impact and again, they have lots of other capital needs out there besides the roads. The roads are a vital thing. There are buildings that are going to need on-going improvements so you are always going to have need for capital improvements.

Councilman Elliott said just last year they picked up an additional \$732,000.00 in additional fuel taxes which is twice what they have been generating from the Wheel Tax.

Commissioner Borries said the Wheel Tax is such a fluctuating thing that you don't know in terms of cost and price, and when it drops, consumption will go up but then the tax situation is so uncertain.

Commissioner Borries said he appreciates Council's support, the road paving that they have been able to do and we're doing some good things, but, we are just going to have to stay with it. He feels that it is needed.

Councilman Elliott asked Mr. Easley in terms of drainage, in terms of mowing, in terms of getting the roads in shape for paving, can not our county highway crews take care of that?

Mr. Andy Easley, County Engineer, said the county crews replace culverts, prior to repaving. They use both gradalls to cut the ditches and primarily that is done with county crews. They don't have to ask the contractors do very much of that. If they can keep up with it, they will. Just adding a comment to what Mr. Borries has said, they have been advised by the State that they are going to have to pay their own engineering on the first phase of Lynch Road. It is going

to be \$300,000.00. They have to pay for their own plans. They have to be sure that they have their matching money. If they pass the highway bill, and if there is not too much demand on the \$5,000,000.00 that becomes available every year throughout the State for third class cities, they will get another project down here. How many times does he hear that they just can't afford to pave your road this year. They have been lucky the last couple of winters to have a mild winter. They haven't seen very many chuck holes this winter. Asphalt is low. As low as it has been for a long time, with the price of oil. This is an excellent time to get those roads that really need it and she thinks that the people out there will go at least another year. He has found nobody that has objected to the Wheel Tax and he thinks evidently Councilman Taylor and a lot of other people are finding the same thing.

Councilman Elliott said he is not saying that they are objecting to it but he is saying if they have other revenues, they should take the nuisance tax away.

Mr. Easley said he dislikes excess taxes and he thinks that they are paying an awfully lot of them and the one that infuriates him right now, is they are collecting the Federal gasoline tax, it is going to Washington and is going into a fund that is strictly pledged and dedicated to highway construction and they are up there arguing about it and they have all of these highway jobs shut down and they are going to miss the construction season. It is deplorable. We should all go home and write our Senators and Congressmen tonight.

Councilman Taylor said the point that Councilman Elliott brought up on these roads about paving and cleaning the ditches...When you get into the paving season, you don't have anybody that you can put out cleaning the ditches. Last year, we used some extra money and hired some extra people just to do nothing but prepare the sides of the roads. Once the paving season is started, these people at the county garage are paving.

Mr. Easley said this is correct. They paved twenty-five miles last year.

President Owen said he believes that you have to have a good combination, some of it is private, some of it is county.

Councilman Taylor said the point that he is trying to make is, to eliminate that tax until we have all of these things under control, the ditches are cleaned so the roads will drain good so they will last, then you're defeating your purpose of repaving the road.

Councilman Elliott said he doesn't think that he would even pave a road unless it was properly prepared.

Councilman Taylor said but you still have roads that the ditches aren't clean and they doing part of it now but, they won't get it all done between now and the time for the paving season to get done.

Councilman Elliott said correct him if he is wrong, but don't you have fewer miles to be paved with our own crews this year than you did last year?

Mr. Easley said that is correct.

Councilman Elliott said they took care of it last year so why couldn't they do it this year?

Councilman Taylor asked where are you going to get the money?

Councilman Elliott said we have the money. We have the people on the payroll that can do the work.

Councilman Taylor said not the ones that go out and clean...

Mr. Easley said not every mile of every road that gets resurfaced has ditches that have to be cleaned. Some of the ditches are in fairly good shape and some of the shoulders build up and they do need to be pulled and cut down and the cost of that, if they have to contract some of that out in order to get a quality job, he doesn't think that they are cutting back the number of tons that they are putting on the resurfacing program, not appreciable.

Councilman Wortman said last year was a good example if anybody wants to look at it, Schillinger Road. They really went through that, there were trees, ditches cleaned and he was out there and he talked to the gradall operators. Keep that crew going because they are experienced!

Mr. Easley said and that doesn't go very fast, that kink of work. Every good day there is always ditches to be excavated and they are constantly patrolling the roads and he thinks that they did major patching and he has spent probably a good five (5) hours looking at the Boonville-New Harmony Road, trying to put together a 3R project-between St. Joseph Avenue and St. Wendel. They can get 75% Federal money on that to put three (3) inches of asphalt on it if they pass the highway bill and if people that have to approve it concur that it is a good project. It has adequate right-of-way. It needs some major patching in places. We're suppose to have three to one back slopes and they have some cut sections there as you go west to St. Joe that are more one to one and they have all kinds of trees on them. He said there are two (2) miles between St. Joe and Highway 65 and it is estimated that they could probably spend \$200,000.00 a mile there, counting the asphalt, the Federal people would want it widen and the want shoulders and when you go from 65 to St. Wendel, probably will cost \$150,000.00 a mile. It needs guardrails in places where there are big ditches too close to the side of the road, but they will get this for 25% of the total project cost. They will also have to put a construction engineer out there to take the weight tickets, to watch the construction and it may cost a little more that it would if they just put an inch and one-half of resurfacing on it and it would last for years and he thinks it would be a good investment. There are very few roads that are eligible for it. This is a secondary that is eligible. It carries a lot of traffic and he thinks that it will be worthwhile if they can possibly afford it and he would urge the Commissioners to go for it.

Councilman Elliott said that is one of the few roads that goes from border to border and that is one reason that he thought that they might be able to put it off for a year and get the matching Federal money because by then Congress will have passed some sort of funding bill.

Councilman Wortman said do you know that you will get matching funds next year?

Mr. Easley said no, he didn't know for sure but 3R money...There is more of that than there is in urban funds that Ms. Zigenfus has to fight. Now he went over Boonville-New Harmony Road from Petersburg Road to 41, he would love to seal it this year and as he has said before one of the problems is keeping people off of it for four (4) to five (5) hours. They think it is a Constitutional right that they should be able to jump into their car anytime that they want to and go to the grocery store. It has some public relations problems but it really could use sealing, if not this year but next year.

In this period where we have had a mild winter and the low asphalt prices, he thinks that they should be making hay. The handwriting is on the wall that Federal funds are going to be less and less and they are having to cut back with design money and they probably are going to have to cut back with the funds that they get to share with us. He knows that the Wheel Tax when it was first put on, there were some that thought that maybe you wouldn't have to have it too many years. Our county still has a long way to go.

452.

WHEEL TAX
March 4, 1987

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Councilman Wortman said you are working now on Old Princeton Road?

Mr. Easley said yes, that is right.

President Owen asked if there was any other discussion on this.

NEXT MEETING

President Owen said they will go ahead and set the vote for the next meeting, April 1, 1987.

There being no further business the meeting was adjourned.

VANDEBURGH COUNTY COUNCIL
MARCH 4, 1987

The Vanderburgh County Council met in session this 4th day of March, 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 the 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: CLERK

Councilman Taylor said the recommendation of the Personnel & Wage Committee was to approve the following:

101-160...Clerk - Overtime.....	\$ 2,000.00
101-190...Social Security.....	143.00
	<u>\$ 2,143.00</u>

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

PROSECUTOR

Councilman Taylor said the recommendation of the Personnel & Wage Committee was to approve the following:

108-124...Investigator.....	\$ 500.00
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The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: CENTER ASSESSOR
KNIGHT ASSESSOR
PIGEON ASSESSOR

Councilman Taylor said the recommendation of the Personnel & Wage Committee was to re-advertise these appropriations out of the Reassessment Fund and to approve the following:

111-118...5th Deputy.....	\$.00
111-190...Social Security.....	.00
111-191...Retirement.....	.00
111-192...Insurance.....	.00
113-118...Deputy.....	\$.00
113-190...Social Security.....	.00
113-191...Retirement.....	.00
113-192...Insurance.....	.00
115-118...5th 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: AREA PLAN COMMISSION

Councilman Elliott said the recommendation of the Finance Committee was to approve the following:

124-423...Motor Vehicles.....	\$ 10,768.90
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The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: DRAINAGE BOARD

Councilman Elliott said the recommendation of the Finance Committee was to approve the following:

126-260...Office Supplies.....\$ 1,195.94

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

RE: CIRCUIT COURT

Councilman Elliott said the recommendation of the Finance Committee was to approve the following:

136-421...Office Furniture.....\$ 1,500.00

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

RE: AUDITORIUM

Councilman Elliott said the Finance Committee recommendation was to approve the following:

144-352...Equipment Repairs.....	\$ 6,000.00
144-355...Building & Structure.....	7,000.00
144-425...Capital Improvements.....	2,600.00
144-428...Maintenance Equipment	2,700.00
Total	<u>\$ 18,300.00</u>

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

RE: HILLCREST-WASHINGTON HOME

Commissioner Rick Borries said he was sorry that he couldn't attend the Finance meeting, but he wanted to speak in behalf of Ms. Connie Davis who has been the interim administrator of Hillcrest-Washington Home in a very difficult situation. She has done an extremely capable and excellent job, in fact in their opinion, in this transition period. As you know the Hillcrest Home and the future of it is something that we are all concerned about. Our concern was in this interim period which at the time was involved in the dispute over the administrator to have a fresh approach, to allow a person that had tremendous background in the field of juvenile care to help them in their decisions that they are going to have to make. It was certainly not his intent, nor speaking for the Commissioners, any intent to have Ms. Davis suffer a loss in salary on this interim basis. Because of the dispute that had arisen at the time and pending the legal action that was involved with the previous administrator, they did not ask to change the salary ordinance and really he is not asking to do that at this time. He understands Council's concerns as to what you feel should be an appropriate salary for this position. He might say that the concerns that he has to a person that has professional expertise in the field and also the responsibility of administering a home such as this is a great concern that all of us should have because often time because of funding problems we're not just able to offer salaries that are commensurate with responsibility and the training that people need in government. This is a problem as you know in all government. He is not certainly criticizing Council in their deliberations since you have to always be concerned with budgetary dollars. It is a great concern because of the responsibility in the service we need.

Commissioner Borries said he is asking just for some consideration, if possible. If you do not feel a salary ordinance is appropriate, perhaps in the sum of what she would be losing in terms of volunteering to do this or asking her to help us in this situation, in the amount of \$2,573.25. What this would be would include any salary and Social Security obligations that she would lose during this interim. He would ask for Council's consideration of this and hope

that at this time perhaps you might be able to see some way in this interim basis to not allow her to suffer economic loss.

Again as a person who was social worker in the year 1978, her qualifications are excellent, she has done an excellent job and he certainly would encourage Council to ask any questions of her and again he asks consideration of salary for her.

Councilman Elliott said he read the United Way report concerning this part of the budget and they did have a recommended minimum wage of \$29,000.00. As a compromise, would he and Ms. Davis consider that if they recommend that this is an annual rate and specifically state that it does not include food and/or lodging? That way it would go straight through to the next superintendent.

Commissioner Borries said that certainly is better than what this current situation is because again, as the United Way report will indicate to you, they felt in 1987 that times had indeed changed and the mission we are looking at had changed and so he is not doing and getting some of the benefits that the previous administrator had. He would certainly look at that as an alternative. Perhaps again if you are reluctant to change the salary ordinance in this interim period, as a consulting service you might want to consider another area of not having to change the salary ordinance.

Again he just asks for consideration for her because of the fine job she has done, because of her professional background and because of her willingness to serve this county in a very difficult situation.

Councilman Taylor said he is speaking as the chairman of the Wage and Personnel. He said to Commissioner Borries, as a Commissioner, do you and the other Commissioners understand the Commissioners' responsibility and the Council's responsibilities?

Commissioner Borries said yes.

Councilman Taylor said then would you say that a Commissioner is, more or less the Mayor of the County. Would you agree?

Commissioner Borries said he didn't know. He said he understands the role. That is why he is here asking for Council's consideration today.

Councilman Taylor said if you understand the role then you would understand that you don't make a promise before you come to the people that have the purse strings.

Commissioner Borries said he understands that. He said he is not saying that they had promises made.

Councilman Taylor said you are asking us to pay a person a salary that Council did not approve during budget session for 1987. No time during that period of time did you come to Council and say we have a person in mind, can we get a special appropriation for that particular person because of the problems that they have, just like all the rest of the County has to do? He said he would venture to say that if that had happened, the request would have been honored due to the circumstances. He thinks the Commissioners, now this is Chairman of the Personnel Committee and Councilman of the 3rd District saying, and the Council are going different ways as far as communication in getting things done even though we have our own philosophies about individuals, we are still charged with the job of running county government. So we have to sit down and talk out our problems which are the problems dealing with county government and he believes that is the reason because we didn't do it, is the reason we are looking at an embarrassing situation.

Commissioner Borries said there is no embarrassment intended toward anyone and in regards to hindsight being 20/20 when you approved the budget in July and because at that point, no questions were asked of that budget and because as the controversy developed in regards to the

administrator late in the year, there was just that uncertainty. Any problems in terms of communication are purely unintentional. The real question at that time was a legal question and that is why the situation developed as it did. It was certainly to Ms. Davis's credit that salary was not discussed as much as the needs of the children in this community. She is a very dedicated person and a person that has excellent criteria and their first concern was to make sure that they had a person who they felt could very capable manage and give them some guidelines.

Councilman Taylor said the recommendation of the Personnel and Wage Committee was to deny this request and that was his motion.

The motion was seconded by Councilman Hermann.

President Owen recognized Commissioner Cox.

Commissioner Cox said she would echo what Mr. Borries stated and would echo what Mr. Taylor has said also. She thinks that they started out in this situation, she doesn't know if it was the lack of communication because there wasn't much to communicate at the time that this all evolved. In July when the budget was submitted, even though the Legislature said that the Commissioners take over beginning July 1, there was late notice there and some misunderstandings. The budget that was submitted was submitted by the Welfare Department and she really didn't know and she was under the impression, she did check, that when this came up in December after the United Way had their report in, that it was a lump sum in the budget and that there was no line items and they had no budget books. So, in regard to the promises that were made she can say there was no promise made that she was aware of. It was brought up that they could get an individual possibly the salary would be lesser and would she be agreeable to go before Council and make a request for this increased salary for a three month period interim which she agreed to. So, she hopes that clears the question about any promises that were made.

The thing of it here and she has read in the paper and often times things are taken and she understands out of context, and she wants this Council to understand that the Commissioners have not had six (6) months to work on this to solve a problem. It was very difficult for the United Way to complete their study and she is glad that each of the Council members have received a copy of this study because of the way that confidentiality and everything works within the Welfare system. So it is really not until they received the report and they acted immediately on the one aspect of the report. So they have had from January 1 when they have had this person on line at the center to help give some input what they really want to do with Hillcrest Home. There are twenty-six (26) children out there. Their first responsibility as a Commission, is to look after the children but their second responsibility is to the taxpayers to make sure that they make the overseeing of the situation as economically feasible as what they can. Ms. Davis has been on line. She is preparing some direction for their Commission to take. She is the expert in the field. Ms. Cox said she (herself) is not the expert in the field. She said they need this kind of direction to tell them which would be the best way to go with Hillcrest Home and she is sorry for the miscommunication or lack of communication or improper communication but she certainly would ask, and she is sorry that she could not appear at the Finance meeting, if she were able to she would have spoken this same way and she does appreciate having the opportunity to express this today. She said she would be glad to answer any questions.

Councilman Hermann said we have all heard very, very good from Ms. Davis, that she is doing a fine job. Is there any way that we can promise her anything to get her to stay with us out there? What we're really hearing is that if she were permanent out there, I don't think there is one (1) person on this Council that would have a problem with this salary after the United Way's study. Just as you explained, it was a short time. Everyone on the Council is very caring as for as Hillcrest, she thinks the whole problem here is...we know she is doing a fine job. We would like to bribe her into staying out there. Is

there anyone that the Commissioners have in mind to take over this job? This is what we're hearing from State. What are they doing in Vanderburgh County on this. It is something that we all have to get together and work on. The problem and the people voting against that is not Ms. Davis...It is not the Commissioners' fault because they have had this short time just like you have explained but she thinks it is the way it has been handled.

Commissioner Cox said in response to your statements...The Welfare Department has been most helpful. They called us last Monday and Commissioner Borries had an update on what they were doing out there and how far along they were out there. She said she could not give assurance, at this time, of what direction the home is going to take whether it will be continued to be operated under a superintendent or whichever. There is one thing that bothers her about the way the law is written. She personally feels that the Hillcrest Home should be autonomous situation, free of political entities and the way the law is written, the Commissioners even though they appoint a Board, they are responsible for running that home. So it really doesn't take the political flavor out of it. We have a Board at the Auditorium, Board at Burdette Park that are the Commissioners' Board, but they don't have full autonomy and this is what she is talking about, so Mr. Borries wants to respond to this in any way...But she is not for sure, she can not promise at this time that the direction of the Home will be a superintendent kind of thing.

Commissioner Borries said he would want to echo Commissioner Cox's comments in that regard. She and I and Commissioner Willner, all, agree that it is a complicated situation, but above all, it is the interest of the children out there that is most important that we are still looking for some direction for Ms. Davis to see how we can best do this because you are always going to have to wrestle with as any county governmental body is with the funding of the particulars. Now last year, we noticed that the budget was approved in total. Statistics will show you in the United Way that the budget has repeatedly not been used to its fullest extent over those years because there are a lot of variations. It is a complicated situation and she has had much experience with another organization. Frankly, he has not talked with her with regards to that and he would say this, he doesn't know how many Council members have been able to go out and see her and look at this operation but you certainly should do this. She has an open door policy out there and a refreshing attitude about what is needed out there. Some two hundred (200) children have gone through that home and the study will bring out as of last October, it is an emergency shelter. What he wants the Commissioners to feel comfortable with is, it is an unanimous agreement. This thing is not going to be a political issue.

Councilman Taylor said one of the things that he has to say is that the fact that both (Commissioners) of you are standing up here saying that it is something that just happened. That is not correct! They told us in October that there was going to be a change, that the law had changed and that we were going to have to get ready to take over that Home. During budget session, Commissioner Borries, Commissioner Willner, myself, Councilman Elliott, Mr. Dale Work and Auditor Alice McBride had a meeting at the Jackson House and we went over that budget. Mr. Work made recommendations and you (Commissioner Borries & Willner) as the majority of the Commissioners agreed that was a real sound budget and that the Welfare Department would run it until such time as we could transfer it over or make a decision as to what we were going to do with it and then all of a sudden the Commissioners, dragging their feet as usual, fired the Welfare Department and said we are going another way. That is exactly what happened. Then all of a sudden you go make promises to someone. You're coming up here crying and saying, oh, it is the children, we have to worry about the children. Councilman Taylor said they had the children taken care of between the Welfare Department, which has been doing an excellent job for years and this new budget and you (Commissioners) decided to change the whole thing and now you are trying to make it sound like the Home will not survive, that there are so many problems. Now you (Commissioners) have not done your job and that is the reason that we

are sitting here with this big problem. We okayed that budget in full. As a matter of fact, Councilman Elliott wanted to make some cuts and we talked to him and persuaded him to leave it alone.

Commissioner Borries ~~said~~ he wanted to say that it was not October that it was August when the Hillcrest-Washington Home was considered by Council and that the State Law clearly says that the Welfare Department can not run the Home. As of January 1, 1987 the law changed. He said he was just asking for your consideration in a dignified way and he has concerns about this Home and he is asking at this point that a professional be paid what he would feel is just in this situation.

Councilman Ahrens said because of the fact that a mistake has been made or has not been done according to our satisfaction, she thinks that the Council should rectify this mistake and take care of this salary request.

Councilman Elliott said he personally would prefer to see a full time superintendent living on the premises with food and lodging, but in fairness to Ms. Davis and/or any other superintendent who might follow her, he does believe that they should have a two-tier salary, one including food and lodging and one which would not include food and lodging. That is why he made the recommendation to the Personnel Committee that they increase the salary by \$6,815.00 to make it an even \$29,000.00 a year.

Councilman Lutz asked Commissioner Borries how long in the future will it be until you dispose of it or are you going to continue operating it. My impression was that Ms. Davis was going to be there only three (3) months.

Commissioner Borries said when you have had a Home that has been operated many, many years under one set of authorities, it is not easy at this point when you have Commissioners and Council to make a statement at this point. There are two (2) clear alternatives. He sees a need for children in this community to have a Home and he sees a need for residential services for emergency care and he sees a need for us to get beyond what we use to call an orphanage. In 1987 there are children in need in this community that are way beyond what we use to consider an orphanage. That is why he believes the whole role has changed and that is why they are waiting for Ms. Davis to have an opportunity to give some recommendations. His personal feelings about the future of the Home, yes, the Home will be open. Whether or not the Home is going to remain exactly as it is in terms of this type of administration or another Board running it, then he would say he doesn't know at this point.

Councilman Lutz said he is for the Home himself, but, should the County operate it or lease it or what?

Commissioner Borries said from the comments today, you are running from your point of view and you have to look at all the cost of things and try to get what you can as much for the dollars that are available. As for professionals in the field, all levels of government at this point, we are seeing a real crisis in relation to the salaries to people that have high degree training. His expertise would be in regards to get the children out of politics would be, at this point he is seriously considering requesting proposals from different agencies and we have already had a number of agencies say that they are capable of administering the Home and they can do that with budgets that Council has set and perhaps operate it more efficiently than what has been done in the past.

President Owen said a question that he has for the attorney, if it is contracted out, would Council have to approve that contract?

Attorney Kissinger said the County would have, he didn't know if necessarily have to approve the contract, the Council would have to approve the contract which certainly would have the final say as for as the budget was concerned so it seems to him that if we didn't get together in advance we're inviting problems later.

Attorney Kissinger said in effect even though the Commissioners may contract with them, the County Council may not approve their budget as such, then we do not have an effective contract because the Commissioners can't honor the contract because the Council won't approve the budget. Now he is not saying that is going to happen, but that is the procedure of the Statutory that should be followed. In effect the County has to operate it, but if they decide to hire someone to actual do the physical labor for them, they may do so but they must do so within a budget approved by the county fiscal body so, in fact, although the county won't have hands on everyday duties within it, they would still be ultimately responsible for whether it runs or doesn't run or how it runs.

Commissioner Cox said in response to Councilman Lutz's question, her response would be same as Mr. Borries. We don't know yet what direction...Ms. Davis has until March 31st, she doesn't think she is going to need all that time, that recommendations come forth of what they should do. She thinks what needs to be considered here, and you are the fiscal body, is that the County Home now, with a few exceptions of reimbursement is on the Vanderburgh County tax rolls and with twenty-six (26) children out there in that large of a facility and with that budget close to a million dollars, that is a pretty big expenditure. So that is why we need to look to see, do we want to expand out just a little bit to take in some more and garner some more money.

Councilman Lutz said if they could set something and pay Ms. Davis equivalent to what she was getting for three (3) or four (4) months, there wouldn't be no question in my mind but when you...

Commissioner Cox said that is all they are asking for. For a three (3) month period, we are asking for \$2,573.25 to make the salary commensurate to what she was making at Southwestern. It could be like a consultant fee. That is what she is doing out there for all of us.

President Owen asked if there was any other discussion.

There being none, President Owen said the motion on the floor is that the appropriation be set in at zero as follows:

151-111 Superintendent.....	\$.00
151-190...Social Security.....		.00
151-191...Retirement.....		.00

and the motion has been seconded.

President Owen asked the Clerk to call the roll.

Councilman Wortman, Yes; Councilman Hermann, Yes; Councilman Ahrens, No; Councilman Lutz, No; Councilman Taylor, Yes; Councilman Elliott, No and Councilman Owen, Yes.

The motion was defeated.

Councilman Elliott moved they approve the following:

151-111...Superintendent.....	\$	6,815.00
151-190...Social Security.....		488.00
151-191...Retirement.....		478.00
Total	\$	7,781.00

and that they amend the Salary Ordinance to \$29,000.00 with the stipulation that it does not include food and/or lodging and that it be retroactive to January 1, 1987. The total cost to the County for three (3) months would be \$1,945.25.

The motion was seconded by Councilman Ahrens.

Councilman Taylor said he thought the appropriate way to do it is to have the Commissioners get a contractual agreement and take it out of the consultant account rather than changing the salary which was the original argument.

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Councilman Elliott said he would like to leave his motion stand as is because this would affect not only the present interim superintendent but the future superintendent.

President Owen asked the Clerk to call the roll.

Councilman Wortman, No; Councilman Hermann, No; Councilman Ahrens, Yes; Councilman Lutz, No; Councilman Taylor, No; Councilman Elliott, Yes; Councilman Owen, No.

The motion failed.

Councilman Taylor said his motion would be to ask the Commissioners to put in a request for that particular amount of monies out of their consultant's account, advertise it for next meeting and at that time they can approve that amount for that interim period.

President Owen said it would be his impression that you would be prohibited from paying a person twice.

Councilman Taylor said it is done in the Courts all of the time.

President Owen said to Councilman Taylor that if he wanted to work something out, refer it back to the Personnel Committee, sit down and try to go through it again and see what can be worked out.

Councilman Taylor withdrew his motion.

RE: LOCAL ROADS & STREETS

Councilman Elliott said the Finance Committee asked Mr. Andy Easley, County Engineer, if this amount due was committed and a legal obligation at the time and he said yes so he moved they approve the following:

216-4923..Road Study.....\$ 4,500.00

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

RE: SURVEYOR'S MAP FUND

Councilman Elliott said there is over \$5,800.00 in the fund so he moved they approve the following:

242-260...Office Supplies.....\$ 500.00

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

RE: SUPPLEMENT ADULT PROBATION

Councilman Elliott said the Judge was at the Finance Meeting and the recommendation of the Finance Committee is to approve the following:

260-300...Contractual Services.....\$ 15,000.00

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

RE: TRANSFERS - SHERIFF

Councilman Elliott moved they approve both transfers.

The motion was seconded by Councilman Lutz.

Councilman Hermann said they were discussing this earlier on the vehicles and the Sheriff was explaining to some of us and she thinks it would be good to have this on record why, for the third year in a row, that these vehicles have been purchased out of Vanderburgh County.

Sheriff Clarence Shepard said to Councilman Hermann that he agrees with her one-hundred per cent. He would like to see local money stay in local market; however, the State Police and the Conservation Department each year, put out specs for vehicles. They are bid throughout the State of Indiana by any authorized car agency that wants to bid on them and the low bidder wins the prize. The Conservation People in Indianapolis, the Chevrolet people dealer won their bid and the Jerry Alderman Ford won for the State Police package. Last year Cooke bid on it but they were beat on their price.

Sheriff Shepard said they can buy a \$15,000.00 car for \$11,000.00. Anytime a bid is received by an organization, governmental entity in the State, any other governmental agency can piggyback onto that. He said they could not beat that price locally, especially with the police package. These are all heavy duty cars and made especially for police work.

Like he told them earlier, he went before the Commissioners on the Jail budget and they advertised for some new washers and dryers in the laundry room and they paid about \$3,000.00 more to buy locally, but he got seven (7) days a week, twenty-four hour a day coverage. The other person that was low bid was in Jeffersonville, Indiana and they would start charging them from the time they left there until the time they got back. So they spent a little more money but kept the money locally and got local service.

Sheriff Shepard said the cars are bought in Indianapolis; however, the warrant service can be provided by any authorized dealer in the State. They take the cars that they bought in Indianapolis to a local agency.

Councilman Hermann said she knows the Sheriff would not be up here asking for these cars if he did not need them, but nine (9) cars @ \$11,061.00, seems like a lot of money.

Sheriff Shepard said he still has 1981 model cars and his goal is to replace a certain percent of the fleet each year. Council has been very gracious over the past four (4) years by catching them up to a decent fleet. This will get them even. Next year in the budget, you will see a great reduction in Garage & Motors account, as for as, service money needed and four (4) cars next year, barring any unforeseen circumstances of accidents or something of this nature. Right now on these older cars, they are spending over a thousand dollars on maintenance on them. The lease car only costs \$3,200.00 a year. He can buy that car for \$3,800.00 and spending almost \$2,000.00 on it. So, this will break him even, get his head above water and get rid of the 1981 model cars. The oldest car they will have then will be the '83 model, other than the old van that they keep for transporting the prisoners to the hospital and things like that. This will give them a decent fleet to serve the citizens of this county.

Councilman Lutz asked Sheriff Shepard if this price includes radios and everything else.

Sheriff Shepard said no, it is the price of the cars, the paint and the warranties. It will take \$1,500.00 per car for six (6) cars. Now, he can take the old used equipment and transfer but they will come back in July and ask for that money.

The motion carried with five (5) affirmative votes. Councilman Wortman and Councilman Hermann opposed.

RE: TRANSFER - PROSECUTOR

Councilman Taylor moved they approve this transfer.

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

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RE: TRANSFER - WEIGHTS & MEASURES

Councilman Elliott moved they approve this transfer.

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

RE: TRANSFER - DRUG & ALCOHOL

Councilman Elliott moved they approve this transfer.

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

RE: TRANSFER - UNITED WAY & LEGAL AID

Councilman Elliott moved they approve both transfers.

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

RE: TRANSFER - CENTER ASSESSOR

Councilman Taylor moved they approve the transfer.

The motion was seconded by Councilman Hermann and the motion carried with five (5) affirmative votes. Councilman Ahrens and Councilman Lutz opposed.

RE: TRANSFER - COUNTY COMMISSIONERS

Councilman Elliott moved they approve the transfer.

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

RE: TRANSFER - BURDETTE PARK

Councilman Taylor moved they approve the transfer.

The motion was seconded by Councilman Lutz.

Councilman Elliott said he has taken the time to go over the records since 1980 and he gave each member a copy. In 1978, they had a deficit of \$286,000.00 and went up until 1983 when this Council disallowed most of the year-round employees and it dropped about \$200,000.00 that year. In 1984, almost \$300,000.00, in 1985, almost \$500,000.00 and in 1986 almost \$400,000.00 deficit and project 1987 deficit based on estimated revenues and 1987 requests, \$434,406.35. This does not include insurance which is considerable these days, the liability for the facility of that kind. He said he believes that instead of voting to approve this transfer of \$50,000.00 for lights for the softball diamonds that it should be deferred until such time as we may have an Innkeeper's Tax and money from that tax which is collected from non-residents could be used to pay for those lights. This would take the \$50,000.00 off the backs of the local taxpayers because whether you pay for it with property tax or county option income tax, that is a tax paid by our local county residents.

Councilman Elliott said he thinks it is almost a sin to lay another \$50,000.00 on them when we could get it from non-residents. The comment was made in the Finance Committee meeting that we could increase our gross revenues considerably and the lights would pay for themselves. He feels that is sheer nonsense. He said he has been sponsoring a softball team in the City league for over fifteen (15) years. He has talked to the softball players, if they had lights out there, it would add two (2) games per night. Most of the players have young children and they do not bring them to the last two (2) games and he doubts very much that they would take in an extra thousand dollars at Burdette Park per year, as a result of these lights. Probably less than that, and for that reason he is opposed to the transfer.

Councilman Ahrens said she thinks it is something that they should take care of it at this time and not wait until further money is available because it is something that the people are waiting for to take advantage of this improvement.

Councilman Elliott said he has been going to these games for years and years and he rarely has seen more than twenty (20) spectators at any one game.

Councilman Elliott asked Mr. Mark Tuley, Burdette Park manager, if he had the figures on how much the county general fund would receive as a percentage of the sponsor fees.

Mr. Tuley said he would like to address not only the revenue but made reference to the letter from Chris Rehn which he gave a copy to each Councilmember at the Finance Meeting, stating that by adding lights, just Monday through Friday league play, would be an addition of forty (40) teams to what they already have playing. That represents about seven-hundred (700) additional people playing softball weekly, not counting the people that come out and watch. It provides a need. As an intermural sport, he doesn't know a one that is participated in more than the softball program.

As for as the revenue aspect of it...right now what they presently get from the City is around \$1,326.00 and what the City is willing to pay them this year with the added lights would bring it up to \$2,652.00. The City will also pay the utility cost. Also, he understands that next year they are trying to put in place a capital improvement fee as part of the entry fee for being in the league that will be on every year. The County's estimated part of that will be somewhere around an additional \$2,500.00 a year. So, if everything goes according to what the City has planned, then they will be receiving around \$5,000.00 plus the cost of utilities for lighting the fields. That doesn't include the tournaments that they get from renting the fields on weekends or the company picnics that rent those fields also. Obviously, it is not a major income if you look at it just in the sense of dollars and cents. But this does satisfy a recreational need for the community.

Mr. Tuley said some of the Councilmembers have been working...He remembers in 1984 when he came here, in the budgets they had to light those diamonds and every since then they have had some of the Councilmembers, including Councilman Wortman, who has been working with them trying to get those costs down for they felt like the county could afford to go ahead and light the diamonds. As you know, as he mentioned last week, they did have the poles donated, they have a company that is willing to set those poles at no cost and they are still working with West Side Nut Club to see if they might donate some funds to this. Any money less than \$50,000.00...The Commissioners, as they stated in Monday's meeting are still working in several areas and hopefully they can get some more of the items donated. Anything, services or donated items to get the cost down, they will give back the money that they don't use.

President Owen said the motion was on the floor and seconded to approve the transfer and asked the Clerk to call the roll.

Councilman Wortman, Yes; Councilman Hermann, Yes; Councilman Ahrens, Yes; Councilman Lutz, Yes; Councilman Taylor, Yes; Councilman Elliott, No; and Councilman Owen, No.

The motion carried.

RE: AMENDMENT TO 1987 SALARY ORDINANCE

Councilman Lutz moved they approve the following amendment to 1987 salary ordinance:

CLERK

Overtime - Clerks \$2,000.00 (160)

PROSECUTOR

1 Investigator @ \$15,267.00 (123)
1 investigator @ \$16,502.00 (124)

CENTER ASSESSOR

1 Chief Deputy @ \$18,404.00 (112)
1 Real Estate Deputy @ \$ 18,404.00 (113)
1 First Deputy @ \$15,440.00 (114)

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

RE: PRESENTATION ON ASSESSOR'S COMPUTER

President Owen said the County Assessor, Mr. James Angermeier, has a presentation on the Assessor's computer.

Mr. Angermeier said he endeavored to keep the Council informed and abreast of all of the activities, the times, dates and places. At the last meeting that a professional firm was here and to his knowledge, Councilman Hermann was there and requested that this particular individual come before the Council and begin to outline some of the so called figures that you could very well anticipate the cost for getting the next reassessment underway. At this time he would like to introduce, Jim Hughes from Manatron, and when he finishes, Mr. Angermeier said he will present some other figures and some other information for Council's benefit.

Mr. Hughes gave each Councilman some data sheets and said that Mr. Angermeier had asked him to serve as a resource person. He has put together some figures that may help in understanding the needs of the reassessment for computer services in Vanderburgh County.

Mr. Hughes said on the first page, is an array of costs for each township to have their own computer and for the county assessor to have a computer and for the county to contract for the data entry to get these records in the computer ready for use. The next line is professional services which is just a very gross estimate to perform all of the tasks listed under that and he did not put an amount per task, because that should come in your contract when you ask for bids. But these will be the types of tasks that they will have to perform to do the reassessment. He used \$21,000.00 per parcel and that comes to a \$1,453,200.00 for the 69,200 parcels in this array. The number of parcels per township is across the first line at the top and that is what many of these figures are based on. The cost of the computer is not. It is only based on the amount of storage and the amount of work to be put through that computer in that township.

On page 2, that is revised so the four (4) smallest townships with less than 3,000, parcels would not have a computer in their offices. He understands that these offices are not full time and they could have a computer available to them to take to their office as he indicated in the lower right-hand corner in the second exhibit, which is a floater system. It could be in the county assessor's office and they could take it out to their office and use it, using the exact same programs as used in all the other offices. Exhibit 1-A then would have a computer system capable of handling the number of parcels in each of the larger townships in the amounts indicated on the first line under description with the county assessor having a full system with five (5) terminals in that office, for a total cost of the computer hardware of \$290,000.00. The computer software will be \$50,000.00 in all cases. At the bottom of that exhibit, you will find a description for each township as to the exact equipment they would have in there. Two (2) refers to color display terminals because this is a graphic system. Any system that you would purchase would put the sketch on the screen and would then put the sketch on the property record card when it is produced. That is very important to the assessing task because this describes the exact number of square feet that would be in each building. So as you can read across, some

townships have two (2) workstations, the larger have four (4) workstations and the county assessor would have five (5) workstations and in this suggestion would be one (1) floater system to go anyplace. It just wouldn't be for the four (4) townships to take out of the building. That computer could be used anyplace for assessing anything else that you might have appropriate software to run it.

As you can see in Exhibit 1-A, he did not put in the contract amounts for data entry. Later on in another exhibit, you will find the cost of data entry if done by the county would be more economical for you. The professional services, again, is at \$21,000.00 per parcel. The data entry functions would be performed by the county with the employees hired by the county.

Then there is a work flow chart. This identifies the principle work tasks where the computer will impact the cost of the assessment. Once you have all the data entered in the computer, you will be able to print out a property record card. The property record card is all the information that you have in your files on that particular property.

The vote of the township assessors has been to hire a professional appraiser firm. Let them go out and verify this information. So they would take the property record card as a worksheet to the field and verify the information and bring it back and enter all the changes into the computer. As the steps go across that work chart, printing of the property record card is either from a computer or take the property record cards and run them through a copy machine. When they are run through a copy machine, they lose some of the readability, but that is the only way unless the original property record card is taken to the field which he is sure they won't want to do that.

When they verify the data, they have to bring them back in and enter those changes that have occurred over the past eight years into the computer so they can recalculate the values. Now, they will have a new regulation 17 which gives you all the multipliers and all of the factors of the reassessment. They will be in the computer and when they enter this data, the computer will then automatically calculate the new values. At that point, they will have to print another property record card showing the new data. He said he believes that Mr. Angermeier and the township assessors will take the next step of grading and applying depreciation to those properties as a separate step from going out and just collecting data. This is a judgment matter and it really takes a different type of person to do that particular step. So, we have to print a property record card with the new data on it so they have all the information in their possession when they do the grading and depreciation.

When this comes back, there may be a step to have an informal hearing or there may be some reviews. Certainly the county and the township assessors will want to look at all the properties and say what do we have now in this reassessment. At that point that they are satisfied, then they would print a final property record card and it would be ready for the Board of Review. So, those are the steps that generally they will go through and certainly you can see that each of those steps could have a cost associated with them.

On the next exhibit, he tried to put some of those costs in to compare for your consideration between a manual and an automated system. The automated system will require a computer. The manual system would be to do it without a computer. So, the steps that you see leading to the completion of this, will give you the comparison on the bottom line of how much more or less you will cost to stay manual or to go automated system. The automated system will mean that the computer is an asset to the county. It stays with the county. It will not leave with the property appraisal firm that is hired.

The first step that they have to do to decide which property to go to first is routing. Then they have to enter the data in the computer and you will see in the automated system it has a figure and all of the steps then come to a bottom line, if the data input is done by the

county, to be \$452,000.00. If it is done manual, it will cost \$497,000.00. So you are actually paying more to have it done manually and you don't have anything except your records on a piece of paper. If it is in the computer, you have the ability to analyze it and certainly give a lot of information to the County Council and the Commission, as you have come up with the decisions that you have to make on these properties.

The last page is if you contract the data entry which will cost more and you would contract the data entry with a private firm, as well as, the property appraisal. That would then be \$548,000.00 for the automated system and \$497,000.00 for the manual system.

Councilman Elliott asked if his firm would do everything for \$1,453,200.00.

Mr. Hughes said no, what he is presenting is based on his experience and current experience with calling on other counties and he will say that the computer can be provided for the amount indicated here, but he has put these numbers here for consideration in allocation of funds.

Mr. Hughes said for professional services, he did contact several of the professional companies that he knows would be interested in doing this work and he agreed with them that it probably not be in your best interest or theirs to put dollar factors on each of these steps.

Councilman Elliott said these figures would not include any additional employees in the various assessors' offices?

Mr. Hughes said for the the data entry portion, it will. There will have to be some people hired for a specified length of time that would put that data entry in. Those are the only employees and Mr. Angermeier would cover that.

Councilman Elliott said in your estimate then, covers these additional employees that Mr. Angermeier would hire.

Mr. Hughes said, yes.

Mr. Angermeier said within the last two (2) weeks there has been office space made available on the third floor, #318, in which they plan to use it for the purposes of applying this application of data entry into the property record cards and also to use it as a Land Commission area that they have not been able to demonstrate or exhibit those maps for the benefit of the public coming in to review whatever valuations that would be posted in their respective areas, plus the fact that for the first time since the Board of Review has been meeting in 1982, the Board of Review will have a room to meet in and have an opportunity to see sunshine and fresh air. This room has been made available, as a consequence, it is really going to separate and split up the office of the County Assessor. About half of the people will be upstairs and the other half will be in his office. He talked to the County Commissioners and he tried to convince them to keep the operations in one central location and he understands that they have met with some resistance and as a consequence, rather than to create any problems whatsoever, he consented to the use of #318 for the purpose in which he just outlined.

In the last several weeks there have been many changes and many memorandums that he has tried to keep Council abreast of and in particular, about the Land Commission of which really went out of existence as of March 1, there is a Senate Bill #383 that is proposing that it be extended from March 1 to January 1, 1988. It has passed the House and is presently in the Senate. It is expected to be passed, at which time with the space available and the ability to display the maps and to have the Land Commission members meet in this room, we will certainly be able to finish the work setting land valuations. As a consequence, Mr. Hughes has been coming into the county here and showing his operations, as well as, in Indianapolis and has really been in the county twice and has consented to come back

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again with the figures that he just outlined and these are just general, gross figures.

In a meeting that he had with the county, with the entire county assessors, all of the township assessors, they have agreed to allow to have the outside vendors come in and present all of their wares and all of their programs and to talk to the township assessors in effort to present a program in the capacity as technical advisor and he apologizes, Mr. Hughes said professional firm, professional appraisers and these are professional appraisers except they will be rendering a service in the manner as technical advisors.

With that, last week they sat down and put together some figures which were just mentioned. He would be more than happy to give this here in which they are going to present it for the next meeting or whenever the Council decides the necessary object of the reassessment is to provide a computer or computer operations and with the 70,000 record cards, they presumed after a training program and after those people would become familiar with the property record card, that they could achieve a level of 70 cards per day per person. Seventy cards per day would amount to about 1,030 work days and divide 1,030 work days by seven (7) people would equal 150 work days. Approximately work time would be about seven and one-half months. With that they looked at the present salary level that is being paid for the clerk in his office which is \$13,440.00. They took into consideration that they thought that the valuation of last year's salary of \$12,675.00 was the figure that they would use. They talked about a thirty-seven and one-half (37 1/2) hour week times \$6.50 which is what this figure amounts to and it would equal to \$243.75 times the so called fringe amounts. The weekly salary would be \$328.13 and they predicate that on the basis of a one (1) year salary but they are going to be employed only seven and one-half (7 1/2) months. He is going to present this in this manner for these figures, he is asking for a one (1) head operator. One that would become very familiar with the operations and one that could maintain this beyond the period of data entry.

In some of the property record cards they have found in the so called land description, they have been estimated and it lacks the total identity of the perimeter area and it will require some head operator or another person to be able to go in and define that more closely. In some cases, there has been some absence of data entry on the old property record cards that will require the efforts of somebody to go further into reviewing the property record cards so that entry could be placed into the computer. In this particular case, he is talking about a head operator being paid \$7.50 an hour plus the additional benefits that he is being told by the Auditor is being offered to these people, would amount to \$10.13. If you multiply that again by the thirty-two weeks, you come up with \$12,046.00. With that, he feels that it is necessary to have somebody that would be a supervisor, somebody to be in charge at that particular location because first of all, as he said that there is going to be a split in the office and they are approaching a period of time which the Board of Review goes in session in June and has operated for all of the sixteen (16) years that he has been County Assessor clear into October. Therefore, it is not possible for the County Assessor to be able to supervise this operation in conjunction with the Land Commission and he is asking for a salary for this particular job as supervisor of \$19,000.00. Presently, he has Frank Papariella, who is in his office, who is working with the Land Commission with Ms. Evelyn Lannert, the only two (2) people that he has in the real estate section. There again, he is limited because of the fact that he asked for a person last year and he was denied and again, his two (2) people have to carry the blunt of the Land Commission preparation for this and to that degree he is asking for a supervisor in that area and that is not an overlapping of the duties and the responsibilities of the head operator. The head operator's duties and responsibilities would be the problem cards that he just mentioned, filling in for the absentee people that might be off because of the limit of time that they would have the so called computer operation and all of the other data in which you will have a copy of. The present facilities down there, meaning the desks, the chairs and the filing cabinets and everything is going to be retained for the purposes of use for the

Land Commission, Board of Review and, also, for the data entry on part of the computer program.

Mr. Angermeier said he just mentions all of these figures which he just talked about and this amounts to \$112,000.00 versus the figure that has been explained by Mr. Hughes of Manatron. His computation amounted to \$173,000.00 and as you very well know even in the so called original land valuation budget that he presented to the Council for \$20,000.00, that in itself is \$15,000.00 less if they had it contracted out at \$.50 a parcel. He is going to submit it to the Council and he hopes he doesn't have any disputes by his failure to read it off, to discuss it in advance and he might add, that he believes that this figure of seven (7) people with a head operator and a supervisor that within the next year that he could have all of this in the computer and the advantages that have just been spelled out would be the benefit to the county for years to come.

The 18th of March, they have reserved the Gold Room for the purposes of inviting thirty-eight (38) companies to come in and demonstrate equally as much as Manatron has presented here today, with no objections on the part of Manatron, with the understanding that every single firm who would have an interest in doing business in Vanderburgh County in any manner, will be able to set up their own programs and be able to confront any and all of the township assessors. They are going to make it available to all of the other surrounding counties so that they will be able to come in the early afternoon, see and observe and an invitation will be extended to the members of the Council, Commissioners, to the public and to all the professional firms who have indicated a great deal of interest in the so called operations of the next reassessment to provide uniformity and equalization.

The April 15th deadline as he talked about and expressed to Councilmember Hermann that it appears like that it is going to be extended and as a consequence this will give us a little bit more leeway and he just got a memorandum from the State that looks like he is getting them everyday now, this has been extended now until June 30 so, when they talked about it two (2) weeks ago, they talked about a deadline of April 15. He complied with the Statute and he sent to the State Tax Board the request of extending that April 15 deadline and he said to him that they thought that would be extended. Now that they have an extension to June 30, he is sure that this will give them some leeway and an opportunity to have other professional firms and other people come into Evansville and he wants to compliment Mr. Hughes for spending a great deal of time with his company and himself and coming back in presenting some figures that he thinks the Council can take a look at now and decide that the so called expenditure for the next reassessment could very well be costly, but by the same token, they have decided in Vanderburgh County by the vote of the township assessors that they are going to employ one (1) technical advisor firm. They have a law in place, 1748, that is simply stated that the county assessor will be responsible for the conduct of the next reassessment. There has been strong indications by the township people that they are willing to work to that end and he wanted to present Council all of the facts and figures.

President Owen said to Mr. Angermeier what he thinks would be helpful as a guide, to sit down with some of the Councilmembers and take the total dollars and designate how you would envision those dollars to be spent as a total package because what he is concerned about that when they start into the process, if they start approving \$100,000.00 here and \$100,000.00 there, they may well look toward the end and be out of money and not have enough for the reassessment. So, as they approach it right up front, just take that total dollar figure and begin to assign where they think the money should go.

Mr. Angermeier said the request just handed him is certainly going to be attained, the only thing of it is that at this point in time the township assessors, as well as himself, have not agreed, have not discussed it to what extent and what degree the technical advisors are going to be involved in their particular efforts in the reassessment. They hope that in the so called March 18th date that the people who

will be coming into Vanderburgh County will begin to give us some bona fide figures to what the extent that they will render and the figures because at this particular point in time and there is no professional firm as they tell me is going to come in and decide for instance, they would take all of the industry, another one would take all of the commercial and another one would take all of the residence. It is not feasible for them to do it at this point in time. They would like to come in and talk to the township people and offer a package deal that if they take the larger properties that require more man-hours in order to do the reassessment, in their particular tax situs, then they likewise want to offset it with some other parcels that may not require as much time or as much money. At this point in time they have not established that. They will do that, but by the same token, the amount that he just explained in regard to the personnel and to the salaries, either they will decide to appropriate the money and hire the people and handle in the office of county assessor as he just mentioned, will contract it out to somebody else and they could very well exceed \$173,000.00 but this is the beginning of the computer program that property record cards be copied down and that this so called sheet be given to the people in the reference to go out and to begin to measure and begin to find out if the property record card properly reflects what really exists at that particular location. The monies and things of that sort that we talk about will be placed in the machine and the final figure then will be the end product but at this point in time, the amount of money that is being requested for this total service has not been decided upon. There has not been any meeting of any sort. He couldn't say and perhaps some of the township people have discussed it among themselves or even contact some of the professional firms, but to his knowledge at this point in time, there has not been any bonafide effort collectively or otherwise to obtain dollar values that you are just talking about from anybody and he hopes that this March 18 day will begin to allow the professional firms, now that April 15th has been set back to June, he hopes then that these people will begin to come in and present whatever they wish in the manner of providing service for X number of dollars. Again, the figure that he just mentioned about manpower, personnel, it is not too hard to figure out...You can sit down and put the calculator to it, 70,000 cards and the number of manhours plus everything else, that is a must. Realizing that experience has shown that 25% of the properties change physically, the remaining 75% remain the same. This year they are going to have land valuations that will be established by the Land Commission and that will be placed in the machine so, it is very vital and very necessary that a computer, a program and the beginning of this so called consideration and he would hope that after the March 18 date that they will have some people and will have in their possession figures that they can give to the Council but upon the requests to come back and begin to present some figures for Council to review and to understand that these are some figures that you can very well work with.

Mr. Angermeier said he would present it tomorrow to the Council secretary, his requests for next month's meeting and he hopes that Council understands and give it some consideration of the splitting of the office, that one-half of the people will be one place and the other one-half will be someplace else. That will provide a tremendous amount of difficult in the operation of the office and the training of the personnel and the people who will be in charge and he does have some professional people who he plans to place in charge of that who have had some experience and some knowledge and can very well train the people to do this and as he mentioned \$112,000.00 versus \$173,000.00.

President Owen asked if there were any other questions.

Mr. Angermeier said he would continue to send all the information that he gets and he hopes that Councilmembers keep a folder on it and he will try not to burden them with repetitious information.

RE: NEW BUSINESS

President Owen said the Wheel Tax Hearing will start immediately after the adjournment of this meeting.

There being no further business the meeting adjourned at 3:25 p.m.

APPROPRIATION ORDINANCE
MARCH 4, 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

CLERK

101-160...Clerk - Overtime.....	\$ 2,000.00	\$ <u>2,000.00</u>
101-190...Social Security.....	143.00	\$ <u>143.00</u>
Total	\$ 2,143.00	\$ <u>2,143.00</u>

Sharkkel

Betty Hermann

Harold L. Elliott

Mildred Stephens

Robert Lutz

Curt Woodman

PROSECUTOR

108-124...Investigator.....	\$ 500.00	\$ <u>500.00</u>
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Sharkkel

Betty Hermann

Harold L. Elliott

Mildred Stephens

Robert Lutz

Curt Woodman

CENTER ASSESSOR

111-118...5th Deputy.....	\$ 13,440.00	\$ _____
111-190...Social Security.....	945.00	\$ _____
111-191...Retirement.....	940.00	\$ _____
111-192...Insurance.....	765.00	\$ _____
Total	\$ 16,090.00	\$ <u>- 0 -</u>

Sharkkel

Betty Hermann

Harold L. Elliott

Mildred Stephens

Robert Lutz

Curt Woodman

KNIGHT ASSESSOR

113-118...Deputy.....	\$ 13,440.00	\$ _____
113-190...Social Security.....	945.00	\$ _____
113-191...Retirement.....	940.00	\$ _____
113-192...Insurance.....	765.00	\$ _____
Total	\$ 16,090.00	\$ - 0 -

Frank Melius

Betty Hermann

Harold L. Elliott

Malcolm Stephens

Robert Lutz

Curt Wadner

PIGEON ASSESSOR

115-118...5th Deputy.....	\$ 13,440.00	\$ _____
115-190...Social Security.....	945.00	\$ _____
115-191...Retirement.....	940.00	\$ _____
115-192...Insurance.....	765.00	\$ _____
	\$ 16,090.00	\$ - 0 -

Frank Melius

Betty Hermann

Harold L. Elliott

Malcolm Stephens

Robert Lutz

Curt Wadner

AREA PLAN COMMISSION

124-423...Motor Vehicles.....	\$ 10,768.90	\$ <u>10,768.90</u>
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Frank Melius

Betty Hermann

Harold L. Elliott

Malcolm Stephens

Robert Lutz

Curt Wadner

DRAINAGE BOARD

126-260...Office Supplies.....\$ 1,195.94 \$ 1,195.94

Mark Selver

Betty Hermann

Harold L. Elliott

Melred A. Syrens

Robert Lutz

Curt Watson

CIRCUIT COURT

136-421...Office Furniture.....\$ 1,500.00 \$ 1,500.00

Mark Selver

Betty Hermann

Harold L. Elliott

Melred A. Syrens

Robert Lutz

Curt Watson

AUDITORIUM

144-352...Equipment Repairs.....\$ 6,000.00 \$ 6,000.00

144-355...Building & Structure.... 7,000.00 \$ 7,000.00

144-425...Capital Improvements.... 14,600.00 \$ 2,600.00

144-428...Maintenance Equipment... 2,700.00 \$ 2,700.00

Total \$ 30,300.00 \$ 18,300.00

Mark Selver

Betty Hermann

Harold L. Elliott

Melred A. Syrens

Robert Lutz

Curt Watson

HILLCREST-WASHINGTON HOME

151-111...Superintendent.....	\$ 9,606.00	\$ _____
151-190...Social Security.....	687.00	\$ _____
151-191...Retirement.....	673.00	\$ _____
Total	\$ 10,966.00	\$ - 0 -

Frank Kelce

Betty Hermann

Donald L. Elliott

~~*Michael Ahrens*~~
Robert Lutz

~~_____~~
Curt Waldman

Michael Ahrens

TOTAL COUNTY GENERAL FUND \$105,643.84 \$ 34,407.84

LOCAL ROADS & STREETS

216-4923..Road Study.....	\$ 4,500.00	\$ 4,500.00
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Frank Kelce

Betty Hermann

Michael Ahrens

~~*Donald L. Elliott*~~

Robert Lutz

Curt Waldman

SURVEYOR'S MAP FUND

242-260...Office Supplies.....	\$ 500.00	\$ 500.00
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Frank Kelce

Betty Hermann

Michael Ahrens

~~*Donald L. Elliott*~~

Robert Lutz

Curt Waldman

TOTAL SURVEYOR'S MAP FUND \$ 500.00 \$ 500.00

SUPPLEMENT ADULT PROBATION

260-300...Contractual Services....\$ 15,000.00 \$ 15,000.00

[Handwritten signature]

Betty Hermann

Harold L. Elliott

[Handwritten signature]

Melred H. Jensen

Robert Lutz

Curt A. Arne

TOTAL SUPPLEMENT ADULT PROBATION \$ 15,000.00 \$ 15,000.00

TRANSFERS

SHERIFF

From Account:	105-260...Office Supplies.....	\$ 95.68
	105-223...Garage & Motors.....	107,197.05
To Account:	105-268...Office Furniture.....	\$ 95.68
	105-423...Vehicles.....	107,197.05

approved

PROSECUTOR

From Account:	108-123...Investigator.....	\$ 1,155.00
To Account:	108-124...Investigator.....	\$ 1,155.00

approved

WEIGHTS & MEASURES

From Account:	130.2-260.Office Supplies.....	34.00
To Account:	130.2-301.Bonding.....	34.00

approved

DRUG & ALCOHOL

From Account:	137.1-350.Treatment Cost.....	\$ 200.00
To Account:	137.1-351.Client Refund	\$ 200.00

approved

UNITED WAY/LEGAL AID

From Account:	429-312...Postage.....	\$ 300.00
To Account:	429-191...Retirement.....	\$ 300.00

approved

CENTER ASSESSOR

From Account:	111-112...Chief Deputy.....	\$ 1,000.00
	111-113...Real Estate Deputy.....	1,000.00
To Account:	111-114...First Deputy.....	\$ 2,000.00

approved

COUNTY COMMISSIONERS

From Account:	130-426...Voting Machines.....	\$ 27,000.00
To Account:	130-323...Judgments & Refunds.....	\$ 27,000.00

approved

BURDETTE PARK

From Account:	145-118...Other Employees.....	\$ 35,000.00
	145-320...Utilities.....	15,000.00
To Account:	145-411...Land & Land Improve.....	\$ 50,000.00

approved

LEGAL AID

From Account:	146-422...Office Machines.....	\$ 14.00
To Account:	146-194...Workman's Comp.....	14.00

approved

476.

AMENDMENT TO 1987 SALARY ORDINANCE

The 1987 Salary Ordinance is amended to read as follows:

CLERK

Overtime - Clerks \$ 2,000.00 (160) *Approved*

PROSECUTOR

1 Investigator @ \$15,267.00 (123) *approved*
1 Investigator @ 16,502.00 (124)

CENTER ASSESSOR

1 Chief Deputy @ \$18,404.00 (112) *approved*
1 Real Estate Deputy @ \$18,404.00 (113) *approved*
1 First Deputy @ \$15,440.00 (114)
1 5th Deputy @ \$13,440.00 (118) *Denied*

KNIGHT ASSESSOR

1 Deputy @ \$13,440.00 (118) *Denied*

PIGEON ASSESSOR

1 Deputy @ \$13,440.00 (118) *Denied*

HILLCREST-WASHINGTON HOME

1 Superintendent @ \$31,791.00 (111) *Denied*

VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING ON REASSESSMENT
MARCH 25, 1987

The County Council met in session this 25th day of March, 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 Auditor Sam Humphrey and the County Council Attorney Alan Kissinger.

President Owen said the Council Attorney has done some research and would try to provide us with some guidance on the proper way to proceed and to talk about budget procedures and financial matters related to the reassessment. He asked Attorney Kissinger to go ahead.

Attorney Kissinger said he had no objections to starting, but he did talk with the County Assessor earlier in the day and he indicated to him that it had apparently been narrowed to specific questions so at this time he would ask Mr. Angermeier what questions he needs a legal opinion on.

County Assessor Jim Angermeier said he has reason to believe that he has furnished Council with the law and that was passed in 1981, went into effect in 1982...the law 1748 which spells out certain guidelines and certain procedures for the assessors in Vanderburgh County. Since 1982 township members are voted members of Board of Review, this is the year of the reassessment and the law is very clear, simply spells out that the law is passed by Vanderburgh County designed to bring about order and equalization and uniformity into the reassessment process. He said he has given everyone a copy of it and it spells out in minor detail the exact proceedings of the reassessment, the position of all the township people. We had a meeting January 9 at which time a technical advisor by unanimous vote, was voted for Vanderburgh County. The law that was passed in 1981 prescribes the position that the county assessor will play in coordinating the reassessment and he has endeavored to pursue that law in manner of getting those professional firms to submit various so called information, to the township people, as well as, having other needs.

He called a meeting last week and it was delivered to the township people, that there will be a meeting tomorrow night at which time by vote that they will bring information to this meeting for the purposes of drawing up specifications so that they can endeavor to pursue the proposition of employing a technical advisor to conduct the reassessment for Vanderburgh County. In today's paper he read likewise and he has been hearing that there seems to be a difference of opinion and all along some of the people have indicated that they are willing to follow the law and to do various aspects. He read in the paper this morning, as well as, the questions that were posed yesterday afternoon, there seems to be a difference of opinion. He is simply addressing the Council to comply with the legislation No. 1748 which spells out very minutely the position of the County Assessor in the capacity of coordinating the next reassessment and with his discussion with the Chairman of State Tax Board last week for over an hour and in his discussion yesterday with Corporate Counsel of the State Tax Board, Mr. Robert Bond, agreed that the so called act in itself was sufficient he thought. The only question he thought that perhaps should be decided on and settled was the role that the County Assessor was playing in coordinating the next reassessment.

He has for public information, the minutes of the meeting that was held January 9 in which a vote was taken and the request on the part of the township assessors voted to employ a technical advisor. He has, also, a letter that was written by Mr. Robert Bond, January 6 outlying the roles of the County Assessor in regard to the changes of the law that was passed in 1981. He has, also, a so called memorandum that was sent out to everybody in the State of Indiana in regard to the contract of a technical advisor for the next reassessment in which this letter of January 6 complies with Vanderburgh County.

Since that time he has had a chance to talk to many other county assessors throughout the immediate area and the county assessors in the adjoining areas have given the responsibility to coordinate the whole reassessment program.

He had a lengthy conversation this morning with Bart Blosser, a second class county assessor in Allen County and he indicated that he was coordinating even to the point of having the input into the computer and having his personnel work in a so called central computer office. Allen County is most unique. They are pressed for money and he indicated this morning that they have many, many problems. They opened some bids this morning and they are going to open some bids tomorrow but they had some turnkey situations, but more importantly they stressed that the some fourteen (14) townships agreed to hire a single group of people trained and qualified to do all of the data gathering throughout the fourteen (14) townships. They have a bid that has been approved already and this seems to be one (1) of the areas in reading of the paper, and he thinks that this is the main thrust of that No. 1748, and this one here simply states and this was just passed and approved recently in the immediate counties, and it says that the technical advisor will assist in interviewing and testing the data gatherers office computer personnel as county employees. There are many phases of this so called activity on the part of all the people involved. He hoped and has asked for a meeting with the township assessors to submit tomorrow night in the meeting, as he says that the law provides for the County Assessor to continue to coordinate the reassessment program.

Mr. Angermeier said he has read this off so many times that it seems to be repetitious, but he is of the opinion that the law is very clear and he is being told and being advised by those people at the State level that Vanderburgh County really ought to give No. 1748 a chance to survive and see what it will do. As he indicated the designs of the law was to bring about order, equalization and uniformity and before we have even given it a chance to be proven, we're already having problems.

At this point in time, he would ask the Council to defer the appropriations of any money until after this due process has been followed and pursued and at that time, he is sure that everybody will come back to the Council with all of the information that they need to know. He is simply saying here and now that he strongly advises Council to read No. 1748 and the proposition of appropriating any monies at this point in time, pursue any other avenue other than what the law spells out, very well means that there could be some changes.

Mr. Angermeier asked Attorney Kissinger if that is what he wanted asked

Attorney Kissinger said, "No." "Do you have a specific question at this time as to the what the county assessor's role is suppose to be under the law or what the township assessors' role is suppose to be and is there a problem, as far as, the technical advisor is concerned?"

Mr. Angermeier said no, he had no question at all about that. The vote was taken on the professional appraisers as the law says and the vote was no, no votes at all and the second one was to hire technical advisor and all eight (8) townships voted for it.

President Owen asked if the townships are required to use technical advisor.

Attorney Kissinger said townships are required to use technical advisor if they vote or if they opt to do so. They can opt out, but, the law appears to say that once they have committed themselves to the use of technical advisor then all of the townships will use that technical advisor. If they chose out front to say we do not wish to have technical advisor then they can opt out of that. They can not opt out of the professional appraiser because if that is voted on by majority, everyone must use a professional appraiser. If a particular township assessor says, "I don't want to vote on, don't want a technical advisor to assist," they can say that out front. But once it has been voted on they're committed then there is no law saying then they can later back out. If all eight (8) township assessors voted affirmatively that they

would hire a technical advisor and the majority vote decided who that technical advisor was going to be, it appears under the law that all of the township assessors are committed to use that technical advisor. As to how they gather their information, how it is compiled and how it is brought to the county assessor and etc., all of that seems to be a creature of Statute as well and he doesn't think there is a wide area of faith there.

President Owen asked in terms of the townships, one of their concerns, do they collectively vote on the computerization, or how is that?

Attorney Kissinger said there is nothing that he knows of in the Statutes that addresses the computerization. Nothing says that they can computerize but by the same token, nothing says that they can't go out and do it all by hand so, as how the data is gathered and compiled and the assessors finally deliver to the the county assessor, the auditor and then to the Board of Review, no one says it has to be by computer. It seems to him in the interest of uniformity and cooperating with one another and with the county assessor to make this job possible, they would want to devise some system to accomplish this in the simplest manner, but there is no law that says that it must be done in either this way or that or the other or if one (1) chooses to do it one way that all are bound to do it that way.

Scott Assessor Bob Harris said by the assessors voting for technical advisor, they also when they voted, said they would use them as much or as little as they wanted to. They could use him just for their commercial property or industrial property but that is up to the township assessor. "Is that not true?"

Attorney Kissinger said as to how much you can use that technical advisor, there are no Statutory...nothing that says technical advisor must be all, some or any percentage of. What the Statute says is, if you choose not to hire professional appraiser, each township assessing official may choose to have a technical advisor to assist in the assessment or reassessment of each township, only one (1) technical advisor may be employed to assist all the townships which choose to participate in this activity. So the operative word there seems to be "assist." How much you choose to have that person assist, he would assume is up to the township assessor, but he thinks that the technical advisor is going to charge regardless of how much you use him or her. Now your definition and the county assessor's definition of assist may vary, but he doesn't think there is any law that you or the county assessor...Now once again you may look to guidance from the State on that, but there certainly is no Statutory guidance on that.

Councilman Taylor asked Attorney Kissinger if he would say then, as far as the township assessors going out and compiling the information regarding the measurements and those types of things, setting the rate which basically has already been set by land valuation committee, then they will do all of the work up to putting it on the computer, then they transfer it to the county assessor. "Is that correct?"

Attorney Kissinger said each township assessor takes the information that they have gathered that the technical advisor has assisted them with and they deliver that to the county assessor.

Center Assessor Al Stucki said wait a minute. The county assessor is just to coordinate and oversee, it doesn't say one blessed word that we deliver to the county assessor because we have got to fill the Form 11s out ourselves.

President Owen asked if there was a requirement...who actually does the calculations? Let's clarify this. "Are you saying the township assessors deliver them before they calculate them or after they finish the whole thing, then, they deliver the record."

Attorney Kissinger said his understanding and his reading of the Statute: they deliver the finished product to the county assessor, the county assessor then has the responsibility to deliver that to the auditor, the auditor then has the responsibility delivering that to the Board of Review.

Mr. Stucki said and then you run into a conflict of interest with the Board of Review and the county assessor because the county assessor is chairman of Board of Review and the township assessors can't open their mouth when it pertains to their township.

Attorney Kissinger said the county assessor can only make recommendations to the Board of Review.

President Owen said to clarify the point again, you're saying when the township assessors deliver their documents to the county assessor, their records can be complete?

Attorney Kissinger said that can be the finished product with the possible exception. The law says that when the Board of Review convenes, the county auditor shall submit to the Board the assessment list of the county for the current year as determined by the township assessors and as amended and returned by the county assessor. That says to me that those things have to first be delivered to the county assessor. The county assessor then makes amendments and returns and then it goes to the auditor and then it goes to the Board of Review.

Mr. Kissinger said what the township assessors deliver to the county assessor is suppose to be the finished product and the county assessor has the ultimate responsibility for putting the entire assessment list together and submitting it to the auditor.

Auditor Sam Humphrey said to Attorney Kissinger if you read that, the county auditor shall submit to the Board the assessment list of the county for the current year as returned by the assessors and amended and returned by the county assessor. The process: the township assessors, the county assessor then to the auditor.

Mr. Kissinger said that was his understanding.

Auditor Humphrey said to Mr. Kissinger that he had the auditor in between.

Mr. Kissinger said he was sorry, he shouldn't have, he didn't intend to.

Mr. Kissinger said to Mr. Angermeier that the county assessor is suppose to be the coordinator for the entire process and that you will have access to all the pertinent records and data that the township assessor has..You have the right to periodically review to make sure that the township assessor has been keeping up with the schedule that is basically set up by you. As a matter of fact, the township assessors each act independently of you and one another in preparing the reassessment, but you do have the responsibility. It is more of an order here by the Statute that you do coordinate and set up the basic guidelines that ought to be followed, the time tables and etc.

Perry Assessor Harry Tornatta said this is about the same thing as he does now. He sets the time table and comes to visit the offices and etc.

Mr. Kissinger said he doesn't know that this marks any drastic change as far as the relationship with the township assessors.

Mr. Angermeier said it really hasn't because prior years have not been reassessment years and this is the reassessment year and some people has mentioned about the computer and as he said he had an hour long talk with Bart Blosser of Allen County and they are starting with computers for the first time. They have a main frame, one room that they are putting everything on computers and they have the same problems that we have. Same kind of problems and they are working in the same procedure

that he outlined whenever the professional man was here and showed what procedure to take and the request for personnel. That is the procedure that they are going to take in Allen County. Put it on the computer and give a soft sheet to the township people and let them do it in that manner. Again, Allen County does not have a 1748 but the county assessor there is coordinating the job. In light of the fact, that it spells it out very specifically in Vanderburgh County what the duties and responsibilities are, the only question of it is, as he sees it, is who is going to put the data into the computer, he is just saying again that you have eight (8) different computers and (8) different processes, he would hope that Council would see fit to have sufficient amount of money to provide the necessary manpower as the so called supervision, the right of this particular law that would entitle the county assessor to act under.

Again as he is saying, they have until July 1 and that is the beginning of the reassessment and in his conversation with the people up State, it doesn't mean that we all have to get in the starting line and start running. It simply means one thing that is the beginning of it; therefore, all of the expenditures thereafter becomes the expense of the reassessment. He is of the opinion in talking to professional people in light of what is happening in other counties, he thinks there is ample time to prepare specifications for the role of the technical advisors and the role that the township people want to play in it and as far as he is concerned, there are no problems at all. He certainly hopes that there is not. We have had January meetings since '82 and it has been demonstrated in good faith with the two (2) township members sitting in on the board and serving in that capacity and it has been working to his knowledge and now that they are in the so called months to come of the reassessment, the law is very clear about that. Being advised what the law is, he thinks this is the intent of the Legislature to provide uniformity and equalization in an order for the reassessment to be conducted.

Pigeon Assessor Bob Dorsey said the big question is who is going to name the technical advisor and who is going to name the company for the computers?

Mr. Kissinger said it is suppose to be done by majority vote so if all eight (8) township assessors agree that they will participate, then by majority vote, he said he didn't know if they would throw names in the hat or put the names on the board and actually have an election or not. The majority has to rule....

Mr. Bob Harris said he would like to go back to the word participate. If they voted for a technical advisor in Scott Township, he would want the technical advisor to just do his commercial property. "That is participation, right?"

Mr. Kissinger said no, let him go back. The word participate deals with the township assessor. The word assist deals with technical advisor. There is nothing in the Statute that defines assist, but assist does not mean that technical advisor takes over everything that you are doing. If you choose to have a technical advisor assist you with your commercial properties, then you are within the guideline of the Statute.

Mr. Harris said if he wanted a technical advisor to assist him on two (2) pieces of property...

Mr. Kissinger said theoretically he supposes he could do that. The only thing he said before is, this has nothing to do with the law, this has to do with some knowledge of business, the technical advisor is probably going to tell you out front how much they're going to charge you for this project.

Mr. Harris said it would have to be written in the bid that they submit to the Council when they advertise.

Mr. Kissinger said he supposes, yes it does, but his point is, if the technical advisor comes in and says here is the amount of work in time that it is going to take me and etc. and this is what he is going to charge for this project and he has figured into his estimation of what it is going to cost, if he is going to do 45% of your work and it turns out that he does only 10% of the work, it is still going to cost you the same amount of money.

Mr. Harris said but that won't happen.

Mr. Kissinger said each township assessor will have to make some effort to project how much work the technical advisor is going to do.

President Owen asked if there were any other questions.

Councilman Elliott said this might be a question for another time, but, why not take advantage of the main frame here in the building to run this thing if we go on computers?

President Owen said one of the questions that he wanted to ask the township assessors, "Did they support the computer concept and did they plan to enter their own or have a joint office?" This would give the Council an idea as to where they are.

Mr. Stucki said there was no question in his mind, Jim says that each township wants a computer. Each township doesn't want a computer. Each township wants a terminal. It is a little on the outrageous side to think of bringing in a whole new system, computers, for this reassessment and still have to transfer it over onto this big monstrous job that we got here taking care of the city and county right now. As he understands unless he has been misinformed that a terminal would be on a lock-out. What in the hell do we need with another outfit? He has girls in his office just as smart as anybody in operating a terminal and put it in. So, you have to go to school. Have to learn it. He said he wants two (2) terminals in his office so that when someone walks up there he doesn't have to run up some (inaudible) and say could he have a copy of this. He could get what he wants, get it back out of the machine, bang, bang and that is it. Otherwise, he is going to be maintaining same identical set of records as he is doing right now. As far as he is concerned, he thinks they have already shut the barn door and the mule has already run down the road. We better get to worrying about the reassessment and get the appropriations started and get this thing started out. They can always put a computer in here. He has calculated his three (3) times already and he hasn't had too many problems. With the Councilmen having the ability to stop this flow of money, we would still be on the '79 assessment. That is exactly what it would be. He said maybe he had said more than he should have, but he is irritated over this. It goes along like it is the township assessors that is creating the problems...He said they haven't said a word. They are just trying to get started by July 1.

Councilman Elliott said the main problem for the Council is that they have duplicate requests for the same money from the county assessor and the township assessors. That is why they asked the County Attorney for an opinion.

Mr. Stucki said the township assessor is liable and responsible to get their reassessment done with the technical advisor any portion that they want to use with him, of which as far as he is concerned, they can do it all. That is just the way he feels about it, but he doesn't feel that he will go that route. The county assessor does not do any reassessing. He oversees it. Technically, he has got to have budget for that. But, he doesn't do any field work, that is the township responsibility. He said he defies anybody to show him a law that says it isn't the township responsibility. If the county assessor has the responsibility to do it, he will guarantee this much, Alvin Stucki's name is not going to be on that Form 11 when it goes off to that man. It will be Jim Angermeier.

Mr. Kissinger said apparently the problems that have been encountered as to how to get all of this information compiled, put together into one (1) list to turn over to the auditor, there is no Statutory guidance for this. It seems to him that if, in fact the county assessor is going to coordinate this whole thing, then the county assessor ought to be able to say this is the form that he wants the information to be in when it arrives at his office so that he can put into his computer and use it. As far as the mechanics of the thing are concerned, that is up to the county assessor.

Mr. Stucki said he had nothing against Jim putting it in or anybody, but the township assessor still has to have a program that he can work out of from now on in, putting it in or taking it out, or whatever.

Mr. Kissinger said once again you are talking about mechanics. There is no Statutory guidance as to the mechanics as to how to do this.

Mr. Stucki said he didn't know why the township offices didn't have just as intelligent people as the county office has. He can not understand why you put it in one computer and have to take it out and put it in another computer when you have a terminal that could be connected to the original computer.

Mr. Kissinger said it is entirely possible that it could be done in that way.

Mr. Stucki said he had been informed by some pretty intelligent people around here that that is what this big system was put in here for.

Councilman Taylor said what he is hearing that the township assessors are wanting one (1) to two (2) screens and a frame and you put the information in and these things should be compatible with the system that the county assessor has. Do we have the capacity on the big computer?

Councilman Elliott said he talked to them just yesterday and they have a proposal before the Commissioners right now and they are using about fifteen (15)% of the capacity right now. They want to increase it to about thirty (30)% and they said they could handle it with no problem at all.

Councilman Taylor said another thing, would it be agreeable then because the county assessor's role in this, with the assessors for the county assessor to have, as far as putting data into the county assessor's computer, as far as putting your data into county assessor's computer, for a person...

There was some discussion.

President Owen asked Mr. Stucki if he would use the computer to calculate for him.

Mr. Stucki said he probably would later on if it is all in there. He said he agrees with Jim that he needs to be able to print out anything in the county, but the township assessors should have their terminals and each terminal should have it's own lock-out so that nobody could fool with his assessment. He is not saying that Angermeier will, but that is a vicious deal to leave it wide open for somebody to do.

Councilman Elliott said to Mr. Stucki he just talked to the representative of Pulse yesterday and he said the whole thing could be run on the main frame; each assessor could have it's own terminal in his office and could call up any information but nobody could make any corrections on a card of Center township except the people in your office. That can be done on the existing main frame with about thirty (30) % capacity. The representative also suggested that they use the room that Mr. Angermeier is talking about and put those eight (8) terminals in there to start with, cable them and then after everyone is punched in, move the terminals to the other offices and then they are in

business forever and the next time the reassessment comes up, ten years from now, keep adding the changes to each parcel, then the reassessment would cost less than half of what it cost right now.

The question was asked if they could get on the computer anytime they would want to...That it would not knock the payroll out or...

Councilman Elliott said yes, what they would do is add another disc drive. He said you would have the same access as you would have on your own main frame outfit. Sometimes you wait in line.

Mr. Humphrey said just a little input here. From his standpoint, he has a bill right now from Pulse of \$132,000.00 at ten (10) % capacity. That is just to handle what is here in-house, at the moment. Pulse charged \$11,000.00 to program Welfare checks. It is a very, very simple programmatic change and this reassessment is not simple. He said he didn't know what programmatic charges would be or even if...

Councilman Elliott said he asked them that question. He said it would be less than \$50,000.00.

Mr. Humphrey said he knows they tell you that, but when it gets down to bottom line, it doesn't happen.

Councilman Elliott said they would get a bid. He said we have a main frame here, why not use it?

Mr. Humphrey said here is another thing. He has a programmatic change in his office to add one digit. They put it in marginally, they can't change anything in his office unless they change the whole program. Now, you're talking about \$50,000.00 just for his office to add another book.

Councilman Elliott said to Mr. Humphrey, get the bid. You don't have to pay anymore than what is bid and what you accept. The thing that is before the Commissioners right now is just to take care of new stuff of the Courts and Sheriff and Police Department that they are loading in there.

Councilman Taylor said there is another problem, whether we realize it or not. With Pulse...everything that is put on that system, software, data, is property of Pulse. In the event that they are not renewed as our next computer holder, that information goes with Pulse and that is illegal.

Councilman Elliott asked Councilman Taylor if he was sure that the software was their property?

Mr. Humphrey said, "Yes, sir."

Councilman Taylor said it is in the contract. Everything is theirs.

Mr. Humphrey said this is a very serious problem that is going to be addressed.

Councilman Taylor said this information belongs to the individual assessors but as it is set up now, the way the contract is written, it is their property.

Councilman Elliott said they would have to see the bids from everybody including Pulse and have it spelled out.

Knight Assessor Al Folz said he did submit a budget and in his budget he does have computerization built in. He did this for two reasons. Number one, he feels that they do need to get started and start doing something because they do have a big job in front of them and as the county assessor said, the bottom line is to have a fair and equal assessment. The second reason that he put it in is to show that he feels that when the Laws as they are in Indiana, and given responsibility on shoulders of township assessors, when he submitted

this as far as computerization, \$60,000.00, something that the county would own and would be theirs from now on down the line, it would be a main terminal with three (3) desk units. He did send a cover letter with this, their soft ware, surge projector and start up kit and that they would do their own data because they are responsible for these things. In case of error, any time sheets leave their office, naturally, this is their responsibility.

Mr. Folz said he did want to get the ball rolling on this thing and show the Council what he feels that Knight Township needed. He has approximately 24,500 pieces of property. They are in the process of counting and taking them and putting them into the proper categories. He would like to have some consideration as to when they can start. It seems now that what it is boiling down to and he really hasn't discussed it with a lot of people, the process of who is going to enter data. He said, to him, it is kind of a minimal thing. He feels that it is his responsibility to see that everything is correct and accurate for the people of Knight Township and that he should enter his own data and whatever the Council arrives at and however they read the Law that this is what they should be able to do to arrive at some factor...This is his reason for entering his computerization and, on the budget, he was asked by members of the Council to go ahead and put his budget in so that they could see, basically, what they had in mind. How it would be changed or how they could discuss it and say alright, this is what you are going to have for a township, here is what you're going to have for a township and etc. That way Council would know where the monies would be. He would like to have consideration on his proposed budget, at least, on certain items that he feels that they are going to have to set up. He has at least sixty-five (65) % of the people in his office already computer trained, basically, with hands-on experience.

President Owen asked Mr. Folz if it is preferable to enter it from his office or in a central office?

Mr. Folz said preferable from his office and whoever wants to tap in on his terminal, feel free to do so because it is public information. He thinks the county assessor should have access to it and of course, the auditor's office and maybe even the treasurer's office. But, then they are quite assured that it was put in accurately. They still have the old records that would be there and he feels that it would be to the letter of the law and the liability aspect, that is placed upon the Knight township or any township assessor's shoulders in being able to say the bottom line is here and he agrees. Now, Al Stucki, over there, before they put any name on that Form 11, they have to be sure that it is their information that is entered correctly. Then, he feels the same way as Al Stucki, if it is not theirs, their name should not go on it.

Mr. Angermeier said he just wanted to make one further request. He would just ask again to look at the law and respond to it and give this operation a chance to succeed. Again the Corporate Counsel explained the contents of the law and he would ask Council to withhold any appropriations until after the law has been tested.

Councilman Elliott asked Mr. Folz if the budget he had in his hand, "Was it for six (6) months are for the entire reassessment?"

Mr. Folz said no, it was for six (6) months.

Councilman Elliott asked Mr. Folz if he thought he and the other township assessors and the county assessor could get together and give the Council a tentative budget, covering the entire reassessment so as Council goes along they will know where they stand on the appropriations so they don't overspend. That is our big problem right now.

Mr. Folz said he could pretty well peg his as they go down through the lines.

Councilman Elliott said he would like for each township assessor to give the Council this information.

President Owen asked Mr. Bob Dorsey his feelings on this.

Mr. Bob Dorsey said back in the late sixties when he was county treasurer, 1967, he asked for computerization for the township assessors and the county assessor, treasurer and auditor. There was a room on the second floor, called the election office that had all of the equipment built in the walls for these computers. If we don't get computers now, we'll probably never get to them. It is not too late. It is late, but back in 1967, twenty (20) years ago and we're still sitting here fighting over computers. It should be done and as quickly as possible. He thinks that you will find that all the township assessors when they took that eight (8) to nothing (0) vote that they are in agreement with each other. He thinks they are in agreement with Jim. Mr. Angermeier is in agreement with the assessors. He sees really no big problem. The problem is who is going to have control of the "mother" computer. Will it be in the Assessor's office, Treasurer's Office, the Auditor's Office, but each township must have a terminal.

Councilman Elliott asked if he could give Council a tentative budget for his township for the entire reassessment so they would know what the scope is?

Mr. Dorsey said he could shoot for (inaudible) He couldn't really say. He doesn't know what the guy out in the field is going...

Mr. Angermeier said in closing, Allen County is putting their data in, they are starting now. They have 120,000 parcels so they aren't an inch ahead of us or anything of that sort and they are doing it in a manner that he just said. They are starting now.

Councilman Elliott said they apparently have an agreement up there. We don't have it here, yet.

Councilman Hermann said in listening to each one of these assessors, we have eight (8) township assessors. They are more or less saying the same thing. We are looking at a large problem, but we don't have a problem. All we need...to have a ballgame, you have to have one (1) guy in charge. Like him or not, now all of these eight (8) players have got to be on their toes because they are the ones in charge. What we really need to do is to just get this group together. We may need a couple of referees, but we have something real good going here and we don't want to hear about another county. We are Vanderburgh County, so let's just get going with what we have.

President Owen said from Council's standpoint and he thinks that most of the Council would agree on this, that they would like to have a budget presented for the entire reassessment. We would like to have the estimated cost for 1987 and the estimated cost for the entire reassessment.

President Owen asked if anyone had any questions.

Mr. Danny Spindler said he had one concern that he would like to express as a member of the Land Valuation Commission. It is his understanding that the Land Valuation Commission has the responsibility of establishing values for land throughout the county. If their ability to work and their ability to fulfill their responsibility covers more than one particular county, they need, through computerization, if that is part of the program, they need to be able to have access to this information so that they can look at their job and their part of the reassessment countywide, by a countywide basis and not strictly by a township basis. So he would ask the Council, the county assessor, as well as, the township assessors to make sure of consideration of that.

Mr. Stucki said the Land Commission does not compute the land, they only set the valuation. The assessor is still the "bird" that is going to have calculate the land and... The land committee in only setting the price.

President Owen asked if it was possible for all of the townships and the county assessor to get together some figures by April 16th?

Mr. Angermeier said the only problem with that is this particular law that he keeps referring to on page 2, section F says, that the county assessor shall give the township assessing officials at least a ten (10) day notice of the date, time, and location of any meeting that he calls under this section meaning above about the technical advisor, any kind of figure and by the time you draw up specs after the time you advertised for, you are talking about twenty (20) days at least. You're talking about a ten (10) day notice here, another ten (10) day notice for the advertising of it, you could be talking about thirty (30) days here. So, he wouldn't think that it is possible to set it within two (2) weeks time.

Mr. Kissinger said if you have everybody together and everyone can agree on a date before that ten (10) day notice, you don't have to give ten (10) day notice. They're entitled to ten (10) day notice but if requested and can set it earlier, no reason under the Statute that you couldn't have that meeting without ten day notice.

President Owen said some of the townships are wanting us to go ahead and get started early and quickly and others are not. He said to Mr. Angermeier if you indicate that is not possible, we'll set it in May.

Mr. Angermeier said these things could come out of the meeting tomorrow night. If there is any difference of opinion as to the law or whatever role they are going to play, he can certainly say to you here and now, that it will be settled someplace else.

President Owen asked Mr. Angermeier if he wanted to take a vote tomorrow night and let Council know the date that you want to set and we'll set up a budget hearing for whenever you think you...

Mr. Angermeier said he doesn't know if tomorrow night that all of the information that he asked the township people and he sent them a letter, you have a copy of it, whether or not they will comply with it tomorrow night. Maybe they are not prepared to present that kind of so called guidelines of specifications for a technical advisor. He can simply say here and now that he will keep the Council informed and will abide by the Statute and will give the ten (10) days and if it takes ten (10) more days to advertise it for an outside vendor to come in and look at the specifications, what they're asking for, see whether or not if they are interested. He understands that some of the companies are not interested in it. If you don't give them a turnkey, they won't be there. A lot of others factors. There is a price that they will charge for certain aspects for this reassessment. He hopes that will be considered by the whole...talking about specifications being drawn up.

Councilman Taylor said as far as advertising specs, they can advertise specs anytime after they come up with an agreement. He doesn't see any reason to drag it all the way out any longer than that or for us to make a decision as to what Council is going to do with funding it.

Councilman Taylor said go upstairs and ask what would it cost. You are just dealing with guesstimation, to have a compatible, if they could have two (2) screens and two (2) print outs, what would that cost? Then the rest of it, you could call and ask for a ballpark figure. Then Council would know where we are. The money is going to be there. It is just coming up with guesstimation so we can appropriate enough for them to get started. It is not going to be a definite figure because no one knows what they are going to get into until they get started.

Mr. Bob Harris said could they just submit a budget to Council without computerization?

President Owen said he thinks what they prefer is a comprehensive budget for the whole time.

Councilman Elliott said you are going to have to get computers that are compatible with a certain main frame so all of you are going to have to work together.

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VANDEBURGH COUNTY COUNCIL
March 25, 1987

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Mr. Angermeier said Mr. David Goad from Pulse, when he asked him in January for some figures on that, when they went to St. Louis County and spent the day over there, he has been back in touch with him some three (3) times and he indicated to him that he would have some figures available by the end of this week. So, there is some figures being compiled by Pulse...

President Owen asked if they could have the budgets to Council by the 17th?

President Owen said they will set up a date and send a notice and try to get that process moving.

The meeting was adjourned at 2:30 p.m.

VANDERBURGH COUNTY COUNCIL
WHEEL TAX/EXCISE SURTAX
APRIL 8, 1987

The Vanderburgh County Council met in session for the purpose of discussing the Wheel Tax and Excise Surtax this 8th day of April, 1987 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 Auditor Sam Humphrey and the Council Attorney Alan Kissinger.

The meeting was officially opened by Officer Brandsasse.

President Owen said the first speaker today is Ms. Leslie Blenner, City Controller.

Ms. Blenner said she was here on behalf of the City to request Council's support for the Wheel Tax. She sent out a packet of information that each one probably received just yesterday based on some concerns that were brought to her attention last week. If there are any questions on the material or any others, she would be glad to try to answer.

Councilman Lutz asked if this money is put in a special account to be used to repair roads, patch potholes and etc...

Ms. Blenner said that is right.

Councilman Elliott said to Ms. Blenner that he talks to Mr. John Vezzoso from time to time and last year he appeared before the Council and said to the Council to please extend this Wheel Tax for just one (1) more year and the Council did. He has come again this year and said please, extend it for just one (1) more year. "Would you get the implication that he will do it again next year?"

Ms. Blenner said to be honest she hasn't done budget projections for 1989 so she really couldn't answer that at this point.

He said he looked over the CIP plan and he looked over the material that was sent yesterday, he hadn't had much time to digest it, but he noticed there are millions of dollars worth of wish list things where you show the revenues to come from unknown sources. Maybe you could cut that down a little bit and put the roads first and some other things second or third.

Ms. Blenner said that is probably a matter of opinion. In the early eighties, they didn't have any money to spend on capital and with the introduction of the Local Income Tax, in 1985 they have been able to start addressing that list. Whether it is a wish list or not, that is matter of opinion, but she thinks that one can go through there and see that there are things in every area that need to be addressed.

Councilman Elliott said to Ms. Blenner that he was not taking picks on her personally, he hoped that she realizes that...

Ms. Blenner said she realized that.

Councilman Elliott said it is is just the whole budget process that concerns him when every year we get another million (\$1,000,000.00) dollars of County Option Income Tax revenues and somebody comes up and says that we want two million (\$2,000,000.00) more. He thinks people go overboard and he thinks that they have their priorities in the wrong place. He thinks that the road and street system should be right up to the very top of the list and then go to the others after that.

He said he didn't know if Ms. Zigenfus is here or not, but he went over her plan last year where she showed about \$6,000,000.00 deficit; and he came up with a surplus. This year she has a \$4,000,000.00 deficit for the County and he comes up with a surplus again with his figures. He said he didn't know enough about the City's budget to argue the point with you...

Ms. Blenner said if you will look at the packet of information on the Local Income Tax, it is just a list of items that are budgeted.

Councilman Elliott said he hadn't had time. He glanced at that list before he came here.

Ms. Blenner said she did not think there was very much on there that are wishes; it's police cars, storm drainage projects, fire needs for annexation, park facilities may be a wish, but we have a big park system that they have to keep up. The cemeteries need addressing.

Councilman Elliott said it just seems to him that in total dollars, the roads always come last. You don't have so many dollars there, you depend on the Wheel Tax's revenue. If you knew, for a fact, that you were not going to get it, he thinks that you would work around it. He said that is just his opinion.

Ms. Blenner said she thinks that they depend on all of their revenues equally.

Councilman Elliott said there is no doubt that the County can survive without it and he realizes that Evansville is part of Vanderburgh County and he thinks that Evansville can survive without it because they did before it was passed.

Ms. Blenner said she thinks another point is, she doesn't know how much Federal revenue the County gets.

Councilman Elliott said nobody knows that.

Ms. Blenner said, but, the City has lost \$1,200,000.00 in Revenue Sharing.

Councilman Elliott said the County has lost \$1,000,000.00 and the money is there from the Option Income Tax. He said he went to the trouble to make a projection for every member of the Council last year on County Option Income Tax revenues for the County only because he is familiar with the County's budget. By 1990, he projected a surplus of \$7,000,000.00 and he said there is a 20% cushion built in. Based on actual revenues, it was more like 25% or 30% cushion built in because our revenues are that much higher than his projections that were based on 1983 income with no increase at all, did not include any increase in fuel tax revenues, we have a \$732,000.00 raise in those last year and the City got about \$1,000,000.00 last year for the first time.

He said the County's budget is in good shape without the Wheel Tax revenue. He said he does not know enough about the City's budget because he has not been involved in the process.

Mr. Blenner said she was glad to hear that the County's budget is in good shape. She said let her point out that for the Police and Fire functions plus their pensions, that uses 90 cents on the dollar of their property taxes.

Councilman Elliott said are you saying that everything that the City has spent has been well spent, that there was no fat in there at all?

Ms. Blenner said she would be glad to sit down and go over the budget with him because the budget has been cut back so much during the budget hearings of 1981 and 1982 and since that time they haven't had any new revenues come to them and they haven't had across the board supply, contractual increases. They don't allow that sort of thing

because they can't afford it, so she would be glad to take any suggestions on the CIP or the operating budget. No, she doesn't think there is a lot of fat there.

Councilman Elliott said if they could get the time, he would like to do that sometime.

Councilman Wortman asked Ms. Blenner what type of work does the city crews do, or do you sub everything out in contractual services, like the repaving and patching.

Ms. Blenner said she believes for the most part on the list of streets that Councilmembers received, all of that was contracted out. She believes that their city crews do go around and do pothole patching which would have not been on the list.

President Owen said it was also his understanding that last year that the City did contract out some pothole patching because there were some major areas they felt would be better to have that contracted out. They are shaking their heads yes. So, that is correct. There was a lot of that contracted out, too, so that it could be cut out and done in a manner that the city didn't have the equipment and all of the ability to be able to go in and do it the way that a contractor would.

Councilman Wortman said he can recall when we were in the same situation, in the eighties, when there wasn't any money and now he knows it is rough catching up, but he thinks there is a lot of money that can be used yet and he hopes it is not wasted. That is the only concern of the taxpayer. They don't mind spending a dollar but they want their dollar's worth. That is true in any form of government. They don't mind, as long as, they are getting something for their money, then we're all right. With all of these new cars, we got to have good roads.

Ms. Blenner said the City Council budget hearings are in July and they go line item by line item, so if anyone would like to attend, they are public hearings and many concerns can be addressed at that time.

Councilman Elliott said he has one comment. He notices that going through their capital improvement, they have \$9,000,000.00 earmarked for Roberts Stadium this year. "No chance of getting that, is it?"

Ms. Blenner said source unknown?

Councilman Elliott said that was a nice one. He hopes that if you do build that or spend \$9,000,000.00 that you don't build another stadium someplace else. He thinks they ought to project that in advance and decide where you are going to put it.

President Owen thanked Ms. Blenner and said Mr. Rolland Eckels of Chamber of Commerce would speak next.

Mr. Eckels said he was substituting for the Chamber Chairman who is conducting a Chamber Board Meeting this afternoon. He said he would just read the Chamber's statement because that will take less time. All of you have it. You know that the Chamber does support the reauthorizing of the Wheel Tax and they do suggest that the monies be put into the transportation improvement plan to enable us to meet the Federal match for the needed road and highway construction that would come from this fund.

President Owen said from the County's prospective, it is routine at least for the past two (2) and maybe three (3) years that all of the Wheel Tax is put into the R & S Fund and, basically, he doesn't think any of this money has ever been used for repaving. That has all been used for local match. The repaving funds that the county uses are all out of the local option dollars.

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Councilman Elliott said this is right. He would like to make one point. People keep saying that the Wheel Tax is dedicated funds for roads and that it true, but he also makes the point that when this Council transfers a \$1,500,000.00 to Local Roads & Streets fund, then that immediately becomes dedicated funds for roads only and there is nobody in this county more concerned with roads and streets than he is and he thinks within two (2) or three (3) years, we'll be looking for roads to pave because they will be that far along.

RE: VOTING...WHEEL TAX & EXCISE SURTAX

Councilman Taylor moved that they approve the Ordinance of the Vanderburgh County Council to impose an Excise Surtax and Wheel Tax for 1988.

Councilman Ahrens seconded the motion.

Councilman Elliott asked for a roll call vote.

President Owen asked the clerk to call the roll.

Councilman Wortman, Yes; Councilman Hermann, Yes; Councilman Ahrens, Yes; Councilman Lutz, Yes; Councilman Taylor, Yes; Councilman Elliott, No; Councilman Owen, Yes.

The motion carried.

President Owen said the second hearing and final vote will be set for 1:30 p.m. April 16, 1987.

There being no further business the meeting adjourned at 4:05 p.m.

VANDERBURGH COUNTY COUNCIL
APRIL 8, 1987

The Vanderburgh County Council met in session this 8th day of April, 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 the County Council Attorney Alan Kissinger.

The meeting was officially opened by Deputy Sheriff James Fravel.

President Owen welcomed 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: TREASURER

Councilman Elliott said the County Treasurer was at the Finance Meeting and he agreed that he could get by with \$2,000.00 so he would move to approve the following:

103-260...Office Supplies.....\$ 2,000.00

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

RE: SHERIFF

Deputy Sheriff James Fravel said they were asking for \$107,197.05 which is to put money back in for the money transferred to the Vehicle account last month to purchase cars. The transfer was done so that the purchase order could be prepared before March 6, 1987 which was the deadline.

He said they are asking for \$11,690.00 in the Vehicle account which is to purchase three (3) lease cars from Cooke Chevrolet which they now have and they are in good condition and they felt it was better to purchase those cars than to lease them any longer, that it would be cheaper in the long run, or purchase new cars.

The \$9,000.00 they are asking for in Vehicle Equipment is to purchase sirens, light bars and other equipment for the six (6) new marked cars.

The request for \$5,119.66 in Consultant Fees is the portion they pay towards the City-County communications.

Councilman Hermann said at the Finance meeting the Office Supplies request for \$265.00 was deleted.

Councilman Elliott moved they approve the following:

105-223...Garage & Motors.....	\$107,197.05
105-260...Office Supplies.....	.00
105-346...Consultant Fee.....	5,119.66
105-423...Vehicle.....	11,690.00
105-429...Vehicle Equipment.....	9,000.00
Total	<u>\$133,006.71</u>

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

RE: PROSECUTOR

Chief Deputy Prosecutor Neil Thomas said they met with the Finance committee and there was a recommendation of approval in the amount of \$10,000.00. They are down to \$307.00 in this account and they, currently, have outstanding bills in excess of that amount.

Councilman Elliott 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: COMMISSIONERS

Ms. Alice Weathers, Executive Director of C.A.P.E., said her request was for \$19,333.00 to be used for matching funds for operating costs and a purchase of a bus vehicle for the remainder of Vanderburgh County outside of the City limits of Evansville.

President Owen said there was substantial discussion on this at the Finance Meeting.

Councilman Elliott said he, personally, thought it was a good idea to spend money for this and since the Finance Committee recommended approval he will move they approve the following:

130-311...CAPE-Smile Transportation.....\$ 19,333.00

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

RE: CIRCUIT COURT

Judge Miller said these budget items were also discussed at the Finance Meeting.

Councilman Elliott said he visited with the budget clerk and she showed him the entire operation and invited Council out to the S.A.F.E. House, he has been there once already and he was very impressed with it. He has the figures if Council wants them. They have projected revenues of \$328,581.00 from the inmates at the S.A.F.E. House and forty-four (44) in the County Jail using beds there because of high risk and from Federal prisoners and that is adjusted for a twenty (20) per cent allowance.

The budget included in the Circuit Court budget for SAFE items only was \$262,068.00 which left a balance of \$66,513.00 and this \$47,496.00 request annualized would be \$63,325.00 which leaves a surplus of \$3,188.00 and that is his report to the Council.

Councilman Elliott moved they approve the following:

136-145...S.A.F.E. Guard.....	\$ 7,363.00
136-146...S.A.F.E. Guard.....	7,363.00
136-190...Social Security.....	1,921.00
136-191...Retirement.....	1,031.00
136-192...Insurance.....	2,918.00
136-194...S.A.F.E. Part Time.....	1,750.00
136-195...PT Bail Bond.....	10,390.00
136-277...Meals.....	10,560.00
136-360...Duplicating Machine.....	2,200.00
136-422...Office Machines.....	2,000.00
Total	<u>\$ 47,496.00</u>

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

RE: SUPPLEMENT ADULT PROBATION

Councilman Taylor said the recommendation of the Personnel Committee was to approve this request so he moved to approve the following:

260-136...Secretary.....	\$ 1,030.00
260-190...Social Security.....	1,147.00
260-191...Retirement.....	73.00
260-198...Probation Dept. Interns.....	15,000.00
Total	<u>\$ 17,250.00</u>

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

RE: SUPERIOR COURT

Mr. Bart Bates, Court Administrator, said he was here in regard to #137-423 in which Judge Lensing explained at the Finance Meeting. This is for a car to transport juvenile delinquents to certain facilities up and down the State and also, to transport neglected and abused children. The current car has 105,000 miles on it.

Councilman Elliott said the Finance Committee recommended approval of this so he moved to approve the following:

137-423...Vehicle Purchase.....	\$ 11,366.00
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The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: BURDETTE PARK

Mr. Mark Tuley, Manager of Burdette Park, said this is the money that they transferred last month for the softball lighting.

Councilman Elliott said this was explained at the finance meeting. He said he had a comment. The Finance Committee voted to approve this by a five (5) to two (2) vote and since he was one (1) of the two (2), he will defer this motion to someone else.

Councilman Ahrens moved they approve the following:

145-118...Other Employees.....	\$ 35,000.00
145-320...Utilities.....	15,000.00
Total	<u>\$ 50,000.00</u>

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

Mr. Tuley said one other comment. He will be back next month to give some of this money back. He doesn't know exactly how much yet, but he thinks Council will be pleased.

RE: LOCAL ROADS & STREETS

President Owen said the Lynch Road Light was explained at the Finance Meeting by Mr. David Savage.

Councilman Elliott said based on the Finance Committee's recommendation he moved they approve the following:

216-4825...Lynch Road Light.....	\$ 15,000.00
216-4828...Covert Avenue Ext.....	171,000.00
Total	<u>\$186,000.00</u>

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

RE: UNITED WAY - LEGAL AID

Ms. Sue Hartig, Executive Director, asked if there were any questions as this was explained at the Finance Meeting.

There being no questions, Councilman Elliott moved they approve the following:

429-111...Executive Director.....	\$ 44.00
429-114...Clerical Assistant.....	250.00
429-115...Legal Secretary.....	377.00
429-260...Office Supplies.....	192.00
429-312...Postage.....	600.32
429-313...Travel.....	600.00
429-370...Dues & Subscriptions.....	460.00
429-398...Miscellaneous.....	151.00
429-421...Furniture & Fixtures.....	225.00
429-422...Office Machines.....	2,000.00
Total	\$ 4,899.32

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

RE: TRANSFERS - SHERIFF

Deputy Sheriff Fravel said this transfer request is in order to buy a table and chairs for the office.

Councilman Elliott moved they approve this transfer.

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

COUNTY COUNCIL

President Owen said this transfer would cover some of the previous travel and, also some anticipated travel, if there is some attendance at the Association of Counties and/or the National Association of Counties and Councilman Taylor has indicated that he might attend a two-day meeting in South Bend.

Councilman Taylor said he didn't know now if he would be able to attend but this is a conference that the Parks and Recreation go to each year and there are people there from the Department of Indoor/Outdoor Recreation. This is where they put together grants and basically, they give the paperwork out for filing particular grants for the parks. Back when Mr. Ray Wolfe was out at Burdette, they attended these all the time and that is the way that they put together the master plan and got a lot of Federal funding for the different programs out there. Last three (3) or four (4) years no one from Evansville has gone to these conferences and the City gets some of the funding, but the County doesn't get any of it. It should be a real good conference. Maybe someone else would like to go. It is May 12 through 16th. He won't know for sure until Friday if he will be able to go.

Councilman Ahrens asked if we could secure any of these grants?

Councilman Taylor said definitely. He said the paperwork is right there and they assist you on preparing the forms.

Councilman Ahrens asked how much was in the travel account.

President Owen said there is around \$400.00.

Councilman Ahrens moved they approve the transfer.

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

Councilman Hermann said the AIC which is the national meeting was on July 11th to 14th and she received a call from them and they would really like to see representation from Vanderburgh County. Perhaps we could discuss this at our next meeting and make reservations.

President Owen said maybe today if we get a chance after the Wheel Tax Hearing, we'll talk about that.

RE: AMENDMENT TO 1987 SALARY ORDINANCE

Councilman Taylor moved they approve the following amendment to 1987 salary ordinance:

CIRCUIT COURT

- 1 S.A.F.E. Guard @ \$15,000.00 (145)
- 1 S.A.F.E Guard @ \$15,000.00 (146)

SUPPLEMENT ADULT PROBATION

- 1 Secretary @ \$ 12,000.00 (136)

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

RE: REPEAL

UNITED WAY

Councilman Taylor moved they approve the following:

429-113...Staff Attorney in the amount of	\$2,016.00
429-190...FICA in the amount of	194.00
429-325...Law books in the amount of	260.00
429-372...Continuing Education.....	100.00
Total	\$2,570.00

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

RE: TRANSFER - COMMISSIONERS

President Owen said the last item is a transfer request from the Commissioners that was handed out. It is a transfer request regarding Hillcrest-Washington Home. The request is that we transfer Ms. Davis from the regular payroll into the contractual services account and that the Commissioners go ahead and pay her out of that account. It was not anticipated that she was going to work this long and it appears that she will definitely work through April and that probably will work through May. They are not anticipating that a bidder will take over the operations until June 1 and so they have asked that we go ahead and transfer this money to that account.

Councilman Hermann asked how much money? "Is it the same salary that she is making now?"

President Owen said he did not think that they have determined that but he would anticipate that because the Director of the Mental Health Center specifically requested there be some consideration given to the fact that she is being paid significantly less, he said he didn't know that they have absolutely indicated what the salary would be, but he is anticipating that it could very well be at the higher rate.

Councilman Taylor said we're dealing with Contractual Services. We wouldn't really be dealing with what is being paid anyway because she is going to perform X amount of services for X amount of dollars. Commissioners would determine that.

Councilman Elliott said he would like to know the rate at which they are going to pay the superintendent. Same rate, higher rate or what?

President Owen said he anticipates that it would be at the higher rate.

Mr. Jim Lindenschmidt, Liaison to the Commissioners said to make up the difference. There is an ordinance that the Commissioners can enter into, a contractual agreement for services at Hillcrest.

President Owen said he did talk to the State Board of Tax Commissioners after our last meeting and they indicated to him that it would be possible to do this if the Commissioners would proceed with an ordinance and establish that contractual relationship. The main reason that he doesn't object and he had on every single occasion voted no...He voted no because it was setting a precedent in terms of the payroll and this rectifies that problem and if we put it in Contractual Services, it's really the responsibility of the Commissioners to determine that.

Councilman Wortman said the way he looks at it...It is just another way to get that \$10,000.00 raise.

President Owen said historically, she had been asked to do it for three (3) months and we had basically said we are not going to pay her that higher rate. Now, because of some delays there is going to be at least one (1) or two (2) additional months and when he found out about this, he did call the Mental Health Center to verify and they did verify that was in fact the salary.

Mr. Lindenschmidt said it is not going to be any \$10,000.00. They put that figure in as a recommendation but they don't know how many months she will be involved. You would be taking it out of her salary account.

President Owen said she would be off the payroll.

Mr. Lindenschmidt said this would be a contractual service with her and it won't be for that entire \$10,000.00. He said he imagines that it would justify her up to that \$31,000.00 figure.

Councilman Elliott said his question which he hasn't had answered yet, are they going to make this retroactive in that contract at the higher pay for the first three (3) months or be forward from the day that the contract is signed at the \$31,000.00 rate?

Mr. Lindenschmidt said he imagines that it would probably be a contractual fee that will make up any difference. We don't know when it is ended. She agreed for three (3) months now it's into four (4) months and it could possibly go five (5) months.

President Owen said the County Attorney will just have to negotiate that contract.

Mr. Lindenschmidt said it has to be a contractual agreement made with her for Services for X number of dollars for her time.

Councilman Elliott said the Commissioners' attorney is sitting out there, he would like to ask him a question.

He said to Attorney Miller in regards to the superintendent of Hillcrest's salary instead of the salary, a contract, if they sign a contract with her now, can that contract be picked up at the higher rate for the three (3) months that she has already worked as an employee?

Attorney Miller said he guessed he didn't have enough background facts to know exactly the context of the question but if it is the desire of everybody to compensate Ms. Davis at a certain annual rate and if there has been a lower rate paid for the first few months...

Councilman Elliott said but that is as an employee, he is talking about a contract.

Attorney Miller said he understands that but if what the purpose is to see that over the period of the year, this particular year, she makes so many dollars and then what you can do is provide slightly higher compensation for the last eight (8) months than she experienced for the first four (4) months. At the end of the year it totals the same as if she would have received...

Councilman Elliott asked Mr. Lindenschmidt if he knows what the Commissioners are going to do?

Mr. Lidenschmidt said in Attorney Miller's defense, the other attorney has been working on it.

Council Attorney Miller said to clarify Councilman Elliott's question, he thinks that the problem arose when a salary increase was requested and it was determined after a lot of talking back and forth that she was involved in duties and another consulting type project over and above the normal duties of the director there which entitled her to an additional compensation on a contractual basis and Councilman Elliott's question is, she has been involved in those duties before we entered into this contract, can we pay her back pay for services already rendered under the contract now signed? That is the question.

Councilman Elliott said that is pretty much it.

President Owen said the Chair would entertain a motion.

Councilman Taylor moved they approve the following transfer:

From Account: 151-111...Superintendent.....\$10,000.00
To Account: 151-393...Other Contractual..\$10,000.00

The motion was seconded by Councilman Lutz.

Councilman Wortman said this still goes back to originally wanting to find out why Council was not told about this before these guidelines were set. Now they are set and this is just another way to get around it by calling it contractual services.

Councilman Elliott said he was the one that suggested the \$29,000.00 salary at the last meeting to cover not only her but any following superintendent out there, but before he votes yes on this he would like to have an answer to his question. "I just don't have an answer, yet." This is a last minute deal, why couldn't it have been done at the next meeting.

Councilman Lutz said that is the reason it didn't pass the last time, nobody wanted to set a salary at \$29,000.00.

President Owen said the reason they are anticipating trying to do it now to start it out at the beginning of the month because there has not been a payroll check issued for April and they are trying to go ahead and start it out at the beginning of the month.

Attorney Miller said he could tell them this before the vote, Ms. Davis has done an outstanding job out there for the past three (3) months pulling that together, in his opinion. He thinks that she deserves the compensation that is contemplated.

Councilman Hermann said she didn't think that was a problem with anyone on the Council as far as the job that she has done. We voted at the last meeting not to give her this raise and she thinks to vote now again, even though it be contractual, we could start doing this on everything. If we don't get our way one

time, we'll come back the next time and vote...She said she thinks that if she is made the person out there in charge full time, she doesn't think there is anyone on this Council that will have any problem with Ms. Davis getting this raise.

Mr. Lindenschmidt said he thinks Council voted before that you didn't want to raise that line account. Some said she is deserving but if we raise that and she leaves, that money is there for someone else. Here you are taking \$10,000.00 out of that salary account. The Commissioners aren't going to sit in there and make an agreement with her and pay her an exorbitant amount. The reason he can't give a definite figure is because it has gone beyond the three (3) months. We're already into the fourth month and it could go into five months and he is sure that if he sits here and say well, they are figuring on a contract with her for \$2,000.00 and you're adding a couple more months on to her, then they would be back to the point where we didn't have this so we need to figure this out. How long she is going to be there.

Councilman Lutz said that was his concern. He did not want to establish that salary.

Mr. Lindenschmidt said you are eliminating that right here.

President Owen said he would doubt that it would be retroactive. They could set a new rate but he would doubt if they go back three (3) months.

Councilman Elliott said he would like to know. He said to Councilman Taylor that he objected the last time because they didn't come to us first.

Councilman Taylor said what happened was that during the meeting he went around and talked to everyone about meeting the obligation for what she lost. That is all his concern was. No, we didn't want to raise the particular job, but as far as what she was making from the other job which she actually lost, she felt like she should be compensated. Everybody that he talked to agreed except Councilman Elliott. Here, we're just getting the job done and then we get into another ball game of finishing out running the home.

Mr. Lindenschmidt said the point that he is trying to say, if she lost \$700.00 a month by taking this job, then you could say we are going to sign a contractual agreement with her for \$2,100.00 for three (3) months; however, it has gone past three (3) months and that is why he hesitates to say that we are going to set in a figure but he is sure that it is not going to be anything like \$10,000.00

Councilman Elliott said he was not objecting to that at all. He just wants to know what he is voting for and he doesn't know what the Commissioners are going to do and he wants to know.

Mr. Lindenschmidt said he was telling them what they are going to do, but he can't tell them how long it is going on. He said he would guarantee that they are not going to say that they are going to give her \$2,000.00 a month on a contractual thing and pay her the \$10,000.00. "Is that the guarantee that you want?"

Councilman Elliott said he just wanted to know the monthly rate that they are going to pay her. That is all he wants to know. He doesn't care how many months.

President Owen said it is his understanding that they will need to negotiate that with the County Attorney.

President Owen said the Council Attorney advises him that it takes four (4) votes.

President Owen asked if there was any more discussion.

There being none he asked for the vote.

The motion carried with four (4) affirmative votes.
Councilmembers Wortman, Hermann and Elliott opposed.

RE: REASSESSMENT - COUNTY ATTORNEY

County Attorney David Miller said he had been asked by the Commissioners to bring today his thoughts and conclusions as the result of analyzing House Bill No. 1748 which is designed, it appears to him, to provide some sort of assurance of a uniform method of reassessment to be used in the general reassessment here in Vanderburgh County.

There is, he believes, as has been noted in the media and has been reported in various meetings and conferences to both, himself and Mr. Kissinger, that there is some substantial disagreement between the County Assessor and various township assessors as to how much the County Assessor can exercise in order to assure the kind of uniformity that is desirable. There are some things that virtually everyone does or should agree about that he is sure that Mr. Kissinger and he agree about them because we just talked about them and that is, it is in the best interest of this County and is in the best interest of all of the citizens of this County and it is in the best financial interest of everyone in this County that this assessment proceed on a uniform basis that will avoid the kind of experience that we had after the last reassessment when there were virtually thousands of reviews and cases going to court and the nonsense that need not be repeated.

He can read into this new law without any difficulty at all a very wide grant of discretion in favor of the County Assessor to lay down rules and guidelines that must be followed by the various township assessors. It can be read without doing violence to any of this language, it can be read to mean that the County Assessor can lay down such stringent instructions "for the purpose of creating countywide uniformity and equity" that the township assessors become nothing but data input people. That their function can be limited by these written instructions to the simple providing of physical and age data with respect to a piece of property and that the county assessor can apply, for instance, a computer program that takes all those factors into account and the computer does it thing and spits out a value based upon those factors. It can be argued legitimately that this Statute was not intended to go that far. The township assessors certainly don't think that it should go that far. He thinks it does. He thinks that if this Statute is to have its true intention carried out, there has to be a captain, somebody who has control of the process while it's ongoing, not simply to be something in the nature of a fireman.

On the other hand, he thinks the township assessors, since this is a new Statute are entitled to be heard, they're entitled to have their points made if they do not agree. We have, ladies and gentlemen, a good old fashion jurisdictional dispute. Nobody wants to give up any potential power, discretion or territory. It is not necessary in his view, nor in Mr. Kissinger's view and Alan will correct me if he misstates his position, it is not necessary to decide immediately what funds should be appropriated for what. We have a little time. We don't have a lot of time, but we have a little time.

He would urge Council to give Mr. Kissinger and himself the time to first discuss this matter between ourselves to determine an orderly and inexpensive way to get a determination. Their mutual concern is this, we have a Statutory procedure in Indiana which allows the parties to a dispute in certain circumstances to go to

a court and say, Judge we have a disagreement. We would like for you to declare what this document means. We would like for you to declare what this Statute means and then we will act accordingly. It happens in contract disputes sometimes. It happens sometimes in this kind of situation and he believes that is where they are going to end up.

Their concern as he started to say, is that we want to be sure that the dispute is ripe for that kind of determination. We want to assure that we can go to the appropriate court in this county and have a judge accept jurisdiction and not put it right back in our laps saying that you will have to wait until the disagreement gets farther along before you come to us and put us on the spot.

He thinks that there has been enough stated disagreement in the media. There has been enough stated concern and confusion about how this reassessment is going to proceed, that the funds of Vanderburgh County are threatened with some waste if it is done the wrong way and has to be redone. He thinks that they can convince the court that it is ripe, but they need a little time and Mr. Kissinger and himself have agreed between the two of them that they do disagree about the scope of Mr. Angermeier's powers and authority under this Statute and so, Alan can legitimately take one side of this argument and believe he is right and he can take the other side and believe that I'm right and we can convince the court that they have a ripe dispute and get an answer.

President Owen said he talked with Commissioner Rick Borries within the last two to three days and he indicated that they were concerned about the issues that were identified and President Owen said he indicated that the Council was equally as concerned. He felt that the best way to approach it rather than one side to sue another side was that both of them together try to identify some issues that were problems and to try to determine what those problems are and what some of those issues are going to be that the townships had addressed and that the county assessor had addressed and then to attempt to have this matter decided so that before we get too heavily into it, there would be some determination from the start as to what was the correct and proper legal way to proceed with the reassessment, for us to be able to have that direction before we get too far into it and spend too much money.

Councilman Taylor said neither the Statute nor either one of the attorneys have addressed, and that is the law says point blank, because there is a conflict of what the duties are of the county assessor and the assessors, but he wouldn't argue that, but the one thing that he would hope is that the Council doesn't compromise the one point in being that we are the fiscal body. We will appropriate what we feel is necessary for good reassessment. How they work it out is their baby but that we maintain full control and if you go into a court without that being the front run conversation under no way will we compromise our position as being the people that say how much is spent then he won't have any problem at all. He thinks that should be understood up front.

President Owen said he agreed with Councilman Taylor and he specifically thinks that he would hope that you agree with that.

Attorney Miller said he thinks that you are talking about an entirely different potential dispute at this point.

President Owen said the fiscal part of that has not been addressed in that Statute at all so it would go back to the normal Statute relating to county government that does place the Council as the fiscal body.

Attorney Miller said there is no question that this body has the responsibility and the right to allocate funds for governmental operation. If, we are able to get a determination as to how the function should be carried out and if this Council for whatever reason or combination of reasons would vote not to appropriate funds sufficient to have that function done in the way that the courts say it ought to be done, that's an entirely different dispute.

Councilman Lutz asked if the law states that this has to be done this year or can it be postponed a year until all the disputes are settled?

President Owen said it is suppose to start July 1, 1987.

Councilman Lutz said he knows that it had been postponed before and he was just wondering.

President Owen said as he understands that there was a bill in the legislature that they were considering and it is his understanding that it has not progressed, that the latest word we have is that it is scheduled to begin this year and it is going to, in fact, begin this year.

Councilman Lutz said if they don't get any money they can't start.

Councilman Taylor said that is right and he remembers a year that they didn't give them any.

Attorney Miller said he did not come here to challenge Council's authority.

Councilman Lutz said no he... "Is this the only county in the state that is doing the reassessment this year?"

President Owen said it is statewide but this is the only county that has this particular Statute. That is the problem.

Councilman Elliott said right, this was written for Vanderburgh County on a population basis.

Councilman Lutz asked if this was a pilot program for the State of Indiana?

Councilman Taylor said to answer that question, that is another, for the lack of straight talk, another lawsuit, where Council could get caught... We have to think about our Statutory responsibility, if our attorney goes into a meeting or into court with a friendly dispute...

Attorney Miller interjected that he was unfamiliar with a friendly lawsuit.

Councilman Taylor said if he goes in there dealing with just what the assessor has to do and what the township assessors have to do and not relate to the judge from the beginning that there is one area that there is no room for discussion that this is a Statutory requirement that the Council will control the entire fiscal portion of it. If he doesn't go in there like that and the judge is listening to our attorney and the other parties talking real friendly but here is the problem right here, and he says the county assessor will handle this reassessment. We could get caught in a situation where we say no about a particular appropriation and get caught in the contempt, so he thinks that they should be very, very careful that when he goes in there, he says point blank, we are the fiscal body. We will continue to have full control as Statute gives us.

Attorney Miller said he didn't think that Council would find themselves in a contempt situation until the Court makes a direct order of mandate to the County Council and that is not something that is contemplated by this declaratory judgment act.

President Owen said to Councilman Taylor that he thinks the way to address that is perhaps it would be a very easy section where there is no dispute, that there is a statement made that there is no dispute over that.

Attorney Miller said to Councilman Taylor that he is worrying about something that is really not ripe, yet.

Councilman Taylor said you haven't heard everything that man has said!

Attorney Kissinger said to Councilman Taylor what they are hoping to avoid is exactly the situation that you are concerned about and that is what we are confronted with right now. The township assessors saying we've submitted this budget to you and this budget includes certain things and the county assessor submitting a budget saying my budget includes certain things and we can look at all those budgets and say we have some overlapping in these budgets. In short, we don't need seven (7) or eight (8) separate computer systems and what we're hoping to do is get a declaratory judgment from the court that says this is the township assessors' duties and this is the county assessor duties and you will proceed in that fashion and then they can come to the County Council and say we need X number of dollars and the County Council can say no, we will not give you that number of dollars and you will be in no way affected by the outcome of that declaratory judgment action and to allay your fears, we are not going to get into that area. We are not going to do anything that is going to bind the County Council to fund whatever those people come up with.

Attorney Miller said that just comes later.

Attorney Kissinger said with this declaratory judgment action, we may avoid that problem ever coming up because if the court says that the township assessors will do this and the county assessor will do this, then we can coordinate that, we can instruct them out front, submit the budgets accordingly and we should never have the dispute and that is what a declaratory judgment is designed to do to avoid another big, timely and costly lawsuit.

Councilman Ahrens asked if Council couldn't go as we have planned, have the meeting and go along with the assessors and see what they have to say while all of this takes place. We have a scheduled meeting for that.

President Owen said he thinks that we would want to go ahead and receive those budgets that we asked for, but not take any action on those budgets and in the meantime have the two attorneys proceed and hopefully they would have some resolution to that question before we are forced to make a decision on the budgets.

Councilman Taylor said then you are saying to take the budgets under advisement.

President Owen said right, but proceed at the same time to try to get some decision to what the proper and legal course ought to be.

Councilman Elliott said he welcomed some direction from the courts on who does what because we have a dilemma here right now and we are being requested for duplicate funds already.

Attorney Miller said he knows that it is very, very unusual but he can conceive that we could have a complete resolution of this matter inside thirty (30) days if we can find some time on the court's calendar to argue the case and have the court consider it properly.

Councilman Elliott said he would think that in a matter like this as important as this, the court would make the time on the calendar.

Attorney Miller said he thinks they will. They are sensitive to the difficulty here and together he thinks we can get a hearing and get it resolved.

President Owen said could he have a motion to the effect that we will go ahead with the meeting next week, take the budgets, take them under advisement and then authorize Council's attorney, Mr. Kissinger, to proceed the way we discussed.

Councilman Ahrens made a motion to that affect.

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

President Owen said Councilman Taylor wanted it made very clear that the Council wants a position statement put in the declaratory judgment that both parties can agree to, to the effect that the fiscal authority is by Statute and the right, sole right of the Council that is recognized by both parties and stipulated. The strong concern is that the court may make a ruling on an issue not relating to fiscal matters, but might later be interpreted by someone to include a fiscal matter. They might say that township assessors or the assessor may do this and this, someone might interpret that as being an order or directive to do it, so to prevent that, there needs to be some section saying both parties agree to the fiscal duties as outlined by the Statute, are not to be affected.

Attorney Kissinger said with the understanding that some judges in the past have been misunderstood, he will certainly make that clear.

RE: NEW BUSINESS

President Owen said he would like to set another meeting for April 23, 1987 at 2:30 p.m. which will be a joint session of the County Commissioners and the County Council to make a determination about Hillcrest-Washington Home. The Commissioners have gone out to bid on Hillcrest-Washington Home. Those bids are to be received on April 20, 1987. They intend to receive the bids on the 20th and then have the Sheriff deliver those bids to Councilmembers and then at the meeting of April 23, have those people who have submitted bids be available for questions and then to take a vote to try to make some determination.

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

APPROPRIATION ORDINANCE
APRIL 8, 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

TREASURER

103-260...Office Supplies.....	\$ ²⁰⁰⁰ 3,000.00	\$ <u>2,000.00</u>
<i>Frank Kelman</i>	_____	_____
<i>Betty J. Herman</i>	_____	_____
<i>Harold L. Elliott</i>	_____	_____
_____	_____	_____
<i>Michael A. Juens</i>	_____	_____
<i>Robert Lutz</i>	_____	_____
<i>Curt Workman</i>	_____	_____

SHERIFF

105-223...Garage & Motors.....	\$107,197.05	\$ <u>107,197.05</u>
105-260...Office Supplies.....	265.00	\$ <u>0 -</u>
105-346...Consultant Fee.....	5,119.66	\$ <u>5,119.66</u>
105-423...Vehicle.....	11,690.00	\$ <u>11,690.00</u>
105-429...Vehicle Equipment.....	9,000.00	\$ <u>9,000.00</u>
Total	\$133,271.71	\$ <u>133,006.71</u>

<i>Frank Kelman</i>	_____	_____
<i>Betty J. Herman</i>	_____	_____
<i>Harold L. Elliott</i>	_____	_____
_____	_____	_____
<i>Michael A. Juens</i>	_____	_____
<i>Robert Lutz</i>	_____	_____
<i>Curt Workman</i>	_____	_____

PROSECUTOR

108-390...Return of Prisoners	\$ 10,000.00	\$ <u>10,000.00</u>
<i>Frank Kelman</i>	_____	_____
<i>Betty J. Herman</i>	_____	_____
<i>Harold L. Elliott</i>	_____	_____
_____	_____	_____
<i>Michael A. Juens</i>	_____	_____
<i>Robert Lutz</i>	_____	_____
<i>Curt Workman</i>	_____	_____

BURDETTE PARK

145-118...Other Employees.....	\$ 35,000.00	\$ <u>35,000.00</u>
145-320...Utilities.....	<u>15,000.00</u>	\$ <u>15,000.00</u>
Total	\$ 50,000.00	\$ <u>50,000.00</u>

 Betty J. Hermann

 Michael A. Arenas
 Robert Lutz

 Harold L. Elliott

TOTAL COUNTY GENERAL FUND \$274,466.71 \$ 273,201.71

LOCAL ROADS & STREETS

216-4825...Lynch Road Light.....	\$ 15,000.00	\$ <u>15,000.00</u>
216-4828...Covert Avenue Ext.....	<u>171,000.00</u>	\$ <u>171,000.00</u>
Total	\$186,000.00	\$ <u>186,000.00</u>

 Betty J. Hermann
 Harold L. Elliott

 Michael A. Arenas
 Robert Lutz

SUPPLEMENT ADULT PROBATION

260-136...Secretary.....	\$ 1,030.00	\$ <u>1,030.00</u>
260-190...Social Security.....	1,147.00	\$ <u>1,147.00</u>
260-191...Retirement.....	73.00	\$ <u>73.00</u>
260-198...Probation Dept. Interns	\$ <u>15,000.00</u>	\$ <u>15,000.00</u>

TOTAL SUPPLEMENT ADULT PROBATION \$ 17,250.00 \$ 17,250.00

 Harold L. Elliott

 Michael A. Arenas
 Robert Lutz

UNITED WAY - LEGAL AID

429-111...Executive Director.....	\$ 44.00	\$ <u>44.00</u>
429-114...Clerical Assistant.....	250.00	\$ <u>250.00</u>
429-115...Legal Secretary.....	377.00	\$ <u>377.00</u>
429-260...Office Supplies.....	192.00	\$ <u>192.00</u>
429-312...Postage.....	600.32	\$ <u>600.32</u>
429-313...Travel.....	600.00	\$ <u>600.00</u>
429-370...Dues & Subscriptions....	460.00	\$ <u>460.00</u>
429-398...Miscellaneous.....	151.00	\$ <u>151.00</u>
429-421...Furniture & Fixtures....	225.00	\$ <u>225.00</u>
429-422...Office Machines.....	<u>2,000.00</u>	\$ <u>2,000.00</u>

TOTAL UNITED WAY - LEGAL AID \$ 4,899.32 \$ 4,899.32

Frank [unclear]

Betty G. Herman

Harold L. Elliott

[Redacted signature]

Melba [unclear]

Robert Lutz

Curt [unclear]

TRANSFERS

SHERIFF

From Account: 105-267...Identification.....\$ 919.67
To Account: 105-268...Office Furniture...\$ 919.67

approved

COUNTY COUNCIL

From Account: 148-346...Consultant Fees.....\$ 1,000.00
148-361...Legal services..... 1,000.00
To Account: 148-313...Travel Expenses.....\$ 2,000.00

approved

COMMISSIONERS

From Account: 151-111...Superintendent.....\$10,000.00
To Account: 151-393...Other Contractual..\$10,000.00

approved

AMENDMENT TO 1987 SALARY ORDINANCE

The 1987 Salary Ordinance is amended to read as follows: .

CIRCUIT COURT

- 1 S.A.F.E. Guard @ \$15,000.00 (145)
- 1 S.A.F.E. Guard @ \$15,000.00 (146)

SUPPLEMENT ADULT PROBATION

- 1 Secretary @ \$12,000.00 (260-136)

approved
approved

512.

REPEAL

REPEAL TO UNITED WAY GENERAL FUND

429-113...	Staff Attorney in the amount of	\$ 2,016.00
429-190...	FICA in the amount of	194.00
429-325...	Law Books in the amount of	260.00
429-372...	Continuing Education	100.00
Total		\$ <u>2,570.00</u>

Approved

VANDERBURGH COUNTY COUNCIL
WHEEL TAX/EXCISE SURTAX
APRIL 16, 1987

The Vanderburgh County Council met in session for the final hearing on the extension of the Wheel Tax and Excise Surtax this 16th day of April, 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, and Harold Elliott.

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

The meeting was officially opened by Officer Brandsasse.

President Owen welcomed everyone to the Wheel Tax Hearing and asked if anyone would like to address the ordinance.

Ms. Rosemary Wepfer said she is against the Wheel Tax. She does not think it is necessary. She said it has been said that there is a surplus and then on the other hand, there's a secretary or a clerk making great amounts of money and it seems that there is bad bookkeeping and good bookkeeping and we just don't need the tax. She said she thought we were taxed enough.

Councilman Elliott said he would like to ask the Council Secretary to be sure that this is recorded in the minutes.

President Owen said there was lengthy discussion at our previous meetings. If there is no other discussion, he would entertain a motion.

Councilman Elliott said this has been hashed out pretty much so anything else would be going over plowed ground so in the interest of the taxpayers, he would move that this Council rescind the Wheel Tax/Excise Surtax effective January 1, 1988.

The motion died for a lack of a second.

Councilman Lutz moved that they approve an Ordinance of the Vanderburgh County Council to impose an Excise Surtax and Wheel Tax for one (1) additional year.

The motion was seconded by Councilman Ahrens.

Councilman Elliott asked for a roll call vote.

President Owen asked the clerk to call the roll.

Councilman Wortman, Yes; Councilman Hermann, Yes; Councilman Ahrens, Yes; Councilman Lutz, Yes; Councilman Elliott, No; Councilman Owen, Yes.

The motion is approved and he declares the Wheel Tax adopted since this is the second and final hearing.

President Owen said the only comment that he would make, he voted for it and he does think that the City needs it. The County is not in the position where we absolutely have to have it because we do have other funds available to us. The information that was presented to us by the City he thought, demonstrated that without the Wheel Tax, the City would have a difficult time conducting any type of adequate road paving program and that they were extremely dependent on those funds for their road paving. There may be alternatives that they can look towards and that might be one of the things that they need to do, but with the information they presented with the road paving list, he didn't feel that there was any question that was justified and needed from their standpoint. He said he guesses one of the only side notes is, that the information submitted by UTS was terribly inadequate.

The first draft, the columns not only did not add, but is projected out over a five year period, did not add to the columns projected to the columns over a one year period as totals and on the revised draft, the income, as well as the expense, just didn't make any sense. He thought the expense figures were terribly optimistic and the income figures were probably somewhat realistic. He would just hope that over the next year that UTS can do a better job of trying to put those figures together in a more meaningful fashion.

Councilman Hermann said she would like to add that all of us would feel better if, we received this report the night before, and this is a report that we had asked for six weeks ago and if maybe in the near future we could receive these reports on a quarterly basis so that we can go back to the taxpayers and let them know how this money is being used because we have all spoken out, several of us, against taking the tax off. We want a tax taken off, but when they come to us and let us know that this money is really needed for the City to continue, then most of us have decided to go ahead and keep it on another year, but she does feel that we need these lists quarterly or monthly to let us know which roads are being fixed. She, too, feels as President Owen stated that all of them did not rate up to what they should have.

Councilman Ahrens said she feels also that the information that was submitted to her that the City is desperately in need of this money to continue the progress on the roads and that is why she voted for it.

Councilman Elliott said he would like to make one comment there. When you say that the City has desperate need of the money, it is because of their priorities. If they had put the roads at the top of their list instead of the bottom, they would not be desperately in need of funds for paving streets. It takes a little time to scan that and really dig down and find out where the money is coming from and where it is going, but it can be done and he did it.

Councilman Ahrens said she was just going on the information submitted to her.

Councilman Elliott said yes, he knows and they will be back again next year with the same story.

Mr. John Vezzoso said he wanted to thank the Council on behalf of the City and his department for their vote on the Wheel tax. He knows that some had to change their mind, but one thing it makes a bigger person out of someone who changes their mind to be right than to stay wrong. The taxpayers in the City of Evansville thank you.

There being no further business the meeting adjourned at 1:45 p.m.

ORDINANCE OF THE VANDERBURGH COUNTY COUNCIL
TO CONTINUE THE IMPOSITION OF AN
EXCISE SURTAX AND WHEEL TAX IN
VANDERBURGH COUNTY

BE IT ORDAINED by the County Council of Vanderburgh County,
 Indiana:

Section 1. Annual License Surtax

Commencing on and after January 1, 1988, there is hereby imposed upon each of the following motor vehicles registered in Vanderburgh County, an annual license excise surtax of two (2%) percent:

(a) Passenger vehicles.

(b) Motorcycles.

(c) Trucks with a declared gross weight that does not exceed eleven thousand (11,000) pounds gross vehicle weight. In no event shall the net annual license excise surtax be less than the sum of Seven Dollars and Fifty Cents (\$7.50) per vehicle.

Section 2. Annual Wheel Tax

Commencing on and after January 1, 1988, there is hereby imposed upon each of the following classes of motor vehicles registered in Vanderburgh County an annual wheel tax in the amount designated herein to be paid with the registration of said motor vehicles:

All Buses, Trucks and Farm Trucks Above 11,000 Pounds

Gross Vehicles Weight:

<u>Weight (lbs)</u>	<u>Tax Rate (\$)</u>
11,001 - 16,000	\$10
16,001 - 20,000	\$11
20,001 - 26,000	\$12
26,001 - 30,000	\$13
30,001 - 36,000	\$14
36,001 - 42,000	\$15
42,001 - 48,000	\$16
48,001 - 54,000	\$17
54,001 - 60,000	\$18
60,001 - 66,000	\$19
66,001 and above	\$20

All House Cars and Recreational Vehicles
- Tax Rate \$15.00 Each

Tractors, Semi-Tractors and Farm Semi-Tractors

<u>Weight (lbs) (GWV)</u>	<u>Tax Rate (\$)</u>
less than 20,000	\$10
20,001 - 26,000	\$11
26,001 - 30,000	\$12

30,001 - 36,000	\$13
36,001 - 42,000	\$14
42,001 - 48,000	\$15
48,001 - 54,000	\$16
54,001 - 60,000	\$17
60,001 - 66,000	\$18
66,001 - 72,000	\$19
72,001 - 74,000	\$20
74,001 - 76,000	\$21
76,001 - 78,000	\$22
78,001 and above	\$23

Trailers and Farm Trailers

<u>Weight (lbs) (GVW)</u>	<u>Tax Rate (\$)</u>
less than 3,000	\$ 5
3,001 - 5,000	\$ 6
5,001 - 7,000	\$ 7
7,001 - 9,000	\$ 8
9,001 - 12,000	\$ 9
12,001 - 16,000	\$10
16,001 - 22,000	\$11
22,001 and above	\$12

Semi-Trailers and Farm Semi-Trailers
- Tax Rate \$5.00 Each

The following motor vehicles are exempt from the annual wheel tax imposed under this ordinance:

- (a) Vehicles owned by the State of Indiana.
- (b) A state agency.
- (c) Political subdivisions of the state.
- (d) Those vehicles subject to the annual license excise surtax imposed in this ordinance.
- (e) A bus owned and operated by a religious or non-profit youth organization and used to haul persons to religious services or for the benefit of their members.

Section 3. A Surtax Fund and a Wheel Tax Fund

The Vanderburgh County Treasurer is hereby ordered to create a fund to be known as the "Vanderburgh County Surtax Fund" to be distributed to local units of government pursuant to the provisions of I.C. 6-3.5-4-13. The Vanderburgh County Treasurer is further ordered to create a fund to be known as the "Vanderburgh County Wheel Tax Fund" to be distributed to local units of government pursuant to the provisions of I.C. 6-3.5-4-13. All revenues derived by Vanderburgh County from the collection of the wheel tax and surtax shall be used only to construct, reconstruct or repair streets and roads under the jurisdiction of Vanderburgh County.

Section 4. Expiration.

This ordinance expires and shall not be imposed after December 31, 1988, unless readopted by this council.

Section 5. Effective Date.

This ordinance shall be in effect from and after January 1, 1988.

Section 6. Notice to Bureau of Motor Vehicles.

From and after the date of passage of this ordinance, the Auditor is directed to forward certified copies of this ordinance to the commissioner of the Indiana Bureau of Motor Vehicles, the State Board of Tax Commissioners, the City of Evansville and the Town of Darmstadt.

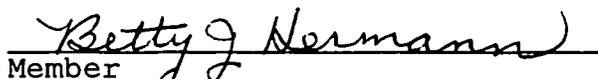
Section 7. Severability.

Should any provision (section, paragraph, sentence, clause or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the affect intended by the County Council in adopting this ordinance.

FIRST PASSED this _____ day of _____, 1987, by
the Vanderburgh County Council.



President



Member



Member



Member

Member

Robert Lutz

Member

[Signature]

Member

SECOND PASSED this 16th day of April, 1987, by the Vanderburgh County Council.

Franklin
President

Member

Betty J. Hermann

Member

Mildred Ahrens

Member

Robert Lutz

Member

Member

Robert Lutz

Member

ATTEST:

Tom Humphrey
Vanderburgh County Auditor

APPROVED:

Alan M. Kissinger
ALAN M. KISSINGER
County Council Attorney

VANDERBURGH COUNTY COUNCIL
MEETING ON REASSESSMENT
APRIL 16, 1987

The County Council met in session this 16th day of April, 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, and Harold Elliott.

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

President Owen said he and Mr. Kissinger went to Indianapolis last week and met with Mr. Bill Long who is the State Tax Commissioner and Mr. Kissinger will give a summary of that meeting.

Mr. Kissinger said, basically, the people at the State Board of Tax Commissioners confirmed that there was a potential of two (2) interpretations of the law and they very diplomatically did not take a stand as to which reading or which definition was the proper one. They did receive a lot of useful information there, as far as, the legislative background, legislative intent, and they have made some progress, as far as, who will be called as witnesses to testify, to assist in clarifying this matter, but as helpful as the State Board of Tax Commissioners want it to be, they told us basically that probably the route that we are following is the only route that appears to be feasible or at least is our only alternative in consideration of the problems that we have been having, to get a court opinion and to have that court opinion then, act as guidance for the county assessor and the township assessors. They also discussed the fact that we, as the County Council, have a potential problem as far as funding and approving or disapproving the budgets of the various assessors. They indicated that they didn't think either that any court decision should affect that one way or the other. Basically, we had our feelings confirmed and we asked if there were any inside information or anything that we had missed, perhaps, in our research and they indicated that they thought that we had covered everything. They knew of nothing new. They did share some opinions with us from their House Counsel but they were not particularly enlightening in consideration of the fact that the things that we had already researched and discovered.

Councilman Wortman said you are saying that at the State, they would not take a stand? They should realize that it is either one way or another.

Mr. Kissinger said they do, but, they realize that it is either one way or another, but, they are not going to tell us which way they think it is, if they have an opinion.

Councilman Wortman said he didn't know if he didn't understand it last week or if he was led astray, but when he voted for this court action, he thought it was going to be a joint thing, not a debate and this is where he is confused. Now he is wondering if he did the right thing. He said he is still for the assessor because that is the only legal hope that a person has, locally, to go talk to this assessor about his property. That is his main...business, home and everything. Now, the old saying that you can't buck City Hall, they care less about you up here, as far as he is concerned, and he thinks this is a general feeling that we find in government, the higher up you go, the further they get away from the people and this is hopefully, not a step in the direction of consolidation of Vandigov type government. This is what worries him. He said he was very concerned about it and so are the people.

Mr. Kissinger said he could understand him saying that. He doesn't know that it will lead to that. No one has said anything to him to indicate that it might or might not, but we certainly have a situation here now that we realize that, his understanding, the reason for the vote was that the County Council understood that eventually that we are

going to have to answer a question, as far as, budgets are concerned and without all of the assessors being advised by the court as to how they are to conduct themselves. We're going to be stuck right in the middle in a situation that we really don't care to be in because we're responsible for funding and we have to have some guidance as to how we're suppose to do that or how they are suppose to request it.

Councilman Wortman said when you go into court, is the reason for going to court to have pro and con on this assessment? "Is that the reason for Mr. Miller's entry into this or could you have done it by yourself?" "Are we going to have a big cost here with attorneys' fees?"

Mr. Kissinger said he doesn't know that they will have a big cost with attorney fees. He said he could give a progress report on what has happened up to this point. He said he doesn't think that County Council would have had what is referred to as legal standing to bring this action on its own. His research indicates that although we are a party that may ultimately be affected, we are not one of the contesting parties; therefore, yes, there will be a pro and con exchange and actually the way the county attorney plans to file the petition is to name the County Commissioners and the County Assessor as the party seeking the declaratory judgment and the responding party will be constituted by all of the township assessors and so, as far as, the parties concerned, it will be the County Assessor and the Township Assessors and each will give input to the court as to their feeling as to how the law should be read and defined and why and then the court will ultimately make a decision that will be binding on all parties who are parties to this particular action.

It might even be appropriate for the County Council to consider at this time since the County Council will not be named as a party, as to whether or not they want "me" as County Council Attorney to take the position of the township assessors for the purpose of advising the court because, as he said, his most recent research indicates that the County Council is not an appropriate party as a petitioner and he doesn't anticipate that we are going to be named as a respondent.

Councilman Wortman said all right, then let's go a little further. Let's say that the assessors use one side and the county assessor the other side. Say the county assessors lose, that is subject to appeal. This think could go on and be delayed and stay in court for another one (1), two (2) or three (3) years. "Is that correct?"

Mr. Kissinger said as far as the time is concerned, he has no impression, but it certainly could be appealed.

Councilman Wortman said and the other way, too...if they ruled against the county assessor.

Mr. Kissinger said if the township assessors receive an opinion from the court that they don't think is the proper opinion then they certainly have the right to appeal. If the county assessor receives an opinion that he doesn't consider to be favorable, then he can certainly appeal.

Councilman Wortman asked if he intends to call any State people in on this as witness?

Mr. Kissinger said he and President Owen reached the conclusion that probably the State Board of Tax Commissioners could offer nothing in way of testimony that would enlighten the court; however, they certainly intend to call as witnesses the representative who is indicated to be the author of the bill. That is Greg Server and they also intend to call as a witness one of the sponsors. That person being Joe O'Day. There was another sponsor and quite frankly, he forgot who that other person was. It was not Hays.

Councilman Wortman said to Mr. Kissinger then you think that you have a good case representing the assessors.

Mr. Kissinger said to Mr. Wortman that he is not going in there unprepared, but by the same token, he is not going in saying that there is no other way but for us to prevail because this thing can be looked at from two (2) different angles and two (2) different opinions can be drawn.

Councilman Lutz asked if the hearing would be held here?

Mr. Kissinger said he anticipates that the hearing will be held here but they have made certain inquiries as to how it most appropriately should be heard and it is the consensus of opinion that a special judge ought to hear it and that special judge would be from outside this county, otherwise, we might be putting a judge in a situation not wanting to rule either way. He is sure it would never happen but, ultimately, they might feel uncomfortable at budget time.

Councilman Elliott asked Councilman Wortman if he didn't think that we need some direction from the courts for our own protection?

Councilman Wortman said yes, possibly...

Councilman Ahrens asked where this money would come from.

President Owen said to Councilman Wortman that one of the things that they tried to do, that we do this as quickly as possible so that the legal fees are not spread out six (6) months and hopefully if it is done in a relatively short period of time like they want it to be, it can be done and not cost the county too much money.

Councilman Ahrens asked who would be responsible for the legal fees, out of the reassessment or the taxpayers?

President Owen said either way the taxpayers pay it. The legal fees for the Commissioners would come out of their account. They have an account already for that. The legal fees for the Council would come out of our account and we have an account for that. Both of those have been...and again if it is done fairly quickly that shouldn't be a significant item, not unless it goes on and on. We don't anticipate that because we are going to have to go ahead and do something on these budgets.

Councilman Ahrens said but if you are taking it out of the county, it is going to be costing more.

Mr. Kissinger said to Councilman Wortman the one thing that they have done, they have received the assistance and cooperation of the Chief Judge of the Superior Courts in contacting another judge indicating to that judge that we have to work within a certain time frame and at least the Vanderburgh County proceeding be completed before the end of May.

Councilman Wortman said that is still subject to appeal after the case. "Is there any time limit on there, if you exceed so many years then you wait another ten (10) years for reassessment?"

Mr. Kissinger said quite frankly he has not looked into that but the State Board of Tax Commissioners indicated that there is one (1) county in the State of Indiana who has not completed its previous reassessment, so apparently not.

President Owen said there is no time frame because like has been indicated, there still is a county that is conducting a reassessment and not finished with it.

President Owen asked if any of the township assessors had questions.

German Assessor Gary Wagner said he really didn't have any questions but this is his thirteenth (13) year as an assessor and he went through one reassessment and now we're getting the court involved, but right now we have eight (8) township assessors that have been elected by the

people to do this reassessment and all eight (8) township assessors are working together and want to get this thing done the cheapest and fairest way that it can be done.

The reassessment is nothing in our pockets, no extra money, maybe \$5.00 a day and he could say yes, let's give it to Jim Angermeier or the county assessor, or a private outfit, but that isn't what the people in his township voted for as did the rest of the townships. When we were running for the assessor last time, that is what we stood up and said we are going to do the reassessment ourselves. "Is that what you want?" He said he got elected by more votes this time around than ever before and it was because of the reassessment. People have this on their mind and everybody keeps saying that Vanderburgh County is constantly in a turmoil, but that it not true. You can look at all eight (8) township assessors and you don't hear a one of them saying a word about the other one. All we want to do is get the job done and done right.

As far as he is concerned, we don't need a judge to say o.k. the county assessor is going to do the assessment or the township. You people hold the purse strings and who you give the money to, that is who is going to do it. As far as he is concerned, the people have already spoken. Why should they have one judge right now tell us who is going to do the reassessment when the people voted last year saying they wanted the assessors do the reassessment?

President Owen asked if there were any other questions or comments.

There being none, President Owen said what they want to do is go through the process of reviewing the budgets and will start with Armstrong.

ARMSTRONG ASSESSOR

President Owen asked how many parcels were out in Armstrong.

Armstrong Assessor Wilbur Kron said there were approximately 1,000 parcels. There are some 100 farm parcels which consists of quite a number of buildings, about 46 very small businesses and 854 residential.

President Owen said if he reads the budget correctly, "you plan to handle all three yourself?"

Mr. Kron said he didn't have any problems with it. He thinks he is as well qualified as anyone else, especially when it comes to the farm aspect of it. He has had a lot of experience along that line.

President Owen said you make mention that your budget is without computers. "What was your thinking on that?"

Mr. Kron said as late as it is getting, he doesn't see how it can help them a lot any more. He can do just as well without computers as he can with computers and now he is not speaking for the rest of the townships. Really the important aspect of the assessing is out there in the field and is a judgment factor. Just placing it on a computer is not going to help the situation any. The estimate that he turned in is an estimate. He is one of the conservatives. He will tell the Council before he starts, he doesn't like to throw money away.

Councilman Elliott said you have two (2) here, one for 1987 and one for the entire assessment. You show \$63,300.00 for the full assessment.

Mr. Kron said that is an estimate. He is new at this, but he did try to break it down by the experience he has had so far, how long it takes to measure a house, to assess a house and different buildings and used that as a guideline.

He tried to get information on the county wide basis and he wasn't too successful in doing that so he gathered his own data.

Councilman Elliott asked if he planned to use a technical advisor for the entire reassessment?

Mr. Kron said what he wanted from the technical advisor...the only reason he voted for technical advisor was to assist in coordinating things. The County Assessor indicated to me that wasn't his job to do, so Mr. Kron said he wants some coordination so he knows that he is doing the same thing that the other townships are doing. He thinks that all the rest of the township assessors feel the same way. We want to be doing the same thing. That is as far as he needs to go with a technical advisor.

Councilman Elliott said do you think the Land Valuation Commission will make your job a lot easier this time as far as plugging the real estate values in?

Mr. Kron said yes, it will be much easier. Of course, that is what he has been doing in the last twenty-five (25) years. He has worked for the Soil Conservation Service and, as far as land values, he thinks he knows them as well as anybody. That is what he has been doing, interpreting the different type of soils.

Councilman Elliott said he was thinking for the entire county wide reassessment, similar values over the entire county.

Mr. Kron said he didn't think that you will find any township assessor that will argue with you that we need coordination. He said he didn't think that they were getting it. The last reassessment indicated that.

Councilman Wortman said what we are going to find here...Mr. Kron from Armstrong and what Gary Wagner said, you are going to be faced with a fact and the sooner we realize it the better off we all will be, that all these people were elected and they have grass roots. They are good, conservative, hard working people and we better recognize this. You know, when you get in this big city stuff, you don't have a lot of that anymore.

Councilman Elliott said to Councilman Wortman doesn't he think that people that don't work hard deserve a fair assessment, too?

Councilman Wortman said that is right, they do, but he said he could recall years ago, of course he was young then, that his dad was assessor in Scott Township in the 1940s, and Bob Kollker was the county assessor then, they never had any problems. They all worked together. This is one thing that has got to be done. Mr. Kollker would call them and they would bring them in and lay all the assessor's assessments on a big table and they compared. If one was too high, they wanted know why he was up there. Or if one was too low, they wanted to know why. They kept them all week. They got along fine and didn't have any problems. Now, here, we got all kind of problems. Now you always wonder who can we point the finger at? These are things that we have to take into consideration.

Mr. Kron said he thinks that you will find that you did not have the coordination that you should have had; otherwise, this assessment would have gone along smoothly. He said he wasn't going to point a finger at anyone publicly, but it is becoming quite obvious what has happened. What is starting to happen here and he doesn't think they should allow it. Just because a handful of people can go to the State Legislature and have enough clout to change a law, you are taking away your checks and balances. He always thought they Board of Review was where they reviewed what the township assessors were doing, but now you set up a dictatorship where one man is going to review his own work. He is going to do everything and that is not democracy. That is the way he feels and that is the way the people feel. That is the way the people voted.

Councilman Wortman said on the commercial property out there, you have just two (2).

Mr. Kron said about two (2) taverns, we really don't have too much commercial properties.

Councilman Wortman said like you say most of them are farm buildings, corn cribs, large barns, storage buildings and etc.

Mr. Kron said he didn't find any difficulty in doing the job and doing it right.

CENTER ASSESSOR

Center Assessor Alvin Stucki said as Councilman Wortman just said about his daddy working under Bob Kollker...Amen, he worked under Bob Kollker. He worked under Clarence McCoy. He worked under Howard Lukens and he has worked under a nut, Jim Angermeier.

Councilman Wortman said and politics was not even mentioned.

Mr. Stucki said no politics was mentioned, period and we did a damn good job. He said he did reassessment and he feels that he is a professional on reassessing. He has done reassessment three (3) times he thinks. Two (2) for damn sure and this will be the fourth. He has no problems. You're talking about one county in the State of Indiana still doing reassessment and God knows we would still be doing reassessment if the Council hadn't had enough wisdom a few years ago to stop appropriating money. Because when you take a million dollar manual and throw it out the damn door and pick up a twenty cent sheet and use it as assessing, than you've done wrong. He has opened his mouth and said it...He said he wasn't going to do that...

In response to Councilman Elliott on how we want to coordinate this situation, the technical advisor, as far as he is concerned, would assist in the grade, design and depreciation factor over the entire county and there is no way that you can go wrong under those conditions. That is the way he feels about it. It is an individual that you can go to but he must be impartial, answer the questions and check everything and he will be paid to be doing this. If he wants to know what a Guthrie May built home is assessed for in Knight Township, he has the right to ask him and he would tell me because he is paying part of his salary to do just that. That would go for industrial and commercial and if you wanted to take it all the way through like that, which he would like to see the technical advisor take over the commercial and the industrial, but if they don't, it doesn't make any difference. He has done Whirlpool before and he can do it again. He hasn't had any problems with them. In fact, he would venture to say that he has less trouble in his township than any other township.

President Owen asked how many parcels in Center?

Mr. Stucki said 13,500. Of course, they are making them everyday since the first of the year, they have made over 500 new ones. They are really subdividing as you go down Petersburg Road and see that and go out Old State Road, you can see off old Strawberry Hill, there are over 250 in there. Everything will be doubled up until 1989. That is when you have to go back and reassess everything that you are assessing every year under the old manual and how much it will grow by then, he has no idea. It is not going to slow down the way it looks now. He figures there will be another 2500 by the time of reassessment.

President Owen asked Mr. Stucki if he was basically planning to have the technical advisor to handle the grade and design.

Mr. Stucki said yes.

President Owen asked what about the commercial and industrial?

Mr. Stucki said he has that turned in, but he doesn't know what they will do. We have never gotten together on this and he really doesn't know. He will read off what he turned in.

Mr. Stucki said he turned in to have them do 190 condos, 15 large apartments, such as North Park Apartments which has 75 units in there but that is one parcel and he was going to turn those type of

assessments in to him, and on commercial he would have him do 426 improved, 336 non-improved, 40 industrial, 25 utilities, non-improved 45, railroad 3, non-improved 20, under exemption-improved 75, non-improved 25 and that would take care of it. But first he would have to find out what the man is going to charge before he would sign a contract.

He said he missed the meeting that the other assessors had and he thinks that Mr. Tornatta can answer that better than he can.

He also wants to say that he is not wanting a damn computer. All he wants is a couple of terminals and a print-out with a lock out on those terminals so he can put his information in and nobody else can diddle around with it. He doesn't care where you put it, but he thinks that we have one here to take care of the situation. As far as his plat books, \$30,000.00 on that, and computer for \$40,000.00, there is \$70,000.00 that he can do without, if necessary. He said he is like Mr. Kron, he didn't have a computer before to do this calculating, and it doesn't take that long to figure up one. The big thing now is to get this situation started and hell, you have eight (8) years to put it on the computer. No need to rush it right now because we are too far behind.

This whole budget he put together kind of fast and he will admit that it is stuck up there pretty good but he knows the Council loves to cut. "That is the point, when you get done cutting you will be happy and I will still be tickled to death." He has three (3) years here but it drops off quite a bit as you go down through there. Even after it is done and on the book in 1990 has be on the book March 1, 1989, we still will have to make up permanent record cards and all of that.

Assessor's per diem...the law says per day per diem so, he put that in at \$5.00 a day like they paid last time.

President Owen said you raised two (2) points. They did talk to the State Board of Tax Commissioners about paying per diem versus per parcel and honestly, we didn't raise the assessors' salaries, but what we did was ask the question in general, "Can you pay for reassessment on a per parcel versus a per diem?" The answer was we could budget it per parcel as a total, that in terms of breaking out the Statute, in fact, mentioned the word per diem in breaking it out but that we were permitted to budget in total as a per parcel rate. So they indicated that we could do a per parcel on an overall basis.

One of the questions on the computer and he thinks he is correct, it is his understanding that the County has an existing contract with Pulse to provide all computer software and hardware and in the event that we purchased any additional equipment that would have to be done through Pulse and most likely that would be tied into the existing system anyhow. He doubts if there is any way around that. He said he doesn't see that legally the county would even establish any independent system because our existing contract for computer services is fairly specific and the hardware and software must be purchased through them and just from a feasible standpoint, you would do it to tie it into the existing system so the Auditor and the Treasurer would have that same input.

Councilman Wortman said he wanted to ask one thing, a week or two ago somebody said that Pulse owned that, the discs and all. "I just can't believe that." "Would somebody clarify that?"

Councilman Elliott said he called Pulse and asked them about that and they said it is our software. Somebody made a remark not too long ago that it was their software and that we had no right to it, but Pulse said read the contract, we do have the right to it.

Councilman Lutz asked how long Pulse's contract would run.

President Owen said it expires at the end of 1988.

Councilman Lutz said it is a five (5) year contract. As far as computers are concerned, we could negotiate a contract with someone else beside Pulse in a year and one-half.

President Owen said if we purchased one now, it would have to be purchased through Pulse.

Mr. Stucki said he thought they were too late to be fooling with computers on reassessment.

Councilman Lutz said he thinks computers are not a necessary item right now, but in his way of thinking he thinks these eight (8) assessors should do their own assessing, put them on cards and later on put it all on computers. They are the ones that have to answer to the people. In fact, we answer to the people too, in more ways than one.

Councilman Wortman said that is right because they sign their name to it.

Mr. Stucki said that is right. If that From 11 goes out and if Alvin Stucki don't do the work you can bet your last five dollar bill that he won't sign that form.

Councilman Elliott said he sees where his budget for the whole thing is right at one-half million. Pigeon is over a million two and we just scratched the surface here. We have 1.6 million to work with. You understand our problem. We have to work within our available funds and that is why he would like to ask the court for the declaratory judgment because he thinks this bill, House enrolled Act No. 1748, is ambiguous. We need direction.

Mr. Stucki said he thought it was ridiculous, also. He just can't understand how anything like that was ever written.

Councilman Elliott said our problem is that we have to work with it.

Mr. Stucki said he understands what he is talking about. What he did is double it from last time and put it in like that.

Councilman Elliott said those two (2) townships alone add up to more than total dollars we have.

President Owen said he added those up and if his addition is correct, he figured the requests from the townships are 2.4 million and there is 1.6 million in the reassessment fund.

Mr. Stucki said you have got to stop and think about all the lovely budgets that come in throughout the County and you start out cold turkey and you end up and have to cut 17 million out of it, it is the same principle.

GERMAN ASSESSOR

German Assessor Gary Wagner said he has been working with Mr. Stucki and enjoys working with him, he does know what he is talking about. He did do the last reassessment and he had eight (8) people working in his office. He had four (4) out in the field and started out with three (3) in the office and then went on with four (4) in the office after the work started coming up.

What he plans on doing, once they get the go ahead, he will bring his people in. He has had some part time help that is helping him right now. Right now he has about eighty (80) new homes that they have to assess between now and the first of June and about forty-five (45) to ninety (90) additions. It really isn't any different during reassessment than what they do every year. He is planning on bringing in the people and training them and he hopes to use the people that he used on the last reassessment. What they do is simple. They take the property card and go out in the field, measure the home and answer the questions on the card and bring it back in and the girls fill the cards out according to the manual. We go by the manual. We don't make our rules up. Then we send the people the little slip, which they don't like, in which we get call after call, and after that we take it and turn it in to the county assessor and the county assessor takes it to

the Board of Review and they look it over and if anybody has any gripes about it, they go to the Board or Review. If the people still don't like their assessment, then they have the chance to go to the State Tax Board. He said what he is getting at, it should still be the same way as it has been any other time we do assessing. The reassessing should still be the same. "Why change it?"

Mr. Wagner said his office is a part time office with one (1) full time secretary. By the first of July, all of his part time help will be finished and he will have used all the money up. So, he doesn't have in his budget people there in his office that he could use except for his Chief Deputy and his one (1) secretary. He did put \$45.00 a person for the office and he did have \$50.00 a day for one (1) person that would be the head person. That is \$6.25 approximately an hour and the \$45.00 would be \$5.62 an hour at eight (8) hours a day. He figured this for total days worked. There will be some days in there that they will be rained out. They won't be working, we won't pay them.

Field sheets, Form 11s, pens and pencils, etc...there again he is just guessing, \$1,500.00. Of course after the first time around, you don't need to buy all of that after the first six (6) months.

It is a job that we really have to take time at and do it right. Postage is a guess, mileage @ .25 a mile. He said they will probably put \$3,000.00 worth in six months out in German Township. They have a lot of farm ground and new subdivisions going up and a lot of new parcels. German township is growing by leaps and bounds. They do not have too much commercial and industrial out there. He did do the reassessment last time and he did assess them when they come in as new so that way he excluded the cost of the technical advisor. He would like to use the technical advisor just for some questions and to keep in line with the other townships.

He did not put a cost in for the computers. Out there, it would cost a lot to set one up.

President Owen asked how many parcels did he have?

Mr. Wagner said he has approximately 5,000 to 5,200.

Councilman Elliott said on the information he got a year ago, it was 3,219.

Mr. Wagner said he didn't give that information.

Councilman Elliott said he got it from the County Assessor. On the capital outlays, "are you breaking down two (2) calculators over two (2) years and one (1) typewriter over two (2) years? You have \$1,300.00 in each year."

Mr. Wagner said yes, he is talking about renting a calculator. The total cost is broken down over two (2) years. The calculators and etc. would be rented because after reassessment they shouldn't have to use them again.

KNIGHT ASSESSOR

President Owen had to leave the room.

Knight Assessor Al Folz said it is a matter of time element. We have so many parcels and we have to get it done in so much time and they need to see how many people are going to be able to do it. He wanted Council to know that he had done some preliminary work. His two (2) sons and himself did some on Saturdays and Sundays, going out and actually measuring properties just so he could get a good feel of it and just see what is coming. They are not on the payroll, let him add. So, when he comes down to how much time per unit, this is what he did. Must realize too that you take into consideration that some of them are lots. This is why we have a Land Commission and he is sure that you also realize that you take into consideration that this is going to take just a little bit longer to go at Eastland Mall, Eastland Place, Washington Square and some of the other shopping centers that are around so it is pretty well going to equalize itself out. He

thinks that he got a pretty good feel of it. He is thinking in terms of twenty (20) minutes per property and if working on this, he has a total count of approximately 24,100 parcels. They have an eighteen (18) month period of time to be able to do this so that probably by the eighteenth month period of time and the way they are making the cut outs from this vacant land into shopping centers and homes, he should be up to about 24,500 parcels. He feels that working on this particular basis that they should be able to be completed in an eighteen (18) month period and then being able to have review by the taxpayers and then, of course, going into making their Form 11s out, getting them mailed in a timely fashion as required by State law. This is assuming too, that they can get started by July 1 as they are directed and with the type of personnel that he feels that is going to be needed for this.

Looking at the total overall budget, about seventy (70) per cent is based upon figures of labor. The rest of it is based upon the office supplies and printing. He has three (3) large items that he would like to point out. He has plat books in there at \$75,000.00. There has been no new plat books in Knight Township going on twenty (20) years and some of them are getting pretty bad from all of the cut outs. When he speaks of cut outs, nothing more than taking a piece of property and dividing it down and dividing that down and dividing that down and you have to be able to draw in them and set up a code number so that people can find them. Also, he has \$60,000.00 as far as computerization. This was a cost factor that was given to the assessors thirty (30) days ago by a certain firm that he is sure that Council is aware of. He, also, has another big factor, \$22,000.00 for film. He feels that it is essential that they have pictures of each and every property. It makes it much easier for the Board of Review to function and, also, it makes it much easier when someone comes up and wants to review their particular card that we can see that we do have the right property. This he feels is rather essential. We have some items in there that total \$160,000.00, with the plat books, computerization and the film alone. Without those items, you can see how the cost factor would go down. Also, in the figure is being able to go to the Board of Review.

When he turned in his form to say what does he want done, all the assessors did vote for the same thing, we are unified saying that we are going with the technical advisor, and everyone was asked how do you want to use that technical advisor. So he turned in for the banks, commercial, agricultural, industrial, utility, railroad, exempt properties and then also to have them assist in grade and design and the depreciation factor and he felt this, that those of which are called judgment factors. It should be an equal and fair way of judging each person's property and he was hoping also, and he didn't see anyone really say no, that all assessors would unify amongst this. He feels that this is one way that without saying a professional type person who's doing everything. This is one way that one person as being the technical advisor can actually cross township lines to be able to do the same grade and design so that we would have equalization.

He has 34 banks, 1,350 commercial properties, 124 close to 380 agriculture properties, 3 industrial, about 40 utilities, 5 railroad areas and the exempt portions for Vanderburgh as far as Knight township is concerned 265, these include from the hospitals, Boy Scout halls, things such as this which you call non profit type organization, an exempt. But, he still has to be able to measure and be able to go and give an approximation on it because this way the State also knows as well as we know how much property out here is exempt.

Councilman Elliott asked which line item includes the technical advisor.

Mr. Folz said he doesn't have because he really had nothing, as far as, how to put it in. It is in there in this way...on the full budget, you will notice that the people he has for this. He feels that then they won't need those particular people. We pick up this line item and that is exactly what will be for the technical advisor. That is really the only way that he knew how to approach it and he thinks it will give him

a handle also to say, well, the technical advisor comes in and says X amount of dollars and it was so much higher than he could say he knows that we could do it cheaper, let's sit down and see how it is. Then the technical advisor and myself could work together to get the cost factor down because he feels that he could do the whole thing himself with this.

Councilman Elliott asked Mr. Folz to suppose that one of the mass appraisal firms came to you personally and said that they would do your reassessment in total for 60% of what your budget is. "How would you feel about that?"

Mr. Folz said he would have to sit down and really talk to them about it because if we can save the taxpayers money at 60% and we can get a good uniform and fair appraisal, that is what it is all about. We're trying to save the money and trying to do a good job and we want to make sure that all people know that it is fair and equitable.

Councilman Elliott said the reason that he asked the question is that this one outfit turned in a complete budget for the reassessment including all the computers, a little over two million dollars. It looks like that is going to be about one-third as much as all of these budgets add up to. Seems like we would save a lot of money and maybe get an uniformed assessment county wide if they were working directly for you, not for the county assessor.

Mr. Folz said as long as he could supervise it and be able to go out and monitor their work and make sure that they are doing it correctly...

Councilman Elliott said you could even say that you want to hire these three (3) people on your staff.

Mr. Folz said sure, he has no qualms with something like that. We should be able to get it done and get it out of the way and not drag it out.

Councilman Elliott said the township assessor could say that he wants to hire these people that he knows can do the job but they would be working for the technical advisor, the mass appraisal firm. That was his question and it is possible that could be done.

Mr. Folz said he would like to look at it, not that he would go with it, but he thinks that you could see that you could build in some good checks and balances and then he thinks that each township would then present it to the Council and say this is how they are going to monitor this particular firm. As long as the taxpayers realize that the assessors are on top of it and are doing a good job and have all their interest and concern, he thinks that is what the people expect.

Councilman Elliott said this mass appraisal firm would report directly to each township assessor and the township assessors could either say that they want to hire this person or that person on your payroll. This is just an if question but he thinks it could be worked out.

Mr. Folz said he would like to point out that in the estimates that he gave he would like the technical advisor to use this. The only thing that he really doesn't have in there is residential. All the rest including the grade, design and depreciation factor he says that he would feel comfortable with that particular portion of it. As far as residential, they have almost 20,000 pieces of just plain residential but, he would entertain the idea of being able to sit down and talking to them and then coming back and talking to Council and saying what do you feel. "Do you feel comfortable with it?" "Can I feel comfortable with it?" "Can the people of Knight Township feel comfortable with it?" As it was brought out not too long ago that it is their name that has to go on the final forms going out and naturally they are going to make doggone sure that it is right.

Councilman Ahrens said she read in the paper that some of the money that the people have been paying in Knight Township will be taken off their tax bills. "Will that have anything to do with their assessment?"

Mr. Folz said no, that would come through the Treasurer's Office to the individual property owners.

Councilman Ahrens asked why this assessment was wrong in the first place.

Mr. Folz said it was the people that actually objected to the high amount of assessment on the properties at that time and went ahead and paid their taxes and were assessed for more money; therefore, because of the court suits that evolved, it was put into a special fund and held until the courts could decide what to do. It was a court decision then that the money be returned in mass to the public rather than individualistic.

Councilman Ahrens said it seems like that would be sort of a (inaudible) against the reassessment the last time.

Mr. Folz said oh, yes he feels that it is a big reminder and that is why he is so concerned and why Council members are so concerned that we want it done correctly and fairly. He thinks that people are really going to keep an eye on us. They should.

Councilman Elliott said he thinks the entire State of Indiana will be watching Vanderburgh County during this reassessment.

Vice President Ahrens asked if anyone had any questions for Mr. Folz.

There being none Vice President Ahrens thanked Mr. Folz.

President Owen returned to the meeting and said Mr. Harry Tornatta was next.

PERRY ASSESSOR

Perry Assessor Harry Tornatta said the top portion of his budget estimate is probably the same as the other assessors. Going down the line, he budgeted about \$35,000.00 for computers and if you take that out...it is the big portion of the budget. The calculators, typewriter and measuring tools and cameras are things that they almost have to have with extra help.

He has approximately 11,500 parcels and they propose to use the technical advisor on all commercial, industrial and banks. The office would do all the residential work.

Councilman Elliott said you have some new subdivisions being developed because it is up quite a bit in the last couple of years.

Mr. Tornatta said yes, the old theatre grounds...something like forty (40) houses in there.

SCOTT ASSESSOR

Scott Assessor Bob Harris said he proposes to do all of his residential parcels and have the technical advisor help with the larger parcels such as PPG and Coal Mine and etc. He thinks that his budget falls in line with the other townships.

President Owen asked how many parcels did he have.

Mr. Harris said approximately 3,000. He did not budget anything for computers. He thought Council would probably do it for them.

President Owen asked Mr. Harris how he arrived at the number of day for total. They would average about 1 point something parcel a day.

Mr. Harris said no, the six (6) people that...that is the clerical workers, too. The six (6) employees would not just be the people out in the field but he totaled all of his together, the field people, the clerical workers and everything and he proposed to use some of these six (6) employees, both out in the field and in the...

President Owen said they would still only average 1 1/2 parcels a day. You have 2,000 days and 3,000 parcels.

Mr. Harris said 2,000 man days and if he does like ten (10) parcels a day, he figured on field work and then probably could figure averaging by hand doing about that much per day in the office, too.

Councilman Elliott said to Mr. Harris they went to that meeting over at the Gold Room that night and there was a mass appraisal man there and some technical advisors and he asked everyone the same question, "how much per parcel to do this reassessment?" The low figure was \$17.00 and the high figure was \$25.00 and he has \$127,000 for Scott, even at 3,000 parcels, \$25.00 the highest figure would be \$75,000.00. It is running this way through all of the budgets. "It is hard for me to make up my mind as to what is right." "We have to cut this down somehow."

Mr. Harris said he has not been through a reassessment and he figured what he thought he would need. It may be quite a bit less. He said he noticed Council asked the question...he doesn't see how a mass appraisal firm that is in business to make a profit can do it any cheaper than what the assessors can and we're not making a profit.

Councilman Elliott said maybe the two (2) estimates are varying because he (the firm) is apparently speaking from experience.

President Owen said if you take their high figure of \$25.00 a parcel, then the most that the reassessment would cost would be 1.7 million. That would be fairly close to being in line with what we have. If you take their low end, it would be quite a bit less expensive.

Mr. Harris asked if these people were going out and measuring each parcels?

President Owen said yes.

Mr. Harris said he gets asked about the 1979 reassessment and he keeps saying that it wasn't the township assessors that had the problem, it was the professional appraiser and he did such a good job that he is no longer in business. He feels like when it comes right down to it, if we have a professional appraiser or a mass appraisal firm, they are only as good as they are and if they are not around in six (6) months after it is done, the people in Scott township aren't going to be mad at him, "they will be upset with me."

Councilman Elliott said he would like to ask him the same question that he asked Mr. Folz and he certainly said he would consider it. "If the mass appraisal firm came to you and gave you a direct bid that they would work under you and report to you and even hire people that you told them to hire, would you work with them based on their estimate?"

Mr. Harris said he did not run on that premise when he ran for re-election and he can not go against what he told the people in Scott township.

Councilman Elliott said he was not going against them when he said they report directly to you and if they hire people that you tell them to hire.

Mr. Harris said he ran under the guidelines that he and his office would do the assessing and he is an honorable man and he is going to give a fair and equal assessment and he is not going to low ball the rest of the county. He thinks that from the small amount of time that he has been in office, he has never seen the assessor in the eight (8)

townships get along as well as we're getting along right now. He feels that is what it is going to take to have an equal assessment and they have talked among themselves about this and we are united in the fact that if one of us does get out of line that the other seven will tell the person because he feels that they are going to be watched by the taxpayers of Vanderburgh County and he thinks that we have eight (8) good assessors and that they are going to give the county a good reassessment this time if given a chance.

UNION ASSESSOR

Union Assessor John Bernard said everybody had pretty well said everything.

President Owen asked how many parcels he had.

Mr. Bernard said he based this on 1,000. By actual count there is about 875 right now in the files. He noticed on his partial budget that he listed per diem at \$500.00. That should be a portion of that total figure. He made a typo.

Most of the figures on the data collectors were based on information from the previous reassessment in the township files.

PIGEON ASSESSOR

President Owen said he didn't realize that he had skipped him. It was an oversight.

Pigeon Assessor Bob Dorsey said he waited all most too long to turn in his budget. The reason he says confused, every since he has been in the political arena he ran for Robert T. for Trustee, Robert T. for Treasurer and Robert T. for Township Assessor. He would like to get rid of that T. and make it C. and call it Robert Confused. Everyday that goes by he gets more confused.

What you see in his budget is strictly figures that he has called different companies and gone through different brochures as to what to shoot for if all the townships have turnkey. This is where he got all of his figures. He would hire one of these companies for turnkey plus a coordinator between his office and the appraisal firm and then a clerk for that coordinator. Computerization is the figure that was used by several computer companies throughout for his township.

President Owen asked how many parcels did he have in Pigeon?

Mr. Dorsey said approximately 23,000. Also in one of the contracts that he has, professional technical advisor would furnish everything from beginning, pen, pencils, Form 11s, pictures of each parcel to put on the card and come back in after the reassessment is over and help the township assessor. If it would help, he would give Councilmembers a copy of a contract that he has put together, later on if you would like.

President Owen said you reminded him of something else. We did talk to the State Tax Commissioners about bidding it. Basically, they suggested that under the Statute that it had to be an item that was put out for competitive bid and that the lowest price was not necessarily what would be based on that award but a combination of the two (2) items which was the best and which was the lowest. They indicated that there had to be some type of a bid. We talked to them about specifications and they were very uncertain as to how to prepare them because the hours might be significantly different from one township to another and could change once you get into it. So, it probably wouldn't be as difficult for you (Mr. Dorsey) since you pretty well know how you want to do it.

Mr. Dorsey said on the so called lawsuit, he believes that Mr. Kissinger is representing the Council and David Miller the County Commissioners. The township assessors have their own representative.

But each township assessor can have a township attorney through the township trustee so you might end up with eight (8) more attorneys paid for by the county.

Mr. Kissinger said to Mr. Dorsey as he stated before he will be in fact representing the County Council, but he will be also in effect, representing the township assessors because it is the position put forth by the township assessors, he thinks that the County Council, in fact, believes has been the traditional position and that is the position that we are supporting and so in effect you will have representation but your representation will be through the County Council. He thinks that most appropriately the County Attorney is suppose to represent the office holders.

There was a previous request made that he meet with the township assessors and he felt at that time because his position had been clearly established as that of representing the County Council that he should not meet with the township assessors because it might represent a conflict of interest for himself, but in consideration of the fact that our positions have gelled and have come together, it appears that probably it would be most appropriate for him to meet with the township assessors and get your input and feelings as to what you consider your duties under the law to be.

Mr. Dorsey said he was hoping that the County Assessor would be here.

President Owen said he indicated in a message to our Council Clerk that he was too busy working on the lawsuit.

Mr. Dorsey said the attorney brought up the conflict of interest. Suppose his office has charge of all of the parcels in Vanderburgh County, speaking if he was county assessor. He comes out and assesses everybody than it is all over. Then I get the bill and this is wrong, this is wrong, who do I appeal to? Well, you got the Board of Review. "Who is the Chairman of the Board of Review?" "Isn't that conflict?"

President Owen said interesting enough that was the main point that the State Tax Board raised. In our discussion Friday, they indicated to us that troubled them immensely. They felt that it would definitely be a conflict of interest for a person to be involved in the reassessment and then to chair the Board of Review as the reviewer of the reassessments and he would think that is a major point.

Mr. Kissinger said there is a specific Statute that indicates that those township assessors who are members of the Board of Review can not participate in reviewing an appraisal in which they participated.

Mr. Dorsey said you can participate but can not vote.

Mr. Kissinger said that is correct. In consideration of the fact that the drift of this thing appears that the county assessor proposes to complete the reassessment on each parcel in the entire county, it was the concern of the State Board of Tax Commissioners that he may have a conflict in reference to the entire proceedings of the Board of Review because he would have been the assessor and reassessor on each parcel that would come up for him to review effectively, perhaps, making him...

Mr. Dorsey asked if the Chairman of State Tax Board said they didn't want to take any part in it?

Mr. Kissinger said no, they didn't say that they didn't want to take any part of it, that was in reference to a question on a specific Statute; now, they said they did not want to take a position as far as the interpretation of this particular act that is now in contention and has caused the controversy between townships and the county. But, as far as this other point was concerned, their house counsel agreed probably it did represent a conflict, perhaps making the chairman of Board of Review total ineffective as even a member of the Board of Review.

President Owen said he would think that if the county assessor was eminently involved with the reassessment then he probably would have to remove himself from the Board of Review. In looking over the Statute, it appears fairly clear that he shouldn't do both.

Mr. Harris said doesn't the county assessor also recommend those people that serve on the Board of Review, other than the two (2) township assessors?

Councilman Wortman said that would make the county assessor influential in the Board of Review, then.

President Owen said what they would like to do is set up a meeting. He said to Mr. Tornatta that Mr. Kissinger would like to meet with the township assessors as a group, set up a time and get that set up and get it going.

President Owen said to Councilman Elliott that at this point, since you are Finance Chairman, we need to find a time to discuss these budgets and how we want to proceed.

Councilman Elliott said it would help if we had some kind of court decision before we make a final decision.

President Owen said do you think we should go ahead and figure what we want to do or just hold up until we get the court action?

Councilman Wortman said is it possible to tentatively set up something if this thing goes through, to give a small amount to get started?

Councilman Elliott said if they are going to start with computers right away, we will have to decide who is going to buy those computers and who from and who is going to use them.

Councilman Wortman said he thought they might not need the computers right away.

Councilman Lutz said he would rather strike the computers for the first year. We're running into conflict right now with computers.

Councilman Hermann said these eight (8) people out here are all in agreement, now what if they, on their own, go ahead and start this reassessment? These people are elected, can they go ahead and start this reassessment? We are in the middle of something that we don't need to be in the middle of. These men all agree that they can work together, now if they can not agree with their leader, lots of time we don't, she said she feels that these men can go and start the reassessment.

She asked Mr. Kissinger if they could go ahead and get started on this?

Mr. Kissinger said that is exactly where the controversy lies. The law indicates that the County Assessor will give specific instructions to the township assessors as to how they are to proceed with the reassessment and it is those instructions that have caused the township assessors to say to the county assessor, we don't think that you have the authority to tell us that; therefore, the reassessment procedure is stymied. In answer to your question, if they want to go ahead unofficially and start compiling information, he supposes they could do that, but by the same token, there is also a provision in the Statute that gives the county assessor the right to review what they are doing.

Councilman Hermann said this is fine, if they are doing it right.

President Owen asked if the assessors had received those specific instructions as to how to proceed?

Mr. Tornatta said they had a meeting about a week ago and they came to the conclusion that they would submit specifications to the County Attorney to get this ready and to also put in the contract that the State sent them to sign, if they wanted to...inaudible...so he turned it

over to Curt John and he said he would look at the specifications to see if the wording and so forth was right and that is as far as they have gone on their own.

President Owen asked if he had received his specific instructions from the County Assessor on the entire reassessment?

Mr. Tornatta said no.

Mr. Harris said they had received instructions in January from him about the reassessment saying that they would go by State guidelines.

Mr. Tornatta said one of the township assessors called him for information and the township assessor was told that he (county assessor) did not pass this information over the telephone and if he wanted it, he would have to come down and get it. It is hard for the assessors, way out in the county, to run down here everytime that he has a question. That is just one of the things that...

Mr. Tornatta said we all have one vote and the way this thing says, if it is a tie, then the county assessor breaks the tie. Other than that, he doesn't have a vote.

President Owen said let him offer a suggestion that Council go ahead and have the Council Attorney meet with the township assessors. We have a regular finance meeting that he would like to set for Wednesday, May 29. "Could we go ahead and move that to the 29th?"

Councilman Hermann said no, let's keep it the way it is. It is already advertised.

President Owen said the reason he is thinking this, it would give him time to meet with the township assessors. The 29th would give us plenty of time and then determine what course we want to take.

Councilman Hermann said she would rather it stay where it is, but you take a vote of the other members.

President Owen asked if that was agreeable with everybody?

Councilman Elliott said he asked the Council Attorney what his idea of a ball park figure as to when we could expect a decision from the courts and he might be able to give us an answer.

Mr. Kissinger said the Chief Judge of the Superior Court is going to advise the special judge that we are seeking that we must have a decision on this by the end of May and that we would like to have the decision as early in May as possible, so we are not setting the end of May as a deadline. We are saying that if it comes by the end of May, we can work with it, but we need it as early as possible.

President Owen said the finance meeting would be at 2:30 on the 29th.

The meeting was ajourned at 3:45 p.m.

JOINT MEETING
COUNTY COUNCIL & COUNTY COMMISSIONERS
APRIL 23, 1987

The County Council and the County Commissioners met in session this 23rd day of April, 1987 at 2:30 for presentations of proposals on Hillcrest Washington Home with the following members present:

President Mark Owen, Vice President Mildred Ahrens, Councilmembers Curt Wortman, Betty Hermann, Robert Lutz, William Taylor and Harold Elliott and County Commissioner President Richard Borries, Commissioner Vice President Robert Willner and Commissioner Shirley Cox.

Also present was Auditor Sam Humphrey and the Council Attorney Alan Kissinger and Commissioners Attorney David Miller.

The meeting was officially opened by Deputy Jerry Ochsner.

Commissioner Rick Borries, President of the Vanderburgh County Commissioners opened the meeting saying that the the County Commissioners and the County Council will now be in a session that was advertised in the media as a public meeting. The meeting was called to consider proposals for the management and operation of the Hillcrest-Washington Home. The advertisements were published in the Evansville Courier and Press on Friday, April 3, 1987 and Friday, April 10, 1987.

To give a brief agenda this afternoon, they will call the various organizations who are present here today in alphabetically order and give them the opportunity to answer questions by the Commissioners and the County Council. It will be the Commissioners' decision to enter into a contract, perhaps with an organization depending upon this meeting and subject then, to the Council's will in regards to the funding, decisions could be made today.

He would first want to give a few remarks concerning his own personal decisions and what has been reported in the media and would like to make these remarks concerning his position on the Board of Directors of the Southwestern Indiana Mental Health Association and related reports in the Evansville Courier during the last few days.

First, he would like to disclose that when he was asked to serve on the Southwestern Indiana Mental Health Board as an unpaid volunteer that he was pleased and very honored to be able to do that. He was appointed as a Corporation member to the Board representing the Vanderburgh County Commissioners on September of 1981. He was elected as a Board of Director to that organization on November 17, 1981. That filled an expired term. If someone would say that another Commissioner, perhaps Commissioner Cox, represents the County Commissioners, she does. She was appointed as a Corporation representative that is required again through the State Mental Health Statutes, as well as the local ordinances and she represents the Vanderburgh County Commissioners at this time. His position is as an acting Board of Director. He was re-elected as a Board of Director on September 1983 and he is serving currently on that particular organization. He would, also, want to cite that in some particular incidences, a motion was made by the Southwestern Mental Health Center's Board on March 17, 1987 that they recommend to the Southwestern Indiana Mental Health Foundation that if the County Commissioners do ask for request for proposals of the Hillcrest Home that the Mental Health Association submit a proposal. It is noted in the minutes of that meeting that he abstained from voting in order to avoid any conflict of interest. The Southwestern Mental Health Foundation was incorporated on May 17, 1983 and he was elected as Director at that time. The Foundation was activated on March 25, 1987 to consider a recommendation from the Southwestern Indiana Mental Health Center to submit a proposal for the Hillcrest Home. A motion was made to develop that proposal and again in order to involve any possible conflict of interest, it was noted in the minutes that he abstained from voting at this meeting.

Now many community mental health association charters require local government boards such as these that are before you today, the Vanderburgh County Commission and the Vanderburgh County Council, to send representatives. He referred to Commissioner Cox earlier as a Corporation member to their Boards. They're complying with State Laws and the local boards are complying, also, with the laws that bind them. When he was asked to volunteer on that board, he did so because he believed in what they do. When the second leading cause of death among teenagers in this country is suicide, that fact shows a clear need for mental health services in this and every American community. Mental illness, its causes and treatment in medical scientific study is extremely complex and is ever changing and we are finding more about it, of course, all the time. This local center has an outstanding statewide reputation and he has been proud to serve on that board. He is not paid to do so. He has never been an employee of the Southwestern Mental Health Board. He has paid for all of his own meals at the annual meetings and he has the receipts for those and he has abstained as a board member, as he previously indicated, on all recorded votes involving the Southwest Indiana Mental Health Center's proposal.

When you are an elected official, you deal with the media and they report as they best can to the public and he said he guessed that you can expect them to do their best job and that is what he is trying to do today. He has always believed that one president said, and what he said was right, "A public office is a public trust," and he has been entrusted to make decisions and he will try to make a daily effort, which he does, to be fair and impartial. He tries to call them and do them as he sees them and he doesn't believe, however, that he has to call the newspaper to ask whether or not he can volunteer on a community board. Every action that each one of us takes daily can present a conflict. Today, we may read in the newspaper about more new evidence on smoking and health hazards and on the very next page of the paper there might be a full page multi-thousand dollar ad page of the paper to advertise cigarette smoking. "Is that a conflict?" "Do editors and reporters serve on any community boards and could those board's decisions conflict with the paper's editorial policy or would those boards always be right in the newspaper editorials?"

He said he hopes to leave this meeting today having helped to make the Hillcrest Home a better place for the children in this community. He will do his best. That is all he can do and he hopes the people understand that and he hopes that somehow the people will hear the report of what he has said today and then they can judge for themselves. Just as one paper will point out, you give the light and let the people make up their own minds on that.

He would also, want to emphasize at this point, that he has not asked Commissioner Willner or Commissioner Cox to vote one way or the other. He will respect their decisions and as always, he knows that they will respect his.

"Thank you for giving me the time to make these brief remarks and I would now want to turn the meeting over to the County Attorney, David Miller for comments concerning my possible vote today and, also, any remarks that he might have about these proposals."

Attorney Miller said he only wanted to confirm that prior to this meeting, several days prior to this meeting, Mr. Borries consulted with him and asked him to research for him whether or not, in his opinion, if he would be in any sort of a position of conflict of interest if he would cast a vote with respect to the bids that are before us today. He has done that research for him and he has reported to him as he has reported to ones that have asked him about this question, that the conflict of interest laws in this State and for that matter, in all States that he knows of, are written and designed to prevent individuals from gaining private advantage or finance as result of their public position. It is impossible for him to discern in what way Mr. Borries could possibly derive any

financial gain from voting on this question in as much as he is an unpaid volunteer member of the Board of Directors of the organizations that is one of the bidders.

More than that, you have to remember that since it is a volunteer position that he holds, it seems ludicrous to him to suggest that a conflict of interest could exist when Mr. Borries in fact, is a member of the board of the organization that has complete control, other than funding, of the Hillcrest-Washington Home to begin with. He was elected to make decisions about the Hillcrest-Washington Home along with Mr. Willner and Ms. Cox and he thinks that he would be shirking his duty if he did not vote and he has so advised him.

He has reviewed as Attorney John did, the bids that have been submitted. The bids themselves are all in order. Two of the bids had short comings at the time of their submittal in as much as there were no bid bonds submitted with the Rescue Mission bid and the Res-Care bid. He has indicated that it is his opinion that bid bonds are and should be by Statute, required for bids of this type. However, he thinks that it is, as Mr. Borries indicated, in everybody's interest to find the best and highest quality care for the children who must use the Hillcrest-Washington Home and he has advised Mr. Borries that it is his suggestion that the Board of Commissioners consider in full all four bids and make a decision as to which bid they deem most acceptable and if at that point, the question of a bid bond or the absence of a bid bond becomes important, we will address it at that time; therefore, he suggests that all four of these bids be considered openly and completely in this meeting.

Commissioner Willner asked if he could have equal time. Number one, he wished to thank Ms. Connie Davis, who volunteered her services, her time and her talents to head Hillcrest-Washington Home during its initial change-over. He doesn't know if anyone would care to guess what turmoil that they had and he would not like to go into that, but they did have some problems. For anyone to step into that situation, takes a big person and he, personally and publicly, wants to thank Ms. Davis. Also, he wants to thank the Southwestern Mental Health Center and their staff for allowing her to do that. He thinks it was a step in the right direction and one above the call of duty. Thirdly, he agrees with everything that was said that Commissioner Borries and Commissioner Cox certainly have no conflict of interest on this particular subject.

Commissioner Cox said she didn't demand equal time, but she would just like to make a couple of statements regarding the conflict of interest. She, personally, is glad that the news media, especially one paper, brought this out prior to our action. She thinks that often times there are questions. Questions that need to have an answer before we act to uncloud the issue and she does want to thank them for that. She feels very comfortable by being on Southwestern Indiana Mental Health Board as a Corporate member and, also, to participate as a County Commissioner and a vote for the best contract for the children of our community and citizens of our community.

Commissioner Borries asked Council President Owen if he would want Council to make remarks at this time?

Council President Owen asked if there were any remarks from Council.

There being none, Commissioner Borries asked if the representatives from Children and Family Services of Knox County would come up and tell about their organization and then maybe we would like to ask questions of clarification concerning their bid.

Ms. Niehaus of Children and Family Services said to identify Children and Family Services for those members of the Council that did not get the benefit of the information, she did bring some information down to the three Commissioners at an earlier date and at that time, did not realize that Councilmembers would be involved in this decision, consequently, you did not get that information so she is happy to try to supply it for you now.

They are a not-for-profit corporation that operates out of Vincennes, Indiana. Their first and major project as a corporation was the opening and operation of the Knox County Youth Shelter which is an emergency shelter care facility. Since that time, they have expanded into community corrections programs, CASA program, home detention program for the youth in their area and several other family services that they think benefits, not only the children, but the families of their area.

She thinks today that it is most important that she lets everyone know a little bit about their child facility and their youth facility. She was able to obtain some information about "your" operation before they submitted their bid and noticed that Hillcrest-Washington Home dealt with 234 children last year. She thinks that it stated that 59% of them stayed around six days. They handle approximately 200 different children per year at the Knox County youth shelter, only eight or ten at a time. They are just licensed for ten children. Their average length of stay is 19 1/2 days. They feel that they offer a vital service to their community and that they have a really good operation. She submitted a copy of their procedural manual to kind of give an idea of the kinds of theories that they hold behind their child care operation and she hopes each one has had a chance to look these over. Other than that she would be happy to answer questions. She feels that everything else that she needed to say was submitted in their bid.

Commissioner Cox asked that in her proposal, she did not note what number of children that they were proposing to handle at the facility. "Do you have a number?"

Ms. Niehaus said probably not. She is just taking an estimate. Their proposal that they submitted is to immediately operate the Hillcrest-Washington as an emergency care facility and she did go through the building twice before they submitted their bid and she thinks that in that facility there are spaces for 32 children, but she feels that there is no reason, if it is operated properly, that the place should operate at least 75% and certainly they would like to operate it at 100% if the services were available. With the size of this area and certainly the size of Southwest Indiana region that 75% occupancy certainly could be a goal to be set.

Commissioner Cox asked that in the proposal, in the initial proposal for the amount quoted, would that only include an emergency?

Ms. Niehaus said not necessarily an emergency, she referred to that in reference to the same way that they operated their shelter care, but it is a short term facility which she thinks the State Welfare Department indicates that somewhere between 30 and 45 days. But, certainly yes, it lends itself to immediate emergency care for those short term people that just need to be there one to five days, but, in their facility their average length of stay is about 20 days, but they do have children that are with them as much as 45.

Commissioner Cox said then on the long term residential services would it be phased in within a year period?

Ms. Niehaus said she thinks so. It is awfully difficult for anybody to say that they are going into Hillcrest-Washington Home say in June of this year and by January have all of these operations set up because we need to set a really good foundation for anything that they do and do it in stages which is why they have a three year proposal and suggestions for proposed dates of when these other operations can start.

Commissioner Cox said we do have some long term residents out there at the home, at present. "Would your contract price provide...what are we going to do with those children that are out there now?"

Ms. Niehaus said she thought that there were just four of those children because she did ask about that when she was out there. It certainly would be important for them to work with the agencies that referred those children to Hillcrest and see how they wanted to handle that, because they certainly don't want to go in and say o.k. these children are long term and they need to be removed from this facility. They certainly would work with the referring agencies to handle that situation.

Commissioner Cox said she noticed on the job description for houseparents that the medical insurance is through the county, "would you expect that the employees at Hillcrest to be covered under our County insurance program?"

Ms. Niehaus said there again they are making their bid by looking at your current budget which they feel can be cut tremendously and if in their own operation they pay for their houseparents' health insurance and they would certainly be willing to do that at this operation if none of the employees were covered by the county budget, but it is her understanding from the information that she picked up when she was out at Hillcrest-Washington Home that the current Vanderburgh County budget does cover those things. She said she guesses that is kind of a question that she has for "you folks" that she has never been able to have answered either and that is, if she says that she is going in there June 1 or May 1 and take over this operation, she is assuming that you are still working under the approved budget that you have for this year to cover food and all of those things. That is what their bid is based on. What they are saying in their bid is that they are asking for so much money for contractual services for Children and Family Services to come down and operate the facility and that they anticipate just from looking at their current budget, cutting that budget by at least 33 1/3% because there are a lot of cuts that can be made in your current budget.

Commissioner Cox asked if the per diems that they receive would come back to the county?

Ms. Niehaus said yes, she thinks they should. She thinks any grant money, any fund raising money, any per diem money that would be received out there should revert to the county if, indeed, the county has a budget that covers the operation unless if, for instance, they would write a grant for some specific major item, for vehicles or something, then she would expect the county not to pay for those things, that they would be covered by grants. There is a lot of grant money available to help operations like this and certainly fund raising, since they are not-for-profit corporation, becomes a big part of the total operation of a facility of this sort.

Commissioner Willner said he had a question regarding the employees in the contract. "Would you be willing, if you are chosen, to interview...how would your staffing needs be made?"

Ms. Niehaus said she thinks that the bid request says that they will send someone from their agency down here to act as superintendent and she thinks that is certainly important, at least immediately. She thinks that it is extremely important to hire as many people on the staff to operate this facility as they can from the Vanderburgh County area and, also, she mentioned this in the bid, too, she thinks that it is extremely important that they purchase all goods and services and everything else entailed here from the Vanderburgh County and the Evansville area since this is a Vanderburgh County children's home and certainly the people here are aware of the situation. In their bid, they certainly did make a lot of staffing changes and having been in the operation of a child care facility for five years, she can't tell how many different staffing patterns that they have tried. She is a member and so is their organization of the IRCA association in Indiana which is the Residential Care Association for all of us in this kind of care. One thing that we all talk about every time that we get together are staffing patterns, because it is very difficult to have qualified staff particularly in the houseparenting department and people that are always available. Their suggestions in this bid are

the staffing patterns that have worked best for them after five years of trial and error and they decided upon these staffing patterns about two years ago and they seem to work very well for them and that they would here also.

Commissioner Willner said he noticed in their proposal that they preferred a three year contract. "Would you consider a longer contract, such as five years?"

Mr. Niehaus said she guessed if the Commissioners were willing to take a chance on five years, she would too. She specifically said three years because they designated those different stages of operation and that they think that it will take three years to have totally set up but she is certain that their Board of Directors would have no objection.

Council President Owen asked if Council had any questions.

Councilman Elliott said reading through their bid he wasn't clear on how they plan to do this. He understands that now you want a \$50,000.00 administrative fee as such and you will operate from the county's budget and any unspent funds will revert to the county and any fees collected will all go to the Vanderburgh County General Fund.

Commissioner Cox said she would like to comment that Ms. Niehaus does have some very excellent points in this bid proposal for consideration like the use of retired teachers in assisting in education in the grant development and she understands that their program over in Knox County is an excellent run program and very successful.

There being no other questions, Commissioner Borries asked representatives from Res-Care Health Services, Inc. to come up and present their proposal.

Mr. Terry Brownson said he is the regional administrator for Res-Care. First, he wanted to apologize for the confusion that they had on the bid bond. The confusion was over the difference between a bid bond and a performance bond. Prior to this meeting, he gave Mr. Miller a check.

In terms of Res-Care, to just briefly familiarize you with them, they are an organization with over ten years experience in human service, experience that is directly related to residential programming for special needs population. That is experience coming primarily in two areas, although they are involved in home health services and a variety of things like that. The two big areas are the operation of Job Corps centers serving over 2600 disadvantaged youth, in fact our company formed in this area and the chairman of their board was the former head of the Job Corps Center over across the river and it involved several local people in its development. Then the area in which he is more directly involved are the facilities serving children and adults with developmental disabilities, presently they are serving over 400 individuals. That includes 35 group homes across southern Indiana, 17 which are based here out of Evansville and, also, operating the Job Corps center in Atterbury, Indiana.

Res-Care is a company that is admitted and built upon a reputation of quality and caring. He pointed out briefly that their proposal focuses on four of the key area of services: the continuation of the existing emergency long-term residential services then adds two additional services in their reviews. They felt like there was a major need for the first one being a behavioral treatment unit that would be located in half of the Washington Building and the second one, the development of independent training program that would be located in the existing superintendent's house. They felt that this was an ideal location in which to prepare the older youth that were needing to be prepared to go out on their own for that.

They are very interested in the existing services at Hillcrest-Washington Home and in developing the potential to serve more children with perhaps greater needs than those who have been served recently. With him today is their program services manager, Debbie Davis, and she would be the person that is immediately available on his staff to go on site should they get this contract.

Commissioner Cox said she was looking for the number of children that you would be able to accommodate on your bid price.

Mr. Brownson said what they projected was that there would be certain capacities, but there would also be certain average daily attendance. They project that through the remainder of this year in which they continue existing services, that they would probably see a continuation of the average daily attendance in the 25 to 35 range. They propose that next year those figures would increase and they would add to that the behavioral treatment unit which would serve an average number of about ten, independent living serving an average daily number of about four, combined with the other two areas which would bring the average daily attendance up to 46 and then the third year they would see all of those capacities increasing again where they would have an average daily usage of the behavioral unit of about 14, independent living of about five and the other two areas of about 35. Of course, by opening these new areas, some of the kids might have been previously classified in the other areas to be served so, he is talking about increasing the average daily utilization from about 30 right now to at least 54 and then these would be the capacities that he would be talking about. The emergency would have a capacity for 16. The residential with a capacity of 32. That would be located in the Hillcrest building. The behavioral unit of capacity for 16, the independent living program with a capacity of 5, for a total of 69.

Just reviewing the facilities, they felt that it would be best not to try to seek to go beyond that, even though in theory, it could be licensed for up to 96. They understand the State, they support also. They really need to reduce the number of kids that you put in any one room and let them have some privacy and some space of their own.

Commissioner Cox said in your proposal you say that you would serve clients between the ages of 7 through 18?

Mr. Brownson said he was reading that the other day and that should read 7 to 18. It is a matter so long as they can remain wards of the court.

Commissioner Cox said on the evaluation and counseling service, each child will have a written plan of care within 25 days of admission, now, "Is this part of your emergency care or is this going to be another segment of your proposal?"

Mr. Brownson said no, this would be for children in emergency care. We would expect that the young ones would be placed real quick like. However, any child that is going to extend the stay of 25 days would have an individualized plan developed on him.

Commissioner Cox said on the preventive medicine program for the Hillcrest-Washington Home, "Will the children participate in any way in the grounds keeping or the cleaning up of the facilities?"

Mr. Brownson said yes, he believes that it would be healthy as part of a chore plan. It should be part of their plan of service and it ought to be related to learning some sort of skill responsibility. He is very sensitive to anything that could be labeled institutional peonage, but at the same time, he thinks it is healthy for kids if it is part of their learning process to be responsible for certain spot on the grounds, where they will learn certain skills which they would do on a rotating basis while protecting that situation where one kid always gets stuck with the dirty job.

Commissioner Cox said in your periodic performance reviews, "How often would these...Do you have a proposal about how often we, as the contracting agency, would"...

Mr. Brownson said they would be happy to develop any kind of plan that you would like. They had hoped that the advisory board that was created would play a primary function in that. If you want to come out monthly, or if you want to come out quarterly, that is fine. We will work together on developing whatever you would like. As a company, they are real open to that type of surveys.

Commissioner Borries said he would like to ask the same questions, again, he didn't catch how old the company was, "How long have you been in existence?"

Mr. Brownson said their company was actually created in 1974 and they have been in operation of this type of programs since 1976.

Commissioner Borries asked how large was the company in terms of employees at this time?

Mr. Brownson said company wide, we're talking about in excess of 2,000 employees.

Commissioner Borries said to Mr. Brownson that he stated on his length of contract that they would be flexible on either three or five year proposal, "Is that correct?"

Mr. Brownson said that is correct.

Commissioner Borries asked about current employees. Your indication was that you would offer employment and go through the interviewing process.

Mr. Brownson said they would offer, they are concerned that in terms of the total number of employees as compared to the present utilization of the place, that it might be somewhat over staffed. That is why they said that they would guarantee employment from the beginning for all full time employees with them recognizing that they may ask for some reassignments in areas in which they are qualified. Then as their programs build, they would certainly consider those other people that might have been left off, but all full time employees will have continued employment.

Councilman Owen asked if Council had any questions.

Councilman Elliott asked if he made any kind of revenue projections on this when he considered the bid, as far as, the gross income to the county?

Mr. Brownson said they were able to get an expense budget and they built their proposal around expenses. They assumed that they would be maintaining the facility in compliance for Title XX and that they would also be continuing, Title 4A money, that is coming in and other type of funding sources and they would actively participate in securing those other kinds of sources of funding, all of which would come back to the county. They understood that their contract would be with the county and any monies that they were able to generate would go to the county.

Councilman Elliott asked how many children did he base his projected budget on?

Mr. Brownson said that was the average daily attendance figure of 30 for the remaining year, 46 for 1988 and 54 for 1989.

Councilman Elliott said as of right now, "You don't have any idea whether the county would have an increase of revenues over expenditures or the other way around?"

Mr. Brownson said they would just...

Councilman Elliott said he noticed that they are a for-profit corporation, "Does the cost components for which you based your bid include payment of rent to the county for use of the facilities?"

Mr. Brownson said no.

There being no other questions, Commissioner Borries asked representatives from the Evansville Rescue Mission, Inc. to come up and present their proposal.

Mr. Rick Alvis, the Executive Director of the Rescue Mission said this year the Evansville Rescue Mission is celebrating seventy (70) years of ministry assisting the abused and neglected of our community. Their camp out at Camp Reveal has been in operation for over sixty (60) years as ministered to hundreds of inter-city, underprivileged children in our community. They are pleased with what the Camp and what the Evansville Rescue Mission has done the last seventy years of its operation.

It is their goal to provide an emergency shelter care and long term program and facility for the young people of Vanderburgh County. The last five years they have been involved with the Youth Care Center which is an emergency shelter care facility for adolescent boys, ages 13 through 17 and because of this the Vanderburgh jail population has decreased from, he believes 7 to 8 young men, being incarcerated to now presently, around 1.7 boys per day. The temporary services have been provided to some 300 adolescent boys in the last five years. The Youth Care Center has been instrumental in placement of each of these young men, whether it be back home, with a relative, a foster placement or a long-term treatment facility that would provide them a specific service.

At the present time, they are located on the upper level of the Evansville Rescue Mission and as you are perhaps aware that they have sought some other sites in our community and they feel as though Hillcrest-Washington Children's Home would be a fine facility for their program, as well as, assuming the children that are already there.

There is basically two things that he would like to bring out concerning the proposal from the Evansville Rescue Mission. First, with the experience that they have had during the past years in working with abused, neglected and delinquent children, they feel as though they can provide a quality service to the children at Hillcrest that is needed. Second, it is their intent to help the county in operating this facility in a more efficient way. Their plans are either to establish a fund for many surplus amounts in operating funds that would go for capital improvements, vehicle purchase replacement, major equipment purchases or future construction of other buildings or return the surplus monies to the county less five per cent of the surplus amounts to help in creating the reserve for unplanned occurrences.

Mr. Alvis said he would certainly encourage the Commissioners to consider their proposal which has been submitted and he believes that it is definitely in alignment with the recommendations made by the United Way report a few months ago. He trusts that all have studied it because the decision that is made here today will certainly affect our children for years to come.

Commissioner Cox said if she understood that when he explained this, that they would no longer operate the present youth shelter out at the Rescue Mission facilities, but that this would be incorporated in the overall proposal?

Mr. Alvis said that is right. They would use one of the wings in the building.

Commissioner Cox asked if their proposal was for a maximum of 25?

Mr. Alvis said no.

Commissioner Cox said to please excuse her, that she misread it.

Commissioner Cox said your contract price is for twenty-five. "All over 25, there would be a charge of \$9.00 per diem to the county?"

Mr. Alvis said that is correct, from the county, anything over 25 children, there would be \$9.00 per diem charge.

Commissioner Cox said just for her own personal information assuming everyone else knows, "What does the initials CHINS stand for?"

Mr. Alvis said it stands for Children In Need of Services.

Commissioner Cox said she noticed in the proposal that there will be physical examinations given and nursing services given, but yet on your operational license that you have listed here, she doesn't see any of these people listed as either part-time or full time, now, "Will you pay for these services out of the requested proposal monies or will these be additional charges?"

Mr. Alvis said he would let Roger Mason answer that. Mr. Mason is their Youth Care Center director who would be out at the facility if they were so awarded the contract.

Mr. Mason said he would, also, like to address the emergency shelter care aspect, too. He said it is paramount that they continue to keep our young people out of jail. He, personally, believes and he knows a lot of other people believe as well, that the county jail does not lend itself to any kind of effective behavioral change on an adolescent child so they will continue with that emphasis trying to keep our young people out of jail.

Mr. Mason said on the second question, they felt the referring agency probably could continue with that aspect of programming to provide medical and dental services. It would allow them as part of their permanency planning, whichever social worker or probation officer has, would also allow him to have continued contact with that particular child.

Commissioner Cox said you would be serving delinquents and children in need of services and status offenders. "What are status offenders?"

Mr. Mason said status offenders are for young people that if they were detained or arrested, if they were an adult, it would not be a crime. An example, incorrigibility simply means unmanageable. Truancy, run away, those kinds of offenses, if you were an adult, are not criminal.

Commissioner Cox said and the ages would be 8-18, this means to eighteen.

Mr. Mason said yes.

Commissioner Cox said Mr. Alvis referred to this, on page 4 where it says any surplus monies. It states in the proposal that they would be deferred to the Youth Care Center Capital Improvement Fund to be used solely for capital improvements, but now you are saying that 5 percent...

Mr. Alvis said he knew what she was referring to. They are negotiable. If the county is going to go ahead and make the capital improvements that are needed at the facility and there are some capital improvements that are needed, then they would certainly be more than willing to turn that surplus money back to the county; however, if the county is not as responsive to the physical needs of the facility, then they would see the need to acquire a fund to help pay for the physical plant.

Commissioner Cox asked on page 4, item 5, if insurance shall be the responsibility of the county?

Mr. Alvis said right. They placed that in there because they felt that if the county wants them to go out and get a liability insurance policy, they could do that for their organization. It would probably be quite a substantial fee. If they could be covered under the county's current program, it would be a savings to the county. That is their desire to save money for the county.

Commissioner Cox asked, also, that medical, dental or clothing expense was not included in their proposal?

Mr. Alvis said that is right. He said what Mr. Mason mentioned previously on the medical goes for the clothing and dental.

Commissioner Cox said if the contract is awarded then the Evansville Rescue Mission would form a separate non-profit organization. "You do not have that in place at the present time?"

Mr. Alvis said no, this is a proposal.

Commissioner Cox said and you are asking that the employees be terminated that are presently employed at the Home on June 30, 1987?

Mr. Alvis said of course all of those could submit an application to the new organization.

Commissioner Cox said the reason she asked about the nurse, in addendum III under Medical, it says "Our nurse would provide health education for residents and staff."

Mr. Alvis said that should read "A" nurse.

Commissioner Cox said under II, Religion, where it says church attendance would be at the discretion of our staff, "Would you explain what this means?"

Mr. Mason said this is going to be a little difficult to do but when a child is in their placement, that means that they are under our twenty-four hour care and supervision and that is part of the total treatment concept. This is one where the staffing is so important. They feel that as part of that program that they are, as they run their facility now, where ever their staff may choose to attend church, that it is paramount, it is important that their young people attend with them.

Commissioner Borries said he would follow up on a few points. Your length of contract, you mentioned July 1, "Is that a firm date or is that negotiable?"

Mr. Alvis said it is negotiable.

Commissioner Borries asked about the length of the contract.

Mr. Alvis said they would prefer a three (3) year contract.

Commissioner Borries asked that under no circumstances, at this time, would you want to extend it?

Mr. Alvis said their Board president, Mr. Jack Kinkel says it is possible.

President Owen asked if Council had any questions.

Councilman Elliott said everything that they have said so far, has been referred to boys. He assumes that you will take care of both, boys and girls at Hillcrest.

Mr. Alvis said yes.

Councilman Elliott said your bid of \$62,355 a month, can he assume that will cover all of the expenses in the current county budget except medical, dental, clothing, comprehensive and general liability and major improvements?

Mr. Alvis said correct.

Councilman Elliott said you request a \$9.00 per diem for the children above 25 residents. "Would this apply in reverse, if you had fewer than 25?" Also, about the employees, it says the County will terminate all employees effective June 30, "When you hire your staff, will you give preferential treatment to the existing employees?"

Mr. Alvis said they would have to look at the experience and background.

Councilman Elliott said you have already indicated that you would refund all excess revenues, less the five per cent retainage?

Mr. Alvis said that is right.

Attorney Kissinger said he is not a member of either the County Commissioners or the County Council, please don't take this question wrong, but it has to be asked because he is legal advisor for the County Council. He said he calls attention to paragraph 4, page 4 in which he says that the Evansville Resuce Mission, Inc. is a non-denominational organization that seeks to elevate the Judeo-Christian faith concepts and to specifically elevate faith in Jesus Christ. This spiritual truth is a very important and integral part of the Youth Care Center and its comprehensive treatment program. He then calls attention to Addendum I : Purpose and Philosophy in which it says in paragraph 3 - to elevate faith in Jesus Christ, and the spread of the Gospel in the hearts, minds, and souls of all people. Then in Addendum III under Religion - This spiritual truth is a very important and integral part of the Youth Care Center and its comprehensive treatment program. Church attendance would be at the discretion of our staff.

Mr. Kissinger said we are in a situation here, and he understands that your organization being a not-for-profit organization and that you are religiously affiliated and orientated, of course, these are you goals of which you certainly have every right to pursue those goals, but have you taken into consideration that by State Statute it is the responsibility of the County Commissioners or they are to be responsible for the running and maintenance of these Homes and as such, that would put "you folks" as contractors in almost the same situation as the School Corporation, as far as, the propagation of the teaching of any religious belief. "Have you given any thought to that, number one and if you have given any thought to that, how are you going to get us out of trouble when the conflicts arise?"

Mr. Alvis said certainly they have discussed that and he would let Mr. Mason address that, but certainly they can not in any way try to hide specifically what the Rescue Mission was organized for and those statements are right from our Constitution, so they felt they had to make those clear so that sometime down the road, if they had hidden it, tucked it away somewhere, and not placed it out here in front and then you come back to us and say, what are you doing here? Then, both of us would be in trouble. They just wanted to be very up front. They are a religious organization and these are their purposes.

Attorney Kissinger said do you understand then that could very well present a situation to the County Commission and the County Council that would make it legally impossible for you to run the program, for us to allow a program to be run in this fashion because that would be the entire county open to liability in a situation if any one of these children or parent or guardian or anyone responsible for them should file a lawsuit in reference to this, he wouldn't say forced religious training, but this religious regiment, certainly would put us, if nothing else in a position of having to defend such a lawsuit. "Do you understand that we can not invite a situation like that?"

Mr. Alvis said certainly.

Councilman Owen asked if Council had any further questions.

Councilman Taylor asked if they would consider maintaining the organization that they have now as it is and doing this separately out at the Washington Home?

Mr. Alvis said he was not sure if it would or not.

Mr. Mason said it is something that we have discussed and would have to process through that. It is something that we would want to take a look at and study very closely. He said he believes what you are asking, is to have two separate programs perform on the same campus.

Councilman Lutz asked how many children are under their care now?

Mr. Mason said they are licensed by the State of Indiana to take ten, but he has in his philosophy, that it is good to have a high staff resident ratio. Right now they put the cap at six.

Councilman Elliott asked if they are currently getting any State or Federal Funds for children that they are taking care of now?

Mr. Mason said they receive a per diem from the county. About 95% of their young people come from juvenile court and about the other 5% come from the Department of Public Welfare.

Councilman Elliott asked if they were teaching them any particular religious beliefs, now?

Mr. Mason said he was not sure that teaching was the right word. Of course, it is integrated into his life style and to all their staff's life style, so probably through modeling, he would have to say yes, that probably those things are communicated.

Councilman Elliott asked if it had been challenged, yet?

Mr. Mason said no, sir.

Commissioner Borries asked the representatives from Southwestern Mental Health Center to come up and present their proposal.

Mr. Gerald Evans said he was President of Southwestern Indiana Mental Health Center Foundation and a board member of the Center itself. He would like to review briefly, a little about the history of this organization.

Southwestern Indiana Mental Health Center is the result of the merger of two pre-existing organizations that provided mental health care to residents and people in this community. One was the Vanderburgh Child Guidance, which had its office at 1 N. Barker, which somewhat adjoins the Hillcrest-Washington Home facility. This organization was formed back around 1948 and is one of the oldest continuing volunteer organizations providing mental health services to children in the State of Indiana, if not country.

The second organization was formed in the early sixties, it was an adult clinic. It was a predecessor of the concept that John Kennedy had of bringing mental health care into the mainstream and bringing people out into the open with care and treatment instead of having the emphasis on the old State Hospitals.

Indiana became a vital part of this concept in the mid to later sixties and resulting center that we have today came out of that activity. Indiana is one of the few States in the country that has a State wide provision for local community base mental health services on a comprehensive basis. It is somewhat an unique type of organization. It is not a State organization. It is a private group, but because of the heavy State and Federal Funding and the way this organization is formed, it has a very close tie to the governmental units. The structure that they have, the Board Members, the form of the organization they have, is regulated by Indiana Department of Mental Health. There are published regulations that prescribe the number, the length of terms, and characteristics that they must have.

Their particular center, when the merger came about, was very closely tied to the counties that it serves, Vanderburgh County, Warrick County, Posey County and Gibson County and in its membership structure, the County Council and the County Commissioners and each County in this area, were authorized to appoint a member to this organization. The School Corporation within these counties have this right. The Courts system of each county have this right. The Superior Court system of Vanderburgh County has this right. It is very closely tied because roughly 50% of our budget comes from governmental sources. Their budget is approved each year, submitted and approved, they were just going through that function this week in Indianapolis with the Department of Mental Health. Their accounts are subject to review by the State Board of Accounts. These are not common characteristics of not-for-profit corporations, but they are common characteristics of mental health centers and have always been a characteristic of their mental health center since it was merged and truly became a comprehensive mental health center.

Throughout its history, representatives of this Commission, this Council have been a part of that. He said he wanted to review this with Council and Commissioners because he thinks that it is important that you and the Community understand this unique function. It was not viewed by them nor has it historically, throughout the period of their existence, been viewed as a conflict of interest. Our County representatives, City representatives, School Corporation representatives have been a vital part of the group, because that was the very heart of the way they were formed and he must apologize for the misconception that has been placed upon this, as he believes it was very misplaced, in the acquisitions that have been made about Mr. Borries and possibly against other people who have, over a number of years, given service to this facility. They appreciate the continued interest of the community in their facilities and they hope that they will continue to have a long and fruitful, beneficial relationship. He is sorry that he has taken this much time, but he feels that it is very important to understand this and that the public understands this somewhat unique relationship.

Now about the program, he could discuss it, but the person who can better do that is Mr. Robert Spear, who is on the Board and is the Executive Director of the Center.

Mr. Robert Spear said Mr. Evans has given an overview, he won't take anymore time giving the history of the Center, but will let you go ahead and ask your questions.

Commissioner Cox said now this is a joint proposal that the Southwestern Indiana Mental Health Foundation, Inc. is a newly formed entity?

Mr. Spear said yes. It was formed in 1983 as Southwestern Indiana Mental Health Foundation, Inc. It is and has been inactive. It was formed as a corporation to further the cause and the mission of the Southwestern Indiana Mental Health Center. When this opportunity arose for a bid proposal so that they could identify the funds and not have a co-mingling of State funds and funds for Hillcrest, it was suggested to spin the proposal off of the Foundation. So that proposal was made by the Foundation and some of the services on contractual basis, since we do, presently, have a contract with Hillcrest, that contract would be expanded for additional services.

Commissioner Cox asked if this was the only function, to date, that the Southwestern Indiana Mental Health Foundation has?

Mr. Spear said yes.

Commissioner Cox asked Mr. Spear to explain why they are using this rather than just a proposal from the Southwestern Indiana Mental Health Center, Inc.

Mr. Spear said he mentioned one and that is the co-mingling of funds. Secondly, they have just recently undergone joint Commission of accreditation of Hospitals, site survey and if this particular facility falls under that, that would also fall under the JECH rules and regulations for accreditation. They would then have to go back and amend their proposal or amend their certification to include that and that is a lengthy application and expensive. Also, they feel that in doing so, they could set policy and procedure that would fit Hillcrest as opposed to following all of their policies and procedures. They are a Mental Health Center, this is a residential facility and they do run a residential facility. They are licensed by the State to run a residential facility right now, but they would make policy and procedure that would be appropriate to Hillcrest.

Commissioner Cox asked Mr. Spear if the Southwestern Indiana Mental Health Foundation would have the capacity to receive grants and gifts?

Mr. Spear said yes, it does have.

Commissioner Cox said on page two of the proposal, you speak to an on-site administrator. "Does this mean a live-in administrator?"

Mr. Spear said no. There would be on-site staff available at the facility, twenty-four hours a day, but not the administrator.

Commissioner Cox said on page four it says 7 through 17, she assumes that means to the age of the eighteenth birthday.

Mr. Spear said yes.

Commissioner Cox said on page five, when you talk about emergency shelter and you are talking about capacity and you say the average number of children and adolescents anticipated to be served in this program is 7, but in the next paragraph in the living arrangements, you speak to accommodations for both boys and girls up to 7 in each area.

Mr. Spear said yes, in other words, they would be prepared to serve 7 boys or 7 girls. At one time we may have 4 on an emergency basis at some time else we may have as many as 12, but the average would balance out. The proposal was based on that. The emergency shelter is based on the 72 hours; therefore, placement can be made within that time. It could very well be the following day, they would be down to 2 and 2.

Commissioner Cox said your long term residential program would be 31 to be served.

Mr. Spear said yes, that is based on the 1984 and 1985 statistics as published by the United Fund survey.

Commissioner Cox said on page 7 under treatment plan, it says that an individual treatment plan would be developed on each youth. "When would this be developed and how long after they come in would it take to develop this plan?"

Mr. Spear said that obviously depends upon the child. On a three day emergency shelter, there would not be a treatment plan. On a residential plan, that would be developed and there is a State standard in residential, at least for the adult that was in a 30 day period that an individualized treatment plan, as well as, for children an individual education plan has to be developed in cooperation with the school system.

Commissioner Cox said on page 8, you address the medical and the dental procedures, "What about clothing and personal needs?"

Mr. Spear said if he wasn't mistaken, the clothing is contained in the budget as indicated. There will be arrangements made with placement agencies for medical and dental and in many cases, for clothing.

Commissioner Cox said she sees on page 9 recommendations to the County to improve the facility but, on page 10, you address in the event that we do not do these things...

Mr. Spear said they have arrangements made and they have proposed that the County go ahead with the improvements. Then they have addressed, in the event, that they do not.

Commissioner Cox said then we would be responsible for this.

Mr. Spear said that is correct.

Commissioner Cox said all per diem fees received for contracted average of 38 children would be turned over to Vanderburgh County on a quarterly basis. "Is this correct?"

Mr. Spear said yes.

Commissioner Cox said on page 12 it says that you are furnishing general and professional liability within the contract?

Mr. Spear said yes, they have professional liability.

Commissioner Borries said it is indicated that June 1 is a possibility for you.

Mr. Spear said June 1 is a possibility, but they are agreeable to work with the Commissioners on a different start date. They feel that it would take at least until June 1 to start working with the staff out there and working through their credentials so, they would prefer June 1 start date.

Commissioner Borries asked if they would interview the current employees to determine their staffing needs.

Mr. Spear said yes, they would also initiate a staff enrollment program similar to the one they presently have.

Commissioner Borries said the length of the contract would be negotiable, but you would do a three or five?

Mr. Spear said they have indicated a five year contract. As they look long term, it is the intent of their center to professionalize the services, to improve the facility and to put it on a business basis and it will take a little time to do that. He would hope that as they have indicated in the proposal, that after the five year period, it is re-negotiable for many years.

Councilman Owen asked if Council had any questions.

Councilman Elliott said on page three, the figure of \$895,290 for the calendar year 1987, he is questioning.

Mr. Spear said that is the base service for the calendar year of 1987. The actual service for the calendar year, for the remaining months is \$522,252.50.

Councilman Elliott said you have the two separate figures so he thought...

Mr. Spear said no, that is the annualized rate at this rate would be the base year so then they could determine...

Councilman Elliott said it says calendar year, not annualized rate, that is why he called attention to it.

Mr. Spear said sorry on that.

Councilman Elliott said he is a little bit concerned with some of these charges. "Do you expect the fees that you charge for the care of the children to someday exceed the total cost of your annual bid price plus a reasonable rental value for the facility and if so, when would you expect the break-even point there?"

Councilman Elliott said you have an annual fee of \$895,000 plus, there is a reasonable rental value for that property, putting the two together, "How long do you think that it would be before your annual fees charged to the residents might reach a break-even point?"

Mr. Spear said he couldn't estimate that.

Councilman Elliott asked if he projected that at all?

Mr. Spear said he couldn't project that, he doesn't have anything on which to base it on.

Councilman Elliott said on page 11, you reached this \$895,290.00 figure by a \$72.35 per diem for an average of 31 long term residents and an average per diem of \$30.00 for an average of 7, if you are estimating that it is going to cost that much for these children to house them and take care of them, "Do you expect the fees that you charge to equal or exceed these amounts when you take over the operation?"

Mr. Spear said at this time he couldn't tell what a fee charge would be. They do not have historical cost data to accurately determine. They don't know what the staffing pattern will be out there. They don't know what the professional staff, until they determine how many staff will be involved, the credentials of that staff, a portion of that. What he has done to develop the proposal is that he has taken the average of 6 residential centers providing similar services assuming they are going to provide something very close to that, he assumes that it is going to be somewhere in that ballpark. He said he doesn't really know. He doesn't have the cost data as he indicated in the proposal on which to base this. It just isn't available.

Councilman Elliott said to Mr. Spear the reason he asked the question is that the bid is based on the fact that it would cost that much per child. So, he would assume if it costs that much, the county would recoup at least the same amount per child in a very short time or we are in bad trouble.

Mr. Spear said he would hope that the county could recoup all of the \$895,000.00. There is no way that he would say that the county would, or guarantee that. It is impossible to say. They are assuming that not only people from Vanderburgh County are going to use the facility, but they are going to "fill" the facility to some capacity and they are also going to develop additional programs. What the actual cost basis is, until they get in there and find out, he doesn't know. There is a set fee for emergency service in the State of Indiana. That is \$30.00 and the \$51.00 a day fee is presently being charged out there, as far as he knows, is an arbitrary fee set by Title XX. Title XX pays about 70% of their (Southwestern Mental Health) cost and he is not sure that Title XX will even continue next year. He said he does not know how much will be recouped. We are willing as the proposal says that everything that they collect, and they are a business organization, they fill out everything, we have probably the highest collection rate in the State of Indiana as a mental health center, and as children, Welfare Departments are responsible or someone is responsible, a guardian has to be appointed and they are responsible for payment of services, so he would say that the county stands a very good chance of collecting on every child going in there. He doesn't have that historical data right now.

Councilman Elliott said according to the United Way report, historically, the county has spent about 85% of the annual approved budget. Before this year the excess reverted to the Welfare Fund. This year for the first time, it reverts to the county general fund.

Now, Councilman Elliott said to Mr. Spear that he, also, notices that they say that any fees that they collect over that \$38.00 per child per day, you will keep yourself, that the County will not get that.

Mr. Spear said no, as there will be additional costs in providing these services.

Councilman Elliott said but the fixed cost is not going to be that high for each additional child. He said he was a little bit concerned with the fact that the county might end up spending more money than what we are spending right now and that is why he asked those questions.

Mr. Spear said he appreciates that. He thinks that is true with any of the proposals. He can't really say what you can get back.

Councilman Elliott said to Mr. Spear if he checks the records, he doesn't think that it has cost the county \$72.35 per day up to this point, but it will under an approved bid.

Mr. Spear said it could, if they don't collect a dime, it will cost the county \$72.35 a day. Every dime that we collect will reduce whatever costs you. He said he doesn't know what that figure is. He doesn't even know how much money will be spent out there because he hasn't had charge of the operation. How it was run before, he said he didn't know the staffing, over staff, under staff, the maintenance of it, which they will assume, to keep the property up...He doesn't know what that will cost.

Councilman Elliott said we have talked in the past about the improvements out there, if there was a surplus, you would give it back to the county up to the amount of these improvements.

Mr. Spear said yes.

Councilman Elliott said then his next question is, since you are both not-for-profit corporations, if you had any surplus at all and you are not suppose to make a profit, "Why wouldn't you give it all back to the county?"

Mr. Spear said there is nothing that says that they can't make a profit.

Councilman Elliott said he knows that.

Mr. Spear said any profit that they make though, was dumped right back into the facility.

Councilman Elliott said it goes into Other Services.

Mr. Spear said into other services. His pay is not going to go up, Mr. Borries is going to have more meetings if it is successful and he is not going to be paid, so the money is there, just to be spent on the services and the facility.

Councilman Elliott said the major point that he has been trying to make all through this, is that he would like to see any surplus go to the not-for-profit Vanderburgh County instead of somebody else.

Mr. Spear said what they would like to see is to upgrade the facility and to upgrade the program and he thinks that they can do that within the present budget for which you have been spending.

Attorney Kissinger said to Mr. Spear, based on the experience with Southwestern Indiana Mental Health and with the Southwestern Indiana Mental Center Foundation any consideration of the fact that it has been made known that Commissioner Cox and President of the County Commission Borries are volunteer Board members and it is also a fact that President of the County Council, Mark Owen is a volunteer Board member on the Mental Health Center Foundation, "Do you know of any way that any one of these persons might reap an economic benefit if as a matter of fact, the Mental Health Center is awarded this contract?"

Mr. Spear said no.

Commissioner Borries asked if there were other remarks from the Commissioners at this time.

Commissioner Willner said to Commissioner Borries that there was a Statute passed out to himself, Commissioner Cox and to him pertaining to part of the Indiana Statute with a note attached. He said he thinks you should give a copy to all of the participants in the audience and let them speak to that.

Commissioner Borries said to Commissioner Willner as a point of clarification, when you talk about all of the audience, "Are you talking about the other agencies that have submitted proposals today?"

Commissioner Willner said yes.

Commissioner Borries said the reference that Commissioner Willner has made comes from our County Attorney, and County Attorney Kissinger here, may need to help him in terms if he messes up the Indiana Code.

Councilman Owen asked if he would rather have the Attorney explain it.

Commissioner Borries said yes, and asked Attorney Kissinger to explain.

Attorney Kissinger said what Commissioner Borries is referring to is Section 4 of the Bill of Rights, Indiana Constitution and it says no preference shall be given by law to any creed, religious society or mode of worship and no man shall be compelled to attend, erect or support any place of worship or to maintain any ministry against his consent and it is the opinion of the County Commissioners' attorney, and Attorney Kissinger said he feels that his opinion is accurate, based on the statements and representations made by the Rescue Mission, that there is a potential violation of civil rights, violation of the Constitution and the Bill of Rights. Probably, that bid should be rejected as a result of that conflict unless the people from the Rescue Mission indicate that they can, in fact, run this facility without any consideration or any religious training included as a part of their proposal.

Commissioner Willner asked if there were any supporting legislation or other Statutes that we might refer to? In fact, is there one that says that they may provide religious training? Is there such Statute as that? What we have here is a one-way street and that is what he is violently opposed to. You bring us one Statute, one verse and say that is the law and that is not true! And he said to Attorney Kissinger that he wants to tell him that he doesn't appreciate what happened here.

Attorney Kissinger said all he is saying is that this an opinion based on the law. An opinion brought forth by Attorney Miller and based on the information that he has provided, it appears that he is accurate and he said to Commissioner Willner that he is sorry that he feels the way he does and he certainly understands his feeling and as he said to his remarks to the representatives of the Rescue Mission, it is a sad state of affairs that it has to be this way, but in fact if we are talking about the legal position of the county, we could very well be putting ourselves in a negative position.

Commissioner Willner said to Attorney Kissinger that he better ascertain whether that is true or not. First place it says no preference shall be given by law to any creed, religious society or mode of worship and he thinks that they can answer no to that.

The second stanza says, and no man shall be compelled to attend, erect, support a place of worship or maintain a ministry against his consent. He said he thinks that they can answer no to that, but you haven't even asked them.

Attorney Kissinger said he thinks that they can answer no to that as well. He said he is going basically on what they said in their proposal.

Councilman Hermann said she thinks that we should hear from the Rescue Mission and in listening to the other agencies, they made no mention of religion and we are here to make laws, not break laws, but how the Rescue Mission could get around this is to say it is "offered". If it is not mandatory that these children, how better way in our society if no matter who this is offered to today could in some way provide, if the county can't provide it, she is sure there is enough people in the community that would like to see that these children do have some sort of worship. If it be Catholic, Baptist or whatever, so she thinks if the Rescue Mission would like to come up and address this, she thinks they should. And, if the others would like to say, because maybe they have a way of providing some sort of religion that we can do this and keep within the law.

Mr. Mason from the Rescue Mission said he realizes that this probably won't satisfy the concerns, but he feels that it is worthy to make mention of a couple of items. Number one, between 80 and 85% of all child care facilities in the State of Indiana, operate under religious auspices.

Number two, and he doesn't have it with him and he should, he thinks that the Statute is developed by the Department of Welfare governing child care facilities and he believes that he is accurate in saying this, but the Statute says something to the effect that the child care facility must provide each child with an opportunity for religious training. He said he knows that is kind of ambiguous, but he is certain that is what the Statute does say.

Number three, they would be private. Each child that is interviewed would be made aware of that program component and so he would assume that if that is offensive to him or her, the referring agency or himself, or the family involved would have the right to disallow that placement so as part of the initial interview process, he thinks that is something that will be spelled out automatically and not interested in any type of hidden agenda, so again he is sure that does not satisfy all of the concerns but he wanted to make mention of those things.

Councilman Hermann said is this an opportunity or is it...She doesn't want to use the word mandatory, would these children have to take part in this?

Mr. Mason said he is not really sure. They feel like they...

Councilman Hermann asked if they could have a choice or would they have to take part in this?

Mr. Mason said no, they can not make anyone participate. He said he would say this because they do not want to have any type of hidden agenda. It will be part of their total treatment program, as will psychotherapy and diagnostic evaluations and some of the others things that they would offer. But the spiritual element and aspect will be addressed, but it is again, a choice. You win or lose by the way you choose!

Councilman Taylor said, but in the event that a child would say "No, I don't want to go," there is another level of detention that he or she is put on. "Isn't that correct?"

Mr. Mason said that is probably correct. He, again, is not sure how to address that.

Councilman Taylor said he remembers that Statute very well, that you will give the opportunity, but putting all the cards on the table and being real honest, a number of us are very familiar with your program and the religious aspect is vital, as far as, your program is concerned for its survival and that is something that we, as a government body have to be very, very cautious.

Mr. Mason said he understood that.

Councilman Taylor said even though some people might be offended by "you" being spotlighted, he thinks it is something that we have to do lots of times, lot of different decisions that we deal with, and that is whether any of us want to admit it or don't want to admit it, is a very, high priority issue. He is not taking sides, just calling it like it is. Personally, he feels that the Attorney is accurate in his suggestion to the Commissioners.

Councilman Elliott asked Mr. Mason if they were to get the bid, would they be willing to stipulate that any child under their care would be allowed to and even assisted to attend a service of his or her own choice, but under no condition would any of them be required to attend any religious service?

Mr. Mason said he was not sure that he could answer that totally. The whole concept is part of their treatment program and his thinking is that he sees a lot of young people that would resist any kind of residential programming or treatments and if it was another opportunity for them to escape a part of that component, then he can see that happening quite easily. He would have to discuss that with his board.

Councilman Elliott said that is the reason why he used the word required.

Mr. Mason said but he could see a child wanting to leave Sunday to go with his parents to do elsewhere, just to get away from that part of the program.

Commissioner Willner asked Mr. Mason what was the figure, in the State of Indiana, where the Homes were religiously affiliated?

Mr. Mason said it is between 80 and 85%. It is a very high per cent and especially with the facilities of Vanderburgh County place their children, which right now we have about 99 children in place.

Commissioner Borries said this was a personal note, he has known Mr. Mason a long time. He wears many hats and one of which is a teacher and he said to Mr. Mason that he was very proud to see him today.

Commissioner Borries asked the Commissioners and Council if they would be willing to hear from the other proposals on this particular issue.

Councilman Taylor said if, they see this as a vital problem.

Commissioner Borries asked if a representative from the Children and Family Services want to comment concerning this issue.

Ms. Niensus said she hadn't really addressed this issue in their bid since one of the specifications was to indicate whether we would operate as a totally non-denominational facility. For that reason, they didn't specifically address it. She said to Commissioner Borries that she, also, is a school teacher and appreciates how he feels on this subject; however, she does agree with the Attorney that for the fact this is the thing that their Attorney at home tells them, that they really, legally, do not have the right to impose any religious beliefs on children. However, with the youth in their facility, if they do request, if they come in and are already attending a church or request to attend a specific church, they make arrangements for them to do that. Most of the time, to do that, they call the pastor of the church and ask them if they would make arrangements to have someone pick the child up and transport them to church. If they cannot do that, then we manage to take them on their own. So, they do certainly feel that if the children have strong religious beliefs that they should be able to continue to do so, but that would be at their request, not theirs, because of the State law.

Commissioner Borries asked if anyone from Res-Care wished to address this issue.

Mr. Brownson said their position would be very similar to Ms. Niehaus'. In their experience, residents that come in with a particular religious preference, they assist them in continuing that. Hopefully, once again through the church or through volunteers they will allow them to continue. Children without affiliation, no pressure is put on them whatsoever. It is strictly up to the children.

Commissioner Borries asked if anyone from Southwestern Indiana Mental Health Foundation wished to address this issue.

Mr. Spear said they did address the issue on page 12 of their proposal. As a part of the residential patient rights of which is required in residential facilities by the Residential Facilities Council of the State of Indiana, they cannot impose any religious activity on any patient or any individual and if that individual; however, chooses, then they will help make arrangements for that individual to go the church of his choice or to seek any religious counseling of his choice, but that is the individual's own choice.

Commissioner Borries said he wished to thank each one. The presentations were excellent and he certainly appreciates their time and willingness to come today to answer questions and to clarify many of these issues.

Commissioner Willner said he had asked the County Attorney to procure the rest of the Statute pertaining the religious issue and he has gone to do so.

Commissioner Cox said she would like to know, the Auditor is here, if he could tell us what remains in the budget for the operation of Hillcrest-Washington Home beginning with June 1. Perhaps we could take a recess while the attorney is looking that up. Before we can accept them, we must make sure that we have the monies there to award the contract.

Councilman Taylor said Councilman Owen has his print out. Actually, from this point on, he asked the Commissioners if they were going to make a decision today?

Commissioner Borries said he is going to ask the Commissioners if they want to do that today and if Council so chooses, and can approve a funding, then he would ask Council President to do so.

Councilman Owen said to Commissioner Cox that the unencumbered balance is \$762,270.00 as of March 31. He said let him mention, as Councilman Elliott pointed out, that we are not on an accrual accounting system, we're on cash. There may be some outstanding bills that are not encumbered.

Auditor Sam Humphrey said \$762,270 is roughly \$84,000.00 a month. If we go to \$31.00 or \$72.00 a child for 30 days, that is \$66,000.00 a month. If we went to \$81.00 which is the highest number that he had, that is \$75,000.00 a month so they should have enough money prorated through the balance of the year.

Commissioner Willner asked if it had been ascertained what their deficit was at the Washington-Hillcrest Home? He said the budget doesn't mean anything by itself and the income doesn't mean anything by itself until you get both of them together and then you have a deficit and that is the figure we need.

Commissioner Cox said according to her figures it has cost us \$135,691.00 plus any outstanding bills through March 31 to operate. She asked how much per diems did they receive during that period? She said to Auditor Humphrey, "Could you get that for us?"

Auditor Humphrey said he didn't...Those account are closed.

Commissioner Willner said some of those accounts went back to the Welfare and the Auditor may not have that.

Commissioner Cox said the way she arrived at that, she took the total money that was allowed, the \$897,961 minus what you said the balance was and that is where she came up with the \$135,690.00, plus any other outstanding bills.

Councilman Owen said he doesn't know what revenue account they use for this.

Commissioner Willner said he asked Dale Work that question and he gave him an answer, but it is not black on white, but he either told him \$87,000 or \$89,000 was our deficit. Now, where he got that figure, or arrived at it, he doesn't know.

Auditor Humphrey said to Commissioner Willner that it is at any one point in time and that can change daily.

Commissioner Willner said he believes Mr. Work said last year.

Auditor Humphrey said they didn't have those figures.

Commissioner Willner said to Auditor Humphrey that he knew he didn't and that is why he asked Mr. Work.

Councilman Taylor said if you use the total budget figure and take three months, a fourth, that would be \$360,000.00, so that would leave a balance of \$540,000.00. That would put us in the ballpark of having plenty of money to okay any one of these bids for the rest of the year.

Commissioner Cox said that had to be determined first, before we can do anything.

Commissioner Borries said County Attorney Miller has returned from doing some research and if he would, again, review what he has found and, at this point, his interpretation of it.

Attorney David Miller said for the benefit of the County Councilmembers, whom he is not here to advise, he has given a note to each member of the Board of Commissioners, that in his opinion, after hearing the explanation provided by the individuals representing the Rescue Mission, the Rescue Mission bid must be rejected because it would place the County in the position of potentially violating the Constitutional Rights of children who are placed at the Hillcrest-Washington Home. He said he was a Christian, most of us are. Some of us are Jewish, some of us are Islamic, but the Constitution of this country, the Constitution of this State, section IV of the Bill of Rights of the State of Indiana and the State Statutes with respect to the education of children make it unconstitutional and, in his opinion, make it illegal to require the attendance of children who are in this particular kind of institution at a particular place of religion using public funds to do so.

There are proposed rules of the Indiana Department of Public Welfare that he has a copy of. This research has been quick, necessarily so because he did not interpret the Rescue Mission bid to mean that they were going to require these kids to go to church where they said. When that was explained, he started this look and the first thing he went to was the Constitution of the State of Indiana and, of course, there is a long history of Constitutional litigation with respect to religion in the body of law of the Federal Constitution that affects us and we don't have those books available, but he said he knows enough without going to those books to tell you that public funds, in his opinion, cannot be dedicated to the support of any particular religion or any particular religious denomination or any particular religious belief.

The regulations of the Department of Public Welfare recognize and rightly so, that many good, and well-meaning religious organizations will want to and do establish institutions such as the Rescue Mission has, which make available to the public a refuge in times of

difficulty, a refuge in times of trouble and the Rescue Mission is to be applauded for that, as our other religious organizations. But the Rescue Mission is not a government supported organization. The Rescue Mission, there may be a violation by the fact that minors are placed at the Rescue Mission and are during their stay there required to engage in some religious activity. He said he doesn't know that and he is not addressing that here today. That is not the question. The question here today is with respect to the contracting for and the commitment of public funds to the operation of the Hillcrest-Washington Home, which is a place that is virtually totally funded by government dollars and it is his opinion that any bid which would require any contract that would require the residents of the institution to practice or follow or listen to the advocacy of any particular religious faith, is simply not permitted under our Constitution in terms of government funding. That is the opinion that he has expressed and that is the opinion that he must stand with.

Commissioner Willner thanked Attorney Miller and said to him, again you used the word require, he did not hear Evansville Rescue Mission tell anyone that they required their people to go to religious training.

Attorney Miller said he understood them to say that it was an integral part of their regiment and that the children would be required to attend at the discretion of the staff and he thinks there is something in the bid that is in writing in that form. He said he didn't have the bid in front of him. There is some language that says...

Attorney Alan Kissinger said if he might, that is the line that we were commenting on and it did say that the church attendance would be at the discretion of the individual counselors or something to that effect and that is the objectionable part of it.

Commissioner Willner said what they were meaning, that if some staff member went to a Catholic Church and somebody wanted to go to Catholic, they could go or vice versa to the other denominations. That is what he understood it to mean.

Attorney Miller said if that is what it means, he thinks the Rescue Mission ought to be given the opportunity to...

Commissioner Willner said he certainly agrees with that. You left something...

Attorney Miller said, "to explain it."

Commissioner Willner said to Attorney Miller to wait a minute, let him finish.

Attorney Miller said he wasn't going to run off.

Commissioner Willner said you have left some doubt in this Board and you have not come up with the other Statute that says that they may furnish religious training. Now, he said he wants to say that.

Attorney Miller said, as far as he is concerned, he cannot find any Statute that says that the government of this county or this State or this country can fund religious training.

Commissioner Willner said to Attorney Miller that he read the Statute and there is another thing that he wants him to speak to and that is between 80 and 85% of the organizations that are furnishing child care, that are religious organizations. "How do they, and I know what you are going to say that you don't know about them and that is good"...

Attorney Miller said maybe he is not...(inaudible)...those facilities without requiring attendance at any particular denomination or they are not publicly funded or they are potentially violating the Constitutional and the Civil Rights of the kids that are there. One of those three things are true.

Commissioner Willner said then we need an answer from the Evansville Rescue Mission whether they require the people that they now to attend their services.

Councilman Elliott said to Attorney Miller that while he was out of the room, he asked a representative of the Rescue Mission if they would stipulate that they would not require any child to attend a religious service and his answer was that he could not say at this time.

Councilman Taylor said to answer why 85% of the organizations that are run by religious organizations are simply people that can normally get up the funds and get it done, basically. As a government, we can't go out and open up a home for kids. The only kind of home that we deal with is truancy. He said he had held a Regional District office for a number of years of the St. Vincent Depaul Society and they ran into the same problem at the Day Care Center on First Avenue. He said this is really a regrettable situation but the law is the law.

Commissioner Borries said to move forward, the Chair, at this time would consider any motions at this time.

Commissioner Willner said first of all let him say that he would feel very comfortable with any of the four people running the home. They have done a marvelous job here today. He said he has some problem with calling our "whatever we did" a bid. He feels it was not a bid, it was proposals. He has heard both words used and he really thought that they were accepting proposals and that the contract would come later. He said he has wrestled with this decision somewhat, and he came to a situation and he is sure that the other Commissioners have done the same, but he settled on the Rescue Mission for a number of reasons.

First of all, he thought they had the best price.

Number two, he thought they returned the profits or the extra money back to the county.

Number three is a very important part, they were joining two existing homes.

Number four, they are a local corporation.

Number five, they have been successful.

Number six, the judges in the Welfare have been cooperating which is very important to anyone operating that home out that. If you do not have the judges of Vanderburgh County and the Welfare, you can cross that Home off.

Number seven, they have a local Board of Directors.

Number eight, the Rescue Mission that is operating now has none of the severe problems that they were experiencing.

Number nine, he has had some input from the residents who would like to have this company run the Home.

Number ten, they are effective and have good quality.

Number eleven, they also have an outside income from other organizations in Vanderburgh County in the volunteer and the dollar category.

Number twelve, they did have some religious training of some sort and it certainly has come down to one word, as far as he is concerned, and that is require. He said he agrees with the Statute that you cannot require anybody to go to church. That is very common sense. You can't make anybody do anything. The courts can't even do that, so if it comes down to the fact that the Evansville Rescue Mission is going

to require, than they are going to lose his vote, but if they can tell him and God Almighty that they will not require these children to attend their services, then he is going to vote for them. It is that simple.

Commissioner Borries asked if anyone from the Rescue Mission would like to respond to what Commissioner Willner has asked.

Mr. Alvis said he thinks that all of us are concerned about the word, require, and he believes that in the past that the Rescue Mission's publicity has been down through the years, and it has come out in the media several times, about their requiring their residents to attend chapel services at the Rescue Mission and that has nothing to do with what the Youth Care Center is doing, but as far as standing here and saying this afternoon that they do not require it, that is something their Board is going to have to wrestle with. "Is that terminology in there?" He said he guessed that he really didn't have an answer.

Commissioner Willner said this Commission is almost required to make a decision today. It is not something that they can put off. At the end of the month, they lose the present administrator and he hates to quote law, but he is told by the State licensing, that the first day they don't have an administrator that is the first day it is closed. The decision is now.

Mr. Alvis asked if they could have some time out in the hallway.

Commissioner Borries said there would be a recess to allow Rescue Mission time for discussion and clarification and he would like to reconvene this meeting at 5:00 p. m.

RECESS

Commissioner Borries said at this point, they will reconvene the meeting. The Rescue Mission is still conferring with their attorney by phone.

Commissioner Borries said because of the sensitive nature of this issue they have tried to make as much clarification as they can and certainly, in accordance with Commissioner Willner's wishes to try to clarify this matter. The bid, as submitted, is what would have to be considered changing at this point because of some references that other members of the Commission and, also, the Council referred to, in their original bid.

Again, Commissioner Borries said it has been quite an experience to listen to all of the proposals today and he certainly wants to compliment each group for really an outstanding presentation that they have given today.

Commissioner Borries said there is a young gentleman here that wishes to speak.

Mr. John McConnell said he would like to give some public interest, because this is a very important issue. This will affect kids for years and years to come. Hopefully, this one administration takes it over.

He said he was a resident of the Hillcrest-Washington Home since he was very young, for approximately six or seven years. Mr. Denzil Reed was the superintendent and after he left, it seemed that things fell apart. His opinion is that you need new personnel, not new people running it, because of the fact that while he was there during that time frame, before he left was about two years after he quit and it just seemed like everything fell apart from that point. Superintendents came in and out. He said he got into a little bit of trouble and so he left. He was put in jail for three days and he was placed at the Rescue Mission and to his belief...While he was there, he became Christian and he noticed any required religious training, so to speak. Of course, you can't take one person's word for it, but he feels that he is educated. He has been all around. He was in a group home in Mt. Vernon, Indiana and he sees a problem that needs to be solved very soon because the kids will suffer. He would just like to

say all of the proposals that he heard and all of them were very reliable and again, he sees where everybody comes from. The Constitution has to be protected and the kids have to be protected. His concern here is to give the institution over to the administration that is going to do the best job.

He said if he was on the Council, he knows that Evansville Rescue Mission would get his vote.

Commissioner Borries thanked Mr. McConnell and said he knows it took a lot of courage to come up and speak he certainly wanted to commend him on his opinions.

RE: EMERGENCY MATTER - AUDITOR

Commissioner Borries said we have an emergency matter at this time to consider. The County Auditor writes checks and those checks, not only pay a lot of people, also, pay a lot of bills and at this time Auditor Humphrey will address this emergency issue, perhaps the Commissioners and Council can make a decision.

Auditor Sam Humphrey said a little background for this burster. They have a check writing system five years ago that was primitive at best, better than hand writing but was primitive. The Water Department used up their burster and check signer and purchased a new one and gave us the old one. We don't write near as many checks as they do and we don't burst as many materials as they do and it served the purpose until yesterday. He said he has kept it together with screws, paper clips and whatever, and yesterday it just died.

His office bursts about 8,000 checks a month. They have various forms that they burst, that means separate them from the printed forms and that is how many checks they sign. Fortunately, they have sent out the tax bills which is 150,000. They don't have that facing them right now, but they are in dire straits and he knew this was coming some months and he did get some bids and he reaffirmed those bids this morning.

Mr. Humphrey said Standard Register has a burster which will slit on the sides and slit in the center and has a jam detector and imprinter for a total of \$7,620 and the annual maintenance fee is \$440.00 for a total of \$7,960.00.

UARCO, which is the other company that submitted a proposal, their total bid for the same functions was \$11,340.00 and that is \$3,380.00 difference. If they were doing the quantity of work that the Water Department is required to constantly, he would recommend the UARCO piece of equipment. It is a little heavier and has a couple of extra features. But, he thinks at this point, the Standard Register will do the job. The one they have now was a similar model as to what they are suggesting. It was purchased in 1972 by the Water Department which ran millions of forms through there and the Auditor's Office has used it for about five years. It has been a good piece of equipment. They have local maintenance now. Their annual maintenance fee is approximately one-half of what UARCO's is.

It would be his recommendation that they have an emergency additional appropriation for the amount of \$7,960.00 and he would appreciate that authorization.

President Owen said to the Council that, of course they can not appropriate funds without the proper advertising, but is there a motion of intent of the Council in order to authorize Mr. Humphrey to proceed?

Councilman Hermann made a motion of intent to go along with this emergency appropriation for the amount of \$7,960.00.

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

HILLCREST - WASHINGTON HOME

Commissioner Borries said moving right along, he would entertain a motion. He said he wanted to accord the Rescue Mission every courtesy possible, but this issue may take a bit longer than necessary...

Representatives from the Rescue Mission just came back in. Mr. Alvis said they appreciate the concern over this and they have one statement to read. Their statement, basically, they are not requiring the children entrusted in their care to go to any certain church, but they are requiring them to go to a church. This is going to be their stance and they appreciate the comments and interest and consideration of their proposal.

Commissioner Borries said you do good work for this community and they certainly appreciate the candor in what you are saying today.

VOTING - COMMISSIONERS

Commissioner Borries said the Chair will entertain a motion for approval for a provider of services for a operation of the Hillcrest-Washington Home, including length of the contract and starting date.

Commissioner Cox said she wanted to so express her appreciation to the bidders for their interest in our children and in our community and for the time that they spent preparing in what she thought were very good proposals. She also thanked the County Council for being here today and helping to make this very important decision for our community. There are some concerns that we continue to provide both, emergency and long term care immediately to our children that are out there. Liability insurance is another great consideration that we should take in. Also, the starting date is of prime importance. Of course, we also have to look at the amount of monies that it is going to cost Vanderburgh County because it is completely on Vanderburgh's tax rolls at this time. So, based on the overall consideration of the proposals from the bidders with contracts to be submitted to our Board and she would say, within a week's period, that we need this contract in order to be able to negotiate and sign it and get it in place, that the proposal from Southwestern Indiana Mental Health Foundation, Inc. and the Southwestern Indiana Mental Health Center, Inc. for the operation of Hillcrest-Washington Children's Home be accepted by this Board of Commissioners.

The motion was seconded by Commissioner Willner.

The motion was approved with the following roll call vote:
Commissioner Cox, Yes; Commissioner Willner, Yes and Commissioner Borries, Yes.

Commissioner Borries said a bid proposal from Southwestern Indiana Mental Health Foundation with a starting date of June 1 and the length of contract would be five years, will be accepted.

VOTING - COUNTY COUNCIL

Councilman Owen said the Council's basic role is to reaffirm that the funding would be in place so at this time, "Is there a motion?"

Councilman Taylor moved that it is Council's intent to reaffirm the funding for the proposal.

The motion was seconded by Councilman Elliott.

Councilman Owen asked the Clerk to call the roll.

Councilman Wortman, Yes; Councilman Hermann, Yes; Councilman Ahrens, Yes; Councilman Lutz, Yes; Councilman Taylor, Yes; Councilman Elliott, Yes; Councilman Owen, Yes.

The motion is approved.

564.

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Commissioner Cox thanked everyone for the consideration of their work today and they hoped that they have tried to move this county forward and do what we can.

The meeting was adjourned at 5:20 p.m.

565.

VANDERBURGH COUNTY COUNCIL
MAY 6, 1987

The Vanderburgh County Council met in session this 6th day of May, 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 the 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: COUNCILMAN TAYLOR'S RESIDENCY

President Owen said the next item on the agenda is a discussion regarding Councilman Taylor's residency. We will start out with the County Council Attorney rendering his opinion. He has researched this and has information on this.

Attorney Alan Kissinger said, for the record, the memorandum that he provided Councilmembers, at Mr. Owen's request, indicates:

A recent opinion of the Indiana Attorney General has indicated that, in order for a Vanderburgh County Council member to continue to serve as a member, that person must maintain his or her residence within the district where he or she was elected. The statutes cited to support that opinion are I.C. 36-2-3-5 and 3-8-1-22. Those statutes provide as follows:

I.C. 36-2-3-5:

"(a) To be eligible to serve as a member of the fiscal body, a person must meet the qualifications prescribed by I.C. 3-8-1-22.

(b) A member of the fiscal body who fails to comply with this section forfeits office immediately."

I.C. 3-8-1-22:

"A candidate for membership on the county council of a county must:

(1) have resided in the county for at least one (1) year before the election, as provided in Article 6, Section 4 of the Constitution of the State of Indiana; and

(2) have resided in the district in which seeking election, if applicable, for at least six (6) months before the election."

Article 6, Section 4 of the Constitution of the State of Indiana provides as follows:

"No person shall be elected, or appointed as a county officer, who is not an elector of the county and who has not been an inhabitant of the county one year next preceding his election or appointment."

Both I. C. 3-8-1-22 and Article 6, Section 4 of the Constitution of the State of Indiana refer to a "Candidate", "elected, or appointed". Neither applies to a person who has already been elected or appointed, assuming the qualifications of residence were complied with before the person became a candidate, or was appointed.

Article 6, Section 6 of the Constitution of the State of Indiana, which was not mentioned, provides:

"All county, township, and town officers, shall reside within their respective counties, townships, and towns; and shall keep their respective offices at such places therein, and perform such duties, as may be directed by law."

It must be assumed that, since Title 3 of the Indiana Code referred to the "county council" and cites Article 6, section 4 of the Constitution, which refers to "county officer", a member of the county council must be considered to be a county officer because the members of the county council are not mentioned as any other legal person, entity or thing. Therefore, Article 6, Section 6 of the Constitution of the State of Indiana is controlling as to residency requirements; and the only requirement for continuing to serve is that the member reside within the county.

Mr. Kissinger said he would be glad to answer any questions.

President Owen asked Councilman Taylor if he had anything that he would like to add.

Councilman Taylor said he lived in Vanderburgh County.

President Owen asked if anybody on Council had any questions.

Councilman Hermann said what she is hearing mostly, it is a problem as to where you live, Councilman Taylor. She thinks, mainly, it is the legality of the votes. Now, Attorney Kissinger has just told us and if this is the way the law so reads, then we will have to follow this, but, we have very many important votes. She said she thought it was just like a four to three vote that we would have to check on and then today she learned that every vote that we have taken since Councilman Taylor moved, there is a problem. We have like the legality of this. We have the hotel-motel tax coming up. If we, as Council people, we must have a closed...it must be something written down, not just something that someone says for us to follow because there is a chance that we will have to go back and re-vote on everything. Now, like the hotel-motel tax coming up, people are saying, are we going to have to come back in a year, when Councilman Taylor says, okay, I really do live at this place or that place. Now, do you have something written down in black or white where this is that he just must reside in the county? The reason she is bringing this up, there has been many people say they have many people who have run for office say later that they have had to give up the office. This has happened in both parties and this is the first time that most of us have heard of this. "Is this only for County Council people?"

Attorney Kissinger said it is very unusual because, he believes that it was in 1984, there were significant number of statutes passed in reference to City, County, Town, Townships, the City executive, the county executive, a whole bunch of statutes passed and he is not certain but he thinks if we were in a situation where this happened with a City Councilman, there is specific legislation in reference to City Councilmen. There is no specific legislation in reference to County Councilmen, at least to the extent that it says they must live in their district. He said he can't cite anything in the law that says County Councilmen don't have to live in their district, but he can take a backdoor approach and say there is nothing in the law that indicates that they must. That is as far as he can go with it. Now, his word, obviously, isn't the final word on something like this, but by the same token the question has been raised, all of these people who have said that he must forfeit his office, all he can say is, if he must forfeit his office, where is their authority, because the authority that they cited does not say what they indicated it said, so he can't say this is the final authority. He can't show Council a statute that says you, as a County Council person, do not have to reside in your district, but he can show these statutes and these articles of the Constitution that do not specifically require you to

do so. Now, as to what was intended, he doesn't know, because perhaps this was just kind of something that slipped through the cracks. Especially in consideration of a lot of the other legislation, but if someone cites these laws and says this is what they relied on, then they certainly can't be penalized for relying on the law as it is written.

Councilman Elliott asked Mr. Kissinger if under home rule, could the Commissioners or the Council do anything to make this a binding thing in the future, now he is not talking about anything that has already happened?

Mr. Kissinger said he thinks, yes, you could do it. As President Owen said, you could do it with Council rules.

Councilman Elliott said that was his next question. If they could set up rules for the Council saying that everybody resides in the district in which they are elected then it would be binding from that point forward.

Mr. Kissinger said yes, he thinks they could do that, but it couldn't be retroactive.

Councilman Elliott said oh, he knew that, or at least he assumes that he knows that. He is not a lawyer but he thinks legally, sometimes.

Councilman Taylor said his first thoughts were to just go along with the opinion but, in light of what Councilman Hermann has said, in dealing with districts and where a person lives, or where they don't live...if there is anybody that is going to question, it should be the people from the district that he represents and the people from the district that he represents are behind his feelings one-hundred per cent. He said he has gotten just as many calls as everyone else plus visits in defense of, live where you want to live, as long as you keep doing a good job for us and he does that, not only for the people in his district, but for people in the entire county. So as far as he is concerned, this issue is dead. He said he is a councilman, he was duly elected and sworn by the people of his district or that elected him, so whatever other action these other people feel they want to take, take it to court. That is the way the Constitution and the system is set up for.

Councilman Hermann said she didn't think it was an argument or anything, all she is asking is the legality of the votes of the Council from all of us.

Councilman Taylor said he was elected. He was sworn in and anytime he votes, it is a legal vote. He said he qualified after he was elected. He was certified, so any vote that he makes is a legal vote. Any one of us can make a vote anytime and it be questioned, but that's what the State Board of Accounts is for. The question of what our intentions were in the vote, but our personal intentions are as far as to where we hang our hat and shoes, that is our own personal thing as long as it is within the county and he stated that from the beginning, but as far as the residency, he has told people where his residency is and anyone that has a problem with that, take me to court and prove that he doesn't live at 904 S.E. Eighth Street. He said he can go anywhere in the county that he wants, any night he wants, any day he wants and any time he wants and each Councilman can too. It is petty! It was started by some ignorant people. The people that cited this particular thing...one of two things, they can't read and don't know the difference between "candidate" and "elected official" or they are playing a game. He said he, personally, believes that they are playing a game and as a result of that issue, as far as in this chamber is concerned, is closed, but there is another issue. The one when he meets them in court.

President Owen asked Councilman Hermann if she got a copy of the legal opinion.

Councilman Hermann said yes.

President Owen said he guessed the final question is then, in your opinion, Councilman Taylor does have the legal right to vote and to participate?

Mr. Kissinger said at the present time, he doesn't think that what has been said constitutes a formal challenge to his holding office. He will say that if ultimately it is determined that by moving, he forfeited his office than he would assume that we would have to go back to every vote that was taken after he "forfeited" or after he forfeited and reconsider all of those votes, but as he said, he read the newspaper and listened to all of those other people and he looked at the Attorney General's opinion and everything cited in all of those places, go right up to the door but they don't go in. They do not go so far as to say a member of the County Council must reside within his district in order to maintain his office. None of those Statutes or Articles or sections of the Constitution say that. Obviously, in order to qualify to run in a particular district, those residency requirements or very specific but, to maintain office, the requirement is just not there.

Councilman Elliott said he had a question of Councilman Wortman and Councilman Hermann, "Do you have any attorneys that might back up the opposite position here?" "Have you talked to any attorney that might?"

Councilman Hermann said yes.

Councilman Elliott asked if they would be willing to appear before the Council.

Councilman Hermann said she thinks so. She just felt that we would have some definite something written down and if Mr. Kissinger can feel assured that we could go along with this, then this is what we are to follow, then she has no problem with it.

President Owen said to Councilman Hermann that there is a written opinion.

Councilman Hermann said she sees this written opinion that he just must live in the county. She said to President Owen that she did not know where Mr. Taylor lived until she read it in the paper or you called me the night before to tell me that he had moved. She said it seems to her that there is a problem as far as legality of votes and in her mind, there still is. She said she doesn't have a problem where Mr. Taylor lives so, she thinks all of us, rather than go back over, we need something other than this. What we're getting here is all of this, one article says one thing and one article says something else so, had he done this the other way around, read this one first and then this at the very beginning because you start reading these articles thinking he automatically is off. She said she thinks most anyone...If Councilman Lutz ran in his area and he moved out of his area, she thinks he would come before us and say that he had moved. This is what people have done on both sides of the ticket before. If this is a County Council, if we are the only ones, that is something new that we all should know because actually, "Why should this fall under the County Council and not the City Council?"

Councilman Taylor said because you are a state official, once you are elected. That is something else you people don't realize. Once a county person is elected, he falls under all the statutes of the State of Indiana, not the local ordinances of the City or the area. You don't fall under the same jurisdiction as the City.

Councilman Hermann said to Mr. Taylor, "Are you saying that you don't have to live in your area?"

Councilman Taylor said he is saying that he has to live in Vanderburgh County. He has said that the entire time. He has never said that he doesn't live in his district.

President Owen said it is his understanding, number one, the statutes first say that you live in the county and that may or may not be subject to question, but at least based on our opinion, it is in writing. That is the opinion that we obviously should follow because our attorney has prepared it and advised us. In an entirely separate issue is where Councilman Taylor resides if in fact, that has any thing to do with the first, and he did not indicate that he had moved, he said the Courier indicated that he had moved, but Councilman Taylor has maintained that he has not moved and that he, in fact, resides at Eighth Street and it appears that is a separate and entirely distinct issue.

Councilman Taylor said if people could read, they wouldn't have a problem anyway. Everything that they are relating to is "candidate". He said he is not a candidate. It is very simple. The word candidate, that is what it is relating to. "I am not a candidate."

Councilman Elliott said he thinks Article 6, section 6 of the Constitution covers this pretty well. We have a Council attorney that we pay for his opinion and he gave it to us and he agrees with his opinion. He, personally feels that probably the Legislature intended to do it that way, but the Legislature often intends to do things and does not do things so, until such time as somebody wants to bring the matter to court, we accept things as they are and maybe consider doing something about this under the Council rules. He, personally, lives in District 4 and if he moved out he would resign because he thinks that is the intent of the law but you don't have to go by the intent of the law, you go by the letter of the law and he thinks it would be a good idea if they had Council rules to say the four people that represents four specific districts have to totally reside in that district. That is for the future.

Councilman Taylor said but then you would be violating their Constitutional right.

Councilman Elliott said it depends, under home rule.

Councilman Taylor said this body would open itself for a lawsuit. You can't tell a person where they have to live.

Councilman Elliott said if our Council attorney says

Councilman Taylor interjected you would still be violating their personal rights.

Councilman Elliott said he would rather listen to an attorney rather than you or me as far as whether we could do it.

Councilman Taylor said then get an attorney to suggest it and listen to him.

President Owen asked if there were any other questions or comments.

There being none, President Owen said the next item on the agenda is legal claims.

RE: APPROVAL OF CLAIMS

President Owen said we have legal claims from Attorney Stilwell and Attorney Kissinger on the Lubbenhusen vs. Vanderburgh County.

Councilman Taylor moved these claims be approved.

The motion was seconded by Councilman Elliott with one comment. This is from the 1979 reassessment. We should bear this in mind when we are working on the 1989 reassessment.

The motion carried unanimously.

570.

RE: SHERIFF

Sheriff Shepard said he is requesting \$8,000.72 to pay for four (4) lease vehicles for the rest of the year.

Councilman Elliott said this was discussed at the finance meeting and the recommendation was to approve it so he would move to approve the following:

105-423...Motor Vehicles.....\$ 8,000.72

The motion was seconded by Councilman Ahrens and the motion carried with five (5) affirmative votes. Councilman Wortman and Councilman Lutz opposed.

PROSECUTOR IV-D

Councilman Taylor said the recommendation from the Personnel Committee was to defer this to the full Council. After speaking with some of the members of the Council, he would like to call for a meeting an hour before the Finance Meeting this month, to set up procedures for reviewing budgets in July so as far as any new increases in salaries in this type of situation, rather than build another job and review them then.

President Owen asked if this was in form of a motion.

Councilman Taylor said yes.

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

RE: WEIGHTS & MEASURES

Councilman Taylor said the recommendation from the Personnel Committee was to approve this making a part-time job to a full time job.

Councilman Taylor moved they approve the following:

130.2-112..Deputy Inspector.....	\$ 2,035.74
130.2-190..Social Security.....	548.46
130.2-191..Retirement.....	536.95
130.2-192..Insurance.....	477.55
Total	\$ 3,598.70

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

RE: SUPPLEMENT ADULT PROBATE

Councilman Elliott said at the Finance meeting it was recommended that they approve the following:

260-300...Contractual Services.....	\$ 15,000.00
260-330...Repair & Mtn. Co.....	1,000.00
Total	\$ 16,000.00

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

RE: CIRCUIT COURT - TRANSFER

Councilman Elliott moved they approve this transfer.

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

RE: S.A.F.E. HOUSE REPORT

Judge Miller said he would like to report on the Work Release and S. A. F. E. House and from the bail bond program. The first four (4) months they have receipts of \$127,000.00 which projects out at \$400,000.00 and out of this you appropriated \$245,000.00, so, we're running way ahead of the projection.

RE: CUMULATIVE BRIDGE

Councilman Elliott said at the Finance meeting they heard this request. The only reason it wasn't in their budget is because they inadvertently overlooked encumbering it last year. The money was approved last year.

Councilman Elliott moved they approve the following:

203-344...Heckle Rd Bridge #76.....\$198,000.00

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

RE: LOCAL ROADS & STREETS

President Owen welcomed Commissioner Willner. He said they always enjoy having him at Council meetings.

Mr. Bill Bethel, Highway Superintendent, said it was decided to eliminate Boonville-New Harmony Road because Mr. Easley thought it could be funded by the government. That left a total of \$1,834,720.00 that they were asking. Some of you wanted this cut down more. He is asking and he is begging to at least give him that \$1,834,720.00 so they can go and get these roads paved right. He said there is the Wheel Tax for this purpose and they have promised these people good roads and he thinks that it is time they acted.

Councilman Elliott asked Mr. Bethel, you had in your figures about \$70,000.00 worth of allowances and he would imagine on contracts the size that you are talking about in excess of one million, there could be just a little bit maybe that the contractor could come down a little bit, if you got \$1,500,000.00, "Could you live with it and maybe see how our funds hold out to later on?"

Mr. Bethel said they could start with it, but he will be back.

Councilman Elliott said he knew that, but he imagines there will probably be other county residents come back that you might have missed a road or two.

Mr. Bethel said there are several roads that he took out in order to bring it down to there and he said they had these public meetings and it is pretty hard to answer the phone sometimes.

President Owen asked if he had a revised list with him today.

Mr. Bethel said yes he did, a revised list as he requested and he submitted a copy to each Councilman.

In order to bring this down to \$1.5 million Mr. Bethel said, they had to take off Baumgart Road, Mesker Park Drive, Boonville-New Harmony Road and Darmstadt Road from Evansville City limits to Darmstadt, Whetstone Road and Schmuck Road.

President Owen said we have \$2.6 million in the R & S Fund. We have appropriations of \$2.4 million and we know that we have this \$1.5 million transferred into the R & S Fund because it is Local Option money. What he would suggest, perhaps, would be reasonable for Council to go ahead today with the \$1.5 million, but give us an opportunity...We're going to need to sit down with the Auditor, UTS and Commissioners and take a real close look at this R & S Fund, and

determine where we are on this fund, before we go to far over that \$1.5 million because out of that, the difference of those monies, the engineering for Green River and Lynch has to be paid for, as well as, any other projects that we have going. As of right now, he can't absolutely guarantee that there is going to be sufficient money to do all of that and he just thinks that it would be best to take some time and look at the remaining difference just to make sure that there is that kind of money available. If there is, then he doesn't have any problems going ahead and doing the additional work that you feel is necessary.

President Owen said there is also a problem with the Highway Fund. He is not sure how that is going to be resolved, other than perhaps a transfer out of the R & S Fund. We need to try to determine what we need to do to get both of these funds where they ought to be.

Councilman Lutz said to President Owen that he spoke of \$2.6 million in there now and \$1.5 million out of Local Option Income Tax money, add that to it, does that make \$4 million or just make up the \$2.6 million?

President Owen said the \$1.5 million is included in the \$2.6 million now we have a projection on paper that there is \$5.05 million, but over \$3 million of that shows to be Federal reimbursable funds, but the budget only shows \$2.4 million in total expenditures. It just doesn't jive. It appears to be some problems with the amount of revenues projected versus the expenditures. It is very important that we sit down and take a look at these and try to figure out exactly where we are. The only thing that he knows that is absolutely sure is our cash balance and that does appear to be \$2.6 million and other than that, he can't say for sure what the other dollars are involved until we take a look and see what some of the future revenues will be through the end of the year.

Councilman Elliott said he had a list of encumbered funds at budget time and it was \$4,300,000.00 on various projects so, we will be able to get quite a bit of matching money on those figures. There is a total better than \$6,800,000.00 budget and encumbered, but we still have a problem with cash balance and he, personally, would like to go no more than \$1.5 million right now and if our revenues exceed estimates, yes, than he would be willing to go for more. He thinks \$1.5 million will be a good start for you people to get on with paving the roads.

Councilman Elliott moved they approve the following:

216-2230..Bituminous Materials.....	\$ 500,000.00
216-2361...Contractual Services.....	1,000,000.00
Total	<u>\$1,500,000.00</u>

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

RE: TRANSFERS - WEIGHTS & MEASURES
LOCAL ROADS & STREETS
LEVEE AUTHORITY
TREASURER

Councilman Lutz moved they approve all transfers.

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

Councilman Hermann asked Ms. Townsend of Weights & Measures about the Extra Help transfer.

Ms. Townsend said that is the difference between what they have and what they will need.

President Owen said you have been paying this person out of extra help account and now you are setting it up as a full time position.

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MAY 6, 1987

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Ms. Townsend said that is the amount that would have been left in there so they are transferring that out and putting it into a different line item and with the appropriation, will make the salary at \$13,000.00.

The motion carried unanimously.

RE: AMENDMENT TO 1987 SALARY ORDINANCE

Councilman Taylor moved they approve the following:

WEIGHTS & MEASURES 1 Deputy Inspector @ \$13,000.00 (112)

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

RE: NEW BUSINESS

President Owen said he would like to confirm the date and time for the Personnel Meeting. It would be the fourth Wednesday, May 27th at 1:30 p.m. and the Finance Meeting will be at the regular time, 2:30 p.m.

There being no further business the meeting adjourned at 3:15 p.m.

APPROPRIATION ORDINANCE
MAY 6, 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

105-423...Motor Vehicles.....\$ 8,000.72 \$ 8,000.72

Frank Kelley

Harold L. Elliott

Michael Adams

Robert Lutz

Betty J. Hermann

Curt W. Anderson

PROSECUTOR IV-D

108.1-111.Secretary.....\$ 1,671.00 \$ - 0 -

Frank Kelley

Harold L. Elliott

Michael Adams

Robert Lutz

Betty J. Hermann

Curt W. Anderson

WEIGHTS & MEASURES

130.2-112.Deputy Inspector.....	\$ 2,035.74	\$ <u>2,035.74</u>
130.2-190.Social Security.....	548.46	\$ <u>548.46</u>
130.2-191.Retirement.....	536.95	\$ <u>536.95</u>
130.2-192.Insurance.....	477.55	\$ <u>477.55</u>
Total	\$ 3,598.70	\$ <u>3,598.70</u>

Frank Kelley

Harold L. Elliott

Michael Adams

Robert Lutz

Betty J. Hermann

Curt W. Anderson

TOTAL COUNTY GENERAL FUND \$ 13,270.42 \$ 11,599.42

CUMULATIVE BRIDGE

203-344...Heckle Road Bridge#76...	\$ 198,000.00	\$ <u>198,000.00</u>
TOTAL CUMULATIVE BRIDGE	\$ 198,000.00	\$ <u>198,000.00</u>

Shanklin

Harold L. Elliott

Melred Ahrens

Robert Lutz

Betty J. Hermann

Curt Johnson

LOCAL ROADS & STREETS

216-2230..Bituminous Materials....	\$ 646,500.00	\$ <u>500,000.00</u>
216-2361..Contractual Services....	\$1,540,220.00	\$ <u>1,000,000.00</u>
TOTAL LOCAL ROADS & STREETS	\$2,186,720.00	\$ <u>1,500,000.00</u>

Shanklin

Harold L. Elliott

Melred Ahrens

Robert Lutz

Betty J. Hermann

Curt Johnson

SUPPLEMENT ADULT PROBATE

260-300...Contractual Services....	\$ 15,000.00	\$ <u>15,000.00</u>
260-330...Repair & Mtn. CO.....	1,000.00	\$ <u>1,000.00</u>
TOTAL SUPPLEMENT ADULT PROBATE	\$ 16,000.00	\$ <u>16,000.00</u>

Shanklin

Harold L. Elliott

Melred Ahrens

Robert Lutz

Betty J. Hermann

Curt Johnson

TRANSFERS

WEIGHTS & MEASURES

From Account:	130.2-341..Printing & Adv....\$	110.00
	130.2-199..Extra Help.....	5,635.00
To Account:	130.2-352..Contractual Serv..\$	110.00
	130.2-112..Deputy Inspector..	5,635.00

Approved

CIRCUIT COURT

From Account:	136-138...Pauper Comp.....\$	10,000.00
To Account:	136-198...Miscellaneous.....\$	10,000.00

Approved

LOCAL ROADS & STREETS

From Account:	216-4741.Eichoff-Koressel....\$	3,753.00
To Account:	216-4832.Burkhart Road.....\$	3,753.00

Approved

LEVEE AUTHORITY

From Account:	401-090-412...Salaries Temp..\$	5,589.00
To Account:	401-090-00-16.Acct Clerk.....\$	889.00
	401-090-437...Other Supplies	1,700.00
	401-090-444...Other Materials	<u>3,000.00</u>

Approved

Total		\$ 5,589.00
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TREASURER

From Account:	103-118...Cashier/Bk.....\$	1,400.00
To Account:	103-361...Computer Service...\$	1,400.00

Approved

AMENDMENT TO 1987 SALARY ORDINANCE

The 1987 Salary Ordinance is amended to read as follows:

WEIGHTS & MEASURES

1 Deputy Inspector @ \$13,000.00 (112)

Approved

VANDERBURGH COUNTY COUNCIL
JUNE 3, 1987

The Vanderburgh County Council met in session this 3rd day of June, 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 the 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: AUDITOR

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

102-422...Office Machines.....\$ 10,706.00

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

Auditor Humphrey explained that one of the machines "died" a couple of weeks ago so this was definitely not requested prematurely.

RE: KNIGHT ASSESSOR

Councilman Elliott explained that he had talked to the Knight Township Assessor personally and Mr. Folz said his big problem is that he has more business schedules than anyone else in the county and to be ready for the Board of Review, he needs the extra help. This was approved by the Finance Committee so he moved they approve the following:

113-199...Extra Help.....\$ 5,000.00

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

RE: CIRCUIT COURT

Councilman Elliott said he talked to the Circuit Court Bookkeeper and the estimated revenues for this S. A. F. E. program is in excess of the request to date. This was approved at the Finance Meeting so he moved they approve the following:

136-221...Gas, Oil, Maintenance.....	\$ 7,775.00
136-230...Uniforms.....	2,275.00
136-275...Work Release Supplies.....	5,000.00
136-277...Meals.....	25,000.00
Total	<u>\$ 40,050.00</u>

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

RE: BURDETTE PARK

Councilman Elliott said the Burdette Park representative appeared before the Finance Committee and the members voted to approve this request so he moved they approve the following:

145-175...Clothing Allowance.....	\$ 1,040.00
145-352...Repairs to Equipment.....	7,000.00
145-355...Repairs to Buildings.....	6,000.00
Total	<u>\$ 14,040.00</u>

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

RE: BURDETTE PARK - TRANSFER

Councilman Elliott moved they approve the transfer.

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

President Owen asked Mr. Mark Tuley, Manager of Burdette Park if he wanted to mention about a promotional program out there.

Mr. Tuley explained the program and passed out promotional coupons that would be distributed by Hardee's Restaurants. He said these coupons would be distributed by local Hardees', as well as, in Henderson, Owensboro, Boonville and the new one in Mt. Vernon. Mr. Tuley expressed the hope that these coupons would generate business on Mondays and Tuesdays, which are traditionally slower days.

President Owen asked Mr. Tuley how many of these coupons would be distributed?

Mr. Tuley said for the first ten days, starting June 3, these coupons would be stuffed into all of their sacks which would be approximately 60,000 in the first ten days.

President Owen said to Mr. Tuley, "That is terrific advertising and is a job well done to be able to set this up."

RE: WELFARE DEPARTMENT

Councilman Elliott said he has had exhausting conferences with Mr. John Schroeder and the Finance Committee recommended that we go with the first alternative so he moved they approve the following:

204.1-304.000..Hospital Care.....\$175,000.00

and then go with the \$330,000.00 short-term loan which would be repaid from the Welfare levy next year and then defer the last \$315,000.00 until 1988 at which time they can take action.

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

RE: SUPPLEMENT ADULT PROBATION USER FEE

Councilman Taylor said the Wage and Personnel Committee met and recommended approval so he moved they approve the following:

260-111...Probation Counselor.....	\$	123.00
260-114...Community Service Officer.....		123.00
260-115...Community Service Officer.....		123.00
260-116...Asst. Dir. Court Service.....		1,352.00
260-117...Maintenance Supervisor.....		768.00
260-190...FICA.....		1,178.00
260-191...Retirement.....		1,674.00
Total	\$	5,341.00

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

RE: CIRCUIT COURT MISDEMEANOR OFFENDERS

Councilman Taylor said the Wage and Personnel Committee recommended approval so he would move they approve the following:

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276-111...Cook.....	\$ 8,092.00
276-112...Guard.....	7,966.00
276-190...FICA.....	1,856.00
276-191...Retirement.....	1,124.00
276-192...Insurance.....	1,486.00
276-195...P. T. Help.....	9,900.00
276-277...Meals.....	10,000.00
Total	\$ 40,424.00

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

RE: TRANSFERS - AUDITORIUM
HIGHWAY
HILLCREST-WASHINGTON HOME

Councilman Elliott moved they approve all transfers.

The motion was seconded by Councilman Taylor.

President Owen asked if there were questions on any of these.

Councilman Ahrens asked for an explanation on Hillcrest.

President Owen said that according to what the contract states, there needs to be a payment made to them shortly, on June 1st. We have not made a payment, but as soon as these dollars are transferred, the first payment will be made to the Mental Health Center. That is why money is being temporarily transferred around. The exception is that there are two accounts where they did not transfer all of the salary money out because two (2) people are within seven (7) months of retirement. They are trying to work out an agreement where for seven (7) months those two (2) people will be contractual employees under the County until they are vested and able to retire. The balance of this money will be transferred out next month or the following month and that will depend on how many bills have been paid and if we feel comfortable that the bills are sufficiently paid that we can go ahead and transfer all of the money out. There needs to be another transfer next month because next month's payment is \$200,000.00.

Mr. Jim Lindenschmidt explained that by transferring this money there will be enough to make the next two (2) payments.

President Owen said then by doing this we will not have to worry until October and by that time we think all the bills will be paid. At that point, we will have a Contractual Account #151-393 that will have the entire \$800,000.00 put into.

Councilman Lutz asked if the Southwestern Mental Health have their own retirement fund?

Mr. Lindenschmidt said yes.

Councilman Taylor said that the budget for the Southwestern Mental Health dealing with the Hillcrest Washington Home, even though we do have a contractual service with them, we will still be able to review their budget. This usually is not the case, but they will extend this courtesy to us.

President Owen said he presumed things were going well. They just started June 1st.

President Owen said to Auditor Humphrey that he assumed he would go ahead and write this check out of sequence because they indicated that they could go about ten (10) days, but after that they would need the money for payroll.

Auditor Humphrey agreed.

President Owen explained that the Highway request was for extra help that they usually have in the summer. He did want to mention one thing that there has been an official request by the NAACP that we consider contacting the Recruitment and Training Program to determine if they have individuals that would be eligible to work on the program. There have been several Council members who have talked with a representative group that has indicated some concerns that they have had based on the high employment within that certain segment. It is his understanding that there has been some support for us to at least contact them and find out what kind of alternatives are offered.

Councilman Ahrens asked if this would be in violation of the Union.

President Owen said these were non-union positions, it's summer help. The Recruitment Training Program is an organization that trains.

Councilman Taylor said Mr. Bethel, Highway superintendent, has always worked well with them.

Mr. Bethel said yes, there will be no problems there at all.

President Owen said mainly, it just points out that there is a serious unemployment problem higher in the black community and they had concerns that they wanted to make sure we were aware that, in fact, was the case and wanted to ask us to cooperate with them.

The motion carried unanimously.

RE: AMENDMENT TO 1987 SALARY ORDINANCE

Councilman Taylor moved they approve the Amendment to 1987 Salary Ordinance for the Supplemental Adult Probation User Fee and the Circuit Court Misdemeanor Offender.

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

RE: ORDINANCE - INNKEEPERS TAX PAID TO THE COUNTY TREASURER

President Owen said the Ordinance was passed permitting the County Council to require the collection of an Innkeeper's Tax by the County Treasurer rather than the Department of Revenue. We have prepared this ordinance and if there are no objections, we will put the ordinance for hearing next month at the regular Council Meeting. He further stated that it is his understanding that the first effective date is September, and maybe sooner.

Councilman Elliott said at the State Level on Sales and Food and Beverage Tax, if the liability is less than \$1,000.00, they give until the last day of the month to remit and he was wondering if a provision could be made for that.

Attorney Kissinger said he wouldn't have any objection to that but the Statute doesn't allow it.

President Owen said the Treasurer is in the process of contacting the Department of Revenue to obtain forms that they use. He will modify the forms, put the county's name on them and send them to State Board of Accounts for approval, so that all of the forms are in order and ready when we start the process.

President Owen asked if there were any changes in this before it is ready for hearing next month.

There being none, President Owen said so they will go ahead and set it for vote next Council meeting. If it is passed unanimously, then it will only have one (1) hearing and if not, there will be a second hearing.

Councilman Elliott asked Attorney Kissinger if he had checked at the State level to see how much time they will need before Council makes the effective date.

Attorney Kissinger said there is nothing in the Statute to indicate that they need any lead-time. There is a provision in the Ordinance requiring the Treasurer to notify the State Auditor, State Revenue Board or State Department of Revenue and someone else, the only people up there who deal with the money, so as soon as they get that notice, they will know not to be expecting payments from Vanderburgh County to come to them. Then, we can send out (he assumes the Treasurer will send a letter) along with the first collection forms that they are to be paid to the treasurer now instead of the State.

Attorney Kissinger said the way it is being done now is that the money goes upstate and then every so many months they send it back to us. Under this plan, it will be paid directly to the Treasurer, no middle man.

President Owen said Treasurer Tuley asked about the collection procedure, on a delinquent account, what procedures could he use, or should they be spelled out in the ordinance or could he have the Sheriff collect it as he does other taxes?

Attorney Kissinger said it is the same collection procedure and the same enforcement procedure as is already contained in the State Statute. He said he would acquaint him with this procedure.

There being no other questions, the hearing will be set for next Council meeting.

RE: JOB EVALUATION STUDY

Councilman Taylor said two (2) Councilmembers that sat on the Wage and Personnel Committee, as was discussed in the Finance meeting last week, the point was brought up whether or not anyone had felt at one time that the job study was a good idea. According to the minutes of 8/18/86, he and two (2) other members did feel like it was a good idea, but both of them being ladies, they do have the prerogative of changing their minds and they did exercise their prerogative. But now we're back again. He said he thought there was a little misunderstanding about whether this is going to be carried out and kept up, and what he would like to do and it can be voted either up or down at the next meeting, but between that time, he would like to check into what it would cost for us to do this and how soon we could get the results that we need and what maintenance agreement comes with it, meaning constantly keeping it up-dated without every other year having to put out another \$25,000.00. Hopefully, he can come back with some kind of package at the Finance Meeting and get it in the works for the regular Council call, if it indeed be the pleasure of the entire Council.

Councilman Elliott said he agreed fully for the need of a job study, but if you remember Kent Irwin on the bid, they did give a price on the annual maintenance agreement which was very reasonable.

Councilman Ahrens said to Councilman Taylor on the comment that she made...She didn't make that comment in regard to the evaluation. She make that comment because of the fact that one was overpaid and one was underpaid. She didn't have that thought in mind when she made that statement. Her statement was in regards to the Visitors & Convention Director's salary at \$30,000.00 and our Auditorium man for \$21,000.00.

Councilman Ahrens said her objection to the job evaluation is that too much money is being spent for it and we will not get our money's worth. She said we have had two (2) job evaluations made already that have not been used. She asked, "Why have the third one that may not be used?"

Councilman Taylor stated that the one that Dr. Gugin did was implemented, part of it. It was not up-dated. He said we can look at it and vote on it, again and again.

President Owen said the previous job study was implemented. There was quite a bit of discussion and dissension among the employees at the time because the job study was conducted by a former county employee and most of the employees felt that they were, missing a level of fairness that might ordinarily have been there if the person had been an outsider.

Councilman Lutz said last job study there were three (3) in the Auditor's Office that didn't get a salary increase for three (3) years. On the other hand, some of them got too much.

RE: GUIDELINE FOR FIGURING 1988 BUDGETS

President Owen said they will send all department heads a letter telling them the Personnel Committee's recommendations.

Councilman Taylor said the Personnel Committee recommended five 5% as a recommendation, but not as being what we will definitely give. Five (5)% would be used only as a guideline.

Councilman Elliott said he couldn't attend the Personnel Meeting, but if he had been there he would not have voted for the five (5)% recommendation. He would rather go to the Department of Labor and get the latest statistics on cost of living and use that percentage.

Councilman Lutz said the five (5)% is just a starting point.

President Owen said someone said that Councilman Lutz made a point of saying that in the Finance Meeting, that this is to be used only as a rough guide and not a definite figure.

Councilman Ahrens said she voted against that five (5)% because she can't see the point of Office Holders all coming in with the five (5)% increase for everybody. She said, "Why not let them come in and bring their budgets before us without designating how much of an increase? We're going to set the increase anyhow."

President Owen said most of the office holders asked us how much should they put in. They want some direction from us.

Councilman Ahrens said the City hasn't committed themselves.

Councilman Taylor said the recommendation from the Personnel and Wage Committee was for a five (5)% to use as a guideline.

President Owen asked Councilman Taylor if he would consider making it three (3) to five (5)%.

Councilman Taylor withdrew the first motion and moved they make a recommendation to the Office Holders of a three (3) to five (5)% increase in wages for 1988.

Councilman Lutz commented that you know all of them will come in for five (5)%.

The motion died for a lack of a second.

President Owen said he contacted the City last week hoping to find out from them what they planned to do and at that point, they had not decided. He thought there might be some benefit to stay fairly close in line. The Mayor indicated that they would have something within a couple of days.

Councilman Elliott said he went down to the Chamber of Commerce last year and they get monthly updates from the Department of Labor and he is going there again Friday and he could get their latest update on the cost of living. He said he would like to have a firm figure to recommend based on actual inflation.

Councilman Taylor asked if they are still locked in the situation where they cannot raise a budget above the bottom line figure.

President Owen stated that it is the "entire budget".

President Owen suggested that they find out the cost of living, find out some of these other things and go from there. He said the budgets are July 1.

Councilman Taylor said there isn't enough time to sit here and wait until next month to...

Councilman Taylor said the previous motion died so he would make a new motion that the recommendation of the five (5)% from the Personnel and Wage Committee be used as a guideline.

The motion was seconded by Councilman Lutz.

Councilman Wortman said that in the past they turned in five (5)% and we have taken off the services and put it on the wages. That wasn't really right either. We gave too much of a raise and had to cut too much of the budget, and told them to come back after the first of the year, so it should be restricted so that the people don't think they are automatically going to get five (5)%. This is what should be brought out in the wording.

Councilman Taylor stated that it is in there they they would not necessarily be able to give that amount, but it is just a point to start with. He said if we have the five (5)% of the wages of the total county payroll to deal with in form of a figure, then we have a cushion for everything else. Also, in case there are areas where an office holder comes in and says that their maintenance agreement or whatever is projected two (2) to four (4)% increase, then they can come back in and as a result of whatever dealing with the company, it could be a seven (7) or (8)% increase, so if we have the five (5)% here, then we have a cushion to deal with. That is basically the idea to make sure that we have enough money there.

Councilman Wortman asked what the Option Tax increase was this year.

Councilman Elliott said 1/10 of 1% every year. This year's increase will be twenty-five (25)% over last year.

President Owen asked if there was any more discussion on the motion?

There was none.

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

President Owen asked if they wanted to make any recommendation on the 200, 300 and 400 accounts?

Councilman Taylor said they should be an actual vendor cost.

President Owen said there would be a memo sent out to all department heads reflecting this recommendation.

President Owen said he would like to set a tentative date for the Budget Hearings and also, do the members want a joint meeting with the City Council to review joint departments like we did last year.

It was consensus of opinion to have this meeting.

President Owen said he would contact the President of the City Council and try to set a date for a joint meeting.

For our budget sessions, the department heads could come in the week of August 10th and on the week of the 17th, we could make our various budget cuts and then leave that last week for the Auditor to get the figures ready for the first week of September.

President Owen asked if that was agreeable with everyone.

There was some discussion on preference of time - afternoon or evening?

Councilman Wortman said evenings were better for him.

President Owen said week of August 10th and 17th would start at 2:30 p.m. on Mondays, and Tuesdays, Wednesdays and Thursdays from 5:30 to 9:00 p.m and then come back on Tuesday, September 1 at 5:30 and probably go through Wednesday. He said he believes two (2) days would be sufficient. Wednesday hearing will start right after Council Meeting, approximately 3:30 p.m.

President Owen said he would suggest that we give you a list of departments that have not turned in their budgets and those liaisons could go ahead and contact those departments and try to urge them to get their budgets in.

Councilman Taylor said the recommendation was that Council would take them all, individually as they come, so that means there will be a lot more discussion in the budget session.

Councilman Wortman said as a suggestion, he thought all of the liaison people should contact their departments and make sure that they understand about the five (5)% raise. Communication problems could be helped there.

Councilman Elliott suggested the secretary send a letter to all departments to that effect.

President Owen said he was also going to be in the process of drafting the Council's budget so if you have any suggestions you want included, be sure to let him know.

RE: CHAMBER OF COMMERCE MEETING

President Owen said the Chamber of Commerce has invited the Council to a meeting on Friday morning at 7:30 a.m., he believes that all received letters on this. They would like to give an update on how they have spent the \$25,000.00 that Council appropriated and other plans that they have for economic development in areas that they would like to go into. He asked if there was anybody that could not be there because they did ask him how many would be there. He stated that he hoped everyone would be there. He asked, "Is there anyone that cannot be there?"

Councilman Ahrens asked if it was this Friday.

President Owen said yes, okay then, he would let them know that all of us plan to be there. He said they are, obviously, extending an invitation to the news media so he asked the secretary to call and inform them of this meeting.

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

APPROPRIATION ORDINANCE
JUNE 3, 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

102-422...Office Machines.....\$ 10,706.00 \$ 10,706.00

Franklin

Betty Hermann
Harold L. Elliott

Melrick Ahrens
Robert Lutz

KNIGHT ASSESSOR

113-199...Extra Help.....\$ 5,000.00 \$ 5,000.00

Franklin

Betty Hermann
Harold L. Elliott

Melrick Ahrens
Robert Lutz

CIRCUIT COURT

136-221...Gas, Oil, Maintenance...\$ 7,775.00 \$ 7,775.00
136-230...Uniforms..... 2,275.00 \$ 2,275.00
136-275...Work Release Supplies... 5,000.00 \$ 5,000.00
136-277...Meals..... 25,000.00 \$ 25,000.00

Total \$ 40,050.00 \$ 40,050.00

Franklin

Betty Hermann
Harold L. Elliott

Melrick Ahrens
Robert Lutz

BURDETTE PARK

145-175...Clothing Allowance.....	\$ 1,040.00	\$ <u>1,040.00</u>
145-352...Repairs to Equipment....	7,000.00	\$ <u>7,000.00</u>
145-355...Repairs to Buildings....	6,000.00	\$ <u>6,000.00</u>
Total	\$ 14,040.00	\$ <u>14,040.00</u>

Shrock Kelly

Betty Hermann
Harold L. Elliott

Madred Ahrens
Robert Lutz

TOTAL COUNTY GENERAL FUND	\$ 69,796.00	\$ <u>69,796.00</u>
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WELFARE DEPARTMENT

204.1-304.000..Hospital Care.....	\$820,000.00	\$ <u>175,000.00</u>
TOTAL WELFARE DEPARTMENT	\$820,000.00	\$ <u>175,000.00</u>

Shrock Kelly

Betty Hermann
Harold L. Elliott

Madred Ahrens
Robert Lutz

SUPPLEMENT ADULT PROBATION USER FEE

260-111...Probation Counselor.....	\$ 123.00	\$ <u>123.00</u>
260-114...Community Ser. Officer..	123.00	\$ <u>123.00</u>
260-115...Community Ser. Officer..	123.00	\$ <u>123.00</u>
260-116...Asst. Dir. Court Service	1,352.00	\$ <u>1,352.00</u>
260-117...Maintenance Supervisor..	768.00	\$ <u>768.00</u>
260-190...FICA.....	1,178.00	\$ <u>1,178.00</u>
260-191...Retirement.....	1,674.00	\$ <u>1,674.00</u>

TOTAL SUPPLEMENT ADULT PROBATION	\$ 5,341.00	\$ <u>5,341.00</u>
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Shrock Kelly

Betty Hermann
Harold L. Elliott

Madred Ahrens
Robert Lutz

TRANSFERS

BURDETTE PARK

From Account:	145-272...Deposit on Chemicals..\$	500.00
To Account:	145-260...Office Supplies.....\$	500.00

Approved

AUDITORIUM

From Account:	144-352...Equipment Repairs.....\$	1,000.00
	144-355...Building & Structure..	1,000.00
To Account:	144-270...Other Supplies.....\$	2,000.00

Approved

HIGHWAY

From Account:	201-2230.Bituminous Materials...\$	5,000.00
To Account:	201-1199.Extra Help.....\$	5,000.00

Approved

HILLCREST-WASHINGTON HOME

From Account:	151-111...Superintendent.....\$	2,920.00
	151-112...Caseworkers.....	18,625.00
	151-113...Houseparents.....	177,982.18
	151-114...Custodial.....	36,312.60
	151-115...Cooks.....	43,613.90
	151-116...Recreation Director...	6,443.70
	151-117...Clerical.....	5,793.85
	151-120...Bd Mtg per diem.....	2,700.00
	151-130...Overtime.....	16,050.00
		<u>\$310,441.23</u>
To Account:	151-393...Other Contractual.....\$	310,441.23

Approved

CIRCUIT COURT MISDEMEANOR OFFENDERS

276-111...Cook.....	\$ 8,092.00	\$ 8,092.00
276-112...Guard.....	7,966.00	\$ 7,966.00
276-190...FICA.....	1,856.00	\$ 1,856.00
276-191...Retirement.....	1,124.00	\$ 1,124.00
276-192...Insurance.....	1,486.00	\$ 1,486.00
276-195...P. T. Help.....	9,900.00	\$ 9,900.00
276-277...Meals.....	10,000.00	\$ 10,000.00

TOTAL CIRCUIT COURT MISDEMEANOR \$ 40,424.00 \$ 40,424.00

Frank R. [Signature]

Betty Neumann
Harold L. Elliott

Mildred Ahrens
Robert Lutz

AMENDMENT TO 1987 SALARY ORDINANCE

The 1987 Salary Ordinance is amended to read as follows:

SUPPLEMENT ADULT PROBATION USER FEE

- 1 Probation Counselor @ \$123.00
- 1 Community Services Officer @ \$123.00
- 1 Community Services Officer @ \$123.00
- 1 Asst. Dir. Court Services @ \$1,352.00
- 1 Maintenance Supervisor @ \$768.00

approved

CIRCUIT COURT MISDEMEANOR OFFENDERS

- 1 Cook @ \$8,092.00
- 1 Guard @ \$7,966.00

approved

RE: CENTER ASSESSOR

Mr. Alvin Stucki said his request is for Extra Help that he has in the office working right now. He is trying to get his Property Record cards caught up. He is getting an average of three (3) to four (4) new subs a week, anymore, averaging from one (1) to (85) lots and they have to make permanent record cards, field sheets and he would like to get all of that caught up. In the printing account, he is now behind a little bit because he had to buy some more printed envelopes.

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

111-190...Social Security.....	\$ 308.00
111-199...Extra Help.....	4,000.00
111-341...Printing.....	1,000.00
Total	<u>\$ 5,308.00</u>

The motion was seconded by Councilman Hermann.

President Owen said he would just point out that some of the larger townships, we indicated that probably we would provide some extra help and we did that last month in Knight Township.

The motion carried unanimously.

RE: CO-OP EXTENSION

President Owen said Mr. Jack Wade called him about this and indicated that it was a reimbursement type thing through Purdue.

Councilman Lutz moved they approve the following:

123-120...4-H Assistants.....	\$ 1,200.00
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The motion was seconded by Councilman Ahrens and the motion carried unanimously.

RE: AREA PLAN COMMISSION

Councilman Elliott moved they approve the following:

124-341...Printing.....	\$ 2,000.00
124-361...Legal Services.....	2,500.00
Total	<u>\$ 4,500.00</u>

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

RE: PROSECUTOR

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

108-136...Witness Fees.....	\$ 5,000.00
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The motion was seconded by Councilman Hermann and the motion carried unanimously.

RE: PROSECUTOR IV-D

Councilman Elliott said the Personnel Committee recommended this be deferred to full Council.

Prosecutor Robert Pigman said he had two (2) requests. In line item #117, he is asking to change the part time position to a full time position. The work load has increased, as he pointed out to the Finance Committee that last year alone, they collected an additional \$500,000.00 over what they collected in 1985 and the work load justifies increasing this position to a full time position. It is reimbursable by the State to the county. He said it is \$100,100.00

base and two-thirds after that this would be reimbursable pursuant to that formula. He would like to see this made into a full time position. In addition, when they originally created this position, they had an individual who left about four (4) years ago and what they did was split their salary and left the full time position and created this part time position. It has been carried that way these three to four years. The work load has gotten to the point that he thinks it is necessary to have it elevated and if it does, this is going to result in additional revenues for the county.

The other one, #111, is a request for a salary increase based on merit.

Councilman Elliott said he had a question and he asked the same question at the Personnel Meeting. This money is to come from the Prosecutor's Incentive Fund, he said to Prosecutor Pigman but that is at your discretion from year to year whether or not you want to furnish the money from that fund. So if we approve it now then the next year we may not get it from that fund, it would come from the general fund.

Prosecutor Pigman said right, that was sort of the idea.

President Owen said Mr. Pigman gave the county \$40,000.00 from the Incentive Fund to offset any other money that might be above and beyond.

Councilman Elliott said he was aware of that but Council tries to keep positions the same countywide if we can.

Prosecutor Pigman said they did not intend it to be retroactive from the first of the year. He said his proposal was to take this money out of the Incentive fund this year and then have it made part of the budget for next year.

President Owen said for this part today, there would be no expense out of the general fund if this was approved.

Councilman Elliott said but it would involve expenditures next year for these two (2) positions from the general fund.

Councilman Hermann moved they approve the following:

108.1-111.Secretary.....	\$ 1,671.00
108.1-117.Secretary.....	3,903.00
108.1-190.Social Security.....	280.00
108.1-191.Retirement.....	275.00
108.1-192.Insurance.....	1,270.00
Total	\$ 7,399.00

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

RE: CIRCUIT COURT

Judge Miller said he is requesting Judicial Insurance for \$1,600.00 and also Equipment Repair for \$847.50.

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

136-301...Jud. Lib. Insurance.....	\$ 1,600.00
136-352...Equipment Repair.....	847.50
Total	\$ 2,447.50

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

RE: SUPPLEMENT ADULT PROBATION USER FEE

Judge Miller said he had an additional request for appropriation to pay a Medical Director, part time, for the balance of the year and a part time Nurse, who will be supervising the administration of the anti-buse drugs out at the SAFE House.

VANDERBURGH COUNTY COUNCIL
JULY 1, 1987

The Vanderburgh County Council met in session this 1st day of July, 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 the 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: ORDINANCE - PAYMENT OF INNKEEPERS TAX TO THE COUNTY TREASURER

President Owen asked if there were any questions about the ordinance.

Councilman Elliott asked what the effective date would be.

Attorney Kissinger said September 1, 1987 would be the effective date on the ordinance.

Councilman Elliott moved they approve the "Ordinance of the Vanderburgh County Council to Require the Payment of the Vanderburgh County Innkeepers Tax to the Vanderburgh County Treasurer".

The motion was seconded by Councilman Ahrens.

President Owen asked the Clerk to call the roll.

Councilman Wortman, Yes; Councilman Hermann, Yes; Councilman Ahrens, Yes; Councilman Lutz, Yes; Councilman Taylor, Yes; Councilman Elliott, Yes and Councilman Owen, Yes.

The Ordinance passed by unanimous vote and therefore the Ordinance is adopted on the first and second readings.

RE: AUDITOR

Auditor Sam Humphrey said he is requesting a secretary for the balance of the year and a copy of the memorandum demonstrating some of the needs was forwarded to each of you. In addition to that, he would like to point out that one of the secretaries, since first of the year, has typed 500 pages of minutes for the County Commissioners. To demonstrate the need he has tried to show that the Commissioners minutes have become longer and the Drainage Board, as recently as two (2) years ago, averaged a meeting every two (2) to three (3) months and lasted from fifteen (15) to thirty (30) minutes. We are now having two (2) to three (3) meetings a month and they last two (2) to three (3) hours and the work load of the Council's secretary is getting heavier all the time and we just simply need a back up.

President Owen said this matter was discussed at the Personnel Meeting. "Is there a Personnel Committee report?"

Councilman Elliott said this request was recommended by the Personnel Committee to defer this to the full Council.

President Owen said he would entertain a motion.

Councilman Taylor moved they approve the following:

102-136...Secretary.....	\$ 7,228.00
102-190...Social Security.....	517.00
102-191...Retirement.....	506.00
102-192...Insurance.....	1,578.00
Total	\$ 9,829.00

The motion died for lack of a second.

President Owen asked if there were any other motions.

Councilman Taylor said let's discuss this a little bit. He said he was unable to be at the Personnel Meeting. The reasoning for this request is a matter of the work load. He said if any member would go down to the Auditor's office at any time from Tuesday through Thursday, Joanne, Commissioners secretary, is typing constantly. The Council secretary helps her out with the typing when the Commissioners have any other kind of meeting and because of Council's responsibilities that have been put on the Council secretary, we have actually taken a whole person away from the Auditor's Office. We did that last year. As it is now, it is impossible for one (1) person to do that job and another thing is, say if the Commissioners' secretary gets sick, whether our secretary likes it or not, she has to do the work because we are all team players, so, the reasoning for this is to have another person to help out on the workload and in the event that either secretary is away, they don't get behind.

Councilman Elliott said he made a couple of suggestions to the Auditor. He thinks that when he hires a new employee that part of the qualifications would be to type and take shorthand so that when they are short on time, somebody else can move in to help out, also, if they are all busy at one time, he could call an employment service, such as Manpower or Kelly Services to help out. He said he knows there are people in the Auditor's Office that are not busy seven (7) hours a day, five (5) days a week for all of the time.

Auditor Humphrey said to Councilman Elliott that he advertised for three (3) months for a secretary who could take shorthand and do our work and he got two (2) applications at the salary we pay. He said he would be glad to, Ms. Utley is going to be on vacation in a couple of weeks and he will be glad to call Manpower to take your minutes and do your job for you.

Councilman Elliott said he just didn't think there was enough work to keep one (1) extra person busy full time all year around. That is why he didn't want to hire a new employee.

President Owen asked if there was any further discussion.

He asked if there were any other motions.

There were none.

RE: TREASURER

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

103-361...Computer Services.....	\$ 1,342.18
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The motion was seconded by Councilman Lutz and the motion carried unanimously.

RE: TREASURER - TRANSFER

Councilman Elliott moved they approve the transfer also, because the two (2) work in tandem.

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

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

260-190...Social Security.....	\$ 628.00
260-196...Medical Director.....	4,370.00
260-197...Nurse.....	4,400.00
Total	<u>\$ 9,398.00</u>

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

RE: SUPERIOR COURT

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

137-301...Judicial Lib. Insur.....	\$ 6,400.00
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The motion was seconded by Councilman Lutz and the motion carried unanimously.

RE: SUPERIOR COURT - TRANSFER

Councilman Elliott moved they approve the transfer.

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

RE: COUNTY COMMISSIONERS

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

130-361...Legal Services.....	\$ 30,000.00
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The motion was seconded by Councilman Ahrens.

Councilman Taylor asked why they needed \$30,000.00.

Councilman Elliott said they are holding bills right now.

Mr. Lindenschmidt said their legal fees have gone up. They are holding bills probably in the amount of \$ 9,000.00, but this is a projected amount to carry through the year.

Councilman Taylor said you have two (2) attorneys on your payroll and...

Mr. Lindenschmidt injected when they go to court, we are billed.

Councilman Taylor asked if that is the way the contract reads.

President Owen said the agreement is that the salary for the county attorney pays for them to go to meetings and to handle routine matters, but any trial work or litigation is billed on a per hour basis.

Councilman Taylor asked what was the per hour rate.

Mr. Lindenschmidt said \$60.00.

Councilman Taylor said he is just one, but he just can't see all of that.

President Owen said Commissioner Borries mentioned that he had...

Councilman Taylor said he should be here. He said he really feels that this should be delayed until the President of the Commissioners could come and speak.

Mr. Lindenschmidt said they had several ex-employees file lawsuits against them. The ex-superintendent of Hillcrest filed lawsuit against them.

Councilman Wortman said like Councilman Taylor mentioned about five (5) or six (6) years ago he recalls that they had them make an itemized list because we wanted to know. They were turning in a lump sum and we were uneasy about it until they proved it, so this might be something to consider.

Mr. Lindenschmidt said there is an itemized list with every blue claim that is submitted and they are all in the Auditor's Office.

Councilman Elliott asked Mr. Lindenschmidt if \$10,000.00 would cover the bills that they are obligated to pay now?

Mr. Lindenschmidt said at least that much.

Councilman Elliott said it would be past that interest date if we didn't pay them.

Mr. Lindenschmidt said they are already over a month behind right now.

Councilman Elliott said he was willing to amend his own motion to cover the bills that are due.

Councilman Lutz said why not give them fifty (50) per cent, \$15,000.00 and then they can come back.

Councilman Elliott asked Mr. Lindenschmidt if they tabled this for a half an hour, could he find what the unpaid bills were and come back?

Mr. Lindenschmidt said probably he could.

Councilman Elliott said he would withdraw his motion.

Councilman Ahrens said she would withdraw her second.

COMPUTER SERVICES

Mr. Lindenschmidt said they were asking for \$39,494.00 in Computer Services for the equipment that has been placed on the computer to keep the county functioning. Since that time, they have added a little more equipment to it and it will be a little bit more, but he thinks they can get by with \$39,000.00. The county share of this up dating was \$47,000.00 but if they could get the \$39,000.00 they could make it for the year.

Councilman Elliott said he believes that request is on the wrong line item. You are asking for computer services and the money to pay for equipment which would be a capital item.

President Owen said they have traditionally leased equipment out of that account, #386.

Councilman Elliott said the other offices have been buying them through the capital accounts, the equipment itself. The computer service account is strictly for computer services.

Councilman Taylor asked what this was actually for?

Mr. Lindenschmidt said it is for disc, upgrades, memory storage and everything in the computer.

Councilman Elliott said there is a representative from Pulse here who could explain the whole thing.

President Owen asked Mr. Gager to come forward. Mr. Gager is the representative from Pulse.

Mr. Gager said basically what they have done is, during the natural progression of growth, adding new departments and services to the system, any computer system expands. It became necessary to upgrade the computer equipment and give this the County side and the City side, both, the ability to grow and keep the system up to a minimum

level, a level that is satisfactory. They experienced degradation of service side in the courts and they had Honeywell come in and through them helping, it was determined that these upgrades were necessary and that is why they are recommending these upgrades be approved.

Councilman Elliott said we have the option of leasing or purchasing. Mr. Gager said you have an option based on a contract. Pulse will supply the equipment and add it to the contract over the remaining eighteen (18) months or you have the option of purchasing the equipment.

Councilman Elliott said this request is to purchase the equipment and it will set our rate at 66% whereas the agreement right now calls for the county to pay 57% this year.

President Owen said he assumes that the equipment is already on premises and already in use.

Mr. Gager said that is correct.

Councilman Elliott said he had no objection to buying this equipment, but he thinks the county should pay their proper percentage and it should be called a capital item instead of a service item, because at the end of this lease agreement with Pulse at the end of 1988, this equipment will have some value and we could sell it if we don't renew the agreement again.

Mr. Gager said that is correct.

President Owen said Ms. Leslie Blenner, City Controller is here, "Do you want to say anything, Leslie?"

Ms. Blenner said the Data Processing Board met on these items and recommended to the fiscal bodies, city and county, that the equipment be purchased because the lease is about \$15,000.00 more expensive and we could resell it, possibly, on the used market should we not continue with Honeywell equipment at the end of the lease which is the last of 1988.

President Owen said to Councilman Elliott that he had a question about the percentages.

Councilman Elliott said the percentage they got from them last year was 57% for this year's budget, including additional appropriations and so he thinks they should use that same percentage all through this year and go 66% next year.

Ms. Blenner said her opinion on that is that the normal contractual costs were subject to change at budget time for the next January based on...The last twelve (12) months of data, the percent is 57% county and 43% city were based on data at the end of 1985, the last six (6) months of 1985 and the first six (6) months of 1986. She said they have more current data now which seems to her that better applies to the situation where they are adding equipment now, so it seems to her that the more up-to-date data applies to this purchase. Also, due to the fact that you are looking at an eighteen (18) month period that they will benefit from this equipment and as of January, 1988, if we look at it at your prospective, we will be at those new percentages.

Councilman Elliott said on today's agenda we have a request from the city for the traffic engineering on another joint agreement which is 14%, we haven't checked all of these other joint agreements to see if maybe they should be made different in the middle of the year.

Ms. Blenner said yes, she agrees with that and she is not suggesting that the normal contractual costs be changed, but this is a new item coming back to Council at this point. They are not bringing back the whole contract. She is not suggesting that the remainder of this year of \$416,000.00 be changed she is just saying that the new percentage would apply to this purchase.

Councilman Elliott said he would like to ask the Auditor a question. It has been improperly advertised so he thinks it should be put off until next month and ask for the proper amount. He said he has no objection to buying the upgrade, but a long, long look before buying those two (2) main frames next year.

Councilman Elliott asked Mr. Gager, "Suppose we bought the two (2) main frames next year and the county pays 66%, it is his understanding that the city will be increasing their usage and if the county happens to buy that main frame, it is our primary budget because we have the largest percentage, but his biggest concern if we buy that, there are a lot of fast technology in the computer business, "Will we end up two (2) or three (3) years later with two (2) obsolete main frames?"

Mr. Gager said when they put the Honeywell in what they tried to do was to put in equipment that would be around for awhile. The contract that Pulse system signed was a five (5) year contract. In a year and one-half that equipment will have been installed for five (5) years. The equipment is older than that. Honeywell just recently this year, brought out a complete new line which is scheduled to replace the current equipment except that it is completely compatible software wise and etc. and is designed to replace this equipment, but within another two (2) to three (3) years, it is possible that it would be obsolete.

Councilman Elliott said it could run as high as \$300,000.00.

Mr. Gager said yes, it could.

President Owen said he was told that they were allowed to approve the request and then transfer the money to a 400 account. This is an option.

President Owen said he was open for a motion. If you want to defer it, defer it.

Councilman Elliott said to Mr. Lindenschmidt that he asked him on the phone, "Could the Commissioners cover that and then in a couple of weeks have a special meeting on this?" They have money in Computer Services right now.

Councilman Elliott moved this request be deferred until the next advertised meeting.

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

RE: AUDITORIUM

Mr. Kim Bitz said the request in the Clothing Allowance is to make up for the shortage so that they can pay the employees the remainder clothing allowance in September. The money that they received at the beginning of the year was appropriated before the contract was negotiated.

President Owen said this has happened on some of the other departments. It is nothing out of the ordinary.

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

144-175...Clothing Allowance.....\$ 1,040.00

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

RE: BURDETTE PARK

Mr. Mark Tuley, Burdette Park Manager, said he appeared before the Finance Committee last week. He agreed to amend Other Employees to \$25,000.00 and he agreed to withdraw the Advertising request.

President Owen asked if he did not need more money in advertising.

Mr. Tuley said what happened, prior to the summer months, they thought they were going to get into a Coke promotion, but they got out of that.

Councilman Elliott moved they approve the following:

145-118...Other Employees.....	\$25,000.00
145-190...Social Security.....	1,787.50
145-344...Advertising.....	.00
Total	<u>\$26,787.50</u>

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

RE: BURDETTE PARK - TRANSFER

Councilman Elliott moved they approve the transfer.

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

Mr. Tuley said he had one (1) more item. He handed each Councilmember a map of the Park. He said there is an area that is designated that is an open ditch. From the Haralson report, the first thing they recommended they should do, was to expand the parking area. Earlier in the year they came back and got some capital improvement money to light the ball diamonds. They did not use all that money and they have a balance in that account of \$6,105.00 and what he would like to do, he had County Engineer, Andy Easley, out with Commissioner Willner and they measured up this area and got cost estimates together and he would like to go ahead and fill in that ditch and gravel it. That would allow them to have approximately 30 to 33 additional parking places. He said earlier he told Council that if he didn't use all of the money for the lighting, he would repeal it but he would like to use that money for the parking lot.

Councilman Elliott said he thought it was a good idea.

President Owen said he just wanted to make Council aware of this before he spends any of it,

Mr. Tuley said exactly, because he did say that he would give it back.

Councilman Lutz moved they approve Mr. Tuley's request to pave the parking lot.

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

RE: HIGHWAY - TRAFFIC ENGINEERING

President Owen said there could not be an appropriation in the Highway Fund. There are no funds available.

RE: PROPERTY REASSESSMENT

Councilman Elliott moved they approve the following:

249-130-341.Printing.....	\$ 125.00
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The motion was seconded by Councilman Taylor and the motion carried unanimously.

RE: JAIL MISDEMEANANT

Sheriff Clarence Shepard said they presented this to the Personnel Committee. This appropriation is for the remainder of the year.

Councilman Elliott moved they approve the following:

278-136...Civilian Jailer.....	\$ 5,022.00
278-137...Civilian Jailer.....	5,022.00
278-138...Civilian Jailer.....	5,022.00
278-139...Civilian Jailer.....	5,022.00
278-190...Social Security.....	1,437.00
278-191...Retirement.....	1,407.00
278-192...Health Insurance.....	3,285.00
278-193...Unemployment.....	100.00
278-194...Life Insurance.....	38.00
Total	<u>\$26,355.00</u>

He said there is another \$80,500.00 coming July 1.

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

RE: CONVENTION & VISITORS BUREAU

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

357-375...Contractual Services.....	\$ 5,000.00
357-341...Printing.....	5,000.00
Total	<u>\$10,000.00</u>

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

RE: UNITED WAY - TRANSFER

Ms. Sue Hartig, Executive Director of Legal Aid, said this was approved at the Finance Meeting. Hopefully, this will be final error that they have to correct in transferring the United Way money to the county.

Councilman Elliott moved they approve the transfer.

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

RE: WELFARE - TRANSFER

Councilman Elliott moved they approve the transfer.

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

RE: AUDITORIUM - TRANSFER

Mr. Kim Bitz said he would like to run over the six month report which he handed out, since this is his last time here. He called attention to the Income in 1984 which was \$82,027.97 and that increased each year and in 1987 it has increased once again to \$104,414.65. He said the bookings continued to grow upward. He pointed out that the total events have increased by 13 since 1984 and that is despite the loss of the Evansville Civic Theatre and the Dance Theatre.

Mr. Bitz said utilities continue to show a decrease. He said he reduced the request for utilities on next year's budget, also. He would safely say that the utilities won't hit \$90,000.00 by the end of the year. The \$2,000.00 that he is asking to transfer will not affect it at all, even if there is a hard winter.

President Owen said he couldn't agree with him. At this time in 1986, he spent \$ 44,982.00 in utilities and by the end of the year, \$127,681.00.

Mr. Bitz said recalling last year's hand-out, it showed how they had been carrying bills over year after year and they finished that last year and are no longer carrying anything over from the prior years.

President Owen said every year that he has been here, utilities have always been a problem. He just can't see taking money out of utilities.

Councilman Taylor said to Mr. Bitz that is an accomplishment to have that cleared up.

Mr. Bitz said they have put time clocks on different instruments and have done a lot of things to help conserve energy over there. He said he would like to add because he won't be here to tell you, but they have negotiated next year's air conditioner contract and the price will not increase.

Councilman Taylor said to Mr. Bitz that hopefully, that he is doing something that someone didn't do for him in leaving good records and operation procedures.

Mr. Bitz said it is all there.

Councilman Taylor said they all will appreciate that and that he has done an excellent job.

President Owen said to Mr. Bitz that he is leaving a much better facility than what he came to, and from the comments that he has heard from the people that use the facility, they say that you are easy to work with and they appreciated all the things that you have done in all of the events.

Councilman Hermann asked if there was another account that he could take this out of.

Mr. Bitz said they are kind of where they should be in all of the other accounts for right now.

President Owen said what about the Equipment & Repairs account.

Mr. Bitz said he wouldn't touch that one because he doesn't guarantee that lighting system from day to day.

Mr. Bitz said there was a lot of waste in the entire system earlier. He said he has really tightened it down.

Councilman Taylor moved they approve the transfer out of utilities into Part time Help.

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

RE: COUNTY COMMISSIONERS - TRANSFER

President Owen said this Economic Development transfer is out of the wrong account. It should be transferred into #423.

Councilman Elliott moved they approve the transfer for \$19,333.00.

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

RE: COUNTY COMMISSIONERS

Councilman Taylor said he has the break down on those bills that Mr. Lindenschmidt just handed him and they are better than \$10,000.00 and he is going to get Council an itemized list for the rest of these and from now on when he sends in the request, he will send in what they are for.

Councilman Taylor moved they approve the following:

130-361...Legal Services.....\$15,000.00

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

RE: SUPERINTENDENT OF COUNTY BUILDINGS

Councilman Taylor said EARC, as you know, we are responsible for taking care of that building and they have a water heating system problem that is going to cost about \$6,100.00 and he is going to transfer \$2,000.00 from his equipment account into Buildings & Grounds and take the rest of that out of that account to pay for it.

Councilman Taylor moved they approve the transfer.

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

RE: LEGAL SERVICES - COUNTY COUNCIL

Councilman Taylor said to Attorney Kissinger that on any bills for litigation, that he itemize his time and etc.

Attorney Kissinger said all of the blue claims that he submits are itemized to the extent that he lists the services provided and the number of hours spent on those services.

RE: AMENDMENT TO 1987 SALARY ORDINANCE

Councilman Taylor moved they approve the following:

TREASURER	1 Cashier/Bookkeeper @ \$14,005.00 (119)
	1 Supervisor - Posting @ .00 (114)
CO-OP EXTENSION	4-H Assistants @ \$ 9,737.00 (120)
AUDITORIUM	Clothing Allowance @ 3,540.00 (175)
BURDETTE PARK	Other Employees @ \$106,900.00 (118)
SUPPL. ADULT PROB. USER FEE	1 Medical Director @ \$ 4,370.00 (196)
	1 Nurse @ \$4,400.00 (197)
JAIL MISDEMEANANT	1 Civilian Jailer @ \$ 5,022.00 (136)
	1 Civilian Jailer @ \$ 5,022.00 (137)
	1 Civilian Jailer @ \$ 5,022.00 (138)
	1 Civilian Jailer @ \$ 5,022.00 (139)
CENTER ASSESSOR	Extra Help @ \$ 4,000.00 (199)

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

Councilman Taylor moved they approve the following:

PROSECUTOR IV-D	1 Secretary @ \$15,000.00 (111)
	1 Secretary @ \$13,440.00 (117)

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

RE: UNION CONTRACT

Councilman Lutz asked Mr. Lindenschmidt about the Union Contract as to why the \$1,040.00 amount comes in from the different departments regardless of number of employees.

Mr. Lindenschmidt said it is fifty cents (\$.50) an hour is what it is based on, per employee. He said they signed a three-year contract last year which is not quite five (5) per cent.

RE: CIRCUIT COURT

Councilman Taylor asked if Circuit Court had asked for their SAFE House, that the union wants two (2) people unionized. He asked Councilman Elliott if they brought that up on their budget.

Councilman Elliott said no.

Councilman Taylor said it is something to be thinking about.

RE: PERSONNEL JOB STUDY

President Owen said on page eight (8) of the booklet that Mr. Kent Irwin sent to each Councilmember, is the cost breakdown. There has been some suggestions that as a compromise, we might consider taking Option 1 only and see how that works and if it does work fine, take a look at the rest later.

Councilman Ahrens said that was one of her questions when she was thinking of a partial deal to drop some of the departments, such as union jobs and sheriff deputies and etc. She would like an estimate on that if they drop certain departments.

President Owen said on page eight (8) they have listed what it will cost to only do a portion of it, They will drop out the sheriff and drop out the union employees and only do option #1.

Councilman Ahrens said then would \$30,389.70 be the amount.

President Owen said yes.

Councilman Ahrens said that amount plus the maintenance expense.

President Owen said there wouldn't be any maintenance expense the first year, but the years thereafter.

Councilman Ahrens said another thing, would this classify people that would be coming in, hiring new people, that there would be some classification to keep new people from being paid the salary that the top people were being paid when they left that office.

President Owen said that is a part that will be addressed by them doing this. It is his understanding that there will be a recommendation to look at that.

Councilman Elliott said to Councilman Ahrens that the Council could do that by an Ordinance.

Councilman Ahrens then asked if the Council would be responsible to see if that is carried out.

President Owen said oh, yes. The Council could pass an ordinance that will mandate that be required.

President asked if there were any other comments.

Councilman Taylor moved they approve authorization of Option #1 and to proceed.

The motion was seconded by Councilman Elliott and the motion carried with four (4) affirmative votes. Councilmembers Wortman, Hermann and Lutz opposed.

President Owen said they will authorize them to go ahead and proceed.

RE: REASSESSMENT - COMPUTERS

President Owen said he was glad Mr. Gager of Pulse was here because he had a long talk with him. He said let him relay something. We all got a letter from...

Councilman Taylor interjected that this letter is from Council's attorney to the townships stating that paragraph 5 directs that a central computer system under the direction and supervision of the County Assessor be employed. Each township is to be provided with a computer terminal and is to have excess to all computer records, but shall have input ability only on those parcels within his

jurisdiction. "Does that say that the County Council puts in a computer system and try to get something that the Assessor and the Assessors can work with, or does it say that the County Assessor picks out the computer system and Council pays for it?"

Attorney Kissinger said that letter was written to the township assessors and there was another letter sent to the President of County Council, along with that letter and the letter that was sent to Mr. Owen indicated that if the County Council chooses not to fund a computer, then there will be no computer because the court stopped short of ordering the County Council to do anything. He said he knew that was one of the concerns of the Council and in his findings and conclusions of law that he submitted to Judge Songer, he pointed out specifically that the County Council was not a litigant and as a consequence, if any conclusion of law was going to be made in that area, it had to be contingent on the willingness of the County Council to fund it. So, if the Assessors, all of them, can't come to any agreement or for whatever other reason come to some agreement that is not acceptable then the Council need only to say, "We will not fund it," Council still has to fund the reassessment, but does not have to fund the computer system for the reassessment.

President Owen said there were a couple of Councilmembers that met with the Assessors last week and had some discussion about where they were and how things were going. The jest of what was said was that, first of all the township assessors were in the process of trying to develop some specifications and some guidelines on the technical advisor. They were going to call Mr. Kissinger and ask him to help them prepare those.

Attorney Kissinger said he got into this lawsuit because the County Council agreed that he was to get into this lawsuit, but most appropriately as office holders, those township assessors should be going to, either the County Attorneys or their township attorneys, for this type of advice because we are getting to the point now of mixing apples with oranges. He said he was either an apple or an orange, but not both.

Councilman Ahrens said she would like to make a comment about that. She said according to the newspapers the county assessors were blaming the County Council because they were not getting across on this and she said she does not appreciate that because she didn't think the county assessors should blame the County Council. It is they that can not agree, not us.

President Owen said he noted that also.

President Owen said the township assessors indicated there was reluctance on their part to go to Attorney David Miller because he defended the County Assessor. He said we could ask them to hire their own township attorney or we can ask Attorney Kissinger to do it. If we did that, he would suggest that it be paid for out of the Reassessment Fund.

Attorney Kissinger said he had no objection of working with them, but he never wants to get it to the point that he is in conflict with the County Council because there will be times when they will be bringing his advice to the Council and saying this is what our attorney told us and you will look at your attorney and say, "Can we do that?" and he will be in a position of conflict of interest.

Attorney Kissinger said he recommended that they seek out Attorney Curt John and that he had worked with them preliminarily.

It was consensus of the County Council to suggest to the township assessors to ask Attorney Curt John.

President Owen said he would contact the township assessors and if there is any cost associated that Council will entertain some of those minimal costs out of Reassessment Fund.

Councilman Taylor said he knew one other person that knows the Reassessment procedure from forwards to backwards because he was involved in it last time and that is Judge Swain. He knows County Government. We might keep him in mind also.

President Owen said the township assessors indicated that they needed a little bit of money to go ahead and get started. There were training sessions being held by the State Tax Board and they were required to send people to those sessions and they had no funds to do it. They indicated they really felt that Council needed to do something quickly, so he went ahead and ask the Council secretary to get the figures together, for the four (4) large townships for \$5,000.00 and \$ 2,500.00 for the four (4) smaller ones and advertised for a special meeting on July 15, 1987 at 2:30 p.m.

President Owen said the other thing is that they could not submit a budget to us because they will need to have retained a technical advisor and determine what his costs are before they can give us a budget. The only thing that he said to them, in looking over the \$1.6 million for the reassessment and then subtracting a portion of that for computer services, they needed to keep those figures somewhere around \$18.00 a parcel, if we were going to stay within that amount and they indicated that they would all try to do that. They have also asked the State Tax Board of Commissioners for a forty-five (45) day delay, which is suppose to delay the Reassessment until August 15. It is our impression that request will be approved and that if they can retain this technical advisor within a relatively quick period of time, then they can go ahead and have a budgetary figure and try to go ahead and have another meeting where we would approve their budget and have everything in place for that August 15th date. The one question that came up was, "Did a technical advisor have to be bid?" He did call the State Tax Board yesterday and had a long talk with their attorney and there is some question whether it has to be bid. The State Tax Board said they would prefer it be bid so he is going to relay that to Assessor Tornatta.

The State Tax Board said they would like for the Commissioners to concur with whomever they choose as a technical advisor, but apparently there is no requirement of that.

The last thing was, on the computers, the townships turned and ask Council to take that decision away from them and for us to make it for them. They said they do want computers and they would prefer that the reassessment be done in an equitable way and be done on a computer system. All the townships agreed to that and all of them said they wanted to do it and all of them said they wanted the Council to make that decision and they wanted Council to go forward with that and let them know what to do. Basically, the way they left it was, if the Council will provide the computers and provide the training, we will not worry about that part. We will just let the Council take care of it and the Council will do it. He did contact Mr. Gager from Pulse and have talked to him twice since that time and he said he believes that he is trying to put together some kind of proposal among any others. The suggestion that he had that the simplest thing to do was to simply buy the software package, add it to the Pulse computer and then purchase terminals, hopefully, it would be an inexpensive process. The indication is that this really wasn't going to work.

Mr. Gager said there is a company that offers a software product to do the reassessment on Honeywell Computer Company. What he had been informed was and had been in contact with another vendor that the assessors were looking at which doesn't run on the Pulse system and is not compatible to their hardware, so it would be a stand alone system, separate from theirs. Then they would have to figure out some way to interface that equipment to their system, a year to year and a-half down the road. Then you will have duplication of data base, one on the assessor's computer and one on the Pulse system.

Councilman Elliott asked Jim if one of those two (2) software systems would work on the Pulse System.

Mr. Gager said yes.

President Owen said Mr. Gager has not seen any cost figures from anybody, other than him.

President Owen said the township assessors indicated that they preferred the Manatron software and they had a preference for that package because of the way it is laid out. That was his question to him, could Manatron software be put on the Honeywell system and that did not seem feasible.

Mr. Gager said that is correct.

President Owen said the alternative to that is to purchase a stand alone system that will be interfaced to the Pulse system. He said in his own opinion, if they do anything like that, it should be located in the computer room.

Councilman Elliott said if we buy another main computer, "Won't that cost more than if we got the other software and put directly on the main frame?"

President Owen said he didn't know that.

Councilman Elliott said to Mr. Gager that he has the capacity to handle reassessment now with the latest upgrade, don't you?

Mr. Gager said they submitted the necessary equipment which is about 400 megabytes of disc storage and some other generalized upgrades that goes on the main frame to handle reassessment. As far as what the Manatron system, he does know that it requires a centralized system with work stations in each of the assessor's office, with basically one megabyte of storage to them. The only thing that he is concerned about is getting the information from the Manatron system back to the Pulse computer system for other departments to have access.

President Owen said let him ask one other question. It was also his impression that if we went through the existing Pulse contract, there would be no requirement to bid and that it would speed things up to do that which was the original thinking for doing that.

The other thing that he would suggest is to try to put some of these figures together and probably have a couple of committee meetings informally and sit and go through it and try to decide what we want to do. They would like to have something in place in August.

The question arose as to how long the bidding process would take.

President Owen said probably thirty (30) to forty-five (45) days.

Councilman Taylor said we have to deal with the contract first. "What does the contract say in reference as to who owns the material and/or information?"

Mr. Gager said you own the software as it was brought over. Any conversion that they have done or modifications, are jointly owned, but you will retain a copy of that software and all of the data you own.

Mr. Gager said the central systems at this point, belong to Pulse. Programs, software and data belong to the City/County.

Councilman Elliott said if we buy the upgrade, then it is ours.

Mr. Gager said that is correct. Anything that you have bought or individual departments have bought, that is their equipment.

President Owen said the first question that he did ask the County Attorney, Dave Miller to research, was where we stood on the purchase of additional equipment by the contract. On the basis of whatever that answer is, then we can go to the next step, bid or not bid.

Councilman Taylor said his concern is, what happens in the end, in the event, Councilmen go their separate ways, would they still be in possession of everything that is necessary to bring another system in if that happened.

President Owen said we need to look into that and have some committee meetings.

Councilman Ahrens suggested having the computer men with you also.

President Owen said they would do that, maybe next week. He said from the township's standpoint, they were extremely cooperative and said they want to work with us and get the process moving.

Councilman Hermann said they are getting together themselves and she thinks they are really trying to do a good reassessment.

President Owen said he asked them if there were inequities, they indicated that their peer pressure was sufficient to take care of each other's inequities. They felt a computer system would also aid them on keeping a better handle on that.

RE: PROCLAMATION FOR KIM BITZ

Councilman Taylor said Mr. Kim Bitz, Auditorium Manager, has done a great job over there and he would suggest writing a Proclamation from all of the Councilmen, and have each one sign it to show our appreciation so he can take it with him.

There being no further business the meeting adjourned at 4:15 p.m.

APPROPRIATION ORDINANCE
JULY 1, 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

102-136...Secretary.....	\$ 7,228.00	\$ - 0 -
102-190...Social Security.....	\$ 517.00	\$ - 0 -
102-191...Retirement.....	\$ 506.00	\$ - 0 -
102-192...Insurance.....	\$ 1,578.00	\$ - 0 -
TOTAL	\$ 9,829.00	\$ - 0 -

Harold L. Elliott
Frank Miller
Michael Adams
Bob Lutz
Betty Hermann
Curt Anderson

TREASURER

103-361...Computer Services.....	\$ 1,342.18	\$ <u>1,342.18</u>
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Harold L. Elliott
Frank Miller
Michael Adams
Bob Lutz
Betty Hermann
Curt Anderson

PROSECUTOR

108-136...Witness Fees.....	\$ 5,000.00	\$ <u>5,000.00</u>
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Harold L. Elliott
Frank Miller
Michael Adams
Bob Lutz
Betty Hermann
Curt Anderson

AREA PLAN COMMISSION

124-341...Printing.....	\$ 2,000.00	\$ <u>2,000.00</u>
124-361...Legal Services.....	2,500.00	\$ <u>2,500.00</u>
Total	\$ 4,500.00	\$ <u>4,500.00</u>

Harold L. Elliott

Mark Kellum

Mildred Ahrens

Bob Lutz

Betty Hermann

Curt Anderson

COUNTY COMMISSIONERS

130-361...Legal Services.....	\$ 30,000.00	\$ <u>15,000.00</u>
130-386...Computer Services	39,494.00	\$ <u>- 0 -</u>
Total	\$ 69,494.00	\$ <u>15,000.00</u>

Harold L. Elliott

Mark Kellum

Mildred Ahrens

Bob Lutz

Betty Hermann

Curt Anderson

CIRCUIT COURT

136-301...Jud. Lib. Insurance.....	\$ 1,600.00	\$ <u>1,600.00</u>
136-352...Equipment Repair.....	847.50	\$ <u>847.50</u>
Total	\$ 2,447.50	\$ <u>2,447.50</u>

Harold L. Elliott

Mark Kellum

Mildred Ahrens

Bob Lutz

Betty Hermann

Curt Anderson

SUPERIOR COURT

137-301...Judicial Lib. Insur. \$ 6,400.00 \$ 6,400.00

W. L. Elliott

Mark Kell

Michael Adams

Bob Lutz

Betty Hermann

Carl Adams

AUDITORIUM

144-175...Clothing Allowance.....\$ 1,040.00 \$ 1,040.00

W. L. Elliott

Mark Kell

Michael Adams

Bob Lutz

Betty Hermann

Carl Adams

BURDETTE PARK

145-118...Other Employees.....\$ 35,000.00 \$ 25,000.00
145-190...Social Security..... 2,502.50 \$ 1,787.50
145-344...Advertising..... 3,500.00 \$.00

Total \$ 41,002.50 \$ 26,787.50

W. L. Elliott

Mark Kell

Michael Adams

Bob Lutz

Betty Hermann

Carl Adams

TOTAL COUNTY GENERAL FUND \$149,654.58 \$ 76,426.18

HIGHWAY

201-3330..Traffic Engineering.....\$ 602.00 \$ NO
-0-

Arnold Z. Elliott
Mark W. ...
Mildred Ahrens
Robert Lutz
Betty Hermann
Carl ...

PROPERTY REASSESSMENT

249-130-341.Printing.....\$ 125.00 \$ 125.00

TOTAL PROPERTY REASSESSMENT \$ 125.00 \$ 125.00

Arnold Z. Elliott
Mark W. ...
Mildred Ahrens
Robert Lutz
Betty Hermann
Carl ...

SUPPLEMENT ADULT PROBATION USER FEE

260-190...Social Security.....\$ 628.00 \$ 628.00

260-196...Medical Director..... 4,370.00 \$ 4,370.00

260-197...Nurse..... 4,400.00 \$ 4,400.00

TOTAL SUPPLEMENT ADULT PROBATION \$ 9,398.00 \$ 9,398.00

Arnold Z. Elliott
Mark W. ...
Mildred Ahrens
Robert Lutz
Betty Hermann
Carl ...

JAIL MISDEMEANANT

278-136...Civilian Jailer.....	\$ 5,022.00	\$ <u>5,022.00</u>
278-137...Civilian Jailer.....	5,022.00	\$ <u>5,022.00</u>
278-138...Civilian Jailer.....	5,022.00	\$ <u>5,022.00</u>
278-139...Civilian Jailer.....	5,022.00	\$ <u>5,022.00</u>
278-190...Social Security.....	1,437.00	\$ <u>1,437.00</u>
278-191...Retirement.....	1,407.00	\$ <u>1,407.00</u>
278-192...Health Insurance.....	3,285.00	\$ <u>3,285.00</u>
278-193...Unemployment.....	100.00	\$ <u>100.00</u>
278-194...Life Insurance.....	38.00	\$ <u>38.00</u>

TOTAL JAIL MISDEMEANANT \$ 26,355.00 \$ 26,355.00

Harold L. Elliott

Harold

Michael Adams

Robert Lutz

Betty Hermann

Curt Watson

CONVENTION & VISITORS BUREAU

357-375...Contractual Services....	\$ 5,000.00	\$ <u>5,000.00</u>
357-341...Printing.....	5,000.00	\$ <u>5,000.00</u>

TOTAL CONVENTION & VISITORS BUREAU \$ 10,000.00 \$ 10,000.00

Harold L. Elliott

Harold

Michael Adams

Robert Lutz

Betty Hermann

Curt Watson

TRANSFERS

UNITED WAY - LEGAL AID

From Account:	429-312...Postage.....	\$ 282.98
To Account:	429-191...Retirement.....	282.98

Approved

SUPERIOR COURT

From Account:	137-398...Transportation & M.....	\$1,000.00
To Account:	137-161...Judge Pro Tempore.....	\$1,000.00

Approved

TREASURER

From Account:	103-114...Supervisor-Posting	\$ 565.00
	103-114...Supervisor-Posting	8,771.68
	103-191...Retirement.....	653.57
	103-190...Social Security.....	667.57
		<u>\$10,092.82</u>
To Account:	103-119...Cashier/Bookkeeper.....	\$ 565.00
	103-361...Computer Services.....	10,092.82

Approved

WELFARE

From Account:	204.1-301.100.Care/Wards/Foster	\$50,000.00
To Account:	204.1-301.300.Med, Den & Burial	\$50,000.00

Approved

BURDETTE PARK

From Account:	145-192...Insurance.....	\$ 1,500.00
To Account:	145-130...Overtime.....	\$ 1,500.00

Approved

AUDITORIUM

From Account:	144-320...Utilities.....	\$ 2,000.00
To Account:	144-199...Part Time Help.....	\$ 2,000.00

Approved

COUNTY COMMISSIONERS

From Account:	130-311...Economic Develop.	\$ 19,333.00
To Account:	130-423...CAPE-Smile Trans.....	\$ 19,333.00

Approved

SUPERINTENDENT OF COUNTY BUILDINGS

From Account:	131-352...Equipment Repairs.....	\$ 2,000.00
To Account:	131-355...Repair to Bldgs & Gr..	\$ 2,000.00

Approved

AMENDMENT TO 1987 SALARY ORDINANCE

TREASURER

1 Cashier/Bookkeeper @ \$ 14,005.00 (119)
1 Supervisor-Posting @ \$.00 (114)

approved

PROSECUTOR IV-D

1 Secretary @ \$15,000.00 (111)
1 Secretary @ \$13,440.00 (117)

approved

CO-OP EXTENSION

4-H Assistants @ \$ 9,737.00 (120)

approved

AUDITORIUM

Clothing Allowance @ \$ 3,540.00 (175)

approved

BURDETTE PARK

Other Employees @ \$ 106,900.00 (118)

approved

SUPPLEMENT ADULT PROBATION USER FEE

1 Medical Director @ \$ 4,370.00 (196)
1 Nurse @ \$ 4,400.00 (197)

approved

JAIL MISDEMEANANT

1 Civilian Jailer @ \$15,065.00 (136)
1 Civilian Jailer @ \$15,065.00 (137)
1 Civilian Jailer @ \$15,065.00 (138)
1 Civilian Jailer @ \$15,065.00 (139)

approved

CENTER ASSESSOR

Extra Help @ \$9,000.00 (199)

approved

87-17145

ORDINANCE OF THE VANDERBURGH COUNTY
COUNCIL TO REQUIRE THE PAYMENT OF THE
VANDERBURGH COUNTY INNKEEPERS TAX TO THE
VANDERBURGH COUNTY TREASURER

WHEREAS, the Vanderburgh County Council adopted an ordinance on June 1, 1983, requiring the payment of an Innkeepers Tax, pursuant to the authority granted by I.C. 6-9-2.5-6; and,

WHEREAS, the Indiana General Assembly has enacted House Enrolled Act No. 1038 amending I.C. 6-9-2.5-6 allowing the Vanderburgh County Council, as the county fiscal body, to adopt an ordinance to require that the Innkeepers Tax be paid to the Vanderburgh County Treasurer.

NOW, THEREFORE, BE IT ORDAINED by the County Council of Vanderburgh County, Indiana:

SECTION 1.

Commencing on and after September 1, 1987, the Vanderburgh County Innkeepers Tax shall be reported monthly on forms approved by the Vanderburgh County Treasurer.

SECTION 2.

The Vanderburgh County Innkeepers Tax shall be paid monthly, not more than twenty (20) days after the end of the month for which the tax is reported and collected, directly to the Office of the Vanderburgh County Treasurer.

SECTION 3.

The Vanderburgh County Innkeepers Tax shall be paid and collected in exactly the same manner as the state gross retail tax is paid and collected, pursuant to I.C. 6-2.5.

RECEIVED FOR RECORD July 8 1987 at 12:09 P.M

BOB STEELE RECORDER
VANDERBURGH CO.

SECTION 4.

All of the provisions of I.C. 6-2.5 relating to rights, duties, liabilities, procedures, penalties, definitions, and administration shall be applicable to the administration of the Vanderburgh County Innkeepers Tax, except to the extent that such provisions are in conflict or inconsistent with the specific provisions of I.C. 6-9-2.5, et seq., or the requirements of the Vanderburgh County Treasurer.

SECTION 5.

This ordinance shall be in full force and effect from and after the 1st day of September, 1987.

SECTION 6.

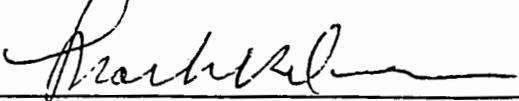
From and after the date of passage of this ordinance, the Vanderburgh County Auditor is directed to forward certified copies of this ordinance to the Indiana Department of State Revenue, the Treasurer of the State of Indiana and the Auditor of the State of Indiana.

SECTION 7.

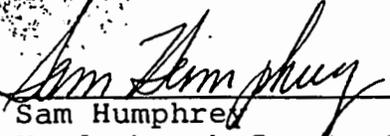
If any clause, sentence, section or part of this ordinance shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional for any reason, such invalidity and reason therefor shall not affect, impair or invalidate the remainder of this ordinance, or any section or sections thereof, but shall be confined in its operation to the section, or part thereof, clause, sentence or paragraph, or part thereof, so adjudged to be unconstitutional or invalid for any such reason.

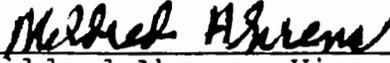
FINAL PASSAGE on the 1st day of July, 1987,
by the Vanderburgh County Council.

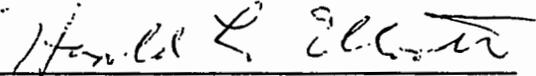
VANDEBURGH COUNTY COUNCIL


Mark R. Owen, President

ATTEST:

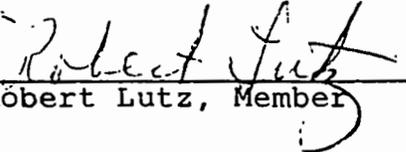

Sam Humphrey
Vanderburgh County Auditor

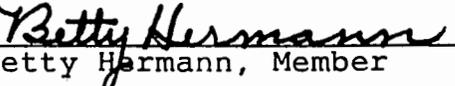

Mildred Ahrens, Vice President

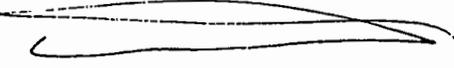

Harold L. Elliott, Member

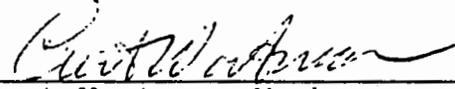
APPROVED AS TO FORM:


Alan M. Kissinger
County Council Attorney


Robert Lutz, Member


Betty Hermann, Member


William P. Taylor, Member


Curt Wortman, Member

VANDERBURGH COUNTY COUNCIL
JULY 15, 1987

The Vanderburgh County Council met in session this 15th day of July, 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 William Taylor was absent.

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

The meeting was officially opened by Sheriff Clarence Shepard.

President Owen welcomed everyone to the County Council meeting and said we would start out with the Armstrong Assessor.

RE: PROPERTY REASSESSMENT

President Owen said the discussion that they had with the township assessors was that the larger ones be appropriated \$5,000.00 and the small ones at \$2,500.00. The large ones were Center, Knight, Perry and Pigeon. The funds are being put in a miscellaneous account and that will be used for travel and per diem and for salaries to pay the people to go ahead and start the training process.

President Owen asked if any of the assessors wished to make any comments.

Councilman Wortman said this is not actually starting the reassessment as far as being out in the field, this is just training.

President Owen said that is correct. The money will only be used for travel, per diem and the compensation for those people that are in the process of being trained. The situation is that the State Tax Board has already started training procedures and the townships really need to have people there because they need to know what is being said and what they are being asked to do, but they are in this unfortunate situation of not being absolutely ready to start.

Councilman Wortman said like Pigeon and Knight...they have quite a few more than the rest of them and he wonders if \$5,000.00 will be adequate?

President Owen said it may be too much for some but hopefully, we will have a complete budget prepared within thirty (30) to forty-five (45) days and have it submitted to the Council and have their entire budget ready. At least, there is a very strong effort to do that. This is only suppose to be an interim basis and a very temporary measure so they can go ahead and get doing some of their preliminaries.

Councilman Elliott said he would like to make one comment that while we are working on the various reassessment budgets later on, we will take this into consideration and deduct it from the total that they think they need. This is just seed money to get them started before the 15th of August.

Councilman Elliott moved they approve the following:

ARMSTRONG ASSESSOR

249-110-198...Miscellaneous.....\$ 2,500.00

CENTER ASSESSOR

249-111-198...Miscellaneous.....\$ 5,000.00

GERMAN ASSESSOR

249-112-198...Miscellaneous.....\$ 2,500.00

KNIGHT ASSESSOR

249-113-198...Miscellaneous.....\$ 5,000.00

PERRY ASSESSOR

249-114-198...Miscellaneous.....\$ 5,000.00

PIGEON ASSESSOR

249-115-198...Miscellaneous.....\$ 5,000.00

SCOTT ASSESSOR

249-116-198...Miscellaneous.....\$ 2,500.00

UNION ASSESSOR

249-117-198...Miscellaneous.....\$ 2,500.00

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

RE: RETAINING ATTORNEY FOR TOWNSHIP ASSESSORS

President Owen said they discussed the subject of retaining an attorney for the township assessors to go ahead and begin the process of preparing these technical advisors' specifications and trying to get that going. We contacted Mike Schopmeyer who has agreed to do it and as matter of confirmation we need a motion to that effect.

Councilman Hermann moved that they accept Mike Schopmeyer as the attorney for the Reassessment.

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

RE: SPECIFICATION FOR PURCHASING

President Owen said he did go ahead and give those specifications on the computer system to the purchasing office and he talked to Mr. Lidenschmidt a little while ago and he tells me that they did meet with the purchasing director and they are trying to go ahead and get those ready for the Monday meeting so if they can get those things going pretty quickly, they should have those available to be bid on so that process is looking good, too.

RE: DATA CARDS

Mr. Harry Tornatta asked about printing the data collection cards.

President Owen said one of the people that they have talked to that is a technical advisor from another county suggested to us that we go ahead and order the data cards for the reassessment because it is going to take about six (6) weeks to have them printed. The form that they use is a standardize form that is used all over the State and he suggested that we have about 150,000.

Mr. Tornatta said there would be different kinds, residential, commercial, industrial and agricultural.

President Owen said the advisor was going to mail samples of this computer form that they used for the reassessment and he had suggested that we go ahead and get bids for that form and try to get that process started to get those printed because he was concerned that if we don't have those in place, that is going to further delay by up to six (6) weeks if we are not ready with those forms and we obviously will begin using them at the point that the townships are ready.

Councilman Elliott said this would be broken down into each township assessor's budget, will they give us a count?

President Owen said what they talked about, if it is possible, to go ahead and work out how many were needed per township and then have the purchasing agent go ahead and put together a proposal and go out for bid on them and then Council would come back and give them the money per township. If there is no objection, we will go ahead and try to get that started. He was concerned about that because it takes so long to get those forms, in that he felt that we needed to go ahead and at least get that started.

Councilman Elliott said he has a feeling that during this process that we are going to have quite a few motions of intent so that they can go ahead with this kind of stuff. We have never backed down on one of those yet. We have always kept our word.

Mr. Sam Humphrey, Auditor, said they might be of some assistance to the assessors because, today, he initiated a request from Pulse to put the address on the property record card. We don't have it there now and we can print these on the computer and you will have everything at one place. He said he didn't know what the cost will be, but he shouldn't think that it will be too much. We will have the mailing address, as well as, the location of property right under the code. We will have to come into your offices and get the cards, particularly from the four (4) major townships and put them in our office. He said he thinks this will accelerate and expedite the assessor's position a whole lot.

President Owen asked if Mr. Tornatta wanted to go ahead and talk to the other township assessors and find out how many are needed per township and then we will go ahead and get that started.

Councilman Elliott made a motion of intent to allow the assessors to go ahead and get a count of each different type card and then take it to the purchasing department and go ahead and get a proposal on the things and then it will be up to Council to allocate each township assessor as to how many cards they get.

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

Mr. Tornatta said then they are to hold up on full time office help.

President Owen said let's see how we go on getting these specifications prepared. If we run into a problem and it takes longer than we anticipate, perhaps, we will need to do that.

RE: KIM BITZ - RESOLUTION

President Owen asked Mr. Bitz to come to the podium. He said we kind of brought you here under false pretenses. We prepared a Resolution from the Council that states:

WHEREAS, Kim Patrick Bitz was appointed as the Manager of the Vanderburgh County Auditorium & Convention Center on June 13, 1983; and

WHEREAS, Kim Patrick Bitz was charged with the overall responsibility to manage the building and to promote the activities of the Auditorium; and

WHEREAS, The overall management efforts have been enhanced and improved during the last four years; and

WHEREAS, There has been a substantial effort made that has been successful in increasing the number of "Booked" events as well as an increase in the overall income; and

WHEREAS, Due in large part to the efforts of Kim Patrick Bitz, the achievements during these last four years have occurred.

VANDERBURGH COUNTY COUNCIL
JULY 15, 1987

Page 4

THEREFORE, THE MEMBERS OF THE VANDERBURGH COUNTY COUNCIL, DULY ELECTED, HEREBY RECOGNIZE AND APPLAUD THE EFFORTS OF KIM PATRICK BITZ AS MANAGER OF THE VANDERBURGH COUNTY AUDITORIUM & CONVENTION CENTER ON BEHALF OF THE CITIZENS OF VANDERBURGH COUNTY, INDIANA.

IN WITNESS, WHEREOF, We have hereunto set our hand and caused the seal of the county to be affixed on the Fifteenth day of July, 1987.

President Owen said he would like to thank him and to congratulate him and present this resolution on behalf of the Council.

Mr. Bitz thanked the Council and said he would be around for awhile if anyone needed help.

Council applauded Mr. Bitz on his accomplishments.

RE: MEETINGS

President Owen said he wanted to remind Councilmembers of the meeting tonight with the City Council. It starts at 6:30 in the Mayor's Conference Room.

Also, there has been a meeting set with the job study consultants for next Wednesday at 9:00 a.m. in the Commissioners's Hearing Room, just to meet department heads. Everyone on the Council is welcomed to attend.

RE: 1988 BUDGETS

President Owen said we are missing budgets for Burdette Park, Welfare, Airport, Roads & Streets and if any of those are your departments, and you could find out where we are on those budgets, we need to get them in.

Councilman Elliott said he knew that Welfare's would be a little late.

The meeting adjourned at 3:10 p.m.

APPROPRIATION ORDINANCE
JULY 15, 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.

PROPERTY REASSESSMENT

ARMSTRONG ASSESSOR

249-110-198...Miscellaneous.....\$ 5,000.00 \$ 2,500.00

Franklin
Mildred Ahrens
Betty J. Hermann
Donald L. Elliott
Curt Watson
Robert Lutz

CENTER ASSESSOR

249-111-198...Miscellaneous.....\$ 5,000.00 \$ 5,000.00

Franklin
Mildred Ahrens
Betty J. Hermann
Donald L. Elliott
Curt Watson
Robert Lutz

GERMAN ASSESSOR

249-112-198...Miscellaneous.....\$ 2,500.00 \$ 2,500.00

Franklin
Mildred Ahrens
Betty J. Hermann
Donald L. Elliott
Curt Watson
Robert Lutz

UNION ASSESSOR

249-117-198...Miscellaneous.....\$ 2,500.00 \$ 2,500.00

Frank Miller _____

Harold L. Elliott _____

Misses Adams _____

Robert J. Sub _____

Betty J. Hermann _____

Curt Wadman _____

TOTAL PROPERTY REASSESSMENT \$32,500.00 \$ 30,000.00

JOINT CITY-COUNTY BUDGET MEETING
JULY 15, 1987

The City Council and the County Council met in session this 15th day of July, 1987 at 6:30 in the Mayor's Conference Room with the following members present:

City Council Finance Chairman Jack Corn, Controller Leslie Blenner, City Councilmen Betty Knight Smith, James Price, "Sonny" Laughlin, James Landers, Mike Scales and County Councilmen Mark Owen, Mildred Ahrens, Harold Elliott, Betty Hermann and Curt Wortman and City Clerk Betty Jarboe.

City Council Finance Chairman Jack Corn welcomed everyone and said after last year's successful meeting it was consensus of opinion to try again this year and that the first item on the agenda will be Human Relations budget.

HUMAN RELATIONS

Chairman Corn said the total budget is \$121,014.00 as opposed to the appropriated budget of 1987 of \$117,445.00. He said the rent would have to be added back into all of these budgets. This one would be \$19,777.00.

Chairman Corn said the current agreement reads that the County pays six (6) per cent. In 1987, the County agreed to pay nine (9) per cent based on the part time person's activities so, therefore, they are proposing that this agreement be changed to nine (9) per cent.

County Councilman Elliott said he would go along with that.

Chairman Corn said the other item is that they are proposing to buy a new vehicle. They have it in the local option income tax and based on talking to Human Relations, they proposed that six (6) per cent of that be added to the County's. The figure would be \$546.00.

It was consensus of opinion to change the agreement to read nine (9) per cent County share and ninety-one (91) City share.

Chairman Corn said he would contact the City attorney and have him look at the agreement and make the changes.

Ms. Precious Jackson, Secretary, said they do desperately need the car.

PURCHASING

Chairman Corn said currently it is a fifty-fifty split and again the rent must be added back to the total, which is \$ 5,635.00. The total budget is \$73,539.00.

This budget was agreeable by both City and the County.

BUILDING COMMISSION

Chairman Corn said addressing the four (4) per cent increase on position secretary 1, based on their salary study, she will receive an addition to the four (4) per cent increase, a \$710.00 adjustment that will bring her up to \$10,834.00. This will be a two (2) year phase-in.

Chairman Corn said the current agreement is sixty (60) per cent City and forty (40) per cent County. Currently, it appears that most of the activity is in the County, the City would propose that this agreement be changed to fifty-fifty for the next year.

County Councilman Elliott said he would like to make one observation. Just from his own driving around town, most of the building permits that you are talking about, are going to be annexed by the City and you will be benefiting from the property tax collection.

Chairman Corn said they are proposing that the City split with the County fifty-fifty. The County is getting sixty (60) per cent of the permit fees.

It was consensus of opinion to go with the fifty-fifty percentage.

City Councilman Price asked Mr. Roger Lehman, Building Commissioner, where they go for vehicle repairs.

Mr. Lehman said they don't have many because they have new cars now. He said they do not utilize the City Garage, practically speaking.

Chairman Corn said the rent is \$28,786.00 which needs to be added on.

HEALTH DEPARTMENT

Chairman Corn said the current agreement is set by State Statutes, based on population. The County is paying twenty-two (22) and the City is paying seventy-eight (78) per cent. The rent is \$159,049.00 bringing the total budget to \$1,039,298.00.

DOG POUND

Chairman Corn said as he understands the current agreement, the County pays for two (2) catchers and one-half (1/2) secretary plus fringe and uniform. One other change in this budget, \$1,636.00 more because one of the county employees decided to go on the City insurance program making the total budget \$49,524.03.

Chairman Corn asked if the County would want to go to a percentage basis as opposed to the way it is now. It seems that it might be simpler.

After some discussion it was decided to make no changes.

Chairman Corn asked when the Dog Pound would be finished.

Mr. Sam Elder, Health Director, said there are just estimates, but the latest date now is sometime in October.

CIVIL DEFENSE

Chairman Corn said the agreement is that we subtract the State grant and then split fifty-fifty. The rent is \$16,304.00 to be added in.

Chairman Corn asked how many sirens were outside the City limits.

Mr. Fred Herrmann said there are four (4); three (3) on the schools and one (1) on the Library.

Mr. Herrmann said they should be ready in two (2) weeks.

There was some discussion to go with a back up, batteries or whatever, in case electricity goes off.

TRAFFIC ENGINEERING

Chairman Corn said currently the agreement is fourteen (14) per cent paid by County and eighty-six (86) per cent paid by City. The total budget is \$93,132.00.

County Councilman Elliott asked why the big increase in the budget over last year.

Controller Leslie Blenner said it was the State signal maintenance contract on Highway 41 and all of the State highways. She said on the revenue side, it comes back in.

Chairman Corn said the total budget is \$665,229.00. County's share is \$93,132.00.

City Clerk Betty Jarboe questioned Traffic Superintendent, Gene Kautzman, about the cheap paint that does not last.

There was some discussion on where to buy the paint. At the present time, it comes from St. Louis. Mr. Kautzman said their paint machine is a 1966 model.

WEIGHTS & MEASURES

Chairman Corn said this is a County budget. The total budget is \$52,983.00.

There was some discussion on the part-time person being full time. Ms. Loretta Townsend, Director of Weights & Measures, said she had built this department up, and she gets more and more to do every year and it seems to her that they are being penalized with no more people to do it with. She feels this \$15,000.00 position is certainly justified.

She said this is the position that the City cut out a few years back and left no employee in there whatsoever. The County took it upon themselves to pay above the percent over what they were paying.

Controller said this person became full time as of June 1.

County Councilman Wortman pointed out that if the chief over there got sick, there would be someone there to go ahead.

Chairman Corn said the agreement reads fifty-five (55) per cent County and forty-five (45) per cent paid by the City.

City Councilman Smith compared this position to a full time inspector in Building Commission.

It was pointed out that that they get \$17,000.00.

City Councilman Laughlin pointed out that a Building Commissioner must be licensed.

Ms. Townsend said her person must know State laws and he has to be an educated person.

Chairman Corn said he is willing to go along with the forty-five (45) per cent and whatever County feels they have to do, we will go along with it.

LEGAL AID

Chairman Corn said the Legal Aid agreement is fifty-fifty after the United Way credit. This is a County budget.

Ms. Sue Hartig, Executive Director, said most of the increases are in salaries. The other major increase is the purchasing-maintenance agreement. They now have dictating equipment and they now have computers. Also, continuing education is now mandatory.

She said they did not receive their United Way allocation until April this year, but they were able to get a nineteen (19) per cent increase.

Ms. Hartig said they have two (2) full time attorneys, they have 140 files open at any one time, and 300 new clients already this year.

Chairman Corn said he assumes the City has no problem with the fifty per cent after the United way deduction.

LEVEE AUTHORITY

Chairman Corn said there is no agreement, this is not a joint department, it is a countywide taxing district administered by the City. They do expect an additional appropriation yet this year for a pump.

JOINT CITY-COUNTY
JULY 15, 1987

Page 4

Mr. Mangold, Superintendent of Levee Authority, said it will cost around \$104,000.00.

Chairman Corn said Supervisor III will receive a larger increase than four (4) per cent because of the five (5) per cent differential between the worker and the supervisor.

County Councilman Curt Wortman asked if they were making progress down at Union Township.

Mr. Mangold said probably two (2) more years and then that will be it.

Chairman Corn said the levy rate is going down because of the payment of the bonds.

ENVIRONMENTAL PROTECTION AGENCY

City Councilman Price said when they discussed the EPA budget, it was mentioned that maybe the county would like to share in funding of that department. The budget is about \$140,000.00.

He said this is not a formal request but something to think about.

Chairman Corn said they have reached the end of the agenda and thanked everyone. It has been easy because we are all so wonderful! He said the City would amend the Human Relations Agreement to read nine (9) per cent paid by the County and amend the Building Inspection agreement to read fifty (50) per cent paid by the County.

The meeting adjourned at 8:05 p.m.

VANDERBURGH COUNTY COUNCIL
AUGUST 5, 1987

The Vanderburgh County Council met in session this 5th day of August, 1987 at 2:30 p.m. with the following members present:

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

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

The meeting was officially opened by Deputy Ken Mitz.

President Owen said he would like to call the meeting to order and asked everyone to rise as Vice President Mildred Ahrens led the Pledge of Allegiance:

"I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all."

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

RE: APPROVAL OF CLAIMS

ALAN M. KISSINGER

President Owen said the claim is in the amount of \$2,394.00 and will be paid out of the account 249-148-361, which is the Reassessment Fund.

Councilman Taylor asked what these monies were for, as a matter of record.

President Owen said this is a partial billing for legal services rendered in the months of May, June and July, 1987 in connection with litigation of James L. Angermeier vs. Wilbur Kron, et al. Vanderburgh Superior Court Cause No. 87-CIV-482 for 39.9 hours @ \$60.00 per hour.

Councilman Taylor moved they approve this claim.

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

WAGGONER, IRWIN, SCHEELE & ASSOCIATES, INC.

President Owen said this is an advance claim from Waggoner, Irwin, Scheele & Associates, Inc., which is a partial billing in the amount of \$5,770.54 for professional consulting services on the Vanderburgh County job classification project.

Councilman Taylor moved they approve this claim.

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

RE: AMERICAN POWER DEVELOPMENT

Mr. Ray Wolf, representative of American Power Development out of Louisville, said it was brought to their attention of the high utility bills at the Auditorium. Just to give an idea of what they do, they put electric generators in places like the Auditorium. They have one in the Riverfront Coliseum in Cincinnati and no capital outlay is involved or your tax base or anything else and what they do is guarantee to cut the peak demand by twenty (20) per cent off the bill. What they do is put in a diesel generator to supplement the power. It can be used as a back-up source or be paralleled in with the existing source of power.

Councilman Elliott asked Mr. Wolf to explain the guarantee.

Mr. Wolf said if the demand bill is \$10,000.00 for example, the demand bill, not the energy used, the kilowatt usage, they guarantee that it will be \$8,000.00 with them.

Councilman Elliott asked if they would furnish a financial statement and references.

Mr. Wolf said yes, they were prepared to do that. They have them in the Riverfront Coliseum, Pike Central High School in Petersburg, the City treatment plant in Petersburg and a large company in Henderson and Windsor Plastics which was bought by American Motors here in Evansville. He said the only thing that he is doing today is introducing the idea. They also sell natural gas locally to people like SIGECO and Cincinnati Gas & Electric. They sell power. They are not a utility.

Mr. Wolf said another thing that had been brought to his attention was Roberts Stadium. They think that they could put a generator in Roberts Stadium and put the air conditioner in and the utility bill not go up. For example, the Riverfront Coliseum is used periodically and they have saved them \$70,000.00 this year. Again, they will tell you that is with no capital outlay. We own the generators, obviously, where we make our money is the difference in the cost of what it cost them to make electricity and what you actually pay for it. He said he realizes that it has to go before the Commissioners unless there is money involved. There is no money involved in the proposal.

Councilman Elliott asked if they had a report typed up so that they could study it.

Mr. Wolf said what they need are the names of the Council members and they will mail each one a prospectus.

Councilman Taylor said one of the reasons why they looked at the Auditorium is that the way the electricity bills operate, you pay more on the peak hours. That is where we get into problems with the generator like this, it is very possible that those \$7,000.00 to \$8,000.00 bills would be eliminated, not totally, but a percentage of that. They guarantee twenty (20) per cent, but there track record is a lot better than that.

Mr. Wolf said they own the equipment.

Councilman Taylor said that is one place in government that we need to try.

Councilman Elliott said he wanted to look at it but didn't want to make a commitment right now.

Mr. Wolf said they were told that the bills were over \$100,000.00 and that the peak portion represented about fifty-five (55) per cent of the bill. So, in that case \$55,000.00, we guarantee with no outlay, we will save you around \$12,000.00 to \$13,000.00 and all they so is install the generator.

President Owen said the secretary would provide the names and addresses.

RE: CLERK

President Owen said the first appropriation is the Clerk's which is actually positions with Superior Court and Circuit Court.

Judge Miller said he believes that you are talking about \$7,000.00 from Circuit Court and \$7,000.00 from Superior Court and this money will be transferred out of the User Fees into the General Fund and then in turn, transferred into the Clerk's Account to pay this Clerk to collect the money that they are collecting and the Judges are going to be responsible for that person and if they are not bonded they are still going to be

responsible if there is a shortage. He said he would like also while asking for this, to ask for money for in-house audit. If he is going to be responsible for money, he wants somebody to audit the books once a year instead once every four (4) years. He just received a letter that the Clerk gave him that he would be responsible for any shortages. He said he thought that in effect, is what a bond is, that the Judge has to be bonded. He thinks it is absurd to be responsible if he is not assured that the State Board of Accounts is going to audit it every year. Somebody is going to audit!

President Owen said it is his understanding that the State Board of Accounts have started a practice of auditing annually. They did audit the 1986 books and they were completely finished. They gave us a report about a month ago and, at that time, they had done every department in the county.

Judge Miller said that is all he is asking. He doesn't want them to come in here four (4) years from now and say Judge there is a shortage, now he is not saying that there will be, because he doesn't think there will be because he trusts everyone, and that he has to pay \$25,000.00.

Judge Miller said this request is mandatory. The Statutes says that the courts have to collect it now.

Councilman Elliott said his question is, after this is put in on the Clerk's budget, it will be there forever, we will have to get money back from this fund every year. He said he assumes that you will tell the Auditor so he will put it in his projected revenues for the year.

Judge Miller interjected that they would have to do it in January.

Judge Dietsch said unless you can help us get someone to change that Legislation where the court is not responsible for collecting these fees.

Judge Miller said he didn't like it but they have no other choice.

Judge Dietsch said with Council's permission, after we get passed the remainder of this year, what they can do is simply pay it, appropriation or line item budget and we can reimburse the county or if there is a way that the Auditor can tell us, we can simply pay direct. We don't care how we do it as long as we do it properly.

Judge Miller said he didn't know why they can't transfer it from the User fees fund directly into her account.

President Owen said it could actually be paid directly out of the User Fees account to that employee. She could be drawing a check out of that User Fees account.

Judge Miller said it would still have to be out of the general User Fees account to a special account because everything that they spend out of the User Fees now, they transfer it into special item accounts.

President Owen said they could do it this way for this year and if you like in 1988, they will do it directly out of the User Fees Account.

Judge Miller said it doesn't make a lot of difference. "Sam, make it easy on yourself".

Auditor Sam Humphrey said he would have to find out what the State Board will let them do.

Councilman Taylor moved they approve the following:

101-150...Prob. User's Fee Clerk.....	\$ 5,848.00
101-190...Social Security.....	420.00
101-191...Retirement.....	226.00
101-192...Insurance.....	<u>1,008.00</u>
Total	\$ 7,502.00

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

RE: CIRCUIT COURT ADULT PROBATION USER FEE - TRANSFER

Judge Miller said the Substance Abuse include the chemicals that go into the drug urine testing. He said he thinks that Miscellaneous appropriation should have been in Contractual services because these are services that they have entered into contracts for.

Councilman Elliott moved they approve the transfers. The motion was seconded by Councilman Taylor and the motion carried with six (6) affirmative votes.

RE: SUPPLEMENT ADULT PROBATION

Judge Miller said to make payroll until the end of the year on interns, this has been a big year on probation department work and they rely upon interns to get the work done. Without them they couldn't do it. The only other alternative would be to hire full time probation officers. They have been using the interns for many years and at least getting the pre-sentence investigation reports out for all of the judges.

The other is the air conditioning system and security system in the new dorm and they also built 2500 square feet of new office space. They have started moving some of their personnel. They just don't have any more room in Circuit Court.

Councilman Taylor moved they approve the following:

260-190...Social Security.....	\$ 286.00
260-198...Prob. Interns.....	4,000.00
260-300...Contractual Services.....	<u>5,000.00</u>
Total	\$ 9,286.00

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

RE: SUPERIOR COURT

Judge Dietsch said it was his understanding that the Finance Committee reviewed this.

Councilman Taylor said the Personnel Committee recommended approval so he moved they approve the following:

137-199...Extra Help.....	\$ 863.85
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The motion was seconded by Councilman Elliott and the motion carried with five (5) affirmative votes. Councilman Ahrens abstained.

RE: SCOTT ASSESSOR

Scott Assessor Bob Harris said he has about \$10.00 left in his extra help for the rest of the year so he is asking for \$2,000.00 in this account.

President Owen said if he isn't mistaken this is in reference not to reassessment, but existing office work. You normally have people stop in June but because of the reassessment you are going to go ahead and have the people do some things to keep the records up to date rather than letting them build up.

Mr. Harris said he has vouchers already turned in for the amount requested on mileage.

Councilman Hermann moved they approve the following:

116-199...Extra Help.....	\$ 2,000.00
116-313...Travel.....	350.00
Total	<u>\$ 2,350.00</u>

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

RE: UNION ASSESSOR

President Owen asked if there was a committee report on this.

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

117-192...Insurance.....	\$ 1,028.00
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The motion was seconded by Councilman Taylor and the motion carried with six (6) affirmative votes.

RE: COUNTY COMMISSIONERS

President Owen said the City Controller Leslie Blenner and Mr. Jim Lindenschmidt is here if there are any questions about the computer equipment.

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

130-425...Computer Equipment.....	\$47,150.00
130-429...Postage Machine.....	4,750.00
Total	<u>\$51,900.00</u>

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

RE: COUNTY COMMISSIONERS - TRANSFER

President Owen said let him explain...Pulse has indicated that they are needing payment for computer equipment immediately. The equipment has been in place for several months and they are needing payment. The appropriation that they just made won't actually be approved for about three (3) weeks and so, in order, to pay them rather quickly, Commissioners are asking to transfer the same amount of money, \$47,150.00 out of Patient & Inmate Care into Computer Equipment and as soon as the money has been appropriated and approved, it will be transferred out of computer equipment back into Patient & Inmate Care.

Councilman Elliott moved they approve the transfer. The motion was seconded by Councilman Taylor and the motion carried with six (6) affirmative votes.

Mr. Lindenschmidt said they have another transfer of money into Codification of Records.

Councilman Elliott moved they approve the transfer. The motion was seconded by Councilman Taylor and the motion carried with six (6) affirmative votes.

RE: SUPERINTENDENT OF COUNTY BUILDINGS-TRANSFER

Mr. Lidenschmidt said this transfer was to pay for an overhead door at the county garage.

Councilman Taylor moved they approve the transfer. The motion was seconded by Councilman Lutz and the motion carried with six (6) affirmative votes.

RE: JAIL - COUNTY COMMISSIONERS

Councilman Elliott said the Finance Committee heard the Sheriff's deputy and he said they needed the full amount but President Owen recommended they approve \$50,000.00 at this time so he moved they approve the following:

130.1-226 Jail Food.....\$50,000.00

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

RE: COUNTY COUNCIL - REASSESSMENT

President Owen said this appropriation request will go towards paying the bill that they just authorized approval for Legal Services for reassessment.

Councilman Taylor moved they approve the following:

249-148-361...Legal Services.....\$15,000.00

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

RE: CORONER

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

107-363...Autopsies.....\$ 5,000.00

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

RE: WEIGHTS & MEASURES - TRANSFERS

Councilman Elliott said the Finance Committee recommended approval so he moved they approve the transfer. The motion was seconded by Councilman Taylor and the motion carried with six (6) affirmative votes.

RE: LEGAL AID-TRANSFER

Councilman Elliott moved they approve the transfer. The motion was seconded by Councilman Taylor and the motion carried with six (6) affirmative votes.

RE: KNIGHT ASSESSOR-TRANSFER

Knight Assessor Chief Deputy Shirley Reeder said in asking for there Extra Help money she needed more money in the Social Security account. She said they have some obsolete calculators that they need to replace. They were not given any money for office equipment in their budget so they are asking for a transfer.

Councilman Elliott moved they approve the transfers. The motion was seconded by Councilman Hermann and the motion carried with six (6) affirmative votes.

RE: AMENDMENT TO 1987 SALARY ORDINANCE

Councilman Taylor moved they approve the following:

CLERK	1 Prob. User's Fee Clerk @ \$ 5,848.00 (150)
SCOTT ASSESSOR	Extra Help @ \$14,000.00 (199)
SUPERIOR COURT	Extra Help @ 863.85
SUPPL. ADULT PROB.	Probation Interns @ \$34,000.00 (198)

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

RE: NEW BUSINESSDISCUSSION OF NEED - JAMES ANGERMEIER

Councilman Taylor excused himself from the Chambers.

County Assessor James Angermeier said he had no money at all in his budget for new equipment allowed for 1987 so he is asking that Council give approval of \$1,000.00 for the purposes of buying two (2) new typewriters which he needs not only in the Land Commission, but also, in the upcoming work that is to be done for the Reassessment and the amount of typing to be done in the Land Committee is very monstrous.

Councilman Elliott moved they make a motion of intent to allow this in an extra appropriation request.

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

President Owen said to Mr. Angermeier that he would need to get that on the agenda for next month.

Mr. Angermeier said what, another so called request?

Councilman Elliott answered, an appropriation request.

Mr. Angermeier thanked the Council.

RE: LETTER FROM KAHN, DEES, DONOVAN & KAHN

President Owen said all Councilmembers received this letter in the information packets today which indicates the attorney for the township assessors in the reassessment has formally notified the State Tax Board that they would request that the reassessment be delayed until October 1, 1987 so that they may proceed on obtaining bids and specifications to be able to hire a technical advisor and he indicated that perhaps that it would not take that long, but on the outside, it could take that long so they requested delaying it until they were able to complete that process. He said he didn't think that there had been a response yet, but he assumes that they probably will approve it.

RE: 1988 BUDGET REQUEST BOOK

President Owen said we got the budget books today and our next meeting will be the budget reviews beginning Monday, August 10, 1987 and we will start going through it.

RE: 911 EMERGENCY NUMBER

President Owen said Councilman Elliott wants to make mention of a meeting with Bell Telephone.

Councilman Elliott said the President sent him out to meet with representatives of Bell Telephone Company regarding the 911 emergency telephone system. He said he thought it was a very good deal.

They have what they call enhanced 911. Of course, the City has the basic and the County has nothing, well, the County has the Sheriff. Under this new system, when a call comes in, an operator has a console in front of him and this console shows right away the phone number, the address and whether the phone is residential, business or is a pay phone. It, also, shows at the same time the Fire Station, the emergency medical facility and Police or Sheriff station which serves that particular area. While the operator is talking to the caller, he or she can notify the proper emergency services right then, so they can be on the way before the phone call is even completed. This would cut down greatly, the way they explained it, on false alarms. It would reduce false alarms almost to zero because when someone calls to report a fire, immediately the operator says you are calling from a pay phone located at Kentucky and Washington Avenue, we will send somebody right away and right then the caller hangs up and scats. He doesn't even give the report if it is a false alarm. It helps, too, like if there is a child or a distraught adult, in case like that, forgets their address or phone number, which happens quite often, they have all of that information right in front of them, then they can send the emergency help right away.

This could be utilized for the City and the County and the phone company would furnish, install and maintain the equipment. They say it would take sixteen (16) to twenty (20) months to have it totally operative but in the meantime, if we request it, they will give us a feasibility study at no cost. Need to write a letter as President of the Council. The cost to the taxpayer would be nothing in way of taxes. They would add it to the phone bill and the City of Hammond has it right now and they have 100,000 people with about 34,000 subscribers. On their phone bill, they had \$.17 a month for all of this. They assured him that it would cost us less than \$.25 per month and probably less than \$.15 because we have more subscribers than Hammond has, so the only money that we would be paying out would be what we are paying out right now and that is for the operators. No equipment cost, no equipment maintenance, he said he really thinks that the people in the City and the County would love to have this at a cost of \$.17 to \$.25.

There was a bill introduced in the Legislature this year, House Bill 1582, which would allow the County Council to pass an ordinance adding this to the phone bill. The committee recommended ten (10) to zero (0) to approve this for the House and it failed on a very narrow margin, only because some of the Legislators didn't like some portions of the bill. They said if it was changed, most of them would vote for it. He said he thought it would pay to contact our area legislators and say why don't you get a revised bill and to be introduced in the next Legislature because he doesn't think we can do without it. He thinks there would be no opposition to the thing.

Councilman Ahrens asked Councilman Elliott if that 911 comes up on the computer as the customer is calling in?

Councilman Elliott said it comes up right in front and shows the whole thing at the same time that the operator is looking at his console, he can press a button to the sheriff and the same information will be on that console and they keep a records of the whole thing all day long and the response time and everything, they say it is working beautifully in Indianapolis and Hammond. In Indianapolis, a church burned down because it was sitting on a corner of four (4) different fire station districts and they didn't know which fire station to send. By

the time, they called the right one, the church was a loss. That couldn't happen to this because it tells you which fire station to call.

Councilman Ahrens asked if that had gone through Legislature already?

Councilman Elliott said they had to get a new bill because the one they had before, some of the legislators didn't like the way it was written, but they say they were for this particular part so he said if we can get our area legislators, even to get a bill for this area including all the counties in the area, it might speed up this thing. We need to lobby them. If they pass that, then he really thinks this Council will pass the ordinance.

RE: "B" STREET VERSUS NURRENBERN UNDERPASS

At the same meeting, Councilman Elliott said he happened to speak to Mr. Jess Roberts, who is in charge of emergency medical service for Alexander Funeral Home and he asked him about the "B" street underpass versus the Nurrenbern Overpass or Underpass and he said, as far as, they are concerned there is practically no difference in response time and they would have no objection at all to Nurrenbern instead of "B" street. Councilman Elliott said he has been reading in the paper that they need \$100,000.00 to move a cable, might have to buy several houses, there is possibly bad soil there, so he really thinks that our liaison with the Commissioners and the Cumulative Bridge should talk to the Commissioners and see if they wouldn't consider and give us some figures on the Nurrenbern instead of the "B" Street. They told us at first that life is more important than a fire and that is true, but when he talked to this man that says it wouldn't make all that much difference and he has had some calls from people living in Union Township, and they said they would be happy to have the Nurrenbern access instead of "B" street so he really thinks we should talk about it.

President Owen asked if there is agreement with what Councilman Elliott said.

Councilman Ahrens said the way she understood the people out there that they people out there were in favor of the Nurrenbern in the first place. They were more in favor of it. She said it was put to the Council in a wrong way. We weren't given the correct figures on that.

Mr. Jim Lindenschmidt said at the public hearing the people wanted the "B" Street now they have come back and done the cost and the Commissioners are talking about this so he would advise you to talk to them.

Councilman Elliott asked Mr. Lindenschmidt if the Commissioners would be interested in checking out this Nurrenbern thing?

Mr. Lindenschmidt said he thought it would be worth their while to talk to them.

Councilman Elliott said he thought that our President should talk to the President of the Commissioners.

President Owen asked Councilman Lutz if that was basically...

Councilman Lutz said he wasn't getting into this. The only thing is, if the river comes up, the "B" Street is only going to serve about six (6) people. It isn't going to do the rest of Union Township any good and he couldn't see why they ever wanted "B" Street.

Mr. Lindenschmidt said the reason people wanted "B" street in the first place was because everybody that drives all the way into there, then there is a train blocking them. With Nurrenbern, they have to turn around and go all the way back out and cross.

Councilman Lutz said they have two (2) outlets, which is Nurrenbern and which is Claremont. That is the only two (2) they have. "B" street dead ends at the railroad track.

Mr. Lindenschmidt said he understands that, but he is talking about if they go into Claremont and it is blocked then they can go right close there to "B" street and get across.

Councilman Lutz said ninety-nine per cent of the people are going to come across Nurrenbern to start with.

Mr. Lindenschmidt said that is the problem, maybe, but why don't they now, if it is open at Nurrenbern, why don't they cross there now, instead of chancing it and coming all the way to Claremont and getting caught?

Councilman Lutz said some of them do. "It's just that the railroad company wants it at 'B' street!"

Mr. Lindenschmidt said that is not necessarily true.

Councilman Lutz said for the simple reason he saw a letter years ago that they had the Nurrenbern Underpass that said the railroad company actually refused them to cross under.

Mr. Lindenschmidt said all he knows is that at the public hearing, the people that came down wanted it to go the "B" street route. The majority of people in attendance wanted it that way.

Councilman Lutz said this whole ball of wax, there were three (3) County Commissioners years ago that sold Union Township down the drain and then allowed the railroad company to tear down the viaduct. They were suppose to put in a public park and...It was a damn lie to start with. This was about eighteen (18) years ago.

President Owen said this will come up at the budget hearings because their budget will be back up and at that time we will have to decide how we want to respond.

Mr. Lindenschmidt said he was sure that the Commissioners were open to comment.

RE: INNKEEPER'S TAX

Councilman Ahrens asked if there was any new information on the Innkeeper's Tax.

Councilman Elliott said not yet. He wanted to talk to the Council Attorney about drafting an ordinance that he can consider and make changes and then he will bring the copy to the Council members. He said he would like to talk to Convention & Visitors Bureau first about what he would like to do for them in the ordinance and then he would like to talk to some of our civic leaders and some of the people from Chamber of Commerce and then he would like to talk to members of the County Council and say, "Let's get with it!"

There being no further business, the meeting adjourned at 3:20 p.m.

APPROPRIATION ORDINANCE
AUGUST 5, 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

CLERK

101-150...Prob. User's Fee Clerk	\$ 5,848.00	\$ <u>5,848.00</u>
101-190...Social Security.....	\$ 420.00	\$ <u>420.00</u>
101-191...Retirement.....	\$ 226.00	\$ <u>226.00</u>
101-192...Insurance.....	\$ 1,008.00	\$ <u>1,008.00</u>
 TOTAL	 \$ 7,502.00	 \$ <u>7,502.00</u>

Harold L. Elliott

Frank [unclear]

Michael Adams

Betty Herrmann

Robert Lutz

CORONER

107-363...Autopsies.....	\$ 5,000.00	\$ <u>5,000.00</u>
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Harold L. Elliott

Frank [unclear]

Betty Herrmann

Michael Adams

Robert Lutz

SCOTT ASSESSOR

116-199...Extra Help.....	\$ 2,000.00	\$ <u>2,000.00</u>
116-313...Travel.....	\$ 350.00	\$ <u>350.00</u>
 TOTAL	 \$ 2,350.00	 \$ <u>2,350.00</u>

Harold L. Elliott

Frank [unclear]

Michael Adams

Betty Herrmann

Robert Lutz

UNION ASSESSOR

117-192...Insurance.....\$ 1,028.00 \$ 1,028.00

Donald L. Elliott
Mark R. ...

Mildred Ahrens
Betty Hermann
Robert J. ...

COUNTY COMMISSIONERS

130-425...Computer Equipment....\$47,150.00 \$ 47,150.00
130-429...Postage Machine..... 4,750.00 \$ 4,750.00

TOTAL \$51,900.00 \$ 51,900.00

Donald L. Elliott
Mark R. ...

Mildred Ahrens
Betty Hermann
Robert J. ...

JAIL - COUNTY COMMISSIONERS

130.1-226...Jail Food.....\$93,500.00 \$ 50,000.00

Donald L. Elliott
Mark R. ...

Mildred Ahrens
Betty Hermann
Robert J. ...

SUPERIOR COURT

137-199...Extra Help.....\$ 863.85 \$ 863.85

Donald L. Elliott
Franklin

Betty Neumann
Robert Lutz

TOTAL COUNTY GENERAL FUND \$162,143.85 \$ 118,643.85

COUNTY COUNCIL - REASSESSMENT

249-148-361..Legal Services.....\$15,000.00 \$ 15,000.00

Donald L. Elliott
Franklin

Mildred A. Green
Betty Neumann
Robert Lutz

TOTAL PROPERTY REASSESSMENT \$15,000.00 \$ 15,000.00

SUPPLEMENT ADULT PROBATION

260-190...Social Security \$ 286.00 \$ 286.00
260-198...Prob. Interns.....4,000.00 \$ 4,000.00
260-300...Contractual Services....5,000.00 \$ 5,000.00

TOTAL SUPPLEMENT ADULT PROB. \$ 9,286.00 \$ 9,286.00

Donald L. Elliott
Franklin

Mildred A. Green
Betty Neumann
Robert Lutz

TRANSFERSWEIGHTS & MEASURES

From Account:	130.2-191..Retirement.....	\$ 35.00
	130.2-313..Transportation...	203.00
To Account:	130.2-199..Extra Help.....	\$ 35.00
	130.2-341..Printing.....	203.00

*Approved*LEGAL AID

From Account:	146-301...Property Insurance..	\$ 29.00
	146-363...Maintenance Agree...	45.00
	146-116...Intern.....	966.00
		<u>\$1,040.00</u>
To Account:	146-422...Office Machines....	675.00
	146-368...Malpractice Insur.	29.00
		45.00
		59.00
	146-341...Printing.....	232.00
		<u>\$1,040.00</u>

*Approved*KNIGHT ASSESSOR

From Account:	113-192...Insurance.....	\$ 400.00
	113-192...Insurance.....	2,000.00
To Account:	113-190...Social Security....	400.00
	113-422...Office Machines....	2,000.00

*Approved*COUNTY COMMISSIONERS

From Account:	130-305...Pat. & Inmate C...\$	814.78
	130-305...Pat. & Inmate C...\$	47,150.00
To Account:	130-330...Cod. of Records...\$	814.78
	130-425...Computer Equip....\$	47,150.00

*Approved*CIRCUIT COURT ADULT PROBATION USER FEE

From Account:	260-313...Travel.....	\$ 750.00
	260-195...Miscellaneous.....	3,500.00
		<u>\$4,250.00</u>
To Account:	260-210...Substance Abuse....	\$ 750.00
	260-300...Contractual Serv...	3,500.00
		<u>\$4,250.00</u>

*Approved*SUPERINTENDENT OF COUNTY BUILDINGS

From Account:	131-351...Other Operating....	\$ 700.00
	131-356...A/C & Drink Fount..	200.00
		<u>\$ 900.00</u>
To Account:	131-355...Repair Bldg & G....	\$ 900.00

Approved

644.

AMENDMENT TO 1987 SALARY ORDINANCE

CLERK

1 Probation User's Fee Clerk @ \$5,848.00 (150)

approved

SCOTT ASSESSOR

Extra Help @ \$14,000.00 (199)

approved

SUPERIOR COURT

Extra Help @ \$863.85 (199)

approved

SUPPLEMENT ADULT PROBATE

Probation Interns @ \$34,000.00 (198)

approved

645

PRELIMINARY BUDGET REVIEW FOR 1988
AUGUST 10, 1987

The Vanderburgh County Council began the Preliminary Budget Review this 10th day of August, 1987 at 2:30 p.m.

The meeting was officially opened by Chief Deputy James Fravel.

The following members were 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 the Auditor Sam Humphrey and Council Attorney Alan Kissinger.

President Owen welcomed everyone to the budget hearings for 1988. The first office on the agenda is the County Clerk.

RE: COUNTY CLERK

Chief Deputy Jean Ritter said she was here because of Helen Kuebler's absence.

President Owen asked Ms. Ritter if she had any major changes or any special points that she wanted to cover.

200 Accounts

Ms. Ritter said she wanted to bring to their attention the article in Friday night's press where Judge Miller needs more court room and this in turn, we're doing all of the paperwork for all the courts, and we need all of the supplies that we can get. The order books, paper, all of these are very expensive. The case load is heavy and we need everything that we have in the budget.

Councilman Hermann asked Ms. Ritter what line item she was referring to?

Ms. Ritter said #260, Office Supplies. This is the one thing that they are most concerned about.

Salaries

Councilman Hermann said she has in here the actual for '87, \$31,434.00, instead of putting five (5) per cent, if it should be five per cent, she has \$32,434.00 because she was under the assumption that it would only be a \$1,000.00 maximum. That is why the Clerk and the Chief Deputy are only raised a thousand dollars.

Councilman Elliott said on the #143, is that the one that was going to have special collections for the courts?

Ms. Ritter said that is the person collecting the probation and user fees. That is being paid by the courts.

Councilman Elliott said there was some talk about putting it directly into that particular fund instead of the clerk's account. He said he was not objecting to the position, it is just where it will be paid from. This way it is paid from the General Fund and we expect the courts to reimburse. The other way, the courts would have no choice, they would have to reimburse it.

Ms. Ritter said that person is getting busier all the time. The Superior Court is going to more probation fees.

Councilman Elliott said it has been that way this year and they promised next year, but five (5) years from now it might just gravitate to the General Fund and stay there and maybe no reimbursement at all. He said to President Owen, "Can you see any problem with that, as far as, appropriating from the other fund?"

President Owen said, "No, that is fine. We can do that." We will add that to the 260 Fund when we get to it.

8/10/87

RE: ELECTION OFFICE

Ms. Ritter said there are no changes on this.

Salaries

Councilman Elliott asked if the raises were computed on a standard percentage from one year to the next.

Ms. Ritter said she couldn't answer on that because she didn't know. County Clerk Helen Kuebler made no comment about this budget to her.

President Owen said to Councilman Elliott that he would assume these people are paid on a per day rate.

Councilman Elliott said he thought they should go for standard inflationary raises on all positions until after that personnel study is completed.

President Owen asked Ms. Ritter to find out about this.

RE: VOTERS REGISTRATION...SUSIE KIRK & PAUL BITZ300 Accounts

Board Member Susie Kirk said they had one change. It wasn't going to cost any more, but they took \$2,000.00 from #273 and opened a new account #386 called Computer Services. She had been taking it out of accounts that didn't pertain to program updates or changes that they must do. Other than that, they did up their salary.

Salaries

Councilman Elliott said he sees that some of the salaries increased more than five (5) per cent in some cases.

Board Member Paul Bitz said the reason they raised the salary of the board members because due to the fact that Voters Registration office today does a lot more than has ever been done in the past. It is probably in better shape as well. They have more computer programs that they furnish each Democrat and Republican Central Organization, as well as, State organizations. They help with the election board now, due to the fact that they print the program that prints out the sign-in sheets and they have modernized the Voters Registration Office. Everybody from around the State comes in and looks at their computer programs. They now have a street guide, as well as, an alphabetical list to each precinct committeeman and they work full time and they both are in charge of registration and that keeps them busy as well.

Ms. Kirk said their role has changed some, not only in their place but whoever is in there, the duties have increased and because they have implemented new programs and candidates expect things now that they will expect in the future, whether they are there are not. They do deserve a raise and the reason they picked this particular salary, in comparison to all of the other offices, they feel like they do as much as the Assessors.

Councilman Elliott said that is another very good reason for the personnel study. Maybe they will back your constituents.

Mr. Bitz said in regard to the Personnel Study, as far as he is concerned, as a Board Member, unless they are able to evaluate (do like they do in the Federal Government) their employees every ninety (90) days, and in turn ourselves be evaluated. He said they think that the board members or department head should be able to evaluate their employees.

President Owen said to Mr. Bitz that you can now.

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Mr. Bitz said he knows that you can but nothing becomes of the evaluation. What he is saying, into your study you should work in the fact that if Pat Tuley evaluates a certain person in his office or if we evaluate somebody in our office, then come budget time, you should take a look at that. He said that is all that he had to say about that.

Ms. Kirk said, of course she would rather have the raise than the job study so that is all that she had to say.

RE: HUMAN RELATIONS...JACKIE LAGRONE

Human Relations Director Jackie Lagrone said she was not sure of the format here.

President Owen asked if there were any special concerns that she wanted to mention.

Salaries

Ms. Lagrone said yes. If you remembers about four (4) years ago you were kind enough to take a part of the services that the Human Relations Commission does for the county and gave us a part time investigator. The word has gotten around in the county and the production has increased to the extent that the job is well due for a full time employee. They need the position to be full time. All of the other appropriations they can live with.

President Owen asked if she requested that full time.

Ms. Lagrone said she requested it in a separate sheet, a letter. This is line item #412.

President Owen said you have it called temporary employee.

Ms. Lagrone said yes. It is is just that they could do a much better job and they do project increases each year. He is there only a half day and he can't really follow up efficiently because some of the people that he needs to see come in the afternoon if it is convenient with them and they have to do it at their convenience then if he is not there then they have to try to get somebody else. It makes it pretty hard. So, she would ask to please give consideration to this.

Councilman Lutz asked Ms. Lagrone how many people does he see in a month.

Ms. Lagrone said actually everybody takes City and County. They rotate between the two and one-half (2 1/2) investigators. Now county discrimination charges are on the increase.

President Owen asked if she would give a report on the number of cases over the past two (2) to three (3) years.

Ms. Lagrone asked if he was just interested in the county. When she first came to Council, they were taking sixteen (16) county cases that they had to send to EEOC and each year they are adding about eight (8) more cases. As of this year, she projects close to thirty (30) charges plus there are some additional businesses that moved into the county that generates more employees and with that they get more complaints.

400 Accounts

Councilman Wortman asked about line item #423.

Ms. Lagrone said they have a 1976 vehicle which is in very poor condition. When they received a Federal Grant from EEOC, they purchased that car and they have had it registered as a City vehicle and it is in very poor shape. If you go out the back, you will see it and she won't even have to tell you which one it is.

Councilman Wortman said the Sheriff is releasing some cars and some of them aren't in bad shape, "Would it be possible that you could get one of those?"

Ms. Lagrone said she would be glad to take the car if you will give her a full time position. That would be a nice trade.

Councilman Wortman said he thought that would go through the Commissioners.

Ms. Lagrone said they just need a workable vehicle along with a full time position. They have never had a car since 1976 and she just asked for a car and she thinks they have approved a vehicle.

President Owen said for the City's portion, they did approve it. He said they would check it out.

Councilman Wortman said he knew that there were several cars going out to the Highway and they might be excess that she might have a chance to get a better car.

Ms. Lagrone said she didn't think they could pass inspection with the one they have at the present.

RE: AUDITOR...SAM HUMPHREY

Salaries

Auditor Sam Humphrey said he had a couple of concerns that has to do with salary adjustments. The first deputy is a supervisor of some twenty (20) people and her biggest job is to determine the net evaluation so we can set tax rates and she coordinates all of the work in the office toward that end. Then there is the bookkeeper for claims, a little adjustment there and by way of raising that she pretty much supervises the department and since 1982 there have been thirty-five (35) new accounts added to our bookkeeping system, all of which have to be verified and checked. The third one is the Legal Secretary for the Commissioners, just an adjustment to bring it in balance with the secretary's position. The fourth one that he has concern about is the Tax Sale and Homestead Clerk. That position must go to court and defend all of her actions and it can be pretty involved and we are right in the middle of tax sale right now and it is a very involved position, much more involved that most people realize because of the new State laws.

Office Machines

The next item that he would like to discuss is Office Machines. He has an item of \$2,700.00 and he can adjust that downward by \$1,200.00 if he is allowed to transfer some money from his surplus accounts.

President Owen asked, "This year?"

Mr. Humphrey said yes. They have two (2) Laniers that have just gone down on us. They are eleven (11) years old. One is almost unrepairable and the other is just about to go. He said he had some funds in the salary account that they can transfer into #199 to pick up their spare person. They can do that later.

Councilman Wortman asked Mr. Humphrey if he was asking for two (2) new people.

Mr. Humphrey said no, just one, but they have discussed it.

RE: COUNTY TREASURER...PATRICK TULEY

Salaries

Treasurer Patrick Tuley said there are only a couple of areas that he would like to discuss. He has made some adjustments since this was turned in. He said he could reduce his part time help down to \$5,600.00. That would give him four (4) people for approximately eight (8) weeks a piece during the year. That is about four (4) weeks twice, once in the spring and once in the fall. He originally put in for \$7,000.00 but he thinks he can live with \$5,600.00. He was given \$6,300.00 for the current year and he doesn't think they will spend all of that.

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300 Accounts

Something else that you see new this year, is Computer Services in which he asked for \$5,000.00. When they switched over to go on line, the ditches are completely different animal, those did not get switched. The ditches are still being hand posted and they need to get that problem corrected.

Mr. Humphrey had gone to a meeting and brought it to his attention that if someone pays the spring and fall taxes, both in the spring, you only have to settle in June for those spring taxes. The fall money can be held on to until December. So, that will require a computer adjustment that will allow them to separate the two (2) monies. The \$5,000.00 is really a guess.

He said he put in \$1,000.00 for Travel and that could be reduced to \$500.00. The only reason that he is asking for it, he is on the Board of Directors for the Government Finance Officers Association and as a Board member, they meet quarterly. The Association meets quarterly, so they meet about eight (8) times a year in Indianapolis. As being on that Board, they can learn different things that can help out the county. He thinks it is an incentive to get some of the office holders to participate in some of these organizations on a state wide level that helps out the county, but he thinks it is not fair to the office holders too, expect to make all of these trips out of their own pocket. Trips to Indianapolis do not require an overnight stay, as he drives up and back the same day. It gets a little expensive going up there eight (8) times a year. The other thing is the AIC meeting in November. He said he didn't have to refresh your memory on what happened on that last year. In order for some of us to go to Indianapolis to participate in some of these meetings, we should have some travel allowance. He said if you feel that you can't do it for everybody and it gets out of hand, you can ask for detailed reports and he is sure that everyone is willing to comply with where that money went and if you feel that somebody is overspending, you can take it out of their budget.

That is the only bad news. The good news is that he is turning back one full time employee effective January 1. He has a total request for fifteen (15) employees counting himself for next year. That makes three (3) full time positions that he has given up since he has been in office.

Councilman Elliott said he had a comment. He had been following the procedure very closely and he said to Mr. Tuley that he has done a great job and not to worry about the travel account. The County Council has travel in their budget for the same reason that he is asking, to go to the Statewide meetings so they can learn what is going on and help the county.

Councilman Wortman said he echoed the same thing. He said they will remember him if he has to come back next year for something, that you have tried to reduce this thing, to help the taxpayer.

Mr. Tuley said they were looking at another program right now and until he gets into it further, it may even reduce the amount of part time help they need. They are looking every time they can to find some way to save a little bit of money.

Councilman Elliott said that is what computers are meant to do.

Mr. Tuley said the one they have has been a real big help and he appreciates the cooperation from the Council on it.

RE: TRAVEL

Councilman Wortman asked for discussion on the travel accounts. Will it be individual accounts or go through the Commissioners?

President Owen said it does need to be discussed.

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RE: COUNTY RECORDER...ROBERT STEELE

Recorder Robert Steele said the salaries have the five (5) per cent added on and he added \$500.00 to Office Supplies. He had \$8,000.00 this year but is out of money now and will have to ask for a transfer.

300 Accounts

He said on IBM leasing account, he cut it from \$4,500.00 to \$3,000.00 because the machine is now paid for and this just covers the maintenance agreement and the copies that are used.

RE:...SHERIFF-CLARENCE SHEPARD

Salaries

Sheriff Clarence Shepard said the changes that they have asked for are five (5) per cent raise as requested by the Council and he is also asking for four (4) probation patrolmen needed for the increased responsibilities in the county patrolling due to more businesses and more apartment complexes being built and increase in subdivisions all through the north and east and west, side of the county. He would like to put one (1) officer in each shift on road patrol and one (1) additional officer in narcotics. Their narcotics problems have been increasing and the officers in there right now are accruing a tremendous amount of overtime and it is awfully hard to give them time off. He thinks with the amount of increase in narcotics trafficking through town, if you read the papers and saw the news media, we just broke up a million dollar ring a few months ago that worked out of Philadelphia, PA, working with DEA and the Philadelphia Police Department. Seven (7) people were arrested and convicted a week ago Wednesday. So, they would like to concentrate a little more on narcotics and put one (1) road officer on each shift to alleviate the overtime.

Longevity

Also, he said he would like to increase longevity from \$480.00 a year to \$600.00 a year for every three (3) years of service. The cost increase would be \$43,412.00. As you know, the longer you have an employee, the more important and the more valuable they become to you and he thinks that a person should be paid for their experience. They are losing a couple of younger officers who are quitting for higher paying jobs.

President Owen asked what the rate would be if there were no increase.

Sheriff Shepard said they could get that figure. Also, at the present time their officers receive the \$800.00 for Clothing Allowance a year. That is for cleaning and replacing their uniforms. They would respectively request \$100.00 per officer to increase this from \$800.00 to \$900.00. This is line item #175. There are ninety-nine (99) sworn officers and himself makes one-hundred (100).

Shift Differential

Under personal services, employee benefits, they asked last year and there was some consideration given to it, but not granted, a three (3) per cent shift differential for employees working second and third shifts. Number of factories and organizations across the State and across the country do pay for shift differentials. It is a very inconvenient thing for a married person or a single person to work second or third shift and not be compensated for it. He is required to run that department twenty-four (24) hours a day, seven (7) days a week. One of the few county departments that never closes.

Councilman Elliott asked if he rotated those shifts?

Sheriff Shepard said no, they feel in order to serve the county better especially on the road shift out there, that you should know your county and your people that are running at night or running during the day. They do not rotate shifts. They have permanent shifts. Now, they rotate the officers sometimes on an individual transfer between shifts. The shifts do not back up or go forward. They stay on a permanent shift. Rotating shifts would be a problem.

Sheriff Shepard said they were permanent when he became sheriff and they're still permanent.

Councilman Elliott said you mean a man works the third shift and goes back to the first and the first goes to the third sometimes.

Sheriff Shepard said no, they don't shift around. We have a permanent first, permanent second and a permanent third. The only rotating shift that he has is the relief shift on the road. He has his relief shift which is comprised of twelve (12) officers which work two (2) nights of midnights, two (2) nights of seconds and then they're off two (2) nights. Everybody is on a four & two schedule. On a four and two schedule, your days off back up each week. Like if you are off Monday and Tuesday of this week, next week you would be off Sunday and Monday and the following week Saturday and Sunday. But you are on a permanent shift. You are assigned a permanent first, permanent second or permanent third, other than the relief shift on the road.

Councilman Elliott asked if it had always been that way.

Sheriff Shepard said it was that way when he became Sheriff in 1983 and it has been that way ever since.

Councilman Elliott said he could see why it would make a difference.

Sheriff Shepard said relief shifts work two (2) midnights, two (2) seconds and then off two (2). They're the only people that rotate and that is to give better coverage on the road.

Councilman Elliott said he still could not understand why they can't take turns at different shifts. "What is the difference?"

Chief Deputy James Fravel said it is the duties that an officer would do on a day shift is so much different from the other shifts. If we rotated the people from the day shift for one (1) month, and say second shift the next month, then the officers coming in to cover the day shift would have to learn all of the routines.

Councilman Elliott said he could understand that but he can't see why they couldn't learn those different duties after six (6) months on the job.

Sheriff Shepard asked what would rotating shifts benefit?

Councilman Elliott said it would save money for the county if you didn't ask for shift differential.

President Owen said that is assuming that you still would not want a shift differential if you had rotating shift. It wouldn't make any difference.

Sheriff Shepard said because everybody would be second, third or first or however.

Councilman Elliott said that is why he asked the question.

President Owen said there would probably be a greater demand for shift differential if you had them rotate then there is now.

Sheriff Shepard said with the road coverage that they have, their clearance rate for last year was about forty-eight (48) per cent which is way above average for the department in the rest of the State. He said he feels that it is due to the manpower to peak crime hours and things like this. They work more people during the high crime areas than they do in the off time.

Group Insurance

President Owen asked why the big increase in #192, Group Insurance.

Sheriff Shepard said that is if they add four (4) officers to the department.

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President Owen said it is too much. If you add four (4) officers, you would only be adding \$10,800.00 and the increase is \$75,000.00.

Chief Fravel said group medical went up and they have some single people, had several officers to get married, and they don't have too many left that are single, so they asked for the extra money in case they do get married.

President Owen said what he noticed is that the expenses were only \$117,594.00 for six (6) months so, that would only be about \$240,000.00 for a year.

Chief Fravel said they figured it on Blue Cross & Blue Shield premium which is the most expensive. It will not go above the amount shown but it will be less than what is shown there.

Sheriff Shepard said they can redo those figures and come back with a more accurate amount.

Rank Differential

Sheriff Shepard said #196, Rank Differential, over the years, rank differential has decreased to the officers on the department due to the blanket pay raises rather than increase the rank differential. They respectively request on the rank differential in the middle seventies, the rank differential was a flat eight (8) per cent between ranks. He has a letter that has been signed by all of his supervisory people requesting that they go back to that eight (8) per cent due to the fact that if you give us across the board raise, it squeezes the difference down. What might be a five (5) per cent blanket raise for patrolmen, is about a one (1) per cent raise for myself, so at the bottom it is okay, but at the top it is squeezed together. He only makes about \$1100.00 more than his Chief Deputy. The area of responsibility is not commensurate with the pay that it should have on that. What they have done by giving across the board raises, rather than keeping the rank differential, it is squeezing the top out. It is not paying the officers of Lieutenant and Captain and the Chief for the amount of responsibility that they have.

President Owen said you are proposing an eight (8) per cent differential.

Sheriff Shepard said yes, which would amount to \$38,583.00.

Councilman Ahrens asked why it had not been allowed in the past years.

Sheriff Shepard said he brought it up every year since he has been sheriff and he has been turned down every year.

Sheriff Shepard said he would like to say for the record that he thinks that the Council has been more than fair with the Sheriff's Department over the last four (4) years. By working together, you have brought this department up to the forefront of the Sheriff's Department across the State. He said he is in good shape right now. As you can see, his total budget, he is not requesting a lot more money, most of it is in fringes and benefits for the men and women on the department. They deserve the pay commensurate with the duties and responsibilities that they have in taking care of seven thousand (7,000) prisoners and protecting two-hundred forty-one (241) square miles in the county and all of the extra paper work, so his total budget for this year is only \$279,755.00 more than last year.

Councilman Elliott said to Sheriff Shepard that he knew how he could get seven to nothing vote, if you work it from the top down. Start with the Captain and make the Lieutenant eight (8) per cent and the Sergeant eight (8) per cent less and...

Sheriff Shepard said then you would have to set in that top rank pay.

Councilman Elliott said right, but it would save the county a lot of money in one (1) year.

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Overtime

Sheriff Shepard said in the Overtime pay, #130, he is asking for \$40,000.00. They have never been allowed overtime pay before. The City got in such a bind over their overtime that they started putting it in their budget every year and they are paying for overtime now. He has one (1) officer with an accrued overtime of 1,000 hours plus. What it is causing right now at this time and one-half for overtime, he has to give them commensurate time off and it is very difficult to schedule shifts by allowing the person that gets time. He said they have to get overtime, there is no way because of the fact that they are open twenty-four hours a day, seven (7) days a week. An officer working an accident may put in an hour or two, three or four hours overtime. In the jail, when they are crowded, vacation times have to be covered. Court time has to be covered. Thirty thousand pieces of paper was delivered out of their office to the residents of our county.

President Owen asked would you pay everyone overtime?

Sheriff Shepard said it would be for any officer that accrues overtime would be paid at the rate of time and one-half.

President Owen asked if they could still have the option of taking it off?

Sheriff Shepard said he would think that they could work something out on that. What is happening right now...let's say he has one particular officer, he doesn't want to mention his name because he is an undercover agent, and they work around the clock. When they have to go out, they have to go out. If he would quit right now, he couldn't hire anybody for about five (5) months because he would be using up his overtime. He said they are attempting to cut down on the time-off that they have to give them. He has an officer quitting, he is going to be three weeks after he quits, he will still be drawing his time from the time he accrued before they could hire anybody to replace him. It presents a tremendous scheduling problem on keeping officers on the shifts.

Councilman Elliott said he wanted to ask a question and this isn't facetious, he is serious, "If we gave percentage raises, that spread between ranks would increase and if that did happen and you had to choose between rank differential and overtime, which would you choose?"

President Owen said before you answer that, you either have the high ranking officers or the low ranking officers, so you have your choice.

Sheriff Shepard said that is a good question. He will have to give that a little thought.

Councilman Elliott said that might influence a few votes. That is why he asked the question.

Sheriff Shepard said the Chief reminded him that they did discuss that and they were of the consensus of opinion that they would rather pay the overtime. He said he thinks a person that works overtime should be paid for overtime.

Councilman Elliott said as long as he is on the Council, he will continue to go for percentage increase and if you do that, that spread will exist later on. He can see that you do have a valid point on the overtime because you do work twenty-four (24) hours a day.

Sheriff Shepard said that is their big problem. They can't close their doors. He said he can't close the jail down and he can't close the road down.

President Owen said if you were going to give the officers on the road or officers in the jail an option of compensatory time versus overtime, would there be some opted to take compensatory time?

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Sheriff Shepard said he didn't think too many would because in today's society with the cost of living and the cost of raising a family and as the Chief said most of our people are married and do have a family to consider, they would opt for the money. The City saw fit to do that and it has cut down their overtime.

Councilman Ahrens asked if he would be allowed the four (4) extra people, would that help the overtime?

Sheriff Shepard said they hope it cuts down some because right now it is a problem. They can't pay for overtime. They're having to give comp time off. If he has twelve (12) men on a shift and three (3) of them get off, somebody has to replace those three (3) officers. He is having a terrible scheduling problem. It is going to come to the time where they are going to have to have scheduled vacations where there will be some winter time vacations, whether they want them in the winter or not.

Councilman Elliott said he had one more here. If you get the four (4) new patrolmen, would you need new cars for them?

Sheriff Shepard said no. Their cars run twenty-four (24) hours a day, around the shift. He is talking about line officers and there just being extra people on the shift to allow overtime for the people to get off. As Councilman Hermann said when you are so gracious giving us those last few new cars, they only put in for four (4) in the coming year.

President Owen said if you were going to choose between two (2) new officers and overtime, "What would your choice be?"

Sheriff Shepard said if you don't give me two (2) new officers, then instead of \$40,000.00, give me \$50,000.00 or \$60,000.00 for overtime.

Sheriff Shepard said a lot of his officers work extra jobs. They would must rather work doing what they know best, police work. If they can get extra work from overtime, filling in for somebody who is trying to get comp time off, they would do it.

President Owen said that wasn't the answer that he expected.

Councilman Wortman asked if the Reserves could fill the gap there.

Sheriff Shepard said they have volunteer reserves. They are required to give us twenty (20) hours per month. Last year they put in over twenty-one thousand (21,000) man hours of volunteer time. That is the cost of six and one-half officer's salaries. They are doing just about the extent of what they can do now.

President Owen said he was assuming that some of this overtime is an officer on road patrol, has an accident at half-an-hour before the shift ends and he is two (2) hours into the accident and has to stay and...

Sheriff Shepard said especially an R-10 where there is an injury. He has to go to the hospital and if it is a fatality he is going to work five (5), six (6) or eight (8) hours overtime. Their road officers that drive the van, that van that was bought six (6) months, probably has sixty (60) to seventy (70) thousand miles on it already. We make at least three (3) trips a week all over the State transporting prisoners. Michigan City is now an overnighiter. We send him up to Michigan City one day, he spends the night and goes to Allen County the next day, picks up prisoners and then goes by Indiana Women's Prison the following afternoon and comes back home. That is a sixteen (16) hour day for him, no matter how you cut it.

Councilman Ahrens said she noticed at the Fair that you had quite a number of men, "Do you have to provide a certain amount of men stationed at the Fair?"

Sheriff Shepard said no, that the Fair pays those officers to work off duty, plus they have a booth out there that is manned by reserves.

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Body Vests

Sheriff Shepard said the only other thing that he had in overtime pay would be, as you well know, it is getting very serious out in California where they are shooting at each other out on the road and if you have read the papers are seen the electronic media, it is a world of violence out there and there are a lot of personal assaults with weapons of various kinds, particularly guns. We had a run this morning, as a matter of fact at eight o'clock we had a man with a gun in a house out here at an apartment complex on the east side of town, but luckily everything calmed down. There was a gun involved and he would respectfully request that his ninety-nine sworn officers be allowed to have purchased for them body armor, which is a bullet proof vest. The last vest was bought about ten (10) years ago and all of the materials have rotted out and they are not serviceable anymore, plus the old vests will not stop the new high powered weapons and he would respectfully request these. He needs to update the body armor and for the protection of the officers that serve this county.

The officers would have to be measured for these because the men and the women have different types. So, he is asking for \$26,037.00.

President Owen asked if it would be necessary for the officers in the jail to have these or could you do with just...

Sheriff Shepard said the problem is that they are transferring officers out of the jail to the road. These vests are individual vests. They don't come small, medium or large. They have to measure the officer and make the vest for that person. At any given time should he need more people on the road and he needs to pull some people out, they need to be outfitted. He thinks any officer on the department and he has been working toward this, he wants all of his officers, male and female, to have experience in the jail, experience in radio and experience in the road.

Councilman Elliott said if they happen to quit or leave for some reason or other, could those vests be reworked?

Sheriff Shepard said that is department property and it would be turned in.

Councilman Elliott asked if they could be reworked for other people?

Sheriff Shepard said if they could hire a person their size. He said they could keep the body armor and should it fit somebody, yes.

President Owen asked if the road officers would wear these at all times?

Sheriff Shepard said they would be required to, due to the fact because you never know when the shooting is going to start. There are a number of them right now that do wear them.

President Owen said he thought that was a good point because it does makes a difference on how you are going to consider whether it is important enough to appropriate, if they are going to wear them on a daily basis then something else.

Sheriff Shepard said they will not be thrown in the trunk of the car.

Councilman Elliott asked if he had checked with the insurance people to see if you can get a special insurance rate if they all wore bullet proof vests. It seems that it would be less in casualties if they had them.

President Owen said if the amount of money is appropriated then it will be a written policy that these vests be worn with uniform.

Seat Belts

Sheriff Shepard said as of right now, and have had for some time a written policy that all road officers wear their seat belts. This cuts down tremendously on the amount of accidents. He has a very good

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training film on this and since it is a State law now anyway, the officers have been wearing their seat belts for some months. Should they not want to wear the seat belts, he has thirty-five (35) people working in the jail that would love to come out on the road and wear seat belts everyday.

Councilman Elliott said some people forget to fasten those things when they start out. He said he knows that from personal experience.

Sheriff Shepard said basically that is their only additions to the general budget.

Sheriff's Salary

President Owen said he would make a note that the salary change on #111.0-001 which is the Sheriff himself, that increase was done at Council's request in that several members of the Council had asked the Sheriff if he would be willing to have his salary increased in lieu of his donating to the county all income that he derived on taxes and he indicated, yes, that he would. We are still in the process of determining, however, if that is entirely proper.

Sheriff Shepard said he has written to the Attorney General to get a legal opinion on whether or not if he can give the county his tax money or whether he has to receive it by law and pay taxes on it. If we can legally do it, he would negotiate it.

President Owen said he did have an occasion to read that Statute and it struck him that the word "may" was used not the word "shall". That might make a difference.

Chief Deputy Fravel said on the Group Insurance, we were talking about the increase between last year and this year, he saw that and he checked on the cost and the cost for family is \$243.10 a month and single is \$93.20. He couldn't understand why it was more. He checked his figures three (3) times and still came up \$303,000.00 because most of their people are married. He checked the figures of that against the other policies and it really isn't that much more. The reason he took the more expensive policy because they have several people in the department wanting to change over the Blue Cross and he thought if they figured it now on what they have, he was afraid that they wouldn't have enough in the budget to cover the change over.

Councilman Elliott said if we allow the full amount, next year if they don't use it all then when you come for more Food, we can transfer it out of there to the Food. Well, repeal it.

Councilman Lutz asked Deputy Fravel if he could supply them with a list of all the officers that you have which are on longevity and how many years that they have?

Deputy Fravel said yes, he could do that.

RE: COUNTY COMMISSIONERS JAIL BUDGET...CLARENCE SHEPARD

Councilman Wortman asked what to expect on the Jail, would that have to be expanded in a few years?

Sheriff Shepard said the Jail fluctuates. It has generally been running about 230 a day, especially in hot weather and on weekends, more people are out and more people are irritable and more people are drinking and there are more problems. The court system is clogged up. He meets once a month with Judge Miller, Judge Matthews, Prosecutor's Office and the three (3) Public Defenders and his jail commander. They set down in Judge Miller's office and go over every Circuit Court Case. They have been able to expedite the time of arrest until time of trial, time of trial to time of sentencing, time of sentencing to time of shipment. He said they have to wait until the Clerk gets them the papers before they can ship them out. That has been the problem between the Court and secretary getting it to the clerk and the clerk getting it to them, so they have been able to expedite that. Next month, Judge Miller, himself and support people from the Prosecutor's Office are going to Boonville to see a new computer system that they

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have up there. A few months ago their jail population increased due to the fact that they had drug raid and anytime you have that you are going to have high bonds. High bonds usually can't be set. When we do have that problem, last week he went to Judge Lockyear and they talked about some cases and they need to get some people out of jail so they reduced some bonds. It is a problem due to the fact that they have more people being arrested. It is not this misdemeanor program. They have an overflow with the SAFE House which Judge Miller takes people out there. So, he said they are working on a daily basis with Circuit Court and Superior Court on these problems.

He said he was going to re-implement the jail task force to discuss in the future needs for expansion or rebuilding the jail.

Councilman Wortman said that was his question. "Do you foresee the jail being increased or something done to handle all of these extras?"

Sheriff Shepard said they are keeping up right now, it is almost a daily basis. He goes up there and sees what the board count is and then talks to the Judges in Court, so they are containing it now. He does see a need in the future, the next five (5) years or so, that they are going to have to expand the jail or look for some alternative. He said they have been able to speed the process up. The court system has been working very closely with them on this, especially the public defenders and Prosecutor's Office.

President Owen said to point out one of the experiences that he had, about a month ago he was with the Sheriff and that day he had met with the Judges and they had released some twenty-one (21) people and that evening they had twenty-three (23) new people in the jail, so they had a net increase of two (2) for the day even though they had released twenty-one (21) people.

Sheriff Shepard said it is a revolving door situation. We keep arresting the same people over and over and he wants sometime in the near future to sit down and do something about public intoxication. He has discussed it with the Veterans Center just recently out on Kentucky Avenue and some of the people that are working the bread stores here in town, that we come up with a place that we can just give them a cot for the night. Let them sleep it off. The next morning give them a meal and let them go home. Why do we have to keep arresting a drunk every week? It is crowding the jail. These people are sick. He said he doesn't think a drunk belongs in jail. They need some kind of institution where they can sleep off the night, be given a meal the next morning and then go on their way.

Councilman Ahrens asked if the jail could be built higher?

Sheriff Shepard said they couldn't go up, but they could go out. There are several alternatives. The former sheriff had a jail committee and there were various plans where across the street over here for an addition on the back. There were five (5) alternatives. He was gracious enough to give the plans to him and he studied them and he liked the plan of adding on the back, the back parking lot and that could be done very easily. Put it on stilts with parking underneath and have a second, third and maybe fourth floor. The ground is okay, but he doesn't think this building will take any more of going up.

President Owen asked if there were any special comments on the budget.

Sheriff Shepard said he was asking for three (3) full time civilian jailers. These are needed due to the increased work load of inmates, court appearances, population...

Councilman Elliott asked if they were in addition to the ones on that fund?

Sheriff Shepard said yes. Right now he has to bring road officers sometime in to work the jail and sometimes we have to bring detectives in. The court load has increased. This is a big problem. He has to

provide security. He has five (5) officers working full time in the courts. That is five (5) officers that he doesn't have to work on the road or in the jail. They are court security.

Councilman Elliott said are you talking about seven (7) total new jailers, if you get four from that one fund and three from this one?

Sheriff Shepard said he was talking about four (4) road officers. He said the four (4) that they have, he will keep. The four that Council gave him, all he needs is the...

Councilman Elliott said it shows three (3) jailers that were not on here last year.

Sheriff Shepard said he is asking for three (3) additional full time civilian jailers out of the General Fund.

President Owen said in addition to those...

Sheriff Shepard said the four jailers are paid out of the #278 which is paid from money from the State.

Sheriff Shepard said he is requesting one (1) full time employee under the title, Posting Clerk/Typist to work in the medical section in the jail to assist with the typing, filing and records, etc. to allow the nurses and the medical clerk more time to see the needs of the inmates. By law, they are AMA accredited, anybody that stays over fourteen (14) days, gets a medical check up. We are required by law to furnish medical needs, dental needs and psychological needs. They have the Southwestern Mental Health Association come over and evaluate, there are more and more inmates being required to be mentally examined by the courts. This takes a lot of time and they do keep records over there. They are not on computers yet, and everything has to be done by hand. All of the records are done by hand. They have to be retained after a person leaves their institution and for any number of months or years after they leave, they get requests from other department requesting these medical record files. The paper work is getting to be a tremendous thing up there. They are asking for one (1) new, full time employee, Posting Clerk/Typist, to help just with the paper work.

Sheriff Shepard thanked the Council for the consideration at this time and they will work together on getting the answers that were requested in the next few days.

RE: JAIL MISDEMEANANT...CLARENCE SHEPARD

President Owen asked if he had the estimated income for 1988?

Sheriff Shepard said every six (6) months they get \$82,500.00. It automatically comes in to the special account.

President Owen asked if that would ever go up?

Sheriff Shepard said no, that is what it is contracted for. He said Judge Miller gets \$82,500.00 and we get \$82,500.00.

Councilman Elliott said not every six (6) months, both of you. That is \$161,000.00 a year.

Sheriff Shepard said every year they get \$82,500.00.

Councilman Elliott said he thought it was \$80,500.00.

President Owen said then in this case, you are asking...

Sheriff Shepard said they were asking to add \$3,947.00 to bring them in line with the base pay, paid to other civilian jailers.

President Owen said that fund could not exceed \$80,500.00.

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Sheriff Shepard said they were asking the General Fund for this increase, \$3,947.00.

Sheriff Shepard asked how could he get them a pay raise commensurate with the other civilian jailers.

President Owen asked if he was sure that there was not a method to review that contract for increases on a periodic basis.

Councilman Elliott said to check with the State on that because there is no way that General Fund will be involved here.

President Owen said he didn't think that it was even permissible for the General Fund to supplement an additional fund.

Councilman Elliott asked if it was possible that they didn't spend all of the money last year.

Sheriff Shepard said yes, they have a surplus right now.

President Owen said the print out shows that the amount is \$80,500.00.

Councilman Elliott said that is why he questioned about those jailers when he first hired them because when you hire these additional jailers you got more misdemeanants from the State and you have to feed those people so that food would have to come out of the General Fund. That is why he was wondering if they were running a loss and maybe you should contact the Legislators and say here, give us some more money, or take your misdemeanants back.

Sheriff Shepard said we not talking about that many misdemeanants. They averaged out on the scale that they had. He didn't think that they ever sent over forty-six (46) misdemeanants up to the State.

Councilman Elliott said but the thing is, if you spend all of it for help, then you have no money for food or medical, for any of those people. He said he talked to the Judge about his share and he has \$20,000.00 of his budget for food out of that misdemeanor fund. That is why he wondered if he needed four (4) jailers out of that fund. If it cost us money, then it is a bad deal.

Sheriff Shepard said it shouldn't cost any money. It should be a break even or make money.

Councilman Elliott said if you feed and clothe them and give them medical attention, it cost money. If you spend it all for help, see what I am saying...

President Owen asked what was the daily food cost?

Sheriff Shepard said \$1.19 a meal, say six hundred (600) meals a day. By law, four (4) counties have to cater their food, Allen County, Lake County, Marion County and Vanderburgh County. The other Sheriffs are given an allowance, if they can feed them cheaper, they get to keep the money. We are not allowed to do that.

Councilman Elliott asked didn't he think it would be worthwhile for the Sheriff's Association to talk to the Legislators and say it is costing more than what you are allowing us, why don't you raise the ante a little bit because the State still saves a lot of money on prisoner costs that are kept down here.

Sheriff Shepard said the prison system is overcrowded from the top all the way. That is way it is backing up. They have changed it now. Used to you could only spend sixty (60) days in the county jail and now you can spend up to two (2) years.

Councilman Elliott said but you are saving the State a whole lot more money than what they are paying you so maybe they should ante up a little more money to cover the cost of food and clothing.

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Sheriff Shepard said as a matter of fact, he will bring it up in two (2) weeks.

RE: DRUG & ALCOHOL DEFERRAL...WILLIAM CAMPBELL

Mr. William Campbell, Director said it is always a little bit depressing to following such an awesome budget and presenter.

Salaries

He said basically his budget is about the same one that has been there for eleven (11) years for your consideration. There are three (3) things that he would like to point out. On personal services, salary #116, he mentioned this with his liaison and the President of the Council, this person he is asking for an out-of-line increase because as previously alluded to, he did find a way to evaluate this person. She has been with them a number of years and she has reached a level 1, Counselor position and he has put an additional salary in for her.

Councilman Hermann asked which position was he talking about.

Mr. Campbell said #116. This is contingent upon her receiving certification from the State Department and he expects that to be occurring in the next few weeks.

300 Accounts

The other matter is #350, Treatment Cost. Again those are contractual services that he has with agencies in the community to provide specific treatment type services to about fourteen people a year that they see. Each year in your wisdom, you don't grant what he asks for. Each year you nod your head and say if you run out, come back. "Do you know when I run out on that account each year?" About the last of November or the first of December. There is no way to get back in here for that year. So, for the past two (2) years, he has simply told the controllers of the different agencies that he contracts with, wait until next year. Now, that has taken its toll after three (3) years in the sense now that he is very nearly out, here in August for this year and he has asked the Council to consider an appropriation to continue through this year. It has been one (1) additional thing to create trauma to that account aside from his two (2) years carrying it forward, and it is a bitter-sweet type of thing, but the last couple of years we have been dealing with kids that have been arrested for violation of liquor law. We projected a certain amount of treatment costs per unit. They charge \$55.00 to those kids. As of the court cost having gone up now to \$103.00 for them, even for a minor possession of alcohol, that is \$158.00 fine and payment to them which has started to get big. They have found a number of these children, sixteen, seventeen years of age, we're losing money on that proposition. They're needing much more intensive treatment across the board. They are, also, looking at, working with the Judges right now on a public intoxication program. It is high time that we did something on that. He does appreciate what Sheriff Shepard said a few minutes ago in regard to that, but he would mention a lot of these people would die on the street certainly if they decriminalized public intoxication and certainly that should not be a crime in of itself, but who else in this county gives a dam? Those people would die, many of them would. There has to be some other kind of means through which we can engage those people. So, he has asked for this treatment cost to be \$34,000.00 and he will be coming before the Finance Committee to look for money for this year.

Collection of Fees

The last thing that he would bring up that it is not on this budget but he spoke to his liaison and the President of the Council and that is regard to some Legislation that became effective July 1 in regard to collection of fees. There was a mechanism that was somehow put into place to deal with the collection of fees that should be collected through the probation department and the other kinds of treatment cost,

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but no one recognized that it also included his, which is about a quarter of million dollars a year. He and President Owen were looking at the synopsis from the State Board of Accounts and he thought it was quite clear that the Clerk's Office as of July 1 should be collecting those monies. He is simply putting this on record right now. They are still doing that, as well as, collecting \$7.50 for the clerk as a complimentary thing to be forwarded each month to the Bureau of Motor Vehicles.

Councilman Elliott asked Mr. Campbell if it was true that he was completely self supporting from the fees that are collected? Does it cover your entire budget?

Mr. Campbell said across the board, it really should. Right now...last year probably would have been about \$3,000.00 under.

Councilman Elliott said this year you are estimating \$220,000.00 revenues and \$210,000.00 budgeted.

Mr. Campbell said especially if he can get this PI Program started. His one concern is though, he is not in compliance with this new law as of July 1. He realizes that it is a personnel problem and it is much easier for them to collect those fees, but they do have to have that information immediately. As he goes to court each morning, it is helpful to know whether a person has paid or not paid. Perhaps next year if they are over here in this building, and they are allowed to be in the computer hook-up, then they can get that information from the clerk's office. Incidentally, he just renewed a contract on lease of their present location, \$4.50 a square foot for eighteen hundred. That is what he has had for four (4) or five (5) years, which includes utilities and everything. Rather than for three (3) years, it was proposed for one (1) year with anticipation that they will have room to come home to the City-County Building.

RE: HILLCREST

President Owen said they will be here on the 17th to answer any questions. The only thing, line item #393, Other Contractual Services, has been amended by Mr. Spear and it should now say \$928,595.00.

He is asking for the increase of 3.72 percent.

RE: AREA PLAN...BARBARA CUNNINGHAM

Executive Director Barbara Cunningham said she has sent a letter of explanation to all members. She would be happy to answer any questions that you may have.

Fees

The only thing that was not included in that was their fee. She noticed that you asked about fees coming in and fees taken in and deposited in the County General Fund. Through June 30th of '87, they have deposited \$30,000.00. Total amount taken in last year was \$61,285.35.

Travel

President Owen asked what she was thinking about in #313, Travel?

Ms. Cunningham said she didn't understand the question. She was asking for travel money. She, too, as Mr. Tuley said earlier, by virtue of her office, sit on numerous boards and committees. She definitely has many in-State travel requests. She, also, a few years back, stated that they would only travel the State of Indiana at a time when their was a budgetary crisis and at this time she really believes it is necessary to keep abreast of not only local and State laws, but National laws. When she talked to her liaison, Councilman Ahrens, she spoke to her of this, also. She does think that it would be very well, professionally, to attend at least one (1) National Conference a year

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and depending upon what the best program is. Generally the best program is American Planning Association Conference of which they are a member. That is the one that she used to attend when she traveled out of State.

Legal Services

Ms. Cunningham said one other thing, in the past, like last time she asked for an increase for Legal Services and it is a contract. She is asking for the same percentage of increase for the attorney as they have for the increase in salaries for personnel. They have had that same contract since 1980 and their litigation attempts have really gone up. She said they are suing more and they are being sued more and with the new Supreme Court ruling, they probably will be sued more.

Councilman Elliott said this attorney is in full time practice, he assumes..."Does he do work for the Courts?"

Ms. Cunningham said yes, part time.

Councilman Elliott asked if he had part time practice, too?

Ms. Cunningham said yes.

Councilman Elliott asked Ms. Cunningham if she discussed this with him directly or did he ask for it?

Ms. Cunningham said he doesn't even know that she put in for it.

RE: AUDITORIUM...GYNETH RHODES

Auditorium Manager Gyneth Rhodes said she was presenting a budget prepared by Mr. Kim Bitz. As you know, she has been at the Auditorium just a short time, but she feels this is a good budget.

Salaries

One of the things that she would like for Council to note first is an upgrade in position from Secretary/Bookkeeper to Administrative Assistant which is first on the list. The bookkeeping has increased quite a lot and because of that they would like to change her position. The other increases in salaries have been taken up between five (5) and six (6) percent. There is a notable decrease in utilities of \$10,000.00. She thinks that is due to the maintenance agreement. These are about the only notable things that she sees on Mr. Bitz's budget that would be of any consequence.

Councilman Elliott said to President Owen since he was the liaison, could he give some leading questions...

President Owen said he didn't know about that, sorry.

Councilman Elliott said he was wondering if he had talked to them ahead of time?

President Owen said he had talked to Mr. Bitz but not to Ms. Rhodes.

Councilman Elliott asked if the requests for wages were all flat percentage on everybody?

Ms. Rhodes said there is six (6) percent on the lead custodial person and 5.1 and 5.2 on the other people. The only real notable increase in salary is because of a position title change from Secretary/Bookkeeper to Administrative Assistant and then last year she understands that there was a part time on here of \$5,000.00 and this year it has been increased to \$7,000.00 and Mr. Bitz has an explanation of possibly bringing in a part time person into the office. She said she didn't know how much of this had been discussed. She hasn't had a chance to discuss it with anybody.

Clothing Allowance

Councilman Wortman questioned why the Clothing Allowance went down.

Ms. Rhodes said she shows \$3,540.00 and last year the appropriation was \$2,500.00.

President Owen said actually what happened \$2,500.00 was budgeted, but they actually spent \$4,580.00. "How many employees do you have?"

Ms. Rhodes said there are five (5) employees, five (5) union.

President Owen asked if anyone remembers what the amount is?

Mr. Rhodes asked if possibly an increase was built into a union contract.

President Owen said the last increase was a year ago.

Ms. Rhodes said she was sorry that she just couldn't answer that.

President Owen said it should be \$3,500.00. It looks like it is \$700.00 per person.

Utilities

Councilman Wortman said the utilities went from \$151,000.00 down to \$90,000.00.

Ms. Rhodes said that has decreased by \$10,000.00 this year because of the heating and air conditioning contract. Apparently the unit is working better.

Councilman Wortman said he thought maybe they were shutting the lights off a lot sooner.

Ms. Rhodes said they are doing that also.

Equipment Repairs

Ms. Rhodes said she might note also that equipment repairs have been requested in the new budget. Last year \$4,000.00 was appropriated and \$6,000.00 had to be added into that so that is the \$10,000.00 request for this year.

Utilities

President Owen asked if she was pretty comfortable with the \$90,000.00 figure?

Ms. Rhodes said yes, to the best of her knowledge.

Maintenance Equipment

Councilman Elliott said he was assuming that the maintenance thing is for the air conditioner?

President Owen said that is what he is assuming, too.

Ms. Rhodes said yes it was.

RE: COUNTY HIGHWAY...BILL BETHEL

400 Accounts

Highway Superintendent Bill Bethel said in equipment he would like to up this equipment somewhat because he feels that they need a cherry picker to cut limbs with and, also, would like to get a good street sweeper which he does not have in the budget. If we possibly can, he would like to have enough money to purchase these two (2) items.

President Owen asked Auditor Humphrey if he had an estimate on the income for this fund for 1988?

Auditor Humphrey said the total estimated revenue for next year is \$1,945,000.00.

President Owen asked if he was sure about that. The only reason he is saying that is because their 1987 budget was 2.238 and that would mean that he would have to take off over \$200,000.00 of his current budget.

President Owen said while Auditor Humphrey is looking that up, are there questions from anyone?

Councilman Ahrens asked what was the difference between the clothing allowance and your uniforms, you have them listed separately?

Mr. Bethel said one of those were made under the union contract.

President Owen said the Clothing Allowance is mainly used for outer type wear, coats, gloves, boots and etc. The uniforms are for just the shirts and the trousers.

Councilman Ahrens asked if these new employees that he is asking for, are they permanent employees?

Mr. Bethel said he would like to have six (6) new employees to keep rolling. If he can't get permanent, he would like to have part time. He wants to be able to have enough people to keep everything going without having to change people from one job to another. If they need to be patching, he wants to have enough people to be able to patch and to pave or cut tree limbs or whatever. He would like for them to be year round full time. Again, he can lay off whenever his peak work comes. He would take part time. In the winter time, that is when he does the big tree trimming.

Councilman Ahrens said seems like you would get better workers by having permanent help than part time.

Mr. Bethel said he thought so, too.

President Owen said let him mention this. We do have a problem here and that is, the request is for \$2,646,005.00 and the figure that has been given to us by the State Tax Commissioners is \$1,900,030.00 which is going to mean that \$701,000.00 has to be reduced from the budget. That is a fairly significant amount. He would think that he will want to get with the Commissioners and your liaison on the Council and try to come up with some of this. If you want some assistance, we would be glad to help.

Mr. Bethel said he would like to hold this off and see what they can do.

President Owen said he wasn't sure what some alternatives are because he didn't realize it until he saw these figures.

Councilman Wortman said we might have to shift their bituminous like we did before and go to the option income tax.

President Owen said that is going to only account for about \$360,000.00. He will still have a substantial amount.

Councilman Wortman said he is saying that is one step that will help him out of the woods. We will have to look at some other things like equipment, too.

Mr. Bethel said to operate like we have been operating and trying to get fifty (50) miles of road a year, it takes a lot of money.

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RE: CUMULATIVE BRIDGE...ROBERT WILLNER & ANDY EASLEY

300 Accounts

Councilman Elliott questioned the status of #382, Nurrenbern Underpass.

Commissioner Willner said right now, everything is on hold. They are waiting to hear from the railroad. The railroad wants charges for reviewing our plans from a company that they have already reviewed and the Commissioners balked at that and a few other things. Sigeco wanted a cash settlement and they are taking it under advisement. Everything has stopped as of now.

President Owen said Ms. James is here and indicated that she would like to speak regarding the cumulative bridge fund.

Shirley James with Westside Improvement Association said they just wanted to make sure that whatever is decided regarding the Union Township Bridge, that the money be allocated and designated by, they understand that, they are just clarifying the situation, if the bids aren't let by December 31, the money reverts back to the Cumulative Bridge Fund, right?

President Owen said right.

Ms. James said well, we need that bridge out there! Mr. Lee can tell you, too. She wants to be sure that it gets going and whatever decision is made, is made as soon as possible so that they don't have to start from point zero again and at any rate, Westside Improvements approach is for an overpass and have stressed their preference at Nurrenbern because they are afraid of the ground instability in the area that it was originally planned, but whatever can be decided, she just wants to see it off and going shortly.

Mr. Al Lee said he felt a little bit funny as he has never been before the County Council, just City Council, so he said he didn't know whether he had to put on his running shoes or what. He is naturally very interested in the Nurrenbern Overpass or the "B" Street Underpass. He said he preferred the "B" Street Underpass. This is where they thought it would go yet, in the last few weeks they have seen a lot of publicity about that we shouldn't have it there because of ground level. Naturally, at the Nurrenbern pass, he is interested there because he owns property on the north side of Nurrenbern Road, so either way, he is very interested. He said he owns the Hybrid Inn and all of the land up to the railroad track on the north side. "Where would this involve me?" He said maybe he is being a little bit selfish, but he thinks that all of you would be a little bit concerned if you were in his shoes, too. He wants the money in the bridge fund to be transferred in its entirety to next year's budget then let's sit down and go over this thing. This is what is so exasperating. You hear this out of a clear blue sky and you just hang so, he thinks, he and a lot of other people in Union Township would certainly appreciate it, and then let's get together and talk this thing over, roll up our sleeves and come up with something that is going to be suitable for everyone because someone down there is going to lose their life. It is used an awful lot and you have your new Dogtown ramp and the traffic on Old Henderson Road and across Nurrenbern is terrific. They have had several counts taken but for some reason or other, those traffic counts are always north of Nurrenbern. You take that traffic count and put it below Nurrenbern where you have the Nurrenbern traffic going on to Old Henderson Road and the Old Henderson Road traffic, you would be very much surprised. He said he lives out there, he sees it. One has no idea how that is used on the weekends getting down to the boat ramp.

Orchard Road

Councilman Wortman asked if the \$30,000.00 was for the bridge over the railroad?

Commissioner Willner said yes that they had already given the contract to the engineer of Veach Nicholson Griggs Associates. When the State puts it into their program, he is not sure.

Rollett Lane

Councilman Wortman asked if this was the bridge that was taken out. There was \$100,000.00 in there and now it is zero.

Engineer Andy Easley said no, that will be constructed this year.

Commissioner Willner said they have already ordered the bridge.

Walnut

Councilman Wortman asked the location of this bridge.

Engineer Andy Easley said this is in the Hillsdale area. This is for maintenance.

Old State

Councilman Wortman asked the location of this bridge.

Commissioner Willner said it is the railroad bridge. The new one is washing out on the southeast corner down by the old golf course.

Oak Hill

Councilman Wortman asked about the \$100,000.00 for Oak Hill Bridge.

Engineer Andy Easley said that came from recommendations in the last bridge inspection, not the reinspection and it needs painting and some work done on it. They actually had \$150,000.00 as a budget item and he looked at it and they are asking for \$100,000.00.

Councilman Wortman asked if this is the one north of Morgan Avenue?

Engineer Easley said that is correct.

Mesker Park

Councilman Wortman asked if the \$15,000.00 was for maintenance, too?

Engineer Easley said that is correct.

RE: LOCAL ROADS & STREETS...ROSE ZIGENFUS

Director Rose Zigenfus said she was sorry that she wasn't here when her time was due, but she was in the Commissioners Meeting.

President Owen said to Ms. Zigenfus that she needed to submit an itemized income estimate showing how much income there will be on this fund and where this income is being derived.

Ms. Zigenfus asked if he was talking about the Federal participation as far as income?

President Owen said the total fund. They need to know how much total income is coming into this fund.

Ms. Zigenfus said she gave this information to Mr. Humphrey.

President Owen said they needed to know itemized what the income is going to be, tax income, Federal reimbursement and any other monies.

Ms. Zigenfus asked if they wanted it month by month or annual totals?

President Owen said they need annual figures for 1988, anticipated income.

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Ms. Zigenfus said you want Motor Vehicle Highway, County Option, Local Roads & Streets and Wheel Tax?

President Owen said all sources of income. He asked Ms. Zigenfus if the expenses that she is projecting, "Are these just the county share or are these the total expense?"

Ms. Zigenfus said it is rather complicated. Some of the phases of the projects are being completed with all local dollars so if you like she will go through each one and give you the break down status of what the Federal reimbursement might be.

President Owen asked that she do this in writing so they can have it for next week rather than read it off.

Councilman Elliott said he was going to ask the same question. He would like to see the status of each one of these projects, where we stand on them and how much has been spent and how much will be spent and how much is local money and how much is matching funds.

Councilman Lutz asked Ms. Zigenfus if she could give each one a copy.

Ms. Zigenfus said yes, she would make copies for each one.

Councilman Wortman said he would be interested in Eichoff-Koressel.

RE: COUNTY COMMISSIONERS...RICK BORRIES

Commissioners President Borries said at the end of their budget he would like to ask Council to consider a Bridge that was left out of the Cumulative Bridge Fund. This is bridge structure #1 that their bridge engineer, Dan Hartman, has been working on and at the end of the Commission budget he would like to ask for reconsideration of that bridge.

President Owen said he had been advised that if you do that, you will have to take out another bridge because that has been advertised and we can not exceed that advertised total, so the only way to add one is to delete one so that the total for that fund is not increased.

Commissioner Borries said he still would like to do that then, so if he can look at that and then maybe he will want to change those requests at that time.

President Owen asked Mr. Borries if he wanted to take a look at all of this and then next Monday before we vote on your budget, bring us an amended list and we will go ahead and entertain a motion and have it amended.

Councilman Wortman asked if he could give advance notice about what bridge he is talking about?

Woods Road Bridge

Mr. Borries said this is Curtis Bridge structure #1 over Woods Road. The bridge is a concern by the Big Creek Drainage Association and many of the farmers in that area, although it is scheduled to be changed or at least the preliminary bridge report in terms of 1994, their concerns in talking with us last year, it is not a difficult bridge to do. The rough estimate is about two-hundred fifty-one thousand dollars (\$251,000.00) so it is not a large structure but the size of the opening restricts the flow of water in the big creek area and this bridge on Woods Road is one that if the openings were widened, it would improve the drainage in the whole area.

Councilman Wortman asked if the opening was square or round?

Mr. Borries said square at this time and it needs to be widened so that we can improve that drainage in that particular area. It is an older bridge and he thinks that they can certainly justify the needs on it.

Councilman Wortman said in other words the watershed has justified this.

Mr. Borries said yes.

100 Accounts

Commissioner Borries said they represent a five (5) percent with regards to salaries.

300 Accounts

Councilman Elliott asked, without checking all of the joint agreements with the City, those are the figures that you used that we had in the joint budget meeting.

Mr. Borries said yes.

Councilman Elliott asked about the insurance #300, \$700,000.00. He asked if that was the recommendation of the consultant.

Mr. Borries said that was correct.

Councilman Elliott said he noticed that he had quite a bit of that money invested drawing interest and he was wondering if you have to have that much.

Mr. Borries said yes, he wished he could have had their Jerry Schenk, since they have gone into this modified plan, he said we all need to pat ourselves on the back because we have had an outstanding experience in terms of an outstanding record according to the consultant, Mr. Schenk regards to claims that have been paid. In many of the counties whom have gone into this self insurance kind of thing, have left themselves open to perhaps to the big claim and some hanging out, liability wise, because they haven't funded a portion of what needed to be done in terms of the escrow to get up to our goals. So, that is what this reflects. Certainly they will not need all of that, but it does sit in their account.

Councilman Elliott asked Commissioner Borries if he could refresh his memory, "What is your goal, the level that you are trying to reach?"

Mr. Borries said he would provide those figures but he knows that the figure that they here reflects our desired goal to match what they want to do in terms of putting that money aside not using it and putting it into escrow.

Councilman Elliott said he thought they were trying to do that but he did not know just how fast you were trying to reach that goal.

Mr. Borries said that is why the figure was there. They have had a change in their insurance person and, as the result, he is not here today.

C of C Economic Development

Councilman Wortman asked about the Chamber of Commerce #315 increase to \$75,000.00 for economic development.

Mr. Borries said they are not...he is not going to point fingers or do anything here with regards to that particular situation. There is some division among the Commissioners in relation to that particular item. It was put in there because of terms of advertising, but that figure, the Council will have the final say on that. He would say thing, you have to screen your salaries carefully for big increases and everything, this is something in terms of economic development, they work closely with the Chamber of Commerce in order to not duplicate the aspect of economic development, but he thinks the concerns are that they need a very clear plan that we are not interested in providing at

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the taxpayer's expense junkets here and there around Asia or someplace, the bottom line is jobs. The bottom line is not only economic development, but growth in terms of some jobs that are needed here for our young people and in the community. This does mark a significant increase. He said we have seen some progress at Sunbeam Plastics where the initial \$25,000.00 was used in terms of economic development and he would expect that we would want to ask for a very clear plan from the Chamber of Commerce as to exactly what the intentions are going to be in terms of how that money can be used. There were some correspondence that had to do with the 41 corridor, but he thinks that study has already been done and sewer lines and everything else done on highway 41. I-164 is an area that Area Plan has done impact studies and they are fighting hard for Lynch Road interchange with I-164 and so he thinks they are pretty well on top of those things. He is not necessarily, he's speaking personally, interested in other studies. He is interested in jobs. He wants to see how this relates to job creation and putting people to work.

Councilman Wortman said in other words, if the opportunity comes about, then we could have that then and if it was justified, then appropriate the money. Really that is one item that we could eliminate, but probably find it somewhere somehow.

Mr. Borries said again the \$25,000.00, they had worked with Department of Metropolitan Development through the City to come up with a plan to help create jobs and provide for economic development at Sunbeam Plastics and he likes that sort of thing. He said we had a plan, we had a goal and we had an interested industry that provided that, they can document that there were new jobs created and that is what we need to do.

He would say that there is some difference of opinion on the Commission. We all realize the importance of economic development. We're in competition with other cities in Indiana and certainly other cities around the nation, but he knows the Commission does share that we want to see some jobs. That is the bottom line.

Councilman Elliott said in other words, what he gets from what he is saying that you do not want generalized information, you want specific information.

Mr. Borries said this is correct.

Councilman Elliott asked Commissioner Borries if he thought he might be able to talk to them before our hearing next week.

Mr. Borries said well, yes, certainly.

Councilman Elliott said maybe to the Mayor, apparently the City has talked to them because they approved...

Mr. Borries said the City's budget has included that which represents roughly a doubling. They went to \$100,000.00. This would represent tripling for us, \$25,000.00 to \$100 000.00. Again, he has told his concerns and Commissioner Cox is here today and she may have a comment about it.

Councilman Wortman said there are other cities that have gone even as much as \$400,000.00.

Mr. Borries said yes.

Commissioner Shirley Cox said she wants to see jobs here just like everybody else. She did read the outline that the Chamber furnished on what this money was going to be spent for and she thinks it is a little bit vague. It does, also, only speak to \$125,000.00 of committed funds. So she doesn't know what they are going to do with the other monies that is being appropriated. She would definitely like to see it being used, she came in late, she got held up in the office, like we gave Sunbeam Plastics a loan to help with their expansion. She would like to see those things happen with these funds rather than study this

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and study that. She remembers in 1981 or '82, we did a great study on what we all felt that government should be and what should be eliminated and there is nothing that has happened with that so, she thinks that we have to watch where we put these funds. She has no problem with the \$100,000.00 if it is available and if it will help us garner jobs here. She does think that we need just a little bit more documentation.

President Owen said he didn't know if Mr. Jenkins was here, but we will ask them to make a presentation next Monday and be a little more specific and see what they can come up with.

Ms. Cox said she assumed that the \$125,000.00 would be the City's share. It just says things that they want to do and there is some upgrading that they want to do and they do need funds.

President Owen said they will ask them to give a presentation next week and get into the specifics.

Legal Services

President Owen said he noticed on the Legal Account, that you asked for additional monies.

Mr. Borries said they will be back. They are going to have to ask for additional monies again. They can certainly provide figures and he knows the Auditor can in relation to what they have spent on Legal Services over the past few years. Some years seem to be worse than others and at this point they have a number of outstanding cases. He said he thinks they had requested last year \$50,000.00 and you approved \$20,000.00 and he will assure you that he is not out trying to catch legal business. They are trying their very best to...

President Owen asked if he had any idea what the total is going to be for 1987? For six (6) months, they showed it was \$20,000.00.

Mr. Borries said in August they will probably ask for another \$15,000.00. That will be \$50,000.00 and he would again think that was a realistic goal in what they were looking at in terms of putting a figure in and as always, they don't use it unless it is billed. All of their billing are documented and it is not one of those things that they use lightly but it is the best that they can do to try to work with Council to get a realistic estimate.

Building Commission

Councilman Wortman said he noticed the Building Commission has increased. "Is there any particular reason?"

President Owen said that change he thinks is primarily due because the City requested that the County increase its percentage from 42% to 50%.

Councilman Elliott said we agreed to that in the joint budget meeting.

Councilman Wortman said then it is in effect. That answered his question. He said we didn't agree with that yet, aren't we still talking about it?

President Owen said they probably assumed that we agreed when we left the room but we can still be talking about it until September 8 or whatever day for the final budget.

Councilman Wortman said it is hard to get non-city residents to agree to an increase in a joint budget.

Councilman Taylor arrived at the meeting.

C of C Economic Development

President Owen said on the Chamber of Commerce item, what we talked about David, was that there were a number of questions that came up here and perhaps he can go over them with him and we talked about having you give a presentation next Monday.

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Councilman Elliott said it would help if they could have something before next Monday's meeting so they would know how to vote.

President Owen said to David that members are interested in having the material before the meeting.

RE: BURDETTE PARK...COMMISSIONER WILLNER & MARK TULEY

400 Accounts

Commissioner Willner said he would like to go down to the #411 account. He is not going to answer all of the questions, Mark is here to do that, but he wanted to share his experience of a vacation that he just came back from.

He vacationed the last two (2) weeks in Canada and coming back from the Lake of the Woods, they stopped at Wisconsin Dells. The Wisconsin Dells say that they are the greatest and biggest water sports area in the world and he believes it. He was absolutely flabbergasted when he saw it.

Getting back to Burdette Park, if you will turn three pages from the back, you will see Familyland in the Dells, Wisconsin. At the top of the page, you will see their three (3) greatest attractions. This might come as a surprise, but the number one attraction is the water slide. Number two is the rampage speed slide and number three was miniature golf and it seems that the pattern is this way. This particular company charges people \$9.95 to come into their waterpark. They have free parking and they can ride any ride so long as they wait in turn. Their pattern, so they told him, on nice sunny days, everybody enjoys the water sports until the sun goes down and then they go out to the parking lot or eat on the grounds and change clothes and in the evening they spend it in other attractions and the main one being miniature golf. They said the second one was bumper cars.

In your #411 account, Land and Land Improvement, they are asking for \$250,000.00 and they are asking for Council to continue the trend at Burdette Park and they would like to have a rampage speed slide and a miniature golf course. He would hope that Council would see fit to continue the progress that is made at Burdette Park. He is told that either at the end of the year or very shortly at the beginning of next season that Burdette Park water slide will be paid for. That is two and one-half years and he said is a trend in the whole industry, as he understands it, Mark has some film that in your deliberations later on, he would like for you to see they have in their office, a complete video of Myrtle Beach, South Carolina. If you would like to see it and they have about twenty (20) minutes of miniature golf and have another one on other attractions.

He was really surprised at the Wisconsin Dells, in talking to Mark earlier in the year, we discussed bumper cars and he said he didn't even want to think about them because they are so noisy. At the Wisconsin Dells, they put bumper cars and miniature golf right next to each other and you don't hear a whisper out of them. That is how quiet they were with those engines running. He said the same thing about those little boats, incidentally, that is a big attraction but they have electric motors in them now. They have a water attraction with these bumper boats that looks like a big inner tube with the little electric engine sitting in the center and a big inner tube around, a person gets in there, and in the center of this course they have a teardrop, a mushroom that water is running down; the object is to get your friend in another boat and you try to bump him into that waterfall and he is telling you that they have a ball. It is just fun to see what goes on in some of these waterparks so he would like to ask Council to continue the trend at Burdette Park and let them have those two (2) attractions.

Councilman Elliott said he would ask the obvious question. Your projected revenue according to the Auditor's report is \$250,000.00. The budget is \$853,000.00.

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Mr. Willner said he thought it would reach \$300,000.00 this year.

Mr. Tuley said as of today, they are \$230,000.00 already.

Councilman Elliott said that's a half million dollars difference. He hated to be the wet blanket all of the time but he does have to consider the difference between the income and outgo.

Mr. Willner said if we talk about income and outgo, we have to talk about deficit. Every year that Mr. Borries and he have been in charge of Burdette Park and the Manager has been Mr. Tuley, that deficit has come down and it is going to continue. He is just here to tell you that it will continue, this year and next year, if you work with us.

Councilman Elliott said have you ever thought about maybe let's consolidate our position for awhile and see if we can't get a little revenue that we don't add another \$400,000.00 expense that year because it does cost the county an awful lot of money and if he saw the money coming back in, he would be the first one to vote for it.

Mr. Willner said it is going to come. He said to Councilman Elliott that he understands what he is saying and he tells Mark that everyday that if Burdette Park was privately owned, what would he do to increase...Everybody else tells him that a public facility doesn't necessarily have to make money, so you have to remember when we started, this was over a half million deficit every year and it is down to \$200,000.00 and it is not going to be less.

Councilman Elliott interjected that it depends on your bookkeeping. If you don't write off any of the capital improvements or any depreciation from the capital improvements, there is no way that's going to be down to \$200,000.00.

Mr. Willner said yes, it already is and will be down \$230,000.00 this year.

Councilman Elliott said he prepared a depreciation schedule over the last eight (8) years and you are not charging against it.

Mr. Willner said you only depreciate your capital improvements for the government and we are the government.

Councilman Elliott said he knew that, but that's still money going out if you don't recover it over the years, then it is money that has been spent and wasted. He has said every since the first year he was on the Council, don't expect the park to make money, but he doesn't expect it to run a half million dollar deficit.

Mr. Tuley asked Councilman Elliott if he had read the study.

Councilman Elliott said he had it lying on his desk and he is going to read it. He has read some other reports of Mr. Haralson, he's good but still performance is what counts.

Mr. Willner said just keep that idea that it is performance that counts.

Councilman Elliott said if Burdette was privately owned and operated the way it has been over the last eight years, it would have been in Chapter 11 long time ago. If you don't pay bills, you don't stay in business.

Councilman Taylor asked how long Burdette had been there? He said when he was out there it was operating totally six to seven hundred thousand deficit, and in two (2) years it has come, even though we did cut a lot out of it, it has started to make money and it is a public facility for people that can't afford to go to Scales Lake and all of those type of places. If we are starting to grow, he thinks we need to keep on working at it. If that means putting an extra \$200,000.00 and going back to \$500,000.00 deficit, well so it be. We have to give the people something.

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Councilman Wortman said is the answer of concentrating on Burdette Park or would it be advisable to concentrate say on the north side, another park. Divide it up a little bit.

Mr. Willner said in answer to your question, the pool is the number one attraction, before you have anything to do with a water park, you must have a pool. That is about a million dollars before you ever start. So, as far as he is concerned, there is no question, even though Burdette Park is out of the way, not easy to get to, "We've got it and we've got to go with it." "We don't have no choice."

Councilman Hermann said she spent Saturday and Sunday at Burdette Park this week and she wishes that it was on the east side. It is far, far away from her, but she cannot believe the growth this year in the park. Years ago when she took the children there, it was always like going on a little trip. Still taking grandbabies there, it really is...It is not that far from the east side, they keep telling her. She wishes they had it on the east side. She thinks if they don't continue on with the growth of this park, we've got some real programs.

Mr. Willner thanked Councilman Hermann. He said he agrees. He always did say as long as the City doesn't take Mesker Park, they could run us out of business if they wanted to. If we get these things, we will have a lot of money tied up and it is almost impossible for somebody to do this over one (1) or two (2) years. You have to have a lot of financial stability if you are going to start anything else, even a private. The thing now is a wave pool. That is a big attraction and he would hate to say what that costs.

Councilman Elliott said to Commissioner Willner that he wanted to make one observation. If we had non-residents to pay for the improvements, it would be a lot easier for him to vote for them. An innkeeper's tax would do that.

Mr. Willner said he was not always foreign to that. We did that with the airport funding which he was agreeable with. He said he hears what he is saying. He would just like to see Burdette Park get on with its business and we will do a good job with your help. He could bring five (5) or six (6) letters, from Deaconess Hospital, SIGECO, Bristol-Meyers...He has been here sixteen (16) years and he has never in the sixteen (16) years gotten a letter from any of them saying that Burdette Park is an upcoming park and we like it and we are going to spend our parties there, but we have this year.

Councilman Elliott said may be we will get some grants from them.

Councilman Lutz said he would like to say one thing. He has seen the time that Burdette Park didn't make \$8,500.00 a year.

Mr. Willner said to Councilman Lutz that he goes back a little further than he does.

Mr. Tuley said he would like to take just a couple more minutes of their time.

First of all, the new company picnics that Commissioner Willner is talking about, by the way they have signed up fourteen (14) of those this year, the smallest being 700 people and the largest being Deaconess Hospital with 2300 people. That's about 14,000 more people in the park. The whole idea behind park recreation, obviously, is try to provide recreation for the taxpayers of Vanderburgh County and to try to to get them to utilize that recreation. Obviously, they are doing that, as far as, the attendance records of the swimming pool, he wanted you to be aware as of August 9th this year, they went over all of their previous seasonal attendance records. They have about a month to go and to date that water slide is about \$154,000.00, that is money that it has brought back in. This year alone it has taken over \$55,000.00. The attendance of that pool is in excess of 60,000 which is up quite a bit for the water slide. Their average attendance was about 44,000.

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200 Accounts

Mr. Bob Gulick is here from SIGECO, in their 200 accounts, fuel and butane...They have had several meetings with SIGECO this year. As you know, they have propane gas out at the park, SIGECO is willing to extend the gas line to the park and normally they stop right at the edge of your property, but they will go the extra mile with them and extend that line all the way up to the base of the cottages. Looking at that and having their engineer prepare estimates, they will of course have to put in money for underground piping. As far as gas versus propane, their cost last year would have been \$4,000.00 cheaper. They are in the process now of getting estimates to see what that underground piping will cost. He, honestly, thinks that it will pay for itself in two (2) years. Also, it will help the looks by getting rid of those propane tanks sitting around. He said that was not addressed in the budget but he wanted Council to consider that they will be back.

Councilman Lutz said the had a bunch of people jump him about playground equipment at the ball diamond. "Do you have any money to do anything with that?"

Mr. Tuley said there should be some money left over providing they get the money for #411. The only problem, every few years that area is kind of a low lying area, when the river comes up, they have to...

Councilman Lutz said swing sets, sandbox or two and a teetertotter.

Mr. Tuley said sure they could do that. It would only take about \$3,000.00 for a nice little playground over there.

This concluded the first day of budget reviews.

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The Vanderburgh County Council continued the review of the 1988 budgets 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 the Deputy Auditor, Cindy Mayo and County Council Attorney Alan Kissinger.

RE: VETERANS SERVICE...CARL WALLACE

President Owen said Mr. Carl Wallace has a board meeting so we will have him go first.

President Owen asked if he had any special concerns that he wanted to mention.

Travel #313

Veterans Service Officer Carl Wallace said he wanted to mention, last year in the travel pay he had in \$700.00 and it was reduced to \$500.00. This year they have to go to the annual school and they had to go to one of the Veterans Organization here in town to help pay additional money for us to help pay for Mark Acker to go to school. So, he put in \$1,000.00 this year. They have been going to the nursing homes and the hospitals and people that are shut-in that need papers filled out to make sure their pensions are continuing. Once a year a report is sent out that has to be filed with the government to keep the pensions going and if they aren't filled out, they lose their pension. So, he and Mr. Acker have been going to the homes. They have never been reimbursed for any kind of travel pay, so he figures with that school and the travel that they do in the City, they could get by with \$1,000.00.

Extra Help - #199

Mr. Wallace said when the secretary takes her vacation, people come in with forms that need to be typed and etc. and they have to hold them for her when she comes back from vacation. So, they really need someone to come and do their typing during this time in order that they can keep everything up to date.

Councilman Elliott said this extra help would be when the secretary goes on vacation and other times too?

Mr. Wallace said yes, when she is off. The VA has asked us to send them in typed so they can duplicate them. They do not like them to be filled in with ball point pen.

Councilman Hermann said she wished that he would discuss with the other Council members what they discussed downstairs a few minutes ago. He discussed today with the City Council and...

Mr. Wallace said he talked to City Council and he talked to President Owen also, it really got close to him...He is involved with the terminal ill kids, "Wish Upon A Star", and they have a promotion going over at the Auditorium to raise money for these people. There is a company in town soliciting people by telephone and everyone of you have had a call from somebody, it is aggravation and he would like to see some kind of a rule, license or something, that would regulate these people. They're in town and they will probably make about \$12,000.00 out of this using a good name "Wish Upon A Star" and we're going to make about \$1,500.00. There are four (4) groups in town right now, soliciting on the telephone for these different organizations and he thinks someone should pass an ordinance that would regulate these workers. It would help the public. He said he knows that he would appreciate not getting calls in the evening. As long as he is with "Wish Upon A Star", they will never sponsor another one. He thinks people are too good in this community to them and they give enough money that they don't have to aggravate people in the evening with some kind of a ticket sales.

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Councilman Elliott said the show gets most of the money.

Mr. Wallace said maybe charge for a license like you do for a peddler. He would like to see something like that happen. He said he has learned a lesson.

RE: PROSECUTOR...ROBERT PIGMAN

Salaries

Prosecutor Pigman said Ms. Millard sent out attached to their budget a memo that lists on the front page any of the exceptions to the five (5) per cent salary which they were advised to set in. On his regular budget, you have lines 103, 110, 112, 117, 129 and 134 which are the only exceptions to the five (5) per cent salary.

300 Accounts

Councilman Elliott asked why the equipment repair request was increased by \$3,000.00? He asked if they had something in mind for that or is this a guesstimate?

Prosecutor Pigman said that was just a guesstimate. They were going to be receiving through monies that they got with a Federal grant a new computer system that would hook them with Indiana Prosecuting Attorney's Council in Indianapolis that will put them on a statewide computer system for criminal histories and research. There will be a maintenance agreement that comes with that equipment which will increase their general maintenance agreement. This is not a firm figure. That is why it will be little bit higher.

RE: PROSECUTOR IV-D...ROBERT PIGMAN

Salaries

Prosecutor Pigman said there are four (4) specific things listed on the memo, but two (2) of them have already been taken care of by Council action during July. Line item #118, that salary is set in at \$14,112.00 which is the minimum. She is currently being paid \$13,440.00 with five (5) per cent would be \$14,112.00 and that would bring her to minimum salary that is paid the lowest clerk in the county. He would really like to see that done. The other one, #114, would be a merit raise, a small amount. The rest are figured in at five, (5) per cent.

Councilman Elliott asked if these were the same positions that were talked about earlier? Were you going to refund part of this? Are we going to do it in the regular budget this year?

Mr. Pigman said he agreed to pick up the balance on #111 and #117 for the rest of this year.

President Owen said he guessed the question is what is the intent for next year?

Mr. Pigman said his intent for next year was for Council to pay for it.

President Owen said refresh his memory, what exactly was that new position?

Mr. Pigman said they had one that went from a part time to full time position, #117. The other one #111, was just a merit increase.

President Owen said so, if we pick up something, it would be only about what?

Councilman Elliott said \$18,000.00 a year including fringes paid out of the General Fund.

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Mr. Pigman said he didn't think that it was that much.

Councilman Elliott said including fringes, it will come close to that much.

President Owen said what is that percentage?

Mr. Pigman said the first one hundred thousand (\$100,000.00) is 100 per cent. The balance over \$100,000.00 is sixty-six (66) per cent reimbursed.

President Owen said so our share is going to be something like \$4700.00.

Mr. Pigman said this IV-D program will go over the two million dollar mark this year on collections. It is a case of productivity has increased dramatically in the last few years.

President Owen asked if he anticipates transferring any funds into General Fund this year?

Mr. Pigman said Ms. Millard told him today, with the guidelines that he has given her on the Incentive Account is for her to transfer to the General Fund periodically those monies that exceed \$50,000.00. We receive some monthly and some quarterly. He thinks they are now at \$63,000.00 so she is preparing a quietus now for about \$13,000.00.

President Owen said that resolves the question.

Councilman Elliott said he still didn't know how much it is going to be.

President Owen said it will be enough to pay for...

Councilman Elliott said you are talking about a full time position plus a part of another position.

Mr. Pigman said that is \$13,000.00 and he knows of at least one other occasion this year where he transferred monies.

President Owen said we would only be paying forty-three (43) per cent of it, anyhow.

Mr. Pigman said he believes it would be thirty-three (33) per cent.

RE: PROSECUTOR'S ADULT PROTECTIVE SERVICE...ROBERT PIGMAN

Prosecutor Pigman said this is a State grant. It is pretty self-explanatory. This is special program that was enacted by the Legislature a few years ago, funded through the State and it is sent to the Auditor for an investigator for adult protective service basically dealing with handicap and old age citizens.

President Owen asked if he would have sufficient income to cover the expenses in the fund?

Mr. Pigman said yes.

RE: CORONER...CHARLES ALTHAUS

Salaries

Coroner Charles Althaus said accounts #111, 112, 113 and 115 were figured at five (5) per cent.

Autopsies

The rest of his budget is the same as previous years with the exception of this year he ask for \$40,000.00, which he has in the past and Council gave me \$30,000.00, last year he asked for \$35,000.00 and you

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gave me \$25,000.00 so he went back to \$40,000.00 this year so maybe you will give me \$30,000.00. So, he won't have to come after Council the first of July or August for more money.

RE: COUNTY ASSESSOR...JAMES ANGERMEIER

Salaries

County Assessor James Angermeier said he presumes that the first thing on the agenda is the budget for County Assessor. Line item #111 has been put in for \$36,463.00 and he would like to preface that with some comment. Earlier this year there was a passage of a 383 that allowed payment of per diem for the County Assessor, members of the Land Commission and to this date, he doesn't know if the Council has done anything about it and that figure takes in the five (5) per cent plus the ten (10) for next year if you decide to take that figure of the per diem equal to the township people, he has offered an alternative. So, that really represents a fifteen (15) per cent increase and we'll talk about that other figure in the other budget. So, that is indeed an increase over the five (5) per cent that you talked about and he believes that if there would be an examination of salaries being paid other administrators in non-elected positions, you would find that position would be equal to the payment as being made in other areas of government or in non-government.

Chief Deputy is a five (5) per cent increase. Chief Inheritance Tax Deputy which is #113, is a five (5) per cent increase. Inheritance Deputy is five (5) per cent. Line item #115, Real Estate Deputy, is a five (5) per cent and equalizing the same pay that is being paid Real Estate Deputies in the other township offices. He is talking about a qualified person who has real estate license, who has passed the necessary exams in Indianapolis and, therefore, has the responsibility and duties of figuring out, not only in the past, but also the preparation for the next reassessment.

The Board of Review Chief Deputy is at five (5) per cent. Auto Excise and two (2) deputies are five (5) per cent. Chief Auto Excise Deputy is five (5) per cent. Auto Excise Office Clerk, hopefully with the advent of the computer here, that the principle jobs and the duties of these people here can ultimately be placed on a computer and probably eliminate some of that work.

As you very well know that he has two (2) offices now and has roller skates in between and the office on the third floor, presently, right now has the Board of Review, Land Commission and expecting that location will be used for the computer room and the preparation for the work to take place.

In the separation of those two (2) offices, as a matter of accommodation, it has created nothing but chaos in his office. Whenever he has people now, from the time he started up there to present office, if he has people off sick or personal leave or vacation time, he is really manpower short. He can't transfer it back and forth because it really amounts to one thing that it certainly curtails and hampers the efforts of the people who are presently working on third floor.

He has asked for the new deputy in addition to the one that he has, principally, because of the work involved and anticipating the work to be done in the next reassessment and, therefore, he has asked for one new employee to compliment the present numbers of people that he has. Again, these are people who are professionals, people who have license and these people here qualify. That's the figure that he has asked for in the salary and wages. Line item #190, 191 and 192 are the figures that he understands are the compliment to the above salaries being requested.

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Mr. Angermeier said he asked for \$2,500.00 in Office Supplies. He is being told that he is exhausting that very rapidly and he may be back to the Council for more. It is no secret that in his office he said for many years, standing before the Council, that he uses supplies in his office that have been left over by his predecessor and recently he has had to buy supplies.

300 Accounts

Mr. Angermeier said at any rate, his communication and transportation is \$2,000.00 and it is being rapidly exhausted and it will be because of the increase amount of travel. The amount of money that he spends for his educational services generally are applied for and receive the approval of the County Commissioners so, therefore, you do not see them on his request for appropriation, Equipment repairs, \$750.00, again, he was at the Council meeting recently and asked for \$1,000.00 for two (2) new typewriters and hopefully you will approve it, but it simply means one thing. That type of equipment is being used constantly by his office and he suspects one of these days that figure may increase, but for the time being he has asked for \$750.00.

Dues and Subscriptions, \$700.00. "Are there any questions on the budget of the office of the County Assessor?"

Councilman Elliott said he had a couple of questions. This per diem that you are talking about for yourself and the new employees for the reassessment, "Shouldn't that be on the reassessment budget?"

Mr. Angermeier said yes, he has it.

Councilman Elliott said what he is saying that those two (2) items should not be on his regular budget, they should be on the reassessment budget.

Mr. Angermeier said he didn't have anything except what he has just read off to Council.

Salaries

Councilman Elliott said to Mr. Angermeier that he said the new one, that you wanted to get ready for reassessment...

Mr. Angermeier said no, no. He merely said that the salary request for the County Assessor was in lieu of the per diem that has been authorized by the Legislature, subject to Council's approval of which the Land Commission has been meeting since last year and it involves a tremendous amount of work and you appropriated money earlier for other people to work in the Land Commission preparation and as a consequence, he has had two (2) of his people plus two (2) additional people working on those compilations and getting together all of the data and, hopefully, within the next month and one-half or two (2) months, there will be more information made available on that Land Commission and perhaps you would like to see. It will be factual information and that money had been appropriated for members to work in that Land Commission preparation.

Councilman Elliott said he didn't think that he understood his first question. "Is that per diem suppose to be in the reassessment budget?"

Mr. Angermeier said the so called per diem money to be paid to the County Assessor for the work in the Land Commission, he thinks that is a regular budget item to be honest, he doesn't know whether or not the State Tax Board has approved, but it certainly could not have been approved because the spending of reassessment money commences only July 1 and that payment of per diem to the chairman of the Land Commission, the County Assessor was retroactive back to March 1.

Councilman Elliott said he thinks they had better check just to be on the safe side.

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Councilman Ahrens said she would like to ask about #121. "Why the starting salary would be equal with an experienced person that is already in there?"

Mr. Angermeier said that particular post that he is talking about he is anticipating the employment of a particular person who formerly worked in his office. He has a Chief Deputy that is going to retire in January of next year and, perhaps other people. Fortunately or unfortunately, some of the people have been around for a few years and are reaching retirement age. So, it simply means one thing that when he promotes or decide whomever he is going to put in that Chief Deputy position, will be a person with a great deal of experience and knowledge and real estate background. Again, his question would always be asked the employment of a new Real Estate Deputy right there would be one with previous background and previous training and has had full experience and knowledge in the office. So, it is not one who has never worked in government or who has not worked in any one of the particular offices. The person in mind is one who is not only a broker, but an appraiser and also a person who has license and has been to Indianapolis and is taking the test. So, therefore, she is very well qualified and it is not a so called new person, per se.

Mr. Angermeier said incidentally, the person that he has in mind is being paid more in another position of government but a very well qualified and confident appraiser, but is interested in another job. He said he was not at liberty at this time to say who it might be, because it might place the person in jeopardy. But, as he said, he does have a serious problem in making a choice and the decision of about who is going to become the Chief Deputy in that office because that job does the cut outs for the townships of which they maintain records for in his office and besides running that office, there is tremendous amount of work load that falls under the Chief Deputy so, therefore, experience and qualifications and professionalism is needed.

RE: PROPERTY REASSESSMENT...JAMES ANGERMEIER

100 Accounts

Mr. Angermeier said in the acceptance to the response of the bids on the reassessment on the computer, he was somewhat disappointed and was hoping that there would be far more bidders on the specs that had been approved and, however, the two (2) that submitted it, he is sure are very well experienced and knowledgeable. The one giving a much greater outline and detailed information about the so called operation of the computer and work to be performed in preparation for reassessment, as well as, the completion. The County Assessor has asked for the per diem, #111 of \$7,860.00 which has been allowed by law subject to approval by the Council.

Mr. Angermeier said he has offered an alternative if you wish, however you want to put it together. If you wish to include it in the salary of #111 as you just talked about, he will forego whatever the decision of the Council would be based on per diem and maybe that might be an easier approach. The people which he talked about, the nine (9) people which he put a bid in earlier or at least put in a request, for the input of that data into the computer for the so called decision of the Court, again that Court decision was very well spelled out whose responsibility would be and he certainly agreed to the parts of which that responsibility belonged to the township people and what responsibility belonged to the County Assessor.

300 Accounts

Of course, he is sure subject to the approval of the Council and accepting the so called figures of which he has put in...He submitted one figure which they talked about and that figure evidently wasn't too far off and that was based on some earlier figures that Pulse had given to him, that they had given a bid by Cole-Layer-Trumble of \$281,000.00 and of course the figure that they talked about is a little bit less than that.

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Again, he is sure that the contract of the contractual agreement and the payment of the amount of money would be subject to the County Commissioners, as well as, the Council's approval.

Travel expenses of which he talked about, \$1,500.00, is a very difficult figure to estimate or even put together because as they did earlier, they have had, he believes, a whole week of field trips with the members of the Land Commission investigating on site particular properties that have been sold during the period of '84-'85. Again, it has been the practice in the County Assessor's office that the money really hasn't just been asked or requested in not having a place to go and he has not loaded the so called budgets. If you look back sixteen (16) years ago, you will find that some of those expenses are almost equal to what they were sixteen (16) years ago with the exception of the salaries.

Councilman Taylor said in the part time help, #199 at \$199,460.00... "Why do you need that much part time help?"

Mr. Angermeier said as he said before, the figures of which he put together were predicated on figures of Cole-Layer-Trumble, he offered an alternative of either they would hire the people and go ahead and have the input or the input would be done by local people with local salaries. The figure that he submitted earlier was an estimate of manpower that was put together by one of the professional firms and he would think and believe that figure would be more representative of the amount of money that would be necessary than the figure that he put in earlier in the year. What, \$72,000.00, he would be more than happy to...

President Owen asked what is the intention that these people are going to do? What work will they perform?

Mr. Angermeier said well, he thinks the Court decision is very clear on that but being advised and being told that the necessary input into the central computer for the purposes of generating the soft copy of the property record card to be used by each township assessor, that page 3, the conclusions of the law that was passed out by the Judge which they talked about several weeks ago at another meeting. He thinks that can be accomplished perhaps in other manners, but it simply says the existing property record card from each tax code real estate parcel in Vanderburgh County will be entered into a central computer and that is in compliance with the decision of the court and, "Are you inferring that is not going to be adhered to?"

President Owen said to Mr. Angermeier, "Are you asking me?"

Mr. Angermeier said well, he is just asking the Council.

President Owen said we asked you what these people are going to do.

Mr. Angermeier said these people are going to be used to input the original amount of money from the present record cards into the central data. Once it is there, either a soft copy could be produced for the township people at which time they will go about doing the job of the necessary work that they themselves will perform in the field once they finish it, as he understands, they will enter their data into the record card, but it simply means one thing that the previous figure will be in the central system and they will enter their data from their own records once their work is complete.

Councilman Taylor said to Mr. Angermeier he still did not understand. If you have an assessor putting it into the computer, the first thing he is doing to do is pick up the card, put it in the computer, make the necessary changes and then it is going to come to you through the computer. "Now, why do you need \$72,000.00 to help people sit there and put something else in the computer?" That is what it sounds like you are saying.

Mr. Angermeier said well, conclusions of the law, page 3, Paragraph No. 5 simply says the computer system...

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Councilman Taylor interjected that has nothing to do with us. If you remember, we are not a party to that lawsuit. We have nothing to do with that. That is between you and them. What we are a party to is, any funds that are appropriated for duplication of services and that is exactly what that is.

President Owen said it is his understanding that Councilman Taylor is correct that Council is not a party to that lawsuit and that the lawsuit specifically said nothing regarding the Council's powers or authority related to budgetary, any items stated by law regarding the budgets and finance were to be effected in any manner.

President Owen asked the Attorney to comment on his interpretation of the conclusions of law.

Council Attorney Alan Kissinger said as far as, that particular conclusion of law is concerned, Mr. Angermeier may have in his mind his own interpretation, but he doesn't think there was ever any interpretation intended except the township assessors would have that input capability, as a matter of fact, they were suppose to make that input.

Mr. Angermeier said well, he has two (2) opinions from the county attorney who seems to say that it is his conclusion if there is a conflict of interest, well, then he thinks it needs to be decided. Here, again, he has presented with two (2) opinions from the county attorney simply stating that it was the duty and the responsibility by the court's decision that the initial input of that data would be under the direction and supervision of the county assessor. If there is a difference on that, he thinks they need to go back to court and have the court interpret it as he felt he did very clearly in that decision of which has been given to everybody. It is the opinion of the county attorney.

Attorney Kissinger said you may very well be right because he thinks what the Council anticipates here, is that the township assessors are going to come after you and ask for funds basically to do as Councilman Taylor has suggested, to duplicate efforts. The county attorney and himself may very well have a difference of opinion, as far as, what the court decision says, but if that is a matter of fact, then there may very well be difference of opinion based some part of the decision that is not absolutely clear. Judge Songer has retained jurisdiction for the purpose of answering any questions and he would propose as opposed to having another hassle over budgets and duplication of services, that we get that opinion as quickly as possible.

Councilman Taylor said in other words you are saying that we are going to have to spend some more taxpayers' monies for something that we, by Statute, have no control over.

Attorney Kissinger said no, he is proposing that we ask the court to clarify its opinion if there is a genuine difference of opinion. However, the County Council can do whatever it chooses and totally ignore that opinion. The County Council is not bound by the opinion. It is not a direction to the County fiscal body. It is a direction to the townships and county assessor and if they have a difference of opinion then he thinks it is up to them to get that opinion clarified so that everyone has the same instruction from the court so that everyone can proceed with the budgetary process.

President Owen said let him ask this question. "If the Council determines that they are going to place part time help in each township assessor's budget then that is permissible and perfectly legal?"

Attorney Kissinger said as far as, the court's opinion is concerned, the intent of the opinion can still be carried out. That would strictly then be a matter between the township assessors, the county assessor and the County Council and as to how they get their work done, this opinion would not effect the action of the County Council.

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Councilman Taylor said if he was sitting there with a screen and he presses in Center Township and he sees that they are putting stuff into the computer everyday. "Isn't that supervising?"

Attorney Kissinger said as matter of fact, the law provides very specifically for what is to be done if they don't do that. It is his opinion that they are required under the law to do that.

Councilman Taylor said alright then, if they are going to be physically doing it, all the county assessor has to do is, supervise. If he sees something that is totally out of line between Center and Perry, then he can say, call them up or get on his skates again, run over there and say no, you are too far out.

Attorney Kissinger said that is exactly what the Statute says.

Councilman Taylor said then he does not need any part time people. Well, he will take that back, but he does not need \$72,000.00 worth.

Attorney Kissinger said he didn't know if he does or doesn't.

Mr. Angermeier said he simply said being advised earlier by one of the professional firms that the input of the records for the number of cards they have, could be done with that necessary amount of manpower.

Mr. Angermeier said then he gathers that there seems to be some questions about the conclusions of the law and the court decision. "Is that right?"

Councilman Taylor said his question is strictly what Council's job is and that is appropriate funds for the part time help for the reassessment. It has nothing to do with your legal opinion. Point blank situation, that we will put those monies in the particular accounts, in the particular hands of the assessors that they are suppose to go. Has nothing to do with the legal opinion. Just strictly where we appropriate the money. "That is so I will not be misquoted!"

Mr. Angermeier said he believes that he sent everybody all of the so called judgment entries and everybody has had a chance to read that and if you do not have it in your briefs right there, he thinks it is very clear on page 3, the conclusions of the law. He thinks that Council here would understand that it simply says that, subject to the budgetary approval of the Council, a single central computer system is compatible and consistent with the requirements of law. It should be operated under the direction and supervision of the county assessor and the rest will provide however each township assessor have access to the central bank. That is part of the specs that have been issued and been bid on and that is the whole procedure which we're talking...

President Owen said no, that was not included in the specs. That was not part of the specs. That, in no way was part of the specs. There was never any mention in the specifications as to what office would receive what computers or what processors or what monitors. There was a joint total number provided in the specs to be determined by the budgetary body.

Attorney Kissinger said to Mr. Angermeier that the opinion does give you the authority to direct and supervise. It does not, in fact, give you the authority to take over the job of the township assessors...

Mr. Angermeier interjected that he didn't say...

Attorney Kissinger said to Mr. Angermeier that he was merely trying to clarify. If that is the point of contention, yes, then he certainly disagrees with his interpretation of the conclusions of law.

Mr. Angermeier said he did not say that Counselor and there was no so called implied statement on his part. He is simply reading exactly word for word, which everybody has a copy of. He strongly suggests

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that you read it and the two opinions that he has from David Miller, the County Attorney indicates that also, and if there is a difference between who's being advised properly however by law, then he thinks there is a dispute between the attorneys, one for the Council and one for the Commissioners.

Attorney Kissinger said as to the County Council and his responsibility for advising the County Council, they are in no way bound by this legal opinion in their deliberations on the approval of the budgets of the county assessor and the township assessors.

Councilman Elliott said this request pretty well covers all the hardware and all of the software required to do the job, right?

Mr. Angermeier said to his knowledge having read it last night pretty thoroughly, the one professional firm has spelled it out very thoroughly and has gone over as he understands with some township people, as well as the President of the Council, and it has been indicated that the bid that they have submitted would be sufficient enough to do the job of Vanderburgh County and in strict compliance with the so called conclusions, that was how the specifications were drawn up and responded to by the professional firm one. In looking over the other firm prior to coming up here, in his office, it was in the broadest terms and, therefore, he couldn't begin to examine it because it was not spelled out by township office or by county office, whereas, the other bid was.

Councilman Elliott said he glanced through this list and it looks like it covers remotes in every township office and a central computer system and covers all the software necessary to do the entire job.

Mr. Angermeier said that is right. As he understands, the specs that were followed on in the complete detailing if you would like to have a report on that, he would be more than happy to give it to you. It has been referred to a committee of three (3) as he understands by Mr. Harry Tornatta, Mr. Tom Dorsey and himself to report back to the Commissioners next Monday. "Isn't that correct Mr. President, that one of the bidding firms come and talk to you about it today?"

President Owen said yes.

RE: ARMSTRONG ASSESSOR...WILBUR KRON

Salaries

Armstrong Assessor Wilbur Kron said he submitted a proposed budget of \$10,442.00 total. Last year's budget was \$10,675.00. This is a reduction from last year. This budget has all of the fat taken out. This was the year that a lot of them said you have to increase your budget to make sure you get what you need. He said he chose not to do that and he hopes that Council will take that into consideration because he has reduced it as much as he possibly can.

This includes an increase of five (5) per cent increase in salaries as was suggested. There also is an increase of office supplies.

Councilman Ahrens asked why his Insurance is reduced when everybody else's is going up?

Mr. Kron said that was the figure that he got from Mr. Humphrey and he hopes that he is right on that.

Councilman Lutz asked why he struck out retirement?

Mr. Kron said that he was retired!

Office Supplies

Councilman Ahrens questioned Office Supplies, there is quite an increase?

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Mr. Kron said he is having problems and that is taking into consideration of a copy machine. Now, he has to drive downtown to make copies. If he doesn't get a copy machine, he will have to have mileage. So, he figures that this was much simpler. He doesn't know how the previous assessor got along without a copy machine.

Councilman Elliott said you did not get a copy machine last time?

President Owen said no.

President Owen asked Mr. Kron if he wanted to take the opportunity to lobby for his bridge, his proposed bridge on Woods Road?

Mr. Kron said he was not as familiar with it as he probably should be. He knows there is quite a bit of difference in bridges up above flowing water through the channel as he remembers is quite a bit larger and it is a problem and of course the old bridge has seen its better days. Work has been done on the creek. You just need a larger span there. People drive miles and miles around trying to get through there just because the bridge is real narrow and with farm machinery it is hard to get through there. That bridge should have been replaced a long, long time ago.

President Owen said that is the bridge that the Commissioners asked us to reconsider moving around, pulling another bridge out and putting that bridge in.

Mr. Kron said he understands that is a forty (40) foot span and quite a few of the others are seventy (70) and eighty (80) foot spans. You know what happens when you try to funnel water and you have a restriction.

RE: CENTER ASSESSOR...ALVIN STUCKI

Salaries

Mr. Alvin Stucki, Center Assessor, said he had submitted his budget prior to the time when he found out that you wanted to go five (5) per cent, but he likes to be high anyway so, he submitted his at ten (10) per cent increase on all employees. When you get to the Chief Deputy and Real Estate Deputy, as you will recall this year he asked for a thousand each be reduced on that and add it to the Office/Business Deputy which of course is increased by ten (10) per cent also which he is mighty glad that you did what you did on that.

Now, he is asking for a new deputy this year and he thinks Auditor Humphrey could explain the reason for it or he asked for Extra Help of \$10,000.00, which he needs one of the two, but it is much nicer to have a full time deputy that you don't have to continuously keep trying to teach. They have sent down some new deadlines which is almost humanly impossible to meet and he thinks Mr. Humphrey could explain that to you better than he could because he is the one that raises hell with us when we don't get them over to them in time. In fact, Mr. Humphrey visited him this morning and on #118, the new deputy, in case, Councilman Ahrens you come up on the question of experience, he said if he was to get the new deputy, the girl that he has working part time now for the last two (2) years would be the one that would get the job. So, she would know what is going on.

Office Supplies

Mr. Stucki said \$2,500.00 on that. That was the same last year because he came back and got an additional appropriation on that.

300 Accounts

Mr. Stucki said he requested a little more in these accounts than was budgeted for this year.

Reassessment

Councilman Taylor asked Mr. Stucki in doing the reassessment, "Aren't you going to put this stuff on the computer?"

Mr. Stucki said he sure hoped that he was the one that puts it on the computer.

Councilman Taylor asked, "Then, does the county assessor need somebody else to put it on there too?"

Mr. Stucki said he was not going to get into that damn argument. You know my answer on that right now.

Councilman Taylor said he is really trying to see if...

President Owen said seriously, what he thinks he is trying to ask, "Is there a need for the county assessor to put it in first before you put it in again?"

Mr. Stucki said no, he thought it was a waste of time. We are so far behind, so that means that you are going to have to take everything that you got in your office, somebody is going to have come get it and put it in the computer which is all wrong because we are going to have to make a complete new reassessment. His own opinion, he sees no reason other than computation of it of doing anything with the old reassessment that we have right now, is to start with the new reassessment. In the three (3) times that he has done reassessment, this thing has got me so confused that he is just about ready to throw up his hands and tell somebody to go ahead and take it. But, there isn't no point in doing that. He said that he would do it and he will do it. The whole point of it is that the township assessor has got to go out, you can take all of the computers that you want, it still has to be done by eyes. You have to go out, you have to measure it, you have to come back and mark it down! A computer is as good as exactly what you put into the cotton picking thing. If you don't put it in there right, it isn't worth a nickel. As far as he is concerned, if you are going to load it with all of the junk that they talked about, that we have such a poor assessment now in Vanderburgh County, but as far as he is concerned, it is one of the best assessments in the State of Indiana, when you look at some of the other counties. But, he thinks it is a waste of time, on the terminal in his office, he hopes that he has the lock-out on it so that he is the only one that can put it in. He would hate for someone to come along, be sitting someplace else that could actually change the assessment. He said he knows that is what it is suppose to be, but every time he hears Mr. Angermeier talk, he gets him kind of on a confused side.

President Owen said his understanding is that the State law says in order for your information to be changed, it has to be done by the Board of Review.

Mr. Stucki said yes. That is actually the law, but, it can be done otherwise. There are a whole lot of ways that it can be done.

President Owen said but that is not the way the law says...

Mr. Stucki said that is the reason for the lock-out in each individual office. Due to the fact that when he puts it in, it stays on there. It would be the same thing with the Auditor. If an abstractor came over there and typed up one of those units to find out something, he decided to make a change on it, it would be under the Auditor. He said he would hate to be in Mr. Humphrey's shoes when the State got done auditing that.

Mr. Humphrey said they have required lock-out from his (the Auditor's).

Councilman Elliott said he would like to ask a question of the entire Council right now on this reassessment budget. They are going to have a problem breaking it down. He said he has no problem at all with what

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you are talking about as far as you doing the entry, but that stand-up computer is going to be on somebody's budget and the software is going to be in somebody's budget, "Where are we going to put it?"

President Owen said the bids that came in today, or Monday, itemized every single piece of equipment that would go into an office and made it very easy for the Council to pick up that bid and to say Center Assessor needs \$24,000.00, Pigeon needs \$24,000.00. It made it very simple to go right through the list.

Councilman Elliott asked how did it show the main computer and how did it show the software?

President Owen said he had the main computer listed under the county assessor's budget, but it would be up to the Council to determine how Council wants it to be divided.

Councilman Elliott said but we don't want to break it down between eight (8) different offices, that one piece of equipment.

President Owen said he would think that main piece of equipment, put in somebody's budget, it could be put in the Commissioners budget, the Auditor's budget or anybody's, but every piece of hardware, every monitor and printer could be individually put in each township's budget and they could in fact pay for that out of their own budget and that is the way he thinks to do it, so that every township, in fact, knows what they are going to do and what they are going to buy. Besides that, the equipment will be used the next year, and the year after to keep the records current so, the township might as well go ahead and be put in their budget so it is clear that they are the ones who that equipment belongs to on an ongoing basis. Otherwise, there is not going to be a method of keeping it current.

President Owen said it was his understanding from talking with the township assessors, as soon as the technical advisor was selected, the townships were going to come back to the Council with their budgets at one time with all of the costs listed and go through with us at that point, what all of their costs are going to be for us to consider and that will probably be done within the middle or end of September.

Mr. Stucki said he knows it better be done pretty fast, because they are talking about you going to get it done, it will not be done on time.

Councilman Elliott said the main thing is to arrange in advance so you won't waste any advertising time.

President Owen said now the townships could probably, if the Council wants to entertain such, the townships could probably go ahead and submit to us some budgets on the computer itself because that technically would not have to wait for the technical advisor and all of that other stuff. They could go ahead and give us their estimated costs of that right now that would enable us to go ahead and get the equipment ordered.

Mr. Stucki said on this \$5,000.00 that Council appropriated, he knows on his personal real estate, individual real estate, he is going to do all of that himself period. He knows what he is going to ask the advisor. He is going to try to get, which doesn't make him any difference, he will do it if necessary, but this is what he submitted, would be his commercial and industrial. If he could get that out of way, he would be in pretty good shape. The whole question of it now is, what he is trying to get at where you put down rules that the \$5,000.00 was for schooling and schooling only, per diem on schooling...If he got them on maybe two months from now he might be able to put you to work. That would be fine if they could wait that long, but people just won't wait that long so, he is wasting his time, their time and the county's money by sending them to school. He is going to send three (3) people. What he would like to know and he knows that he is going to have to go out to measure this stuff, if he could go ahead and start using part of that \$5,000.00 until he gets money which has all got to be done. We have got to get a budget in here as soon as possible because there is office supplies, tapes...

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President Owen asked what he wanted to go ahead and start on?

Mr. Stucki said start measuring real estate. That is all they will be doing is measuring and getting that pertinent information back into the office. That should be done now. He said he knows every township has areas where they could do it. He has like Guthrie May, by the time he gets those 3,000 to 4,000 homes right there takes a pretty good while. That is just that much out of your way. They have to be done. You have to physically go out and inspect them and then check them. The reassessment only means one thing and that is go out and get the guy that built without a permit. That's all reassessment means.

President Owen said to Mr. Stucki that why didn't he give them the opportunity to discuss that at the finance meeting. We will put it on the agenda and try to come up with some suggestions.

Mr. Stucki said he really did think that it should be started.

Councilman Elliott asked if there was any reason at all why they can't request specific funds by that date, just for these things that he is talking about and we could then advertise the hearing and appropriate them.

President Owen said the only dollar that you are going to have, every dollar that is taken out of that account is actually coming out of the reassessment total.

President Owen asked how close are we to a technical advisor?

Mr. Stucki said they have postponed it now until the first day of October.

President Owen said maybe Mr. Tornatta can shed some light on this when he comes up.

Councilman Hermann said she thought the problem was that each township assessor has people that they have hired and like he is saying, they can't hold on to these good people, people that they want and if they have this money that we could appropriate and it is just for schooling, if there were some way they could use it, them knowing it is going to be taken off the reassessment, they could keep the people that they hired.

Mr. Stucki said we still know that it has to come out of their reassessment period. There is no way getting around that. This wouldn't be used out of county general fund because that \$5,000.00 is reassessment money.

President Owen said he didn't have any problem with that. He is not sure how they are going to figure out amounts.

Councilman Taylor said if they would figure per diem what they think they are going to use per day with those people, come in with some kind of a short budget, get it to us before the 26th...

Councilman Lutz said he didn't think they would have much trouble because as many times as Mr. Stucki has been through this, he is going to tell you how many days it will take. There won't be a problem.

President Owen asked if there was a consensus from everybody on the Council if they want to submit to us some figures to go ahead and start measuring that we will entertain that thought.

Councilman Lutz said he thinks it is time.

Councilman Elliott said he was in favor of it.

President Owen asked Councilmembers Wortman and Hermann.

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President Owen said that's fine then, we will go ahead and he said to Mr. Stucki if you want to present figures from the various townships on people and we will go ahead to entertain those requests and make some considerations.

RE: KNIGHT ASSESSOR...AL FOLZ

President Owen said he wanted to say something before it escaped him. He has never seen all of the township assessors work this well together, ever. They are absolutely united and working towards a goal that all of them collectively are trying to achieve and he has never seen that kind of cooperation between all of the townships. It is highly commendable.

Mr. Al Folz, Knight Assessor, said he thought they always did this. Is he wrong?

Mr. Folz said thank you very much. That is very kind. He understands that many people have said the same thing. He finds that once you have the same goal that is to be able to get a good reassessment for the citizens and the taxpayers he thinks everyone is pretty well unified.

Salaries

On to the budget, he is asking for another deputy. He finds that having a full time person is much easier to be able to train that person and he can use them two (2) ways. First of all, they are unable to meet the required State deadlines and he finds that this has kind of been true in Knight Township office for many, many years. He has been monitoring this very closely and he figured that a full time deputy, he could use in two (2) ways. Number one, to be able to help our regular real estate deputy and number two, be able to help in their business schedules, 103s. The person that he has in mind does have a real estate license and has been in business and would be able to do and work in both capacities. He has hired them part time and they have had some experience now in this and he feels that it would be a very qualified person and would save a great deal of time, effort and money in being able to utilize this person. He finds that trying to train people in the real estate manual that the State has placed down, plus also into our business schedules, because they check every business schedule before it is given to the Board of Review and the Auditor so that he is asking for a full time person.

He also left into the budget, the amounts of money for extra help. As you know, he came to the Council and asked for extra \$5,000.00 for help. This would be to utilize these people to help in personal property form, 101s, being about to type up the form to send to the taxpayers being able to also help type the forms that go to everyone that sits on the Board of Review. Besides that they have three and one-half months of vacation time in the office. They also receive anywhere from 650 to 700 phone calls per day, not only phone calls, phone calls and counter work per day. Translating that into about three (3) minutes per call or help at the counter, you are talking almost thirty (30) hours per week in doing nothing more than serving the public over the phone or else helping them at the counter. So, this is why he has left in the extra help monies at \$10,000.00.

300 Accounts

Mr. Folz said he increased Mileage from \$750.00 to \$1,500.00.

400 Accounts

Mr. Folz said he placed a new item that had never been in Knight Township's budget, that is Office Equipment. He is asking for \$450.00.

Councilman Elliott said you need the extra deputy plus an extra \$5,000.00?

Mr. Folz said yes, to be able to get the people in to be able to get the extra deputy is to help catch up on deadlines.

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Reassessment

Councilman Elliott asked if any part of this had to do with reassessment?

Mr. Folz said no, this has absolutely nothing to do with reassessment. This is to just be able to meet the State deadlines that are required. He said like Mr. Stucki said, Auditor Humphrey tells us about it and he can rightly see so.

Auditor Sam Humphrey said the problem has arisen since he has been there and has developed since Mr. John was in the Auditor's office and it just gets worse every year because of the additional businesses that are moving in Center, Knight and Pigeon Townships. The law says that they will have these business returns which are viewed by the Board of Review in by June 1. Last week they got the last of them in. That is almost two (2) months late. The net effect of this is that we have to have these evaluations to establish rates and to get to the State and it just squeezes us at the end of the year to the point that we have settlement, we got Board of Review, got Tax Board Review and budgets, etc., all at the same time and they are just getting squeezed out of the market. So, he has asked, unknowing that they had requested this in their budget, that they urge them to get another deputy full time to assist Judy, Shirley and the other girl in bringing these things up to par and get closer to our deadline. We just extended that, the County Assessor just extended another fifteen (15) days of hearings which is September 15 and that is murder in his office. It just backs up.

RE: PERRY ASSESSOR - HARRY TORNATTA

Salaries

Perry Assessor Harry Tornatta said he, too, put in ten (10) per cent increase on the salaries. He thought maybe every year the office help was slipping just a little all time so, maybe they can catch up. He pays his field man \$35.00 a day and he is the most valuable person in his office so he put him in for \$5,000.00.

200 & 300 Accounts

All of the other items have a slight increase in them which they think they will need to operate correctly.

Reassessment

Councilman Taylor said getting back to additional monies, to the county assessor, "Shouldn't those monies be put into individual offices so you can have these people put this stuff in the computer.

Mr. Tornatta said yes, they will have to have extra help naturally. He feels like as late as they are getting started, they will probably have to have (3) three teams, six (6) people to work on data collecting so, that would be extra help. Of course, regular people in the office would have input to put into the computers after they bring back the figures.

Councilman Lutz said that technical advisor, how is he going to be paid? He has to be put in somebody's budget.

Mr. Tornatta said the way he understands it that it is going to be charged per parcel of what he does in each township. We just don't know how to make up a budget yet realistically for reassessment because we don't know what the man is going to charge for this service.

Councilman Taylor said with the reassessment budget, as far as that technical advisor is concerned, we wouldn't have to have a solid figure because we know the money is there. The big expense will be in the equipment.

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President Owen said you have the figures to go ahead with the computer equipment, but the problem with the rest of it is that Mr. Tornatta might have him do commercial and industrial and Mr. Folz may have him do commercial, industrial and residential and the rates are going to be substantially different and they don't know what the rate is going to be, whether it is going to eighteen (18) or twenty (20) or...

Councilman Taylor said if you took the entire 76,000 parcels and you talked to technical advisors that have been doing this kind of work and ask them what would be the highest cost for a complete parcel...

President Owen said it is more than what we have the money for. In a meeting that they had with the townships, he thinks they figured \$18.00 would cover it.

Mr. Tornatta said what he gathered was \$17.00 to \$20.00 a parcel. They could do a house very quickly, where they can't do a factory that quick.

President Owen said that is what has made this so complicated.

Councilman Taylor said but you know exactly how many pieces of commercial there are in the entire county, if you would take that figure times \$18.50, then take the residential times \$15.00 then that would give us a total ball park figure.

Councilman Elliott said to Councilman Taylor that they had a representative at that meeting that night, Manatron, this one fellow said it would run between \$17.25 and would average out about \$21.00 and he would do the whole job for \$21.00.

Councilman Taylor said he guessed what he is trying to say even if it is a larger figure then money that we have, we can actually take those figures and direct the assessors. We can say now look we have X amount of dollars and you have X amount of parcels...

President Owen said he doesn't think that today they are in a position to do that. They are going to have a meeting with the attorney Friday to find out the status and how quickly things are moving along. He would say as soon as that happens they are going to have some better answers.

Mr. Tornatta said maybe we're forgetting here that when we get this technical advisor, we are hoping that he is going to teach all personnel this is where it might not be a good idea to send people out first to measure because then we are going to get right back maybe like we did ten (10) years ago. So, our idea is to have one person train all of the help so that they will be schooled the same plus the fact, that they will have the percentage of each township for technical advisor to check to see if the townships are working with each other. That is how they hope to get an equal assessment.

President Owen said it does make sense that they would want to train all of the people who are doing the measuring, a least so they all measure houses the same way and that they are not measuring them different in one (1) township over another.

Mr. Tornatta said the measurement is important, but where the question comes in is the grade and design. This is where the schooling will help. You take eight (8) people, they will say it looks a little bit different to me so it is going to be here, here and here so, if they are trained by one (1) person and he goes back and checks a few of these, it should level off. That is the main thing, grade and design.

Councilman Ahrens asked Mr. Tornatta about #331, School Membership?

Mr. Tornatta said they go to a school twice a year to get briefed on...

Councilman Ahrens said oh, that's the fee to go to school.

Mr. Tornatta said it is for the Statewide Assessor's Association.

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Councilman Ahrens said okay, she just hadn't seen it on any of the other assessor's budgets.

President Owen said some of them call it Dues and Subscriptions.

RE: PIGEON ASSESSOR...ROBERT DORSEY

Pigeon Assessor Robert Dorsey said remember our good friend Mr. Bill Hepler who used to come and say let's hurry up, he has to get out of here before he gets a ticket. He said he gets the top bill on that. He got a ticket in his own parking place!

Salaries

Mr. Dorsey said the salaries are the five (5) per cent suggested by Council. He is asking for an extra deputy and his reasons are the same as the other township assessors. He asked for \$10,000.00 in extra help.

200 Accounts

He is asking for \$2,600.00 in office supplies. The Red & Blue Books that they check out automobiles, boats, and trucks and etc. he asked for \$400.00.

300 Accounts

He said these accounts are increased slightly.

Reassessment

Mr. Robert Dorsey said he might add on that reassessment budget, that figure also includes hiring of the help with the exception, he thinks each assessor is entitled to two (2) people to work between technical advisor and the township office.

Councilman Taylor said he would ask the same question again. The extra help in your reassessment budget will give you the people to get all of this information put into the computer for the county assessor to supervise or to review. So, then you need the extra help?

Mr. Dorsey said right.

RE: SCOTT ASSESSOR

Councilman Wortman said Mr. Bob Harris couldn't make it today.

President Owen said then he assumes that he will be here next week.

Councilman Wortman said yes.

President Owen said then we will go ahead and do it next week.

RE: UNION ASSESSOR...JOHN BERNARD

Reassessment

Union Assessor John Bernard said Mr. Tornatta asked him to ask if this schooling Thursday, this, special appropriation like in his case was \$2,500.00, can be used to pay these people that they are bringing to this school?

President Owen said yes, this is true.

Salaries

Mr. Bernard said he turned in his figures before he got the notice on the five (5) per cent so they are running about eight (8). He said the big increase in insurance is due to the fact that Ms. Basham was on an individual plan and his is the family plan.

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200 & 300 Accounts

Mr. Bernard said basically, these are the same as last year.

Councilman Taylor said to Mr. Bernard when he came here twelve (12) years ago, he saw a person that looked just like you at budget session.

Speaking of his father Mr. Bernard said, "He has aged a little and so have I."

RE: CO-OP EXTENSION SERVICE...JACK WADE

President Owen asked Mr. Wade what he had in mind on the office machines.

Mr. Wade said a typewriter and they would go through purchasing. They just put a figure in there.

President Owen asked how many new ones did they purchase?

Mr. Wade said only one (1). The money that they spent last year was for a copy machine.

Councilman Ahrens said she would like to ask Mr. Wade to explain #367?

Mr. Wade said that goes to the 4-H Advisory Council and that is used for awards and trips like exchange students to reward the children. It goes for the prizes and ribbons at the fair and things like that.

Councilman Hermann asked Mr. Wade to explain #112, the office manager.

Mr. Wade said what that request is, and he thinks after the consulting firm gets through with the surveys that you will see that she is probably in the area of Chief Deputy. We have never really looked at it in that manner and what they are saying there is, is it possible to take this person that has this must responsibility and does the quality job she does and he really wants to say, let's not say the individual that is there, but take that position as the consulting firm is doing and look at that position and say okay, here is a position, here is the workload, this is the quality person that we should have. He guessed what he is saying there is, if it is possible, they need to put that one in line with the job that it is doing, otherwise, if they can get there in two (2) to five (5) years, they would like to do it at one time if they can and he thinks that when the consulting firm finishes that you will find that she does have that experience and that job does entail the things to make her chief deputy. He said he knows it is a lot. They did not ask for any new employees. They're not going to. He is saying get that one in line if you can. She has twelve (12) to fourteen (14) and before that she had twelve (12) to fifteen (15) years with USDA with ASCS.

Councilman Wortman said that is a very demanding job.

Mr. Wade said yes, it is. We have 185 leaders, volunteers, you have the 4-H Center, the fair, and public relations with every person that walks through that door.

Councilman Wortman said there are times, she doesn't just work eight (8) hours, she's out there sometimes when I leave at 12:00 at night, she's still there. She is dedicated and he has heard other people comment.

RE: WELFARE - DALE WORK

Mr. Dale Work said we are all still finding our way and we are not accustomed to it, we are not and you are not, this year. It is such a change from last year. There is one marked increase and that is in the ADC budget for next year. Their reimbursement stays about the same, about 14 1/2 per cent county cost, the rest is State and Federal. Legislature after about a ten (10) or twelve (12) year period, finally

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decided to do something about ADC payments and they elevated them effective last July 1 and their payments that month jumped \$94,000.00 in one month's time over the previous month and that will probably continue to increase somewhat to where it is going to be around a million two or a million and a quarter, perhaps additional cost for next year in ADC. That is really the only outstanding different item that we are looking at over this year and of course we still have HCI hanging over our heads, but as we all know, not nearly as heavily as it would have been if we hadn't made some adjustments that we made last year. The Commissioners saw fit to approve the application for short term loan so that is taken care of.

There is an item in this budget which was not in the last one and they raised cane because it wasn't. An appropriation item for unpaid HCI bills hanging over at the end of 1987 and they probably aren't going to be able to get all of that appropriated because it will be over the levy limit, but whatever they can get appropriated will be that much more that they can pay providers on return basis they will have to come back next year in 1988 and ask for another short term loan, but a considerably reduced one from the one this year and then they will finally have that monkey off of their back. They are also going to end up with a considerably less annual cost than they would have otherwise and they don't have bond issue that we are looking at.

Mr. Work said they had a line item for interest on short term loan, so that is another item that is going to be able to come out of here.

Councilman Elliott said he can assume that you are not going to have enough revenue to cover your budget requests and you don't have any operating balance at all.

Mr. Work said whatever monies we have at the end of this year, they are hoping to transfer and to encumber HCI bills with. Again to get the providers paid as promptly as they possibly can. So, this will leave them with a zero balance.

Councilman Elliott said so we will have no choice other than to cut this sum this year and wait for action from up above.

Mr. Work said right and then they will have to see how the last half of the year goes on payments and the State Tax Commissioners boys can do their playing with it at year's end and finally settle it out.

There is one other significant change and that is in boarding rates. Bring them closer into line with what State wide average rates are, that is private foster boarding homes. They have elevated birthdays 13 from \$8.00 to \$9.00 and from 14 to 18 from \$9.00 to \$10.50. That puts us pretty well in line with the rest of the State.

Councilman Lutz asked what #304, Other programs was?

Mr. Work said that is an appropriation for the unpaid HCI bills at the end of this year. That is one that they will probably have to cut back to whatever money is available and then we'll encumber that.

Councilman Elliott asked if he anticipated going forward with a zero working balance?

Mr. Work said they had no leeway in the levy to put one in.

President Owen said last year they started with a \$222.00 working balance.

Councilman Wortman asked if the line item of crippled children had an itemized list of where all that money goes?

Mr. Work said yes, absolutely.

Councilman Wortman asked if a board governed that?

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Mr. Work said no, that is within the overall framework of the Welfare Department. He said they administer it locally and the State Board has the final say on it. Until just a few years back, County paid one-half of the whole thing right down the line and it got to be so excessive that some of them were running two to four thousand dollars, a doctor experimenting trying to save a newborn child's life and so the county got out from under that. The maximum they have to pay, they share and share alike up to \$5,000.00 on each case and everything over that, the State pays the whole thing. Just like \$2,500.00 deductible. That has been a big help in really expensive cases.

This concluded the second day of reviews.

The Vanderburgh County Council continued the review of the 1988 budgets with the following members present:

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

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

RE: SUPERINTENDENT OF COUNTY BUILDINGS...JAMES LINDENSCHMIDT

Salaries

Superintendent of County Buildings James Lindenschmidt said the only change on this budget is in uniforms except on the salary accounts. He increased it a little bit because his weekly bills on that now, \$300.00 wouldn't cover it.

President Owen asked if that was the actual amount for clothing allowance?

Mr. Lindenschmidt said that was in the contract. He said that was not union until last year.

President Owen asked if he was sure because it seemed to him that it was higher than that.

Councilman Lutz said they are out at the garage and levee.

Mr. Lindenschmidt said he could check the contract to be sure.

President Owen said check before next week.

Mr. Lindenschmidt said he would.

RE: DRAINAGE BOARD...RICHARD BORRIES

Commissioner President Richard Borries said there is no increase at all from last year. It is the exact same totals that they requested in 1987.

RE: CIRCUIT COURT...JUDGE WILLIAM MILLER

Salaries

Judge Miller said first of all he guessed that they want to hear about the new positions which include another assistant court reporter. His court reporters work continuously. They are never away from their desks unless they are doing some work and he is talking about seven (7) to eight (8) hours a day. That is #120.

Line item #131 is a new position for an intake clerk. He needs her out at the SAFE House to receive the people and assign them the offices and agencies that they report to out there. This is necessary so they don't lose anyone. However, that money will be paid out of the general fund, but will be supplemented by Work Release income. Line item #132, transportation officer which is a scheduling officer will verify where many of these people were on work release or when they are away from either the county jail or the SAFE House. They have about 160 people that they are responsible for. Some of these people work at various locations and they would like to be able to follow up to determine where they are and some of their employers are not cooperating if they fail to show.

Generally where there is a permanent employee at one designated place, they don't have the problems. So, that is the reason for that scheduling officer. That position will be supplemented by Work release income.

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Then he has On the Job Supervisors, two (2) of them at \$17,850.00, #147 and #148. Those two (2) jobs would be supplemented by the jobs program. The jobs program would pay those funds into the general fund and if they don't make it after two (2) months, discontinue it. These are two (2) of the men that work on our highways in the county and they are partially responsible for keeping up the roads and alleviating some of the problems on the highways in the county.

The probation officer, #149, will be paid out of the general fund. They are preparing approximately eight hundred (800) pre-sentence investigation report and they have four (4) probation officers that are on the general fund payroll and he feels that definitely they need another person.

He is asking at this time that \$30,000.00 for interns be paid out of the general fund in lieu of the User Fee Fund. Generally speaking, their estimated income from work release and the SAFE House is approximately \$463,000.00. That is how much money work release and SAFE House will earn and he considers this to be a very conservative estimate. He thinks down through the years they haven't missed their projection, they haven't cost the county one penny. We have built facilities for 110 live-ins and it hasn't cost the county one penny. They have operated these programs and it has cost the county very small amount of money.

Their projected income from AISP fees, DISP fees and probation user's fees will be about \$180,000.00 so, through their programs they are generating approximately \$600,000.00 to 670,000.00 a year to operate these programs. He thinks that if you will follow their experience, they haven't mislead you. They have tried to do a good job with minimum personnel, comparatively speaking and he thinks they need a little more help out there. You can be assured that the community is going to be safe and that they can continue to operate this program in a business like manner. He said he doesn't think their income as far as the general fund, when you get right down to dollars and cents, has increased over about \$80,000.00 in the last six (6) years and that includes all the raises and everything else. When you look at our budget, you see \$1,169,000.00. A number of jury trials are continuing, an average of 50. Jury trials cost money. Incidentally, he can remember when the reporters used to sit down at their desk and type up the transcripts, you will find no reporter in Circuit Court typing up transcripts on county time. They all do it at home because they don't have time to do it here. He said he is telling you the way it used to be, the reason for that is the workload has increased.

When he became Circuit Court Judge they probably had exclusive felony jurisdiction. He had 180 to 190 felonies. Now, in Circuit Court they probably have 550 and Superior Court has about 450. He is not up here to say that crime is decreasing, he reads it but their files don't show that.

This more or less covers the increases that he is asking for.

Library Law Books

Judge Miller said, as you know, he is asking, up until the two (2) or three (3) years he was the only one dumb enough to accept it, the library. Now, that's in his budget. They more or less maintain that budget to what he promised. Again, the library facilities are improved. They have a first class library and it is used not only by lawyers, but many other people in the community; students, plumbers, electricians, they're up there studying codes and etc. They have Westlaw there now which is paid for by the Foundation and the Foundation has made some contributions and the Bar is making contributions to the operation.

Councilman Elliott said he went over the figures with Ms. Gard on the SAFE House and it looks like to him that he projected about a \$40,000.00 surplus through the general fund.

Judge Miller said if they don't need it, he is the first one to give it to you.

Councilman Elliott said he sees at least four or five of these new positions are directly connected with the work release.

Housing the Drunks

Judge Miller said there is a great need for a place to deposit drunks.

He knows what the projections from the new jail was. Right now, he is housing 110 people.

Councilman Lutz asked how long do they stay out there?

Judge Miller said for as long as they tell them to stay there. They must spend three days there and they must be on Antabuse for thirty (30) days.

Councilman Lutz asked if they pay the user's fee?

Judge Miller said they pay the AISP for three (3) years, \$50.00, \$35.00, \$25.00 and \$15.00. On Drug Intensive Supervision Program, he thinks it is just \$40.00 straight through.

Councilman Lutz said that drug Antabuse is not on a weekly basis?

Judge Miller said it is twice a month when they are called in.

Judge Miller said you can't run a probation program without checking for drugs. Drugs is the biggest problem that they have and it is responsible for fifty (50) per cent of the crime.

RE: SUPPLEMENTAL ADULT PROBATION...JUDGE MILLER

Judge Miller said the only thing that he could tell about this is that this is all paid for from the user's fee money and this year their user's fee is going to be over \$180,000.00.

President Owen said so there will be sufficient funds in the account to cover.

Judge Miller said yes, no question about it.

Councilman Elliott asked last year you had \$55,000.00 for summer interns and this year you have nothing. He said he knows, he was joking.

Judge Miller said every once in a while, we have to have...Let his say this, he spent a little money out of those user's fees to build that second change house. There are six (6) offices out there and somebody would had to provide this. He said they have as many as three (3) people or four (4) people working out of one office up there.

Councilman Elliott said to the Judge that he wished they had a larger facility. It would save money across the street at the jail.

Judge Miller said they have 60,000 square feet and of course they use their manpower and continue to improve and they can't do everything over night unless they create a great deal of expenditures.

RE: CIRCUIT COURT MISDEMEANOR OFFENDERS...JUDGE MILLER

Judge Miller said all of that money is directed to the SAFE House Cook, Guard, part time and fringes, meals and supplies. He said they took so much out for the misdemeanants because they have to take care of so many of the misdemeanants out of the jail.

President Owen asked if there would be sufficient funds to cover this?

Ms. Gard replied to this but she did not come up to the microphone.

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President Owen asked what the system for increasing that amount is?

Judge Miller said they are receiving \$80,000.00 based upon forty (40) misdemeanants that would have been shipped up to State. They arrived at the number forty (40) by going back and doing actual count over the last five (5) years. Now if you take 40 people times 365 days, he thinks the State is probably paying around \$10.00 a day. They're getting by cheap.

President Owen said at that point or how do they decide to increase the rate?

Judge Miller said he guessed when the Legislature appropriates some more money.

Councilman Elliott said we're getting the top dollar now.

Judge Miller said that is all we can get.

President Owen said could they readjust the number to maybe 45?

Judge Miller said what they did, they took a count for each county and said if you will keep these in each county for the number of inmates that they send up there for period of five (5) years and regardless, they won't raise ours. If they raise ours, they raise all of the other counties proportionately and then they divide up the money proportionately.

Councilman Elliott said he talked to the Sheriff about this and he thinks they should lobby the Legislators and try to get more per inmate because the State is saving an awful lot of money.

Judge Miller said there should be more money appropriated for community corrections but this is a start.

Judge Miller said one of the answers to the jail population is for we, the judges, to be able to try the cases and the prosecutor's office try the cases more quickly and to move some of them out of the jail faster. And as he was saying, they are trying about fifty and they try about forty, an average of forty-two a year, but many times they do not have the facilities for a courtroom and quite frankly every time they get a courtroom, it's an ordeal because downstairs the courtrooms are being used more. A year or two ago, they used to have those facilities available. But if we don't have the facilities, we can't try any more cases and as he told you before, if we try 100 cases, you are going to see a budget that is going to be increased substantially. Quite frankly, they try more cases than any other Circuit Court in the State of Indiana and they always have.

RE: SUPERIOR COURT...JUDGE DIETSCH

Salaries

Judge Dietsch said he would like to touch on a few highlights. What he is concerned about, each year when they come up and they have their accounts with fixed expenses, that is those accounts that the expenses are going to have to be paid one way or another, they generally do whatever you folks request. If you want to cut back, we say fine with the understanding that, if we run short obviously, we would have to get an additional appropriation and/or we would have to send an order to the Auditor, whichever way you prefer and they have run into that situation this year. The reason he points these out is that he wonders now if in 1988, and he realizes that you want to keep the budget as low as possible, he questions the wisdom of cutting back on these particular accounts and then have to ask for an additional appropriation. Quite frankly, he would rather had the accounts asked for, hope that corners can be cut and that they would have a good year and turn something back. Now, whether that is preferable to you, he doesn't know.

Councilman Elliott said to Judge Dietsch that last year they cut down on some of those 200 and 300 accounts not to dip into the county option income tax revenue and were prepared to give it back this year.

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Judge Dietsch said he understands but let his point out the ones that he is talking about. For example #182, Petit Jurors. They requested \$35,000.00. Twenty-five thousand was budgeted, as of today, we have zero.

Line items #183, \$20,000.00 requested, \$15,000.00 was budgeted. As of today, we have \$535.45. Lodge and Meals for Jurors, #184, \$7,000.00 was requested and \$6,000.00 was budgeted. We have \$2,154.65 but they've got the remainder of the year on those meals. Fortunately years ago, he struck a bargain with the Executive Inn for a lower price for meal for the jurors, that was with Mr. Kirk who has since died. They have never gone back on that and it has never increased and he hopes that it doesn't; but, what he is saying is, that simply was not enough.

On #198, they requested \$21,120.00 last year. This is the one that the original pauper was split into two (2) different accounts for Auditor's Office purposes. We have \$1,165.25 left in those accounts. As you all know, those things do have to be paid. It is simply a matter of how it is going to be done. Pretty soon at your next finance meeting, they are going to have a request for additional appropriations in those things. He simply points that out for your consideration in determining whether you want to do it that way again in 1988 or whether we get the requested amounts, hope for a good year and have something to turn back.

Councilman Elliott said he didn't think they would have to do it in 1988. We did last year.

200 Accounts

Judge Dietsch said the same thing has occurred in #260, Office Supplies. They have \$5,293.64 left to last the rest of the year. In line item #270, Reporting Supplies, they have \$23.77.

300 Accounts

In their duplicating machine account they have \$1,421.22. That is on service contracts and all of that and those things have to be paid and he is suggesting that if you don't have to do it this year that they really do need requested amounts.

Salaries

In terms of salaried accounts, they understand full well that Council is going to do whatever Council is going to do and they have always accepted that, but they certainly request that their employees get as much raise as possible.

Judge Dietsch said he walked in late but he believed that Judge Miller is requesting an additional probation officer, the people that does the presentence investigations and all of that. "Is that right?"

He said he thought that was absolutely justified. They do as many for us as they do for Circuit Court. What we have always done from the time that we first got criminal jurisdiction, we made the conscious decision then not to duplicate services or parallel those probation services in Circuit Court because they felt it would be a waste of money and also besides they simply do not have physical room in that complex.

Aside from those particular items that he wanted to call to your attention, their budget as it generally does, pretty well tracks the previous years. If there are any questions, he will try to answer and if he can't, certainly Bart or Rosemary can.

Judge Dietsch said he would like to call attention once more to item #198 which is part of that Pauper expense. If you will notice in your column where it says June '87 expended, it says zero, he doesn't know how that happened. He said they have expended \$19,954.00.

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President Owen said the computer doesn't have a...What happens like you are paying them like 198.1, 198.2 198.3 and it is putting them in individually and the computer doesn't have a subtotal to add them back up and put them in. That is why it shows zero.

Judge Dietsch said those are what he considers to be the highlights and actually what he is doing is making more of a philosophical argument than anything else and simply attempting to call to your attention that it is sometimes better to have it and not need it than need it and not have it.

Councilman Elliott asked as going through the salaries that they pretty well hewed to the line on five (5) per cent, but there is one position that is eleven (11) per cent increase, line item #162.

Judge Dietsch said this is like the fourth season that they have been here and that addition had been promised about three seasons ago and they have never gotten it yet.

Councilman Elliott said he had to ask the question.

Judge Dietsch said they think that is perfectly justified and he thinks that certainly Rosemary has been more than patient and he certainly has an obligation to call it to your attention and it is simply something that they thought had been accomplished a couple of years ago and they never got around to accomplishing it. He said he feels very badly about that.

400 Accounts

President Owen asked if they had anything particular in mind for the furniture, fixtures, machines.

Judge Dietsch said what they have always attempted to do like when they need filing cabinets and things like that, they call the building authority and rummage around downstairs to see if they have anything. We need some special things that require certain kind of cabinets and certain kinds of file cabinets and right now he doesn't remember the amount they asked for. "What number is that?"

President Owen said #421, at \$2,000.00 and #422, \$3,600.00.

Judge Dietsch said on the Office Machines part, they may not need that amount of money. It depends what happens on the additional terminals that they are going to acquire. If they can work it out properly, they can take the place of what they anticipated they need. They can use that and then they can take the newest machines that they have elsewhere and switch them to people who are in most need of the machines. The reason that they asked for it is in case that doesn't work out, there are three (3) or four (4) that are going to have to be replaced but, if they can get by with those terminals, then they won't have to do that.

Judge Dietsch said one other thing, on their accounts that have to do with duplicating machines, where we have the service contracts, we might run a little shy on that and if he isn't mistaken, he believes that they got cut back on that last year and whatever figure they put in is absolutely what it is going to cost us. If we don't have money to pay that then we have to scrounge around and try to make transfers and it is difficult.

Continuing Education

Councilman Elliott asked just out of curiosity, this judge's continuing education that was turned down last year because of shortage of funds, do you have specific programs in mind for the \$5,000.00?

Judge Dietsch said yes and now, you know the judges are just like the lawyers, by the State Statutes, there is mandatory continuing education requirement each year. Some of those are not reimbursed, some of them are.

RE: LEGAL AID...SUE HARTIG

Legal Aid Executive Director Sue Hartig said for the second year in a row, the information that they have before them is their complete budget picture, the City/County United Way Fund and the private fund that they have been able to raise. The request is for \$6,000.00 increase on the City/County side, \$3,000.00 on each half and a \$3,000.00 basically, United Way increase, but most of that is the five (5) per cent salary increase and fringe benefits.

The other major increases are for maintenance agreements.

Ms. Hartig said they raised \$3,500.00 this year from private forces and installed word processing equipment. They asked for dictating equipment to be donated from the private bar and that was done and they are in the process of purchasing a small copy machine. Right now, they use the copier in the law library which is obviously in the court building while their offices are in this part of the building on second floor by the fire department. That is a long trip to make when a client comes in with a receipt or if somebody needs a copy. So, basically, the increase there is for maintenance agreement for those items.

The other major increases are insurance premium, malpractice insurance and for the mandatory continuing education requirement.

Ms. Hartig said they didn't get their United Way allocation until April of this year and they were happy to get a nineteen (19) per cent increase. They received a \$27,000.00 appropriation from them. The county does control those funds and they use the claim form procedure.

They are happy to report that they will not have to spend \$550.00 next year for an audit. Harding, Shymanski & Co. has agreed to do that for them at no cost and they received a Junior League grant of \$4,000.00 to provide funds for filing fees, publications and those types of things. She thinks that item has been funded at \$100.00.

The Board of Directors are a lot more involved. Judge Matthews their President is here, and the Vice President, Wes Bowers was here. You receive our statistics monthly. They represented almost seven hundred (700) people for 1986 and they are right at that figure now.

They have given thirteen (13) talks to 438 people this year. Attached to your budget form are reference letters from the Bar Association, Welfare Department, Misdemeanor referee and the Prosecutor.

Councilman Ahrens asked Ms. Hartig to explain #363, Maintenance Agreement.

Ms. Hartig said they will have the word processors, dictating equipment and a copy machine on maintenance agreement. They didn't own those pieces of property at the beginning of this year.

RE: UNITED WAY - LEGAL AID...SUE HARTIG

Ms. Hartig said as they told Council when they transferred this money mid-year, this is entirely speculative. This is the budget they submitted to United Way. They will have to come back and correct that probably April or May when United Way tells them what their allocation will be. Preliminarily they have approved those figures but it all hinges on the success of United Way.

President Owen said he would be remiss if he didn't say to Ms. Hartig that she does an excellent job in making presentation and does a good job in keeping them informed all year and that she really does run a very professional operation.

RE: SURVEYOR...BOB BRENNER

County Surveyor Bob Brenner said his budget is rather simple. He said he wanted to call attention to the supplies account. They increased it by \$300.00 this year.

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His Maintenance contract covers a computer, two (2) calculators and two (2) typewriters.

RE: SURVEYOR'S MAP FUND...BOB BRENNER

Mr. Brenner said this was a self supporting fund. Since he first came in, they first started selling maps at \$2.00, then \$3.00, then \$10.00. They are doing a lot of special maps now. All they do is buy paper and maintain the blueprint sheet out of this, too. The account has right at \$6,000.00.

RE: CONVENTION & VISITORS BUREAU...TOM HEATON

Convention & Visitors Bureau Executive Director Tom Heaton said although the County Surveyor sells his maps for \$2.00, if you come to his office, they will give you one free.

Mr. Heaton said the budget that they prepared and submitted, like many that you have seen, are pretty much straight forward. A lot of the line items are exactly the same as ones they have submitted in the past. Overall they have only a three (3) per cent increase in their total budget.

Salaries

Some of the things that he would like to immediately point out, they are requesting a full time person in their office this year. His longevity at the Bureau has been only three (3) years, but as far back as he can track over the past seven (7) years or so, they've been at the current size that they have been at now; however, their successes and things that they have been working out have continued to grow and since they are a service oriented type of operation, people are very important in the office to help service the convention groups and different types of projects that they are working on.

Mr. Heaton said he has a job description on what we are looking for this additional person to do. They really need to look to see what type of applications they get with this position and to mold the job a little more around the most qualified individual. Essentially, they are looking for someone who could handle calls dealing with motor coaches which are the tour buses that come into our area. Those numbers are growing significantly every year with the successes in the New Harmony area and all the things happening that you might have heard over in the Lincoln Hills area. Yet Evansville is the closest major city for them to spend over night and to have dinner and to stay in our hotel rooms. So, we are looking for someone that can market directly to motor coach tour bus companies within a six (6) to seven (7) state region around Indiana. There is somewhere about a thousand (1,000) of those companies in operation. There are quite a few to track and try to get their fair share of business.

They are also looking for someone in their office who can spend their time assisting local festivals, local organizations, specifically putting together their promotions. Many of those are done by volunteer groups and they don't have anybody who can kind of react as full time coordinator to just help them get direction in those areas. Also, this person would take on few responsibilities as far as editing their newsletter, assisting in their travel shows that they do and working with them when need be, preparing their lists of activities that occur in the community and to process visitor information type request. Through June 1 of this year they had about 1,000 requests come in to their office, from people that were going to visit the community, were wanting information on possible things to see and do in our community.

Public Relations

Mr. Heaton said the other account that is different is #345, Public Relations. This is a promotional type account along with advertising in their printing area, for those that are perhaps more fine tuned into marketing, they can draw a distinction between public relations and advertising. They have been talking to Keller Crescent's public relation office, since they have come under local ownership here, they have quite a bit of interest to doing even more in the community than

they have done in the past. Their public relations division has been extremely successful in their efforts to get stories about their client's placed in national magazines and trade publications and he said their goal was to work with them perhaps on a retainer type basis to get more stories about Evansville, for example, placed in In-Flight Magazines. There is the Great Lakes magazine, Mid-West Living, the type of magazines that tend to be fine tuned toward travel publications and a lot of it always involved is just having a well written story and submitting it to the magazine and many times the story will get run as submitted. We just don't have a staff person or the ability to do that. Of course, Keller Crescent has great success in that area. Nothing has been reached on that, but they are discussing, they have approached us. They have done a little work with the Bureau in the past in P/R presentations and A/V presentations.

Mr. Heaton said those are the main areas and as you can see, a few accounts went down in order to try to compensate for some of the new line items.

President Owen asked what was his total estimated income for 1988?

Mr. Heaton said he estimated it to be about \$280,000.00. Again, it is so different from year to year and he doesn't have those specific numbers in front of him. For a variety of reasons, he truly believes that since Council enacted the local option collection on that, they are going to see that amount of revenue increase somewhat. Largely, because not so many hands are touching it before it finally ends up back down here.

Councilman Elliott said not only that, you will know who is not paying. He said the monthly income will stabilize too, when it is paid directly to the county treasurer. When it is sent to the State, you have to wait several months for the checks.

Mr. Heaton said right now the checks that come from the State, are about three (3) months behind. So, if we receive a check in June, that might have been actual from Innkeeper's Tax collections of February or March. A lot of it depends upon, in fact, the Head of the Department of Revenue said, a lot of it depends on what color envelope it gets mailed back in!

Visitor Center

Councilman Elliott said he noticed he reduced the Visitor Center by \$5,000.00, "Is that because you have more volunteer help?"

Mr. Heaton said they had record number of people to come into the Visitor Center this past June. He hasn't seen the figures for July yet. They had somewhere in the area of 500 people over June of last year and they could not do without the Retired Teacher's Association. They pay them money into their scholarship fund to man that for them. It is \$550.00 a month which they could not possibly pay anybody to be in there the hours that they work. One of the reasons that went down, is they didn't do it this year which is one of the reasons they had it in the budget, they probably won't end up doing it, their intention was to purchase a nice sign to go out in front of that building, a very nice looking sign that could be elevated and do that. Currently, there is a place there to put it so the concrete and the mountings are all poured, but they price that to be somewhere around \$3,000.00 to \$4,000.00 to put that sign in. He said the State Highway Department has helped immensely by putting better signage on U.S. 41. They probably won't put the sign up this year and he doubts if they get to it next year.

RE: WEIGHTS & MEASURES

President Owen said the Director of Weights & Measures is on vacation and she asked if she could come next week.

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RE: AIRPORT

President Owen said the airport budget will not require any money from the general fund.

Airport Manager Bob Working said with few exceptions they followed the guideline of five (5) per cent. You will notice that quite a few accounts increased and he would just like to preface by saying that it was a difficult budget to prepare this year because in 1988 they will be moving into their new facility and contractually they have a date of September 1 for the building to be completed. In areas such as utilities and things of that nature, trying to guess when they are going to be having lights on in both facilities, before they start reducing utilities in the old facility. The same thing applies for the institutional and medical. There again trying to supply both buildings for a certain period of time.

President Owen said this budget has been approved by the airport board.

Mr. Working said it has been before them for the first reading.

RE: LEVEE AUTHORITY

Councilman Elliott said they pretty well went over this budget at the joint meeting with City Council. We all agreed to it.

RE: HEALTH DEPARTMENT...MR. SAM ELDER

Councilman Elliott said they talked this whole thing with Dr. Hoopes a couple of weeks ago. We agreed to 22 per cent.

RE: COUNTY COUNCIL

President Owen said he was not going to say if he prepared it or not. He gave Jo Ann the figures but he had about five (5) different people tell him figures to put in for different things.

Travel is the same as the actual. Dues and subscriptions was an item that Councilman Taylor asked that they put in. He wanted us to join the National Association of Counties.

Councilman Ahrens asked if that was #370?

President Owen said yes. Councilman Taylor indicated, he has the data, and President Owen said he didn't go into much detail with him because mainly if people asked to put things in and we would go ahead and discuss it, but he indicated that they had research capabilities and technical expertise on some Federal grants and items like that and he thought that would be of benefit for membership. He has some material from them that outlines some of the things that they do regarding securing Federal grants.

Councilman Elliott asked if the Commissioners were paying dues to that outfit right now?

President Owen said he told him that the County was not a member of the association.

Councilman Ahrens asked why #346 was increased.

President Owen said that was for the consultants for the job study.

RE: DISCUSSION ON RAISES

President Owen said the consensus that he has heard; however, we can decide here what we want to do, was anywhere from 3 1/2 to 4 per cent and the majority said they wanted to put it at four (4) per cent.

Councilman Elliott moved they approve the salary increase at four (4) per cent.

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

This will give Jo Ann the opportunity to go ahead and make the changes in the budget and see where that puts us.

Job Study

Councilman Elliott said just a suggestion, in talking about the job study, they had a lot of requests for raises. He thinks they should defer all raises until they have a report from the job study. It might influence their decision at that time. They don't have to do it at budget time.

President Owen said he had heard that suggestion from some others, too.

President Owen asked if that was a general agreement, that we would not make any salary adjustments until we get the report?

The Council members agreed.

RE: SHERIFF

President Owen said the attorney just pointed out that the Sheriff is one position that if they make the increase, it has to be done now because by Statute, you can not change the salary.

Attorney Alan Kissinger said Council might want to consider it a permanent thing. Once it is set in for 1988, you can not change it again until 1989. That is strictly for elected officers.

President Owen said there will be a provision that if they approve this salary request, and for some reason the taxes could not be returned to the county, that there would be a legal agreement between the Sheriff and the County that he would voluntarily reduce that salary. Because after it is approved in January, the Council can not decrease his salary without his permission, so we would have a legal agreement with the sheriff saying that he would voluntarily do that if at some future point that those tax monies could not be refunded to the county so that we would all be tied together.

Councilman Wortman asked if the salary increase was less than the taxes?

President Owen said it was his understanding that the tax income is more than the proposed increase.

Councilman Wortman asked if that varies from year to year?

President Owen said yes, it does. There could be a clause in there that something to the effect that so long as the collections remain at a constant level and that...

Attorney Kissinger said the Statute already indicates that Vanderburgh County being a second class city, the Sheriff is already entitled to the first \$40,000.00 collected and then...

RE: EXTRA HELP

Councilman Wortman asked what about all of the extra people.

Councilman Elliott said any thing that paid from a special fund shouldn't have any problem with that. He is talking about the Work release, that other fund.

President Owen said you are talking about general fund type.

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Councilman Elliott said some of the positions in Circuit Court are in general fund, but he collects fees and remits it back to the general fund. Their projections are for \$40,000.00 surplus in the SAFE House in the General Fund.

President Owen said generally we are saying no new positions unless the situation like the court where it is a special fund and no other increase in salaries other than the standard percentage of whatever is approved.

President Owen said they can check it out and see what provisions there might be for the surplus.

RE: DAILY RATES

President Owen said the other thing that they need to consider is if they are going to increase any of the daily rates. He doesn't have a list on those right now.

RE: TRAVEL

President Owen said some of the departments have put monies in their own budgets. Complaint that he has heard from most of them, is that they have a difficult time going through the Commissioners and he doesn't know if you want to do the same thing we're doing now, leave it all in the Commissioners or if we want to consider putting some of it back in the various departments and reduce the Commissioners travel budget.

Councilman Elliott said he thought they would be better off if they put it in individual departments so that they know who is spending it. We don't know when it is in Commissioners budget, we don't know who is spending it.

President Owen said that is what some of the office holders have suggested over and over that they would like minimum amounts put in their budgets and that they would like for us to deal with them directly.

Councilman Elliott said how could they deny other people when they have it in their own budget.

President Owen said well, we aren't denying it because we're doing it all from the Commissioners. What has happened gradually over the last two (2) to three (3) years, some departments have it and some don't. There is no standardization and there has been some suggestions that some of the departments expressed a need for it, considered putting it there and then reducing that amount from the Commissioners so it is directed where it should be. He said the Treasurer last year had a little problem.

Amount to Cut

President Owen said for the record \$2,352,782.00 is the amount that needs to be reduced from the budgets.

President Owen said the budget hearings will recess until Monday, August 17 at 2:30 p.m.

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The Vanderburgh County Council continued the review of the 1988 budgets 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 the County Council Attorney Alan Kissinger.

President Owen said they will start with Mr. Ted Ziemer who is here from the Chamber of Commerce with Mr. Jenkins and they want to make a presentation.

Mr. Jenkins said on behalf of Metropolitan Evansville Chamber of Commerce, he wanted to thank Council for the opportunity to appear today and the opportunity to present a request for additional funding for the economic development activities of the Chamber of Commerce.

Mr. Ted Ziemer, chairman of the Chamber's Board of Directors, said their whole budget is dedicated to economic development. Just to illustrate that, they of course have air service committee which deals with air service to this community. They have streets and roads committee which deals with streets and roads. These aren't labeled specifically economic development activities, but without the Chamber's activities in streets and roads or with regard to air service, the new terminal and etc., they wouldn't probably be as far along in some of those activities as they are today, therefore, economic development activities would suffer.

The whole Chamber budget for 1986-87, that's this current fiscal year which ends September 30, is \$644,500.00. He is using this year because this is the year that he is chairman of the board of the Chamber of Commerce and it is the year that he, therefore knows the most about. They are going to spend the budgeted amount and will end up with a surplus of about \$2,000.00 which means that they were very careful in projecting their income for this year and they have been equally careful in projecting their expenses and like he said, they will have a modest surplus of about \$2,000.00. They're not in business to make money. They're in business to spend the money that is available to them through private and public sources to work for the economic betterment of this community and they like to think that is what they do.

In this year's budget, they have \$129,000.00 of government funding available. You will see that on your list. There is \$44,500.00 from the Federal government for their small business development program, \$50,000.00 from the City of Evansville, \$10,000.00 from the State of Indiana, \$25,000.00 from Vanderburgh County for a total of \$129,500.00.

Then, you will see in the next group of figures that he subtracts that from the total budget and shows that the private sector contributions for the total Chamber budget is \$515,000.00. What this tells him and he hopes it tells you, is that at least this year 79.9% of the funding of the Chamber of Commerce came from the private sector and 20.1% of the funding for the Chamber of Commerce came from the public sector. They think that is not an unhealthy ratio and they think it is evidence that they have truly a public/private partnership and they have it pretty much in the right proportion. As they ask for additional funding from you which is what his remarks today are about, you can be sure at the same time, they will be going after increased private funding so that they don't upset this balance that he has indicated here.

The Chamber is truly and has been for at least the last five (5) years, and really prior to that but real emphasis on this started five (5) years ago, that the Chamber to be successful must be a true public/private partnership with government. Why is that important? Well, there are only one thousand members of the Chamber of Commerce,

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and he says only a thousand, and the reason he says only is because that's compared to the 167,000 people who are give or take a few numbers, the residents of Vanderburgh County, Indiana. If the Chamber were to do economic development all by itself, without any support from government, that would mean roughly 1,000 of the 167,000 are providing the economic development support for the total of 167,000 and you would really then say while everybody in the 167,000 benefits from the economic development activities, only a thousand are supporting that. Well, that is not the case. All of the 167,000 people in this county helps support economic development because they are all taxpayers and to the extent that taxpayer money goes into the economic development program of the Chamber. Everybody is having an opportunity to participate and they think that is important.

Four (4) years ago, they started a special emphasis effort regarding economic development activity in the Chamber of Commerce. Again, just let him repeat one more time, he thinks that the total activity of the Chamber economic development, but four (4) years ago they did start a special program and what they did was to determine they wanted to see that they spent at least \$200,000.00 a year dedicated solely to economic development activity. What does that mean? That means helping existing businesses and encouraging new businesses to come to this community. They wanted to spend \$200,000.00 a year for that purpose and they were going to continue spending money on air service, roads and streets and all of the other things that a Chamber of Commerce is about, but they wanted to be sure that they spent \$200,000.00 a year for existing industry and new industry.

They approached the government and put together a public/private partnership. The Chamber of Commerce allocated roughly \$75,000.00 a year from its general fund, which is made up of only dues paid by Chamber of Commerce members plus \$45,000.00 of funds that they achieve from a special solicitation of their membership. Those members pledged to give \$45,000.00 a year for five (5) years toward this economic development program. They added to that a commitment from the City for \$50,000.00 a year and a commitment from the State of Indiana for \$20,000.00 a year and put all of those together to come up with a total package of \$200,000.00 a year. Now that funding started four (4) years ago. Initially, there was no county injection of funds into that figure. Starting this year, the county has placed \$25,000.00 into this special economic development package which made it \$225,000.00 for special emphasis in economic development. In other words, they did not just pull out some private sector money because the County started giving us \$25,000.00 this year. They expanded the program to take full advantage of the private section funding and yet take advantage of the county funding that was made available. That is where they find themselves today. They have one (1) more year to go on that program which is the '87-'88 year that starts October 1 and then it will be a matter of going back again to the private sector and saying, "How much money will you donate to help support this overall program for some future number of years?" But, we will look at that after next year when the time comes.

Mr. Ziemer said he would dare say that a Chamber of Commerce that is run well, they like to think that their's is, can spend as much money as there would be available in a community to enhance economic development. The more that you spend well, the better economic development you will achieve. In Ft. Wayne, Indiana, they had a capital campaign to raise seven million dollars, this was about four (4) years ago, and dedicated most of that money to economic development. In that community they run color ads in most of the magazines that you would look at if you were interested in finding a city that you might want to go to locate your business as opposed to the 1/8 page or 1/16 page, black and white ad, which is the kind of thing that the Evansville Chamber of Commerce has been able to afford with the money that is available. Only saying that if millions of dollars were available, you could really spend it wisely. It wouldn't mean that there weren't things that you could do with the money.

His reason for being here today, to get down to more specifics is to present a case for additional funds by the county, Vanderburgh County, for Chamber activities, for yet 1987 a \$35,000.00 appropriation for

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1987 which they will indicate here in a minute, and in some other documentation that they have given Council they have indicated how they would spend through the end of this calendar year and then an additional \$75,000.00 of county funding for 1988, increasing the \$25,000.00 that they are now privileged to receive to \$100,000.00 for economic activities in 1988.

Now, how would we spend these monies if the County Council and the County Commissioners saw fit to make these funds available?

Mr. Ziemer said let him back up just a second. He thinks this is important. He would just like to indicate very briefly on how they have done. He has talked to some about the money that they have had available over the last four (4) years and they have another year to go, "Has it produced anything?" Well, he thinks it has produced a great deal since the inception of their \$200,000.00 a year special economic development program. They have attracted new companies, the principal one of which is T. J. Maxx, which has produced eleven hundred jobs in this community. He is not going to suggest that company came here only because the Chamber of Commerce existed but he is going to suggest that if the Chamber of Commerce hadn't been here, it probably wouldn't have happened. It was a combination of public/private sector activities. Birmingham Bolt Company, the Disney Tire Company and the newest kid on the block, so to speak, the Carnival Shoe Warehouse are other examples of new businesses located in this community and they think partly because of Chamber activities. While this has been happening, they have been working with PPG, Sunbeam Plastics, Indian Industries and you read about these things in the newspaper to help those local industries, existing industries to expand in this community.

Now, he said he had to tell the bad side, too. They have had Zenith leave Evansville and Benerson left Evansville. Now what did that do? That created vacant buildings. It created loss of funds on the tax rolls. What did the Chamber do? Along with the public sector, they stepped in and said what can we do to fill these buildings. To get people back into them. To get employment that was lost back into the community. They spent time on that and they are working on that. A good example of success is the Bucyrus Erie complex which became vacant in 1983. That building stood there several years, three (3) years anyway with nobody in there. Through, again, a public/private partnership, they were successful through some bonding activities plus dividing the property up into smaller sections rather than just trying to get rid of the whole property at one time, they were able totally to renovate and re-occupy that space if you will and Bucyrus Erie complex is now totally occupied again, all 550,000 square feet of it. Another amazing example is the old Whirlpool plant that was closed down over Morgan Avenue which is now the Garvin Industrial Park Complex and everyday another new section of that facility is being occupied. So, they think that they have been successful to a degree and they want to see it continue and not just continue, but they want to see it continue (inaudible). They want Evansville to be the prime economic target for any company in this country that is suited for this community and they want to have an even chance with every other community to get them here.

If you were to see your way fit to authorize an additional \$35,000.00 for economic development funding in 1987, the only reason the Chamber is involved is because that is the local organization that we have that deals with economic development. If they were successful in getting that money, they would do three (3) things yet this year. They would set out to hire a new person whose responsibility would be to work with existing industries like PPG, the Indian Industries and etc. They would step up their marketing efforts to the extent that those additional funds would allow and they would put on line a computer system which would better enable them to report back to prospects who make inquires about coming to the Evansville area. They would do those three (3) things or initiate the development of those three things in the balance of 1987.

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They have also asked that the Council consider appropriations for \$75,000.00 of additional funding for 1988. As we know, we already have included in the budget \$25,000.00 for which they are grateful and they are asking for an additional \$75,000.00 which would bring that county funding up to a total of \$100,000.00 for 1988. What would they do with that money? If you have already received from them in the mail or on your desk or at the last meeting, sort of a menu of economic development activities, all of which cost money and by each of the activities was an approximate indication of what the cost of those might be. The total of those menu items was \$126,000.00. Now, \$50,000.00 of those items are going to be taken care yet this year through an increased appropriation which the Chamber received from the City and those funds are going to be used to develop a targeted industry report, to update the Chamber's video tape program, which they show to prospective businesses and for the training for service employees. So, that much of the items shown on the menu, \$50,000.00 of the \$126,000.00 will be absorbed through that additional funding. That leaves \$76,000.00 of items that still need to be accomplished and the money for that needs to come from someplace, the public sector, the private sector or wherever they can get it frankly, so that they can get those things done.

In addition to that, as soon as they complete this targeted industry report, they will need to implement that report. They are going to need to contact the industries that are most desirable for a community like ours and they are going to have to set up dialogue between those companies and our community, so that they can encourage them to come here. There is nothing currently in our budget to do that and if we don't get money into our budget, where we will find ourselves is getting the report ready and getting themselves perched, so speak, to accomplish the job but then not having the personnel or the wherewithal to follow through.

In order to follow through we want to then expand their marketing program for the community and just four (4) items, and he will just check these off. They want to do more advertising and they want to do more effective advertising to help draw other businesses to this community. They would like to have \$50,000.00 on that.

They would like to do a more extensive direct mail campaign than they now do. They could really say that today that they no direct mail campaign to speak of at all. They would be really getting that well on the ground for another \$10,000.00.

They would like to develop a quarterly news letter to prospects which is designed to help encourage them over a period of time. You know, we will receive a telephone call from a prospective business and they will ask a whole lot of demographic infrastructure questions about Evansville, Indiana and we give them the answers. They are asking those same questions of a lot of other communities at the same time. They don't make their mind up after they have talked to us on the phone. What they would like to do is keep in touch with them over the one (1), two (2) or three (3) year process of time that it takes for them to make their decision and if they could have a news letter reaching their desk on a quarterly basis, reminding them all the time about Evansville, Indiana, changes in Evansville, Indiana.

This month we completed the Division Street Expressway which we told you about earlier, that sort of thing. They think that would be important in encouraging these industries to think positively about us. They want to spend another \$10,000.00 on that and then finally, they would like to have some travel outside the State of Indiana to visit these prospects to follow up with them. He wants to assure you about one thing when he talks about travel. First, of all he thinks it is important that you should know that no volunteer associated with the Chamber of Commerce gets one penny of Chamber of Commerce money for any activity of that volunteer and he is talking about whether it is travel, or whether it is over night housing or whatever. Now, there is plenty of that kind of activity that goes on and this year as chairman of the board of the Chamber of Commerce, he has spent a lot of time out of Evansville. But, the total cost of that was borne by Ted Ziemer and not by the Evansville Chamber of Commerce. It doesn't make him

special. It is just to point out that he has acted like every other volunteer for the Chamber of Commerce. The volunteers are volunteers and they receive no funding.

Any travel funding that they ask for in the Chamber of Commerce budget and that they provide for the Chamber of Commerce budget, is for the purpose of staff travel. Their staff, they expect to compensate when they are outside of the community, hotel, travel and the like. That is what a travel budget is for, only for staff and only when absolutely necessary. That would be another \$10,000.00 that they would ask for. He said \$50,000.00 for advertising, \$10,000.00 for direct mail, \$10,000.00 for quarterly newsletter and \$10,000.00 for travel. That is \$80,000.00 of additional things that they would like to do.

Finally, they don't want to hire this guy that they talked about for the \$35,000.00. They are not going to pay him \$35,000.00 in 1987, but with that thirty-five he said they would start to hire a person for the balance of the year and put the computer on line and increase their marketing efforts. But, they don't want to have to fire the guy when January 1 comes, so they, also, want to have some money in 1988 to continue the employment of our new existing industry's staff person and for that they would allocate \$50,000.00 in 1988. That is, also, not compensation solely for that person. The \$50,000.00 would include salary for that individual for 1988, travel and other expenses of that individual in doing his job for the Chamber.

Then if you add that \$50,000.00 to the \$80,000.00 that he was talking about and he apologizes for all of the numbers, but that is what the County Council is all about, that is \$130,000.00 of other things that they would like to do besides the \$76,000.00 worth that is left over from the menu that they talked about awhile ago. So, we have \$206,000.00 worth of special economic development things they would like to accomplish in 1988 and they are asking the county's support for an additional \$75,000.00 in 1988 to go toward that. He said now let him tell you to keep these figures in mind if all the rest of them go away. He said they have \$206,000.00 of things that they would like to do. If the County does give them an additional \$75,000.00 and if the City gives them an additional \$50,000.00, that is an additional \$125,000.00. You subtract that from the \$206,000.00 and you are left with \$81,000.00 of things they want to do and there is no way to pay for it. They will pay for that and they will pay for it by readjusting the dues and other income sources that the Chamber of Commerce has so that the private sector will come up with an additional \$81,000.00 and more so that they can be sure to accomplish the entire package of things that they want to do, not just the part that they are asking to be funded by the County.

Mr. Ziemer said he guessed that pretty much concludes the formal things that he wanted to say. He brought with him Dave Jenkins who is the chief staff person at the Chamber of Commerce and Vance Thomas is here who is their legislative liaison person in the Chamber of Commerce and he thought that there might be questions that he would not know the answer to and these people may be able to help.

Mr. Ziemer said he guess that he wanted to make only one other statement and that is to very explicitly dispel a rumor that he has heard. The rumor is that some or all of the money being sought by the Chamber of Commerce for additional funding for economic development would somehow find its way into activities of the Chamber or somebody to resurrect the question of consolidated government. Now, he is not going to say to you that some day, somebody at the Chamber of Commerce and a lot of other organizations in this town, might not resurrect the question of consolidated government and, he for one, thinks that they have to continue to look at that question on an ongoing basis. But, he guarantees you that not one penny of the Chamber's economic development funding will ever be used for anything but economic development and it will not be used under any circumstances for any governmental activity or proposed study of governmental activity and he just wants to be that flat about this because he doesn't think anybody should think otherwise and believe him in his position at the Chamber, he knows as well about that as anyone in this community.

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So, that is their formal presentation. They do hope and respectfully request that the County Council would see fit to take steps to see that they can receive an additional \$35,000.00 of county funding for 1987 to be spent on programs through the end of this year and then an additional \$75,000.00 of funding for 1988.

Councilman Ahrens asked Mr. Ziemer what they were doing to help existing companies?

Mr. Ziemer said they do many, many things but for example, he is not going to cite a specific company, he could do that, but a company needs additional right-of-way or some particular activity that it is engaged in, and it wants assistance in approaching the government about that activity and it may not be well versed and the way to do that itself, the Chamber has legislative personnel, they have personnel who are dedicated working solely with the infrastructure and they think that they know how to go about contacting the right people to get the services that a business thinks it needs. Now, that doesn't mean that they are always going to be successful but they think they know how to advise them, where to go and what they ought to look at. They constantly produce government programs so that they can advise an existing industry of changes in the law. Changes in governmental regulation that effect their activities so that...Now this is especially true, Ms. Ahrens, in the case of smaller businesses. Now a large company like Whirlpool or some others in this community, they maintain at their home office a staff of lawyers and etc. That is their job to do this for their company. Many of our smaller businesses and most of our businesses in this town are smaller businesses, don't have that kind of staff available to them. They rely on the Chamber of Commerce to be able to tell them when there is a change in the law that is going to specifically effect their operation. They keep on top of that sort of thing. That is what Vance Thomas is suppose to do more than anything, to advise, not just the Chamber members, there are 6,000 businesses in this community. A thousand of them are members of Chamber of Commerce. They will give advice to anybody that contacts them, whether they are Chamber members or not. He could go further but it really is trying to split their time between helping the industry that is here to be more prosperous and to thrive, while at the same time, doing what they can to draw new industry to the community.

Councilman Elliott asked if there was any particular type of industry that you really go after for this area down here?

Mr. Ziemer said over the past four (4) years ago, two (2) studies were done. One was done, and he hates to say study, but you have to do some studying. It was called a targeted industry study and the idea of that was with the facts that they had available, five years ago, go out and see what sort of industries were appropriate for Evansville, Indiana. A steel plant probably isn't, but what would be appropriate? Then, a year later, they had what they called a targeted services study and they went out and looked for specifically service type businesses that might be appropriate for Evansville or for which we might be appropriate for them.

He said he thinks that a fair mix of activities are appropriate for this community. We are fortunate in that we have our central location. We could maybe have better highway facilities in and out of the community and we keep working on that and with I-164 coming around and the new Division expansion, we're seeing things improve all the time. There is a lot of talk about the new connection to Indianapolis someday. These things will help, but we are fortunate pretty much to be centrally located in this tri-state area for Illinois, Kentucky and Evansville. We are fortunate being on the Ohio River. It is a huge asset for us. One that can be used time and time again, over and over again without depleting the fact that it continues to flow by and that makes us a prime activity for certain businesses. He said they think that they are probably best suited for sort of light industrial and service type businesses. We are to be an ideal place for a company to establish its billing operations. They are going to pick somewhere in this country where they are going to have some billing operation. One

he will point out, Columbia Record Club and you all know what Columbia Records are, they have their distribution center in Terre Haute, Indiana. It would be an ideal thing for Evansville.

He said he guessed there would be some industry that wouldn't be suited for this community, perhaps and it is hard for him to say what wouldn't be suitable, but to answer your question, light industrial, by that he means not a steel plant and service type businesses.

Councilman Elliott said he felt the same thing right along that the service business and wholesale and retail and the light industries are a good thing for this area because it is more stable.

Mr. Ziemer said he was just reminded and apologize for letting it slip his mind, because it has been so important to them at the Chamber, a distribution center for the automobile business. We have them located all around Evansville but none of them chose to come here, but we have automobile manufacturing facilities, both American and foreign, and we are a really well suited location in terms of being able to get things to them within the time periods that they like to be a supply distribution center. That is important to us that we be considered for that.

Councilman Wortman said he noticed that he mentioned consolidation. He did not mention Vandigov. Now, is that included...You would not use any of that money for that whatsoever?

Mr. Ziemer said absolutely not.

Councilman Wortman asked if they could get that in writing?

Mr. Ziemer said sure.

Councilman Wortman said if you, for instance, said no and the rest of the board voted yes, then you would be overruled is what he was thinking.

Mr. Ziemer said we don't work that way and it is very important that Council understands that and yes, of course they will put that in writing. They will not use one penny of our economic development money for any form of consolidated government. When you say Vandigov, that is just one kind of consolidated government that somebody proposed one time and which was not passed. There are other kinds of consolidated government. There probably are as many as there are people who want to talk about it, but he is talking about all of them.

Councilman Wortman said the next question is, what have you done to address the bad labor image?

Mr. Ziemer said first of all he guessed he would say that they probably don't really have a bad labor image anymore. They used to have and he thinks even then it was unfortunate and that is maybe a thing that the Chamber of Commerce can spend a lot more money on. If you look at the labor community in Evansville, first of all, you are going to find that there are a large, large number of businesses here which do not have union labor. There are more businesses in this community that don't have union labor than there are businesses that do. That should indicate to anybody that thinks about it very much, that being the case, you probably don't have any real major labor problems in your community. What happened was, that a number of years ago, they did seem to have a strike here, strike there and a strike here and that got played up pretty substantially and there were a fair number of loss days because those activities and somebody said let's look at the bad and say that is the way it all is and we got painted with a bad labor image. He said he didn't think we have a bad labor image, but he doesn't think that he has convinced everybody in the country that is true. The way we will counter that is by advertising, bringing people here, going there to tell them the story about our true labor image and that is the kind of thing that they would do if they have the money.

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President Owen said one of the things that they added at the MEDC meeting was that they plan to develop substantial number of facts regarding the actual labor picture.

Mr. Ziemer said oh, yes and that is part of the information. When we develop statistical information about what is the labor situation in Evansville, then once you've got it. Once you've got the statistics to back it up, then you carry that around with you and you show it to people and hopefully, convince them. It is a sales job. Bringing new industry to Evansville is a sales job. Communities all over the United States are trying to do the same thing. Some of the are spending a lot more money than we are. What we want to do is spend as much as we can, spend it well and do the best job possible to make this the best, economical, prosperous community that there is in this country.

President Owen asked if there were any other questions?

President Owen thanked the Chamber for their presentation and as they go through the Commissioners budget, the item will come up and at that time, they will go ahead and take a vote.

RE: DISCUSSION ON BUDGET GUIDELINES

President Owen said let him make a couple of comments here before we get started. The motion that Council made on Wednesday of last week so that they could begin to make of some of the cost projections was that the raises would be placed in at four (4) per cent and that there would be no new positions added and that there be no merit increases or no adjustments. Now with that motion, Jo Ann did spend Thursday and Friday and she and Sam have gone through it and have determined that motion would result in a reduction of \$786,982.00. So, we can start from that premise.

The total amount that was to have been reduced was 2.3 million.

Councilman Elliott asked Auditor Sam Humphrey a question. "If we vote for the \$261,000.00, won't that effect your expense projections for the rest of this year?"

Auditor Humphrey said it will probably come out of current funds and you have a surplus in there now. "Isn't that what you intend?"

Councilman Elliott said to Mr. Humphrey, but the amount that you projected, there won't be a whole lot left over if we put it all in that one (1) building.

Auditor Humphrey said the exact amount to cut is \$2,352,782.00.

Councilman Taylor asked how much more had to be cut?

Auditor Humphrey said \$1,565,800.00.

President Owen said that is the amount yet to cut.

President Owen said some suggestions that he might make is that as we start we might give the thought to leaving the extra help accounts as they were in 1987 and basically not doing a whole lot to the 200 and 300 accounts unless there is fairly sufficient data and some reasons that would necessitate increases in those and that the 400 accounts be put back in at zero. On areas where we do need to buy new equipment like typewriters and adding machines, do that through a bid process like we did two (2) or three (3) years ago.

RE: COUNTY CLERK

Councilman Taylor said there are exceptions, particularly in this office, the one position will have to be put in.

Councilman Hermann said yes and it is not in her budget.

President Owen said that can not go in at this point because it has not been put in for 1988 so, that will have to be done in January.

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Councilman Hermann moved that account #111 through #159 be set in with the four (4) per cent increase and that #190, 191 and 192 be adjusted and that they approve the following:

200 Accounts

260...Office Supplies \$22,500.00

300 Accounts

354...Maintenance Contract \$ 3,800.00
 360...Xerox Leasing 2,500.00
 362...Xerox Copies 3,000.00
 370...Dues & Subscriptions 130.00

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

RE: VOTING

President Owen said as we go through here, if anyone wants to have an item deleted from the general motion, if you want to vote on one (1) item in particular, be sure tell him and if you are abstaining or voting no on something, if you would make a special point of saying that, so that it will be picked up on the tape.

RE: ELECTION BOARD

Councilman Hermann moved they approve the following:

111...Board Members \$ 2,400.00
 112...Clerical Assistant 25,593.00
 113...Absentee Teams 11,500.00
 114...Canvassing Board 1,800.00
 115...Asst. Canvass. Board 1,400.00
 116...Election Inspectors 21,980.00
 117...Election Judges 26,690.00
 118...Election Clerks 25,120.00
 119...Election Sheriff 25,120.00
 120...Election Attorneys 1,000.00
 121...Ballot Aids 19,937.00
 122...Assistants Clerk 1,080.00
 190...Social Security 12,289.00

200 Accounts

260...Office Supplies \$ 800.00
 273...Election Supplies 30,000.00

300 Supplies

311...Travel/Taxis 2,300.00
 313...Travel/Absentee 1,200.00
 326...Meals/Precinct 21,980.00
 327...Meals/Election 500.00
 341...Printing 3,000.00
 342...Pub of Legal Notice 1,500.00
 352...Equip Repairs 604.00
 360...Rent of Polling 4,575.00
 361...Legal Services 1,240.00
 366...Janitor Service 2,400.00

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

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RE: REGISTRATION OF VOTERS

Councilman Hermann moved that account #111 through #118 be set in with the four (4) per cent increase and that #190, 191 and 192 be adjusted and that they approve the following:

200 Accounts

260...Office Supplies	\$ 3,000.00
273...Registration Supplies	3,000.00

300 Accounts

341...Printing	\$ 2,000.00
352...Equipment Repairs	1,500.00
386...Computer Service	2,000.00

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

RE: AUDITOR

Councilman Hermann moved that account #111 through #136 be set in with the four (4) per cent increase, with no new positions or adjustments and that #190, 191 and 192 be adjusted and that they approve the following:

200 Accounts

260...Office Supplies	\$10,500.00
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300 Accounts

313...Travel	\$ 1,000.00
352...Equipment Repair	1,300.00
361...Computer Service	1,000.00
370...Dues & Subscriptions	100.00

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

RE: TREASURER

President Owen said Treasurer Pat Tuley wanted to make a real brief comment.

Mr. Tuley said he and Mr. Humphrey had been reviewing some figures. Budgeted for the second half of 1987, the interest was projected for \$340,000.00 for the General Fund. Right now with what they have invested and what they have already collected since June 30th and what they are going to collect in the interest that is out there now comes in, they are already at \$312,000.00. So, it is safe to assume that they are going to make an extra \$200,000.00 to help you with the budgets. The total budget for 1987 at this time of year goes for \$700,000.00 and they're at \$677,000.00 today.

Councilman Elliott asked Auditor Sam Humphrey if any of this had been included in his projection or is this just a little bit of a cushion?

Auditor Humphrey said no, they have measured all of the estimates conservatively and there is none of this in there.

Councilman Elliott said okay, that is what he wanted to know.

Mr. Humphrey said there is, probably, also about \$51,000.00 from revenue sharing that we should get. He hasn't heard any word. The word was suppose to have been final last Friday and if there was no appeal to the Judge's decision then it had to be paid tomorrow. So, we should know in a few days about that, but that was not included.

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Councilman Elliott said well, that would not be in the general fund anyway.

Mr. Humphrey said yes, it was.

Councilman Elliott said, in its own little fund.

Mr. Humphrey said yes.

Councilman Elliott moved that the salaries, #111 and #112 be set in with the four (4) per cent increase, #114 and #115 be set in at zero, and #116 through #130 be set in with the four (4) per cent increase and that #190, 191 and 192 be adjusted and that they approve the following:

199...Extra Help	\$ 5,600.00
<u>200 Accounts</u>	
260...Office Supplies	\$10,000.00
<u>300 Accounts</u>	
313...Travel	\$ 500.00
352...Equipment Repairs	1,500.00
361...Computer Service	2,000.00
370...Dues & Subscriptions	108.00

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

RE: CO-OP EXTENSION SERVICE

Councilman Ahrens moved that account #111 through #122 be set in with the four (4) per cent increase and that #190, 191 and 192 be adjusted and that they approve the following:

199...Extra Help	\$ 6,500.00
<u>200 Accounts</u>	
260...Office Supplies	\$ 5,500.00
273...Misc. Supplies	456.00
<u>300 Accounts</u>	
313...Travel Expense	\$ 9,000.00
352...Equipment Repair	5,450.00
367...Vand. Youth Prog.	7,245.00
<u>400 Accounts</u>	
422...Office Machines	\$.00

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

RE: RECORDER

Councilman Hermann moved that account #111 through #119 be set in with the four (4) per cent increase and that #190, 191 and 192 be adjusted and that they approve the following:

<u>200 Accounts</u>	
260...Office Supplies	\$ 8,500.00
<u>300 Accounts</u>	
352...Equipment Repair	\$ 4,000.00
360...IBM Leasing	3,000.00
370...Dues & Subscriptions	100.00

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

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RE: DRUG & ALCOHOL DEFERRAL

Councilman Hermann moved that account #111 through 116 be set in with the four (4) per cent increase and that #190, 191 and 192 be adjusted and that they approve the following:

198...Special Payroll \$ 6,080.00

200 Accounts

260...Office Supplies \$ 500.00

300 Accounts

300...Bond & Insurance	\$ 300.00
312...Postage	1,000.00
313...Travel Expense	500.00
341...Printing	800.00
350...Treatment Cost	34,000.00
351...Client refund	250.00
360...Rent	9,200.00
363...Equipment Lease	1,000.00
370...Dues & Subscriptions	420.00

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

RE: HILLCREST-WASHINGTON CHILDREN'S HOME

Councilman Elliott moved they approve the following:

393...Other Contractual \$928,595.00

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

RE: AREA PLAN COMMISSION

Councilman Ahrens moved that account #111 through #120 be set in with the four (4) per cent increase and that #190, 191 and 192 be adjusted and that they approve the following:

200 Accounts

221...Gas, Oil and Lub	\$ 850.00
223...Auto Repair	500.00
260...Office Supplies	2,000.00
281...Drafting Paper	1,500.00

300 Accounts

313...Travel Expense	\$ 500.00
331...Tuition & Seminar	200.00
341...Printing	3,000.00
342...Legal Advertising	2,500.00
352...Equipment Repair	3,000.00
361...Legal Services	10,000.00
370...Dues & Subscriptions	250.00
374...Intern Program	1,300.00

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

RE: BURDETTE PARK

Councilman Elliott moved that account #111 and 113 be set in with the four (4) per cent increase and that #114 be set in at zero and that they approve the following:

118...Other Employees	\$115,000.00
120...Pool Manager	5,380.00
121...Asst. Pool Manager	4,570.00
122...Pool Head Guard	4,246.00
123...Asst. Pool Guard	4,030.00

and that #124 through 128 be set in with the four (4) per cent increase

130...Overtime	\$ 3,000.00
175...Clothing Allowance	3,540.00

and that #190, 191 and 192 be adjusted

200 Accounts

210...Fuel/Butane	\$ 10,000.00
221...Gas/Oil & Lubri	5,000.00
222...Tires and Tubes	1,500.00
223...Garage & Motors	1,250.00
230...Uniforms & Line	3,000.00
240...Electrical Supplies	250.00
255...Sand/Gravel & C	1,500.00
260...Office Supplies	800.00
271...Chemicals	5,000.00
272...Chemical Deposit	.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	6,265.00
344...Advertising & S	20,000.00
352...Equipment Repair	14,000.00
354...Pool Repairs	25,000.00
355...Building Repair	15,000.00
356...Repairs/Drinking	.00
357...Equip Rental	.00
362...Laundry/Cleaning	3,000.00
370...Dues & Subscriptions	250.00

400 Accounts

#411 through #414 be set in at zero.

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

RE: LOCAL ROADS & STREETS

Councilman Taylor said to let him clear something in his mind...They have in actual 1987 the amount of monies that is in those accounts right now. The requested figure is in addition to those monies. "Isn't that correct?"

President Owen said, yes, unless there is an existing contract that obligates a portion of what is in 1987.

Councilman Taylor said in actual 1987, those figures, those monies are actually in those accounts. Their requests for 1988 are additional monies to those monies. "Is that correct?"

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President Owen said yes, except that if there are not contracts on the 1987 money, it will go back to zero.

Councilman Taylor said no, not in local roads and streets. That money stays there.

Auditor Humphrey said that is correct and it is either encumbered or obligated in a year and if it isn't spent that year, it is carried over and then these for 1988 are new projects.

Mr. Clifford Ong, Administrative Assistant to Ms. Rose Zigenfus, said the way they did it, they are assuming that an amount needs to be encumbered by the end of the year and that money should be taken out of that actual 1987 and then what they have requested for 1988 is all new money. It may include that which is in 1987, it is not additional. If not, they would be asking for a bit less. They are not assuming that it is all being carried over. They are assuming that in 1987 all of the money needs to be rebudgeted. Now if you automatically want to carry it over...

Councilman Taylor said just take for instance Eichhoff-Koresel, that has been carried over from year to year to year. Now this figure, \$599,599.00 is actual amount of monies in that particular account. So, what you are saying is as they did each year, well, we are going to get this next year, but it is going to take a projected \$275,000.00 more dollars next year so we can get that job completed?

Mr. Ong said, no. What he is saying, right now there is \$599,599.00 in the account. They are projecting to encumber approximately \$25,000.00 because they have a contract. Then, next year, they would like to have appropriated to that account \$275,000.00. That is the money that they need in that account next year, not \$600,000.00. Previously, it had been the previous policy that you had to have all of the money in the account to cover all expenses and then the State would reimburse us, but that is no longer the policy. The policy is only on a few phases that they need to do that. Construction, they only have to have their percentage.

Councilman Taylor said in other words, what you are telling me is that you have out of the \$599,599.00, \$25,000.00 under contract and at the end of 1987, the other \$540,000.00 will go back to the General Fund.

Mr. Ong said they need \$275,000.00 back though.

Councilman Taylor said if Council cuts \$275,000.00, you would still be able to come back and get that \$275,000.00 out of this \$500,000.00 that is already in that account. It would be in Local Roads and Streets. It would be just uncommitted funds.

Councilman Elliott said in this letter, you mentioned projected 1988 encumbrances, you have not encumbered any non-existing funds now, you are projecting money that you think you will get from the Federal and State, "Is that what you are telling me?"

Mr. Ong said no, they have contracts out now and in December they will need this money encumbered to carry over the next year to cover those contracts.

Councilman Elliott asked if he ever encumbered any money that he has not received from some other source? In other words, you think you might get \$200,000.00 from the Federal government next year, do you encumber that before you get it?

Mr. Ong said he believes so. He believes that it is the policy that they have to have the money to cover the contract and he would say that is the most responsible way to go about that because he hates to say that it is not always guaranteed that the Federal government will decide not to reimburse us, but the amount that they decide to reimburse us can always shift. That is a bad thing to say, but as far as all of the encumbrances here, they are just encumbering what is left

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of the remaining contract. It just so happens that he doesn't believe any of the contracts that they have down here were encumbered involving Federal reimbursement for this year.

Councilman Elliott said it seems to him like if you ever tried to encumber some money you didn't receive, you would want to show it as an accounts receivable instead of an encumbrance because people think when you encumber you have that money in your pocket and you don't.

Councilman Taylor asked Mr. Ong if Green River Road was under construction?

Mr. Ong said they are designing that now. The money they want to encumber will cover the design contract. The design should be done next year and the right-of-way and the \$612,000.00 that is appropriated here covers the county's portion of the construction for 1988.

Mr. Ong said he wanted to point something out. He didn't know if it is clear to anybody, he said in the letter, when they set the budget request up and then it was advertised, it was advertised for total of \$1,877,000.00 but on the Vanderburgh County Budget sheet Lynch Road is requested in 1988 as being zero. What they were requesting was \$580,000.00. That was just an oversight that got left off and because it was advertised for the same amount including Lynch Road, according to Curt John, there is no problem.

Councilman Taylor said that Council goes by what the county advertises, not what the intent was.

Mr. Ong said for 1988 they need \$588,000.00 for Lynch Road and then they are planning on encumbering \$288,000.00.

Councilman Taylor said the total for eighteen months is \$588,000.00. "Is that right?"

Mr. Ong said for the fiscal year 1988 they need \$588,000.00.

Councilman Taylor said but a quarter is going to come out of this year's.

Mr. Ong said right, there is \$607,000.00 in the account now and he assumes that will be there until the fiscal year 1988. That covers all of the expenses. They will encumber that money and they need \$588,000.00.

Councilman Taylor said that is \$386,664.00 for 1988. What he did was to take the total \$580,000.00 times eighteen (18) and divided that by eighteen (18), and took that figure by twelve (12) and came up with \$386,664.00. That would be a twelve (12) month figure because you will get the rest out this year.

Councilman Taylor moved they approve the following:

4741...Eichoff-Koresel	\$.00
4827...Lynch Road Extension		386,664.00
4837...Boonville-New Harmony		.00
4910...Green River Road N.		612,000.00
4920...Pollack Avenue		.00
4921...G.R./Poll/I-164		297,500.00

The motion was seconded by Councilman Elliott and he said he would like to discuss it.

Councilman Taylor said he thought that Ms. Rose Zigenfus needed to be here.

Councilman Elliott asked Councilman Taylor why he put the \$386,000.00 in the #4827 and zero in #4920. "What was the reasoning behind it?"

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Councilman Taylor said the \$386,664.00, Mr. Ong said that they needed \$588,000.00 for eighteen (18) months. Part of that money they were going to take out this year, so then he took twelve (12) months times the \$32,222.00 per month and gave it to them for next year.

Councilman Elliott asked why didn't he request it?

Councilman Taylor said in his advertisement he had the entire figure but somewhere when they sent it over to us they didn't...Somehow it was a mistake.

President Owen said if he understands what he is doing, he is trying to project it conservatively.

Councilman Taylor said if it is something that they need to adjust, there is always money in local roads and funds to adjust it.

The motion carried with seven (7) affirmative votes.

RE: AUDITORIUM

Vice President Ahrens took the chair and Councilman Owen moved that account #111 through 117 be set in with the four (4) per cent increase and that they approve the following:

130...Overtime	\$ 9,500.00
175...Clothing Allowance	3,540.00

and that #190, 191 and 192 to be adjusted

199...Extra Help	\$ 5,000.00
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200 Accounts

230...Uniforms	\$ 1,250.00
260...Office Supplies	300.00
270...Other Supplies	2,000.00
272...Sanitary Supplies	7,500.00

300 Accounts

313...Travel Expense	\$ 350.00
320...Utilities	90,000.00
352...Equipment Repairs	4,000.00
355...Building & Structures	5,000.00
363...Trash Hauling	1,600.00

400 Accounts

428...Maintenance Equipment	\$48,857.00
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The motion was seconded by Councilman Elliott.

Councilman Taylor asked if Council was thinking about trying the generator over there. He said right here, you could cut another \$10,000.00.

Councilman Elliott said he hadn't heard anything from that outfit that was going to furnish a financial statement and a certified statement that they are financially responsible. They said they would do that.

Councilman Taylor said he got a letter, "Didn't anyone else get a letter?"

Councilman Elliott said he got a letter but not a financial statement.

Councilman Owen said they probably would be safe by going ahead and putting in \$90,000.00 for now.

The motion carried with seven (7) affirmative votes.

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RE: HIGHWAY

Vice President Ahrens returned the chair to President Owen.

Councilman Taylor said he would like to have a little more time and would like to hear Highway on Wednesday.

RE: CUMULATIVE BRIDGE

Councilman Taylor asked Engineer Andy Easley if anyone was in slot #111? He said they did not use it last year.

Mr. Easley said yes, it is filled.

Councilman Taylor said why doesn't it show any expenditures?

Mr. Easley said wait a minute, there is #121. They have two (2) slots, 111 and 121 and 121 is Mr. Pinkston and 111 is not filled. Mr. Hall quit April 1. They need the position to be filled.

President Owen asked if Mr. Pinkston was a bridge inspector or a road inspector?

Mr. Easley said he is a bridge inspector.

President Owen said but doesn't he do mostly road inspections?

Mr. Easley said he has been doing some road inspections, but primarily bridge. He has been working very hard. He has done some subdivisions to help Mr. Lee Stucki.

Councilman Taylor asked legally, "Can he do that?"

Mr. Easley said he had been criticized in the past. He said they had a lot of work out there. They have had more subdivisions the last twenty-four (24) months than they have ever had.

Councilman Taylor said that is another thing that they are running into. Some of the people that worked in the cumulative bridge, were some of them over at the auditorium working about a month ago?

Mr. Easley said he does not dispatch them or supervise them. He said he thinks they had some kind of problem like a drain clogged up or something that they...He really doesn't have any knowledge of that.

Councilman Taylor asked who takes care of cumulative bridge?

Mr. Easley said he is the bridge engineer and he looks after the bridge maintenance and construction. Now the bridge crew works out of the the county garage.

Councilman Taylor asked Mr. Easley if he was in control of the Cumulative Bridge?

Mr. Easley said he supposed that you would say that he is.

Councilman Taylor asked if it was illegal by Statute for people in the cumulative bridge to be working at the auditorium?

Mr. Easley said he couldn't answer that, but he did not send anyone over there.

Councilman Taylor asked Mr. Bethel if he sent people from the cumulative bridge crew over to the auditorium?

Mr. Bethel said they went over there and moved some rock for them.

Councilman Taylor asked Mr. Bethel if he was suppose to do that?

Mr. Bethel said they sort of trade about.

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Councilman Taylor said you are not suppose to do that. He said he is not trying to criticize.

Mr. Bethel said they needed a backhoe to dig up some rock and gravel that they couldn't get out themselves so he sent them over there to get that out.

Councilman Taylor said it could cause some very big problems. You need to be very cautious about that. You shouldn't be doing it, period. It is just something to bring to your attention.

Mr. Bethel said it won't happen any more.

Councilman Taylor moved that account #110 be set in with the four (4) per cent increase, #111 be set in at zero and #113 through 122 reflect the four (4) per cent and that they approve the following:

130...Overtime	\$ 4,000.00
175...Clothing Allowance	1,456.00
193...Unemployment	500.00

and that #190, 191 and 192 to be adjusted

200 Accounts

200...Materials	\$ 50,000.00
221...Gas & Oil	6,000.00
223...Garage & Motors	10,000.00
260...Office Supplies	1,000.00

The motion was seconded by Councilman Elliott.

Councilman Elliott asked Councilman Taylor about #111 that he zeroed out, he heard Mr. Easley say that they needed him, "You don't think they do?"

Councilman Taylor said they haven't had him all year.

The motion carried with seven (7) affirmative votes.

Mr. Easley interjected could he...

President Owen said sorry, they really don't offer the opportunity for a lot of discussion unless there is something that they have missed.

300 Accounts

Councilman Taylor moved they approve the following:

352...Maintenance & Repair	\$ 75,000.00
353...Delaware Bridge	.00
355...Mt. Pleasant Bridge	.00
356...Pheiffer Bridge #116	.00
357...Pheiffer Bridge #116	.00

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

Councilman Taylor moved they approve the following:

382...Nurrenbern Underpass	\$.00
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Councilman Taylor said the reason that he zeroed that is because they have \$1,500,000.00 in that account and with that amount they could very easily make an overpass. That is his reason for doing that. He thinks that an underpass is going to cost, by the time they are finished, three (3) to four (4) million dollars and if we continue to put money into that account for each year, they will eventually get it built up

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to where they can do it. We need the thing taken care of. It can be taken care of with an overpass and this is the type of message that we need to send to the Commissioners.

Councilman Elliott said he would like to ask Mr. Easley to explain this.

President Owen asked for a second.

Councilman Lutz seconded the motion.

Mr. Easley said the Nurrenbern Underpass is presently being designed as "B" street. The Commissioners have met with the Board of Works and all of those who are aware of the impact on the economic developments of the riverfront area. He has an aerial photograph in his office that if he were to bring and pass around, there is a tremendous amount of activity that requires trucks to get to the riverfront. There are elevators, bulk oil plants, people that ships scrap metal, there is coal being hauled and when you weigh public funds that will be expended on either an overpass or an underpass, the best investment for the economic development of the area, as well as, provide access for fire and emergency vehicles, is in the area of "B" street.

Councilman Elliott asked about the houses that these people...

Mr. Easley said they were well aware of that. In fact, just a week ago, he came up with a modified design to use "B" street which would shift the alignment slightly north and he hasn't even discussed it other than with one of the Commissioners, it would take a sliver of Deig's storage property, but it looks like and the people could have what is now "B" street left to themselves as a little frontage road in front of their houses. He thinks if given the opportunity, it would make everybody happy there without having to buy those houses. He thinks the engineer should be given a chance to solve this problem and they will perhaps have another public hearing on it and have public input, but he reads the paper where the County Council is in favor of economic development for the county, and he thinks this is something that can be of tremendous benefit to the industrial part of our riverfront which we don't have much technically that can be developed that is high and this will open up Old Henderson Road, the Dixie Flyer cut off route and will allow traffic to move to and from the other side of that track and it will be a lot more valuable to the community than down at Nurrenbern. He really begs Council to stand behind them and at least give them some money so they can attack the problem. If we can't make everybody happy, we will back off, but we don't build very many underpasses.

Councilman Elliott said Councilman Taylor mentioned that you have \$1,500,000.00 now, "Why do you need another million?"

Mr. Easley said he probably won't need the million, but it was estimated that if they have to buy those houses, that would be \$300,000.00, if this fiber optics cable can't be worked around in a manner that they work around...They worked around a fiber optics cable on 1st Avenue when they built that 1st Avenue bridge, they suspended that, the cranes were careful around it and they never severed it. The problem is, this fiber optics cable is in a railroad right-of-way and they're with an agreement with the railroad and they're not being very cooperative. They want to relocate the thing so that it can't possibly be severed and he is going to have to ask them to cooperate and he is not in a very good bargaining position, so that is \$400,000.00 and the Board of Works said they should have some street lights on it, which may be another \$80,000.00 and they may need a traffic signal at Barker and "B" street. He needs some money, if they make everybody happy and they want to reward a contract, the money should be there and the Commissioners and engineers will have to deal with the Council, but we really have to work together if we are really going to talk about economic development and using bridge funds in this quantity to solve problems.

President Owen said an overpass or an underpass doesn't have any affect on economic development, but "What is the cost of an overpass?"

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Councilman Lutz said it would be about the same price.

Mr. Easley said he thought about \$1.8 was estimated for Nurrenbern. He feels that they can build this at a maximum of 2.5 million at "B" street. He said to Councilman Taylor he thinks you are about 3 and 4.

Councilman Taylor said if you are consistent with all of the other building that we do, you are looking at 150% over run, so if you are saying \$245,000,000.00 than you are talking \$3.5.

Mr. Easley said no, this is based on preliminary plans and a good estimate that he feels they can live with. Now, the right-of-way, they haven't gotten all of the right-of-way bought yet.

Councilman Taylor said and who are you buying the right-of-way from? The railroad! They aren't giving up anything cheap.

Mr. Easley said they are not buying right-of-way from the railroad per se. They're going to give us an easement.

Councilman Taylor said they aren't going to pay for it.

Mr. Easley said no, they have never mentioned buying right-of-way from ...

Councilman Taylor said he thought they said that you have to buy a section of that down there.

Mr. Easley said no, he did not recall saying that.

Councilman Taylor said if he is talking 2.5, it is going to be between 3 & 4. That has been...If you look at Lynch Road, Pollack Avenue, look at St. Joe Avenue, all of those projects. That is what happens.

Mr. Easley said he disagrees with him.

Councilman Taylor said after it is under contract and they get to going, you have no control over what the overrun is going to be.

Mr. Easley said if they take bids and the bids...We have to have permission from the railroad to go under their tracks and if we use this realigned approach, we would need a sliver of right-of-way by twenty thousand square feet and there is one house on the north side that it would take. If the plans are completed and they take bids, they will know what the project will cost. There can't be any great overruns.

President Owen said keep in mind, he thinks from the Council's standpoint, he doesn't think that the Council wants to fund another Ray Becker Parkway.

Mr. Easley said well, they are not asking to fund a Ray Becker Parkway.

President Owen said that is what they are concerned about. When you go from 1.5 to 2.5 or whatever, particularly, when you can go over here and build it for 1.8.

Councilman Elliott asked Mr. Easley if there was that much difference between Nurrenbern and "B" Street in his opinion?

Mr. Easley said yes, the industrial trucks will not go down to Nurrenbern and get underneath the tracks and they will be blocking the Ray Becker if they are lined up, if there is a train there trying to make a left turn to get across the tracks at Claremont. It really is, from the standpoint of traffic, granted "B" Street is not an ideal location because it will involve a left turn from the southbound on Barker. When they planned the Howell area and Evansville, they didn't do a very good job for leaving a place for future underpass.

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Councilman Lutz said that is his only concern because he can see a heck of a traffic jam between 7:30 and 8:30 in the morning and between 4:00 and 5:00 at night.

Mr. Easley said he didn't think the number of vehicles...

Councilman Lutz said you have the same amount of trucks backed up that will be pulling out in the middle of Barker Avenue and you are going to stop north and south traffic and then right when the light turns green if you can get going on this side of the street...That's his concern about it. People need something there but he thinks go on down a couple of blocks and pick up the same thing.

Mr. Easley said as a practical matter, the railroad has mentioned that they would like to see the Claremont crossing closed if we build an underpass. We contend that if there are no trains there and the gates are up, the trucks would probably make a left turn to save their diesel fuel and go to where they want to go. They won't go down to Barker to make a U to come back to Broadway and we think that both of them can co-exist. It is already signalized and it, surely, isn't going to cost that much per year to maintain that Claremont crossing. Now, we have an argument with them. We are going to have to win that argument or we are going to make a lot of those people unhappy.

Councilman Lutz asked if they are going to continue to close Claremont?

Mr. Easley said he didn't know whether they can...That is a question for Legal Counsel. He thought that when you closed a crossing that the Public Service Commission could get involved because that was a convenience just like...But, he is not sure what kind of license...

Councilman Elliott said he hates to see that be put off another year, that's for sure, because he wants those people to get that access down there, but he said he understands Mr. Easley's concern.

Councilman Taylor asked how would you put it off another year? They could come back and get the money. There is money in cumulative bridge, sitting there all time. We can appropriate out of cumulative bridge anytime.

Councilman Elliott said he knew that.

Councilman Taylor said if they can come up with something that we can live up to and then they can come back and get it.

President Owen said it would make more sense for us to vote at some future time, when we had a proposal in front of us, then there is now.

The motion carried with seven (7) affirmative votes.

Councilman Taylor moved they approve the following:

386...Boon-New Harmony Bridge	\$.00
387...Orchard Bridge/IC		30,000.00
388...Rollett Lane Bridge		.00
389...Fulton Avenue Bridge		442,000.00
391...Walnut Bridge		10,000.00
392...Old State Bridge		25,000.00
394...Oak Hill Bridge		100,000.00
396...Mesker Park Bridge		15,000.00

400 Accounts

429...Engineer Equipment	\$.00
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The motion was seconded by Councilman Lutz and the motion carried with seven (7) affirmative votes.

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RE: SUPERINTENDENT OF COUNTY BUILDINGS

Councilman Taylor moved that account #111 and #112 be set in with the four (4) per cent increase and that they approve the following:

121...Utility Man	\$ 1,000.00
175...Clothing Allowance	208.00

and that #190, 191 and 192 be adjusted

200 Accounts

221...Gas, Oil & Lubricants	\$ 1,200.00
222...Tires & Tubes	220.00
230...Uniforms	350.00

300 Accounts

351...Other Operating	\$ 1,200.00
352...Equipment Repairs	3,000.00
355...Repair Bldg & Grounds	5,000.00
356...A/C & Drinking Fountain	200.00

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

RE: COUNTY COMMISSIONERS

Councilman Taylor said before they get started, he needs some clarification. Line item #112 and #113, why hasn't money been spent out of there?

President Owen said what they're doing, they are spending the money out of 112.01 and 113.02. It is coming out of sub accounts rather than the main accounts.

Councilman Taylor asked why. You're saying that there are four (4) actual accounts. "Does all four (4) accounts have money in them?"

President Owen said, no, #112 had \$15,792.00 and #112.01 had zero and there is a \$9,196.00 deficit. He said what is happening is that they are taking them out of sub accounts rather than main accounts.

Councilman Taylor asked how can you take payroll out of a zero account?

President Owen said apparently the claim forms are coming in like that.

Councilman Taylor said if the State Auditor would come in, it would look like that you are operating with a deficit balance because the appropriation for the sub accounts have never been made. This is something that needs to be straightened out.

President Owen said we will write it down and find out why.

Councilman Taylor said he had two (2) other questions. Account #118, Board of Review, what kind of increase does that represent?

President Owen said it probably is to extend the days.

Councilman Taylor asked how does he know that he will have to extend the days in 1988? If he would do his job during those days, he shouldn't have to extend them.

Councilman Taylor moved that account #109 through #114 be set in with four (4) per cent increase and that they approve the following:

117...Tax Adjustment	\$ 1,600.00
118...Board of Review	13,600.00

and that #124 and #125 be set in with the four (4) per cent increase and that 190, 191 and 192 be adjusted and that

193...Unemployment

\$ 25,000.00

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

Councilman Taylor said he had another question. "Has there been a projected increase for the Health Insurance for 1988?"

Mr. Jim Lindenschmidt said they haven't heard anything.

There was some discussion on the Insurance but it was not audible.

Councilman Elliott said he asked Commissioner Borries about the Insurance at the first meeting, and he said they were trying to reach a certain level and then they will cut off.

Councilman Taylor asked if Blue Cross gave a refund this year?

Mr. Lindenschmidt said not this year. We are now on a different set up.

Councilman Taylor said on the individual offices, there should be a reduction because we are not paying that flat amount.

Mr. Lindenschmidt said Blue Cross projected a figure for Group, Single, or whatever, and that is what the individual offices were doing. The County Commissioners' budget was making up the difference.

Councilman Taylor said he follows what has happened, but because of the type of carrier that they are, they have to by State law maintain a retention and reserve factor and because we are a government entity, they have to return that reserve factor to us at the end of each year. They have to by law, how can they all of a sudden decide that they want to put us on another program?

Mr. Lindenschmidt said they didn't decide. The Commissioners wanted to go on a different one. What was happening, there was a choice of four (4) different health insurances. People were dropping out of Blue Cross and they were still paying this high monthly charge and were not getting any from anybody.

Councilman Taylor said he understands that, but by law, they have to carry those two (2) funds on any government group. That is the problem we had with Golden Rule, when we dropped Golden Rule and went to Blue Cross because of that same thing. Blue Cross went back and paid us all of that money back.

Councilman Elliott said right, that was a big check.

Councilman Taylor said what he is saying now, that what they need to do now, is to say to them, look, we appreciate the fact that you were losing clients and we want to go....In other words, the Commissioners messed up again!

Councilman Taylor said what we are doing is that we are seeing ourselves losing money because somebody wants to stay on Blue Cross and he, personally, knows who wants to stay on Blue Cross. The one (1) that makes the decision, but what he is saying just because that one (1) person wants to stay on Blue Cross, that is no reason for us to lose monies that are tax dollars that would normally come back to us. It is something that should be looked into and...

Mr. Lindenschmidt said he thinks this had been readjusted this year for last year.

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Councilman Taylor said well, then these figures are not correct. If there is going to be an adjustment in 1988, these figures are not correct and that would reflect all the different accounts that have Blue Cross in it, because he is sure every office has a few of them in there.

Councilman Taylor asked whose idea was it to put that insurance in the individual budgets?

President Owen said it was the State Board of Tax Commissioners.

Councilman Taylor asked if they said we had to do that?

President Owen said they wanted the cost broken out to whoever was incurring the costs, but ideally, if that is the case, then the Commissioners should have to pay nothing.

Councilman Taylor said right, because each individual budget is responsible for their particular people's coverage. There is something wrong there. Let me ask, "What does he have in that account, #192?"

President Owen said, ideally line item #192, would only cover five (5) people.

Councilman Taylor said to keep from dragging this on, would it be possible for one of you to call whoever takes care of group insurance, which would be the computer room and get a print-out of just group insurance by particular office and amount of monies appropriated and expended.

President Owen said that has a balance of \$176,000.00.

Councilman Taylor said the total appropriated was \$189,000.00 so that means we have some money in that account. This \$71,000.00 that we are talking about is not necessarily what you need. Probably a lot more than what you need.

President Owen said what they really need is only the amount of money to cover six (6) people. That's all you need.

Councilman Taylor said that is right. You do not need all of that extra money in that account.

Councilman Taylor said he wanted a print-out from the insurance clerk of exactly how much each individual office is being charged.

Mr. Lindenschmidt said the insurance clerk would have the print-out on all of those.

President Owen said it is approximately \$225.00...

Councilman Taylor said just ask the insurance clerk how many people are on the various plans, and the total amount that we're being charged, what their participation would be and the total amount budgeted.

President Owen said the account #192 should be about \$20,000.00.

Councilman Taylor moved to reopen the last motion. The motion was seconded by Councilman Elliott and the motion carried with seven (7) affirmative votes.

Councilman Taylor moved they approve the following:

192...Group Insurance \$ 20,000.00

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

Councilman Taylor moved they approve the following:

200 Accounts

260...Office Supplies \$ 500.00

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Councilman Taylor asked if #269 was something new?

Mr. Lindenschmidt said it started last year. The Building Commissioner, Mr. Roger Lehman, would have something that they wouldn't repair, they would tear it down.

Councilman Taylor said to Mr. Lindenschmidt, but that should come out of the Superintendent of County Buildings fund. That wouldn't come out of here.

Mr. Lindenschmidt said he is talking about private property.

Councilman Taylor said properties that the county would condemn, right?

Mr. Lindenschmidt said it belongs to an individual and they won't repair it.

President Owen said the question is, have we never torn a building down before?

Mr. Lindenschmidt said yes, they did last year.

President Owen asked how they paid for it.

Mr. Lindenschmidt said out of this demolition fund.

President Owen said if there wasn't any money, how did they pay?

Councilman Taylor continued his motion.

269...Demolition Fund	.00
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300 Accounts

300...Insurance	\$500,000.00
301...Emergency Medical	155,400.00

President Owen said their contract is \$163,170.00.

Councilman Taylor said the reason he cut them back is because they are getting the City too, they should be willing to help us out a little bit.

Councilman Elliott said we agreed to five (5) per cent.

Councilman Taylor said he changes that to read

301...Emergency Medical	\$163,500.00
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Councilman Taylor said on #302, he knows that is a set fee.

Councilman Elliott said four cents.

Councilman Taylor said but there is a problem as to a place to put the drunks. That is what they are supposed to deal with, Stepping Stone and those places. "Why is it that we have to hunt for a place to put these people?" Our jail is full with these people, when they have a facility right down there that is centrally located that they can do the very same thing. The door locks. There are bunks in there. They have supervision. They have doctors on call, so he thinks that Council needs to ask them to consider sending the people that the police arrest that aren't criminals, in their facility.

President Owen said he will be over here Wednesday.

Councilman Elliott said he will be here to talk on Hillcrest.

8/17/87

Councilman Taylor continues his motion

302...SW Mental Health	\$307,047.00
303...Retarded Citizens	221,732.00
304...Soil & Water Co.	5,000.00
305...Patient Inmate	150,000.00
306...Soldiers Burial	25,000.00
307...Memorial Day Services	1,500.00
309...Urban Transportation	17,000.00
310...Dog Catcher Fund	49,525.00
311...Economic Development	20,000.00
312...Postage	125,000.00

President Owen said on Travel Expense, #313, we're putting that in other office holders' budget, so this should be reduced.

313...Travel Expense	\$ 3,000.00
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Councilman Taylor said on line item #314, "Isn't this the year that is suppose to have all of the bugs out of the phone system and it is suppose to go down?"

Mr. Lindenschmidt said there is a contract an \$80,000.00 is the actual.

314...Telephone	\$ 80,000.00
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The motion was seconded by Councilman Elliott and the motion carried with seven (7) affirmative votes.

315

Councilman Taylor said on #315, Chamber of Commerce Economic Development, when he agreed to the increase, he agreed, he thought, to an additional \$35,000.00 for this year and he doesn't remember agreeing to another \$75,000.00. "Is it the consensus of everyone to go the \$100,000.00?" He understands the print out that was given to us, but it looks like...

Councilman Wortman said he was in favor of leaving it at \$25,000.00.

Councilman Hermann said well, she wasn't. She thinks if we are going to do something and continue with economic development, this is where we need to continue on with what these people are doing. The only problem that she would have it in any of it and she feels that we have to treat all the offices the same, we took out all new people and, therefore, she would like to set it in at \$75,000.00 but no new people. In other words, she feels that they have some fine people there and they could work with what they have and not hire any new people at this point.

Councilman Ahrens said she would be willing to go for \$75,000.00 for 1988 and an additional \$35,000.00 for 1987.

Councilman Lutz said he would just like to see them get another \$25,000.00.

Councilman Taylor said when he thinks about economic development, as far as our money is concerned, he is thinking about cash return back to the General Fund. Those are the type of things that we need to get involved in. Things that we can take X amount of dollars out of the General Fund, invest them in the community and then X amount dollars come back to the General Fund, and before September, he is going to bring something to Council members that we might be able to look at. He will go, he is flexible, he will go the \$100,000.00 or the \$75,000.00. Whatever the majority does.

Councilman Elliott said he would be willing to go as high as \$100,000.00 and he would be willing to compromise at \$75,000.00.

President Owen said he would go with the \$75,000.00.

8/17/87

President Owen asked for the vote.

Councilman Taylor moved they approve the following:

315...C of C Economic Development	\$ 75,000.00
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The motion was seconded by Councilman Elliott and the motion carried with five (5) affirmative votes. Councilmen Wortman and Lutz opposed.

Councilman Taylor moved they approve the following:

317...Depositions	\$ 500.00
318...Duplicating Services	15,000.00
319...Solid Waste Disposal	2,000.00
321...Civil Defense	25,000.00

Councilman Elliott said that is our percentage on the joint agreement.

322...Tax Refunds	10,000.00
323...Judgment and Refund	12,000.00
324...License Tax Refund	1,000.00
326...Comm-Law-Books	400.00
327...Change of Venue	15,000.00
328...Exam. of Record	15,000.00
329...School Transfer Tuition	35,000.00
330...Codification of Record	1,000.00
341...Printing	500.00
342...Legal Advertising	7,000.00

Councilman Taylor asked about #343 and #346.

President Owen said these are the two (2) that we get back through the consultant deal.

343...Insurance Consultant	\$10,550.00
346...Consultant	12,200.00

Councilman Taylor said this was another one that he is concerned with #360. Now that is actual what our rent is going to be next year?

Mr. Lindenschmidt said right.

Councilman Taylor said that includes the new office that the county assessor has.

Mr. Lindenschmidt said right.

Councilman Taylor said now, he is using that office for reassessment. "Why are we paying for it out of general fund?"

Mr. Lindenschmidt said in the first place, you were paying rent on that office while it sat there vacant. He said they were not paying any more rent. Next year if you want to pay that out of reassessment and reimburse the general fund...

Councilman Taylor said he thinks they should.

Councilman Elliott said we may not have any money left in reassessment to reimburse them.

Councilman Taylor said, also, doesn't the bond on this building retire this year?

Councilman Lutz said not this year.

Councilman Taylor said well, was it the Auditorium bond?

The reason he brought it up is because his other understanding is that once the bond retires, the building automatically goes to the county. Then these kind of figures become obsolete.

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Councilman Elliott said then we can rent it to the City.

Councilman Taylor said then we start collecting rent to the General Fund.

Councilman Taylor continues his motion.

360...Rent	\$2,034,373.00
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Because of the tight rein that the Commissioners are going to have on these:

361...Legal Services	25,000.00
367...Vaccine/Bovine	1,000.00
370...Membership Dues	4,500.00
375...Purchasing Department	36,854.00

He said he is assuming that is the 50%.

385...Building Commission	144,444.00
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which is also our percentage.

Councilman Taylor asked if this reflected the increase on the City's portion and...

Councilman Elliott said ours went up - 66 and 34.

President Owen said that amount is a little high.

Councilman Elliott said he believes they have \$20,000.00 to cover cables.

Councilman Taylor continued his motion

386...Contract Computer	\$325,000.00
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400 Accounts

426...Voting Machines	27,000.00
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The motion was seconded by Councilman Elliott and the motion carried with seven (7) affirmative votes.

RE: DRAINAGE BOARD

Councilman Lutz moved they approve the following:

111...Board Member	\$ 500.00
112...Board Member	500.00
113...Board Member	500.00
114...Legal Services	2,400.00
190...Social Security	300.00

200 Accounts

260...Office Supplies	\$ 125.00
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300 Accounts

342...Publ. Legal Notice	300.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

President Owen said tomorrow they will start at 5:30 with the Prosecutor.

The budget hearing recessed until the next day.

8/18/87

The Vanderburgh County Council continued the review of the 1988 budgets 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 and County Council Attorney Alan Kissinger.

RE: PROSECUTOR

Vice President Ahrens took the chair and Councilman Owen moved that account #101 through 109 and 111 through 133 be set in with the four (4) per cent increase. Account #107 should read \$20,000.00 plus four (4) per cent because it was amended by Council in February and #123 is actually \$15,267.00 and #124 is \$16,502.00 with the four (4) per cent increase and that they approve the following:

136...Witness Fees	\$ 15,000.00
190, 191 and 192 to be adjusted	

200 Accounts

260...Office Supplies	\$ 4,000.00
261...Copy Machine	500.00

300 Accounts

300...Bond	\$ 50.00
325...Law Books	3,500.00
341...Printing	1,000.00
352...Equipment Repairs	8,000.00
370...Dues & Subscriptions	1,500.00
372...Blood Tests	.00
390...Return of Fugitives	20,000.00

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

RE: PROSECUTOR IV-D

Councilman Owen moved that account #111 through #118 be set in with the four (4) per cent increase with the exception of #111 should read \$15,000.00 and #117 should read \$13,440.00

190, 191 and 192 to be adjusted and that they approve the following:

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	6,635.00
372...Lab Tests	2,500.00

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

RE: PROSECUTOR'S ADULT PROTECTIVE SERVICE

Councilman Owen moved they approve the following:

111...Investigator	\$ 19,845.00
190...Social Security	1,491.00
191...Retirement	1,390.00
192...Insurance	2,945.00

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

RE: SCOTT ASSESSOR

Vice President Ahrens returned the chair to President Owen.

Councilman Wortman moved that account #111 be set in at four (4) per cent and that 190, 191 and 192 be adjusted and that they approve the following:

199...Extra Help	\$ 10,000.00
<u>200 Accounts</u>	
260...Office Supplies	\$ 900.00
270...Other Supplies	.00
<u>300 Accounts</u>	
312...Postage	\$ 330.00
313...Mileage	500.00
341...Printing & Advertising	200.00
352...Equipment Repair	300.00

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

RE: UNION ASSESSOR

Councilman Lutz said \$1,200 is all that he is allowed to make so he moved that they approve the following:

111...Union Assessor	\$ 1,200.00
190...Social Security	241.00
191...Retirement	86.00
192...Insurance	2,400.00
199...Extra Help	2,000.00
<u>200 Accounts</u>	
260...Office Supplies	\$ 70.00
<u>300 Accounts</u>	
312...Postage	\$ 60.00
313...Mileage	100.00
341...Printing	70.00

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

RE: CORONER

Councilman Wortman moved that account #111 through #115 be set in with the four (4) per cent increase and that 190, 191 and 192 to be adjusted and that they approve the following:

<u>200 Accounts</u>	
221...Gas, Oil & Lub	\$ 750.00
223...Garage & Motor	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	2,000.00

300 Accounts

316...Radio Pagers	\$ 1,296.00
352...Equipment Repair	324.00
361...Legal Services	100.00
363...Autopsies	30,000.00
364...Diagnostic Studies	5,000.00
366...Forensic Dentist	1,000.00

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

RE: COUNTY ASSESSOR

Councilman Taylor moved that account #111 through #120 be set in with the four (4) per cent increase and that they approve the following:

121...Real Estate Deputy	\$.00
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and that 190, 191 and 192 be be adjusted

200 Account:

260...Office Supplies	\$ 1,500.00
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300 Accounts

313...Local Mileage	\$ 1,500.00
352...Equipment Repairs	300.00
370...Dues & Subscriptions	500.00

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

RE: REASSESSMENT - COUNTY ASSESSOR

Councilman Taylor moved they approve the following:

111...Assessor	\$.00
199...Part Time	15,000.00

and that 190 be adjusted

200 Accounts

260...Office Supplies	\$ 250.00
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300 Accounts

313...Travel Expense	\$.00
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He said this software would be a tentative figure.

President Owen said it would be zero in here, he thinks because we're going to put that in township budgets.

Councilman Elliott said even the main computer?

President Owen said that account is called software. We're really not buying software.

Councilman Taylor said it is something that we can always come back and put in.

355...Software	\$.00
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The motion was seconded by Councilman Elliott and the motion carried with seven (7) affirmative votes.

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RE: ARMSTRONG ASSESSOR

Councilman Ahrens moved that account #111 and 112 be set in with the four (4) per cent increase and that 190, 191 and 192 to be adjusted and that they approve the following:

199...Extra Help	\$ 2,000.00
<u>200 Accounts</u>	
260...Office Supplies	275.00
<u>300 Accounts</u>	
312...Postage	\$ 300.00
313...Mileage	350.00
314...Telephone-Telegraph	250.00

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

RE: CENTER ASSESSOR

President Owen said he would mention that Mr. Stucki is ill today and couldn't be here tonight.

Vice President Ahrens took the chair and Councilman Owen moved that account #111 through 117 be set in with the four (4) per cent increase and #118 be set in at zero and that 190, 191 and 192 to be adjusted and that they approve the following:

199...Extra Help	\$ 5,000.00
<u>200 Accounts</u>	
260...Office Supplies	\$ 1,500.00
280...Red & Blue Book	450.00
<u>300 Accounts</u>	
313...Mileage	\$ 1,500.00
341...Printing	1,500.00
343...Photo & Blueprint	1,800.00
352...Equipment Repair	1,450.00
370...Dues & Subscription	350.00

400 Accounts

422...Office Machines	\$.00
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The motion was seconded by Councilman Elliott and the motion carried with seven (7) affirmative votes.

RE: GERMAN ASSESSOR

Vice President Ahrens returned the chair to President Owen.

Councilman Wortman said the chief deputy was here.

Councilman Wortman moved that account #111 and 112 be set in with with the four (4) per cent increase and that 190, 191 and 192 to be adjusted and that they approve the following:

199...Extra Help	\$ 10,000.00
<u>200 Accounts</u>	
260...Office Supplies	\$ 900.00

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300 Accounts

312...Postage	\$	220.00
313...Mileage		600.00
314...Telephone-Telegraph		900.00
341...Printing		300.00
352...Equipment Repair		60.00
360...Rent		2,000.00

400 Accounts

422...Office Machines	\$.00
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President Owen asked if there was a reason that he was increasing #360?

Councilman Wortman said yes, they are paying more rent. That is what he told me.

President Owen said his office is in his home.

Councilman Wortman said he told me that he had to up it somehow or another.

Councilman Elliott asked if he owns his home?

Councilman Wortman said yes, it is a separate building.

Councilman Taylor said then that would be an increase to him.

The chief deputy asked if she could ask for something. "Could they get a copy machine?"

Councilman Wortman said that would be under office machines and we're going to handle that differently.

Councilman Taylor asked if she got one last year.

She said no, they had never had one.

Councilman Taylor said at the first of the year, take that out of capital improvements, so come back the first of the year and ask for that.

Councilman Lutz said don't forget it either.

Councilman Wortman said let's back up on the rent then and set it in the same as it was:

360...Rent	\$	1,100.00
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President Owen said one other question, on account #199, we have a standing motion that those will be held at the 1987 level which would be \$7,500.00.

Councilman Taylor said in that particular case, that is not right either because he is going to have reassessment money to operate those part time...

Councilman Lutz said not in this category, this is for his regular assessment.

Councilman Taylor said he isn't going to need that entire amount of money. The larger ones, we only gave them \$5,000.00.

Councilman Elliott said that's right.

Councilman Taylor said he thinks that we should be consistent.

Councilman Wortman said we gave Center \$5,000.00.

Councilman Taylor said yes, so he thinks that we should bring that down to \$5,000.00 and he will be working more on the reassessment than assessment.

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Councilman Wortman said okay, let's...

Councilman Ahrens said than 199 be set in at \$5,000.00?

Councilman Wortman said right.

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

Councilman Elliott said he would like to make a comment here. We have pretty well agreed that we go back to the 1987 level on the 200 and 300 accounts unless there was a fixed thing like equipment lease or a maintenance agreement for the first round. We have to do that to cut about \$800,000.00.

Councilman Taylor said he had a question. Now, with the assessors, they have regular employees that work from 8:00 to 5:00, five days a week. That is the forty (40) hours. Now, with the reassessment, is it possible, legally or whatever, for them to work like on Saturdays or after 5:00 and be paid out of the reassessment budget?

Councilman Elliott said you have the wage and hour law for the same employees. You'll have to talk to our attorney about that.

Councilman Taylor said okay, you have your regular assessment people that work from 8:00 to 5:00 and they are paid a salary out of the general fund, during the reassessment, is it possible to work those people on Saturdays or overtime and pay them out of reassessment?

Attorney Kissinger said he didn't see any reason why you couldn't. The only place that you may get into a problem is if you pay them more than a part time employee.

Councilman Taylor said what you would do is, take that \$35.00 a day and divide it by eight (8) hours and whatever that rate would be per hour, pay them out of the reassessment. The reason he said that is, you have people that are doing the regular assessment that has been doing it for years, they can speed up the system by using your own employees by giving them that overtime money.

Attorney Kissinger said as long as the overtime work is confined to reassessment work, he doesn't see...

Councilman Taylor said that is a suggestion to you all. If you want to do that, use your own regular employees, then we feel like you can do it. Give them a change to make some of that money, too.

Councilman Wortman said to Councilman Taylor on the other hand, they are going to employ more people if you don't pay them overtime, maybe get some more people employed.

President Owen said but you would end up paying more because you would have to pay overtime.

Councilman Taylor said no, that is what he is saying. You wouldn't have to pay overtime because we would be paying out of another account.

Councilman Elliott said it would be two (2) different hourly rates for the same people.

Councilman Taylor said right.

Councilman Elliott said you had better check into it now.

Councilman Taylor said he didn't know if you could do it, he is just looking at it from the standpoint that you could get a lot more quality of work done and faster because these are people that are dealing with this for nine (9) years.

President Owen said we will have to check. Sam said there was an attorney general's opinion on this issue and he will have to get it and have our attorney go through.

Mr. Kissinger said as far as doing it is concerned, Sam advises me that there is an attorney general's opinion that he is aware of that indicates that there has to be or Mark indicated that...

Auditor Humphrey said there are some special provisions. He doesn't know what the particulars are.

Councilman Taylor said there is a law dealing with a lucrative salary from the same government entity.

Auditor Humphrey said it has to do with overtime and comp time. Those are the two issues that this particular opinion addresses. There are some limitations on it. He doesn't know what they are.

Attorney Kissinger said it would not violate the two (2) lucrative positions. They still have the same job.

Councilman Taylor said okay.

Mr. Kissinger said and he still...

Councilman Lutz said he didn't see how that would violate...

Councilman Taylor said that is right and they are strictly dealing with the reassessment. See, that law doesn't really effect us because they don't work forty (40) hours anyway. They only work thirty-five (35) hours and they are paid for forty (40).

President Owen said why don't they check on it and see.

RE: KNIGHT ASSESSOR

Councilman Elliott moved that account #111 through 117 be set in with the four (4) per cent increase and #118 be set in at zero and that 190, 191 and 192 to be adjusted and that they approve the following:

199...Extra Help	\$ 5,000.00
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200 Accounts

260...Office Supplies	\$ 2,500.00
280...Red & Blue Book	300.00

300 Accounts

313...Mileage	\$ 750.00
331...School & Membership	220.00
341...Printing	1,000.00
344...Printing Plat	700.00
352...Equipment Repair	650.00

400 Accounts

422...Office Machines	\$.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

RE: PERRY ASSESSOR

Councilman Wortman moved that account #111 through 114 be set in with the four (4) per cent increase and that 190, 191 and 192 to be adjusted and that they approve the following:

199...Extra Help	\$ 5,000.00
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200 Accounts

260...Office Supplies \$ 1,300.00

300 Accounts

300...Insurance \$ 60.00
 312...Postage 575.00
 313...Mileage 800.00
 314...Telephone -Telegraph 1,650.00
 320...Utilities 1,500.00
 331...School Membership 165.00
 341...Printing 600.00
 343...Photographing 350.00
 352...Equipment Repairs 500.00
 360...Rent 4,200.00

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

RE: PIGEON ASSESSOR

Councilman Elliott moved that account #111 through 117 be set in with the four (4) per cent increase and that #118 be set in at zero and that 190, 191 and 192 to be adjusted and that they approve the following:

199...Extra Help \$ 5,420.00

200 Accounts

260...Office Supplies 2,100.00
280...Red & Blue Book 400.00

300 Accounts

313...Mileage \$ 1,500.00
 341...Printing 1,500.00
 352...Equipment Repairs 770.00
 370...Dues & Subscriptions 200.00

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

RE: WELFARE

Councilman Elliott said he has to find the people from Welfare. They are beyond their freeze and he doesn't have the figure from them yet. They said they would meet me here tonight. They might be out in the hall right now.

RE: VETERANS

Councilman Lutz moved that account #111 through 113 be set in with the four (4) per cent increase and that 190, 191 and 192 to be adjusted and that they approve the following:

199...Extra Help \$ 1,000.00

200 Accounts

260...Office Supplies \$ 500.00

300 Accounts

313...Travel Expense \$ 700.00
 352...Equipment Repair 200.00

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

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RE: SHERIFF

Sheriff Shepard said before you start you had four (4) questions last week and he could answer those. You asked us to check with the insurance company whether or not it would be a reduction in cost if the officers wore their bullet proof vests. The insurance company has advised us that it makes no difference. They are fully covered anyway.

The other, you asked for a longevity cost increase for the year. It would be \$42,230.98 difference.

You asked about the method to increase inmate funding. It can be done, but not this year. They have already agreed for this year's funding so they would have to do that in the spring for next year.

You discussed my salary whether or not it was legal. He checked with the State office today. We still don't have an opinion from the attorney general, however; our legal representative, John Donaldson and, also, our Legislative fellow Tom, from Allen County, said they don't think there would be any problem with it.

Vice President Ahrens took the chair and Councilman Owen moved that account #111 be set in at \$45,000.00 with the stipulation by September 8th we have all of the documents in order and if not we will take it back down to the four (4) per cent and that #113.000 through 113.108 be set in with the four (4) per cent increase and #113.109 through 113.112 be set in at zero and #113.119 through 113.129 be set in with the four (4) per cent increase and that they approve the following:

121...Payment Officer	\$ 7,500.00
123...Longevity	155,000.00
124...Merit Board	2,000.00
125...Overtime	4,000.00

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

Councilman Owen said before he goes on he would like to have some discussion about overtime, shift differential and rank differential. Could there be some expression from you on what is your pleasure.

Councilman Elliott said he mentioned the last time the Sheriff was here that on the rank differential be four (4) per cent or any percentage increase will gradually bring that up. Shift differential he would say zero. The rank differential will correct itself if we go for percentages every year. The overtime he thinks could probably use some if you...He asked the Sheriff, "How many hours did you say this one has built up so far?"

Sheriff Shepard said he has one man that he has had him off all of this month, he is an undercover officer.

Councilman Elliott said how much longer does he have to go on what he has accumulated?

Sheriff Shepard said he would get him down probably in about the next six (6) months.

Councilman Elliott said, "but you are getting along without him?"

Sheriff Shepard said well, they are struggling along.

Councilman Elliott said well, that was his question. If this happens to another person and they have to be off for two (2) or three (3) weeks...

Sheriff Shepard said if he has sickness, well he has another officer in the same unit whose father died last night, so he will be off and I'll be down to one (1) man.

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Councilman Elliott said apparently, on the one, you are getting along without him?

Sheriff Shepard said we are struggling.

Councilman Wortman asked Sheriff Shepard, when these officers get off, do they like the City Police, have a chance to make extra money?

Sheriff Shepard said if they work extra jobs. Most of them have extra jobs in order to survive.

Councilman Wortman said then they all are eating pretty good?

Sheriff Shepard said well, he didn't know about that, but he would rather hire his officers to work in police work than working in a dance hall as a bouncer or working at Shoe Carnival.

Councilman Wortman said you have to think of this too, they are keeping trouble down in a lot of those places.

Councilman Ahrens said didn't we agree that we were going to give the overtime and forfeit something else. What was it?

Councilman Elliott said what happened, he asked the Sheriff if he would rather have overtime or new patrolmen and he said overtime.

Sheriff Shepard said you asked me if he would take two (2) officers instead of four (4) officers if you increased overtime.

Councilman Elliott said no, Mark asked you that.

Sheriff Shepard said their choice as they discussed in the Chamber, we have had so many things going on, the Sheriff's convention, on prices and etc. but we did decide that we would rather have the overtime to pay the officers to work at what they are professional at.

Councilman Ahrens said she thinks they should have the overtime and keep that in order. Pay the people what they deserve.

Councilman Hermann said on this overtime, can all of them...

Sheriff Shepard said all of them would be eligible. Now what would happen if we need jail overtime, the jail officers would have first shot. It wouldn't be just a few getting it. It would be open to everyone.

Councilman Lutz said to the Sheriff, he wouldn't go back and pick up any overtime. This would start the first of the year.

Sheriff Shepard said no. It would start overtime January 1.

Councilman Owen said the only concern that he would have is what would prevent it from becoming \$90,000.00 next year?

Sheriff Shepard said nothing. The City's has increased. It is according to our work load.

Councilman Elliott said his big concern is "Blue-Flu".

Councilman Taylor said as far as the overtime is concerned, you talk about the amount blossoming to \$90,000.00, if we put that in at \$40,000.00 maximum and when \$40,000.00 is gone, that's it.

Sheriff Shepard said this is just a guessimate.

Councilman Taylor said just like the business industry, when they get over their amount of budgeted overtime in comparison with their profit, no more overtime. The rank differential, we have to do it. It doesn't matter whether we do it now or later. There are people making as much

as...a lieutenant how close together their salaries are and this guy has all this responsibility and here is somebody sitting under him making almost as much money as he does.

Sheriff Shepard said he has six (6) officers that make more money than he does, base pay with their longevity and seniority.

Councilman Taylor said we have to do something about that because it jumps off into a morale thing and you don't get your best people.

Sheriff Shepard said they would have to see what the percentage would be.

Councilman Taylor said he really thinks it is something that we have to deal with. One shot will get it. If we do it this year and then you have it already there.

Sheriff Shepard said as long as you don't give across the board raise.

Sheriff Shepard said to Councilman Taylor that he wasn't here, but everyone of his supervisors signed a paper that they didn't receive enough pay differential from the other ranks. It is not worth the time, money and responsibility to be a supervisor.

Councilman Taylor said that is just like in his particular position right now. He hires a person in Tennessee at more salary than he is making and they are working under me.

Sheriff Shepard said he makes a little over one thousand dollars more than his Chief does, base pay. He makes about \$600.00 more than the Captain and he has far more responsibility.

Councilman Wortman said in the overtime, how would you regulate it? Would there be any favoritism involved?

Sheriff Shepard said they have overtime occurring now when an officer is going off duty and is involved with a wreck, he may spend three (3) hours overtime. If we had officers that wanted to work overtime, we would just go down the list and ask. No, it is not a favoritism thing.

Councilman Owen asked if there was a consensus on this overtime?

Councilman Lutz said he could buy the overtime better than he could some of the other things.

Councilman Elliott said he thinks they should go zero for now and if they come back in the next year and if they need a lot, then we can consider it.

Councilman Hermann asked, out of the three, which would be the most fair for the officers?

Sheriff Shepard said rank differential would be the fairest, he thinks due to the fact that he has two (2) captains, four (4) lieutenants and twelve (12) sergeants and eighteen (18) corporals. These men being charged with the responsibility supervising, work being gotten in on time and seeing if the department runs smoothly. He said their department runs seven day a week, twenty-four hours a day. It would give the patrolmen the incentive to become supervisors. He has, the 29th of this month, a corporal's school coming up, a test for new ranked corporals. The corporal has to come in a little early to get the work sheets together, read the reports and he stays after the day to get their shift done, gets their paper work done and turns it over to the sergeant. He thinks that the rank differential should reflect the amount of the responsibility that they have.

Deputy Jim Fravel said he would like to add on that they have people on the department that they would like to see test for the higher rank and more responsibility, but they won't test because the pay is not enough to go with the job.

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He said their overtime is accumulated at the end of the shift. That's where ninety-five per cent is accumulated.

Councilman Elliott said even if they took the higher rank knowing that the next year they would get a percentage of a higher salary, they wouldn't take it?

Deputy Fravel said if they knew that the differential was going to come back like we did years ago, they would test, at this time, the difference between differential and them trying to work off duty, the off duty jobs offsets the incentive to test for the differential that they get the rank from.

Sheriff Shepard said since 1977 and 1978, you have been giving across the board raises and what it has done...from the bottom rank to his position, there is only \$7,000.00 difference on base pay.

Councilman Lutz asked what would be the difference in differential from a lieutenant, in percentage basis, to a captain?

Councilman Owen said a captain is paid \$26,935.00 and a lieutenant is paid \$25,359.00. That would be \$1,576.00.

Sheriff Shepard said he has two (2) captains. He has an inside captain in charge of the jail and and a field commander who is in charge of all of the troops on the road. He has four (4) lieutenants, three (3) road lieutenants and one (1) jail lieutenant.

Councilman Lutz suggested that we leave this to the last day and come back to it. See how much money we have and...

Councilman Owen continued his motion

130...Overtime	\$.00
175...Uniform Allowance		89,100.00

#190 and 191 to be adjusted

192...Group Insurance	\$227,893.00
193...Life Insurance	13,366.00
195...Shift Differential	.00
196...Rank Differential	.00

200 Accounts

223...Garage & Motors	\$140,000.00
240...Boat Patrol	6,000.00
260...Office Supplies	4,000.00
267...Identification	4,000.00
269...Canine Corps	2,000.00
270...Reserves	2,000.00
271...Narcotic Office Exam	2,000.00
272...Body Armor Vests	26,037.00

300 Accounts

315...Radio Line	\$ 4,500.00
320...Airport Sub-Station	8,000.00
331...Training & Exam	5,000.00
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	\$.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

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Councilman Wortman asked about #272, the body vests, if that would include every officer?

Sheriff Shepard said yes.

Councilman Wortman asked if all of them would need them?

Sheriff Shepard said well, the jailer could be transferred out on the road. Anytime any officer could be called in to do duty in the field. Say if we would have an uprising of some kind, we would pull people out of the jail and it wouldn't be fair to have one (1) officer with a bullet proof vest and one (1) not have one.

Councilman Owen said he failed to make mention of something on account #272...Our approval was contingent upon that being a mandatory policy that these would be worn at all times.

Sheriff Shepard said it will be a written policy.

Councilman Owen said he made that motion.

Councilman Elliott said he seconded the motion and the motion carried with seven (7) affirmative votes.

RE: JAIL

Councilman Owen moved that accounts 111 through 134 be set in with the four (4) per cent increase and that #136, 137, 138, 139, 140 be set in at zero and

190 and 191 to be adjusted

192...Insurance	\$ 36,000.00
194...Life Insurance	721.00
195...Shift Differential	.00

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 Allowance	15,200.00

The motion was seconded by Councilman Elliott.

Sheriff Shepard said may he say one thing...The requested budget for the jail this year is \$3,482.00 less than it was last year. He thinks this is due to the cooperation that they have received from all of the members on recognizing the problems that the jail has and addressing the problems.

Councilman Elliott said to Sheriff Shepard, isn't part of that because you got some civilian jailers out of that misdemeanor budget?

Sheriff Shepard said yes, that is part of it.

The motion carried with seven (7) affirmative votes.

RE: JAIL MISDEMEANANT

Councilman Owen said on this one he would move that the entire budget be set in at \$80,500.00. He said to Sheriff Shepard that he would have to readjust this. So he needs to redo this budget and bring it back.

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

RE: WELFARE

Vice President Ahrens returned the chair to President Owen.

Councilman Elliott moved they approve the following:

300.100.ADC Relation	\$6,605,700.00
300.300.Burial Allow AF	3,200.00
300.500 Foster Care Assistance	137,088.00
300.600.Adoption Assistance	91,200.00
300.700.Crippled Children	150,680.00
300.800.Destitute Children	5,000.00
300.900.Child Welfare	10,800.00
301.100.Care/Wards/Foster	2,150,000.00
301.300.Med,Den & Burial	180,000.00
301.400.Cloth & Other	120,000.00
302.000.Adoption Aid	49,500.00
303.000.Family Services	7,000.00
304.000.Other Program HCI	.00
308.110.Int on TE Loans	.00

He said he cut \$514,000.00 total which is the freeze.

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

Councilman Elliott said he would like to request that we have Mr. Work explain what we are going to have to do next year to get some of this money back.

Mr. Work said the HCI figure was set in at what was estimated to be unpaid yet next year. Since Council is indulging us on the short term loan then they don't need any money to pay the bankers for using their money so there goes \$150,000.00. There is a possibility that they may get pinched up in this wards account but they have a break down of a number that have changed now and there is a good possibility that they may be able to work that out among all of those five (5) or six (6) accounts next year.

Councilman Taylor said on that \$500,000.00 that Harold cut out of that, does that affect our two million that we had to cut?

Councilman Elliott said oh, no, that is a different fund.

Councilman Taylor said even though they have changed it now to where one phase is paid by State, that still does not affect general fund?

Mr. Work said no, it is broken out.

Councilman Taylor said then this has not changed. It is the way it used to be. Then, it does not affect our freeze in the General Fund.

Mr. Work said right. That is only ours.

The budget hearing recessed until tomorrow.

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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 the Deputy Auditor, Cindy Mayo.

President Owen asked if there was anything that anyone wanted to mention before we get started.

Councilman Ahrens said she would like to present something. She said she would like to call attention to the Council of the appropriation of \$75,000.00 to the Economic Development Commission. Now she said she did not know how the motion read, but according to the reports in the paper, as if the Commissioners are going to decide to use that, now according to line #315 in the budget, it mentions Chamber of Commerce, so according to that the money should go directly to the Chamber of Commerce and as far as the motion was concerned, she thinks the Council, when they approved that, meant for it to go to the Chamber of Commerce and not at the discretion of the Commissioners.

Councilman Elliott said that is right.

Councilman Taylor said that was his motion that it go to the Chamber of Commerce, not the Commissioners.

President Owen said he did some checking on that to determine the proper way to handle that and there were two (2) alternatives. We can appropriate the money to the Commissioners. We cannot make them spend it. So, there is nothing that would guarantee that they, in fact would do that. An alternative to that is if Council wants to do it they can place it in the Council's budget and appropriate it directly for that purpose and he did call Mr. Bob Campbell who is the supervisor of County services for the State Tax Board of Commissioners and he has approved that would be a proper method, if in fact that we wanted to do that.

Councilman Taylor offered a motion to reopen the Commissioners Budget.

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

President Owen said it is now reopened.

Councilman Ahrens moved to delete the \$75,000.00 from the County Commissioners' budget and place the \$75,000.00 in the County Council's budget, that it will be funded through the County Council so that the money would go to the Chamber of Commerce.

The motion was seconded by Councilman Elliott.

Councilman Hermann asked if County Council could do this.

President Owen said yes, he called the State Tax Board today and they said this was a proper way to do it if we so desired.

President Owen said there was concern, after reading the paper, that the money that was appropriated probably would not get there and there was some expression by Council that they approved it for that purpose and no other purpose and they wanted to be sure that it went for that purpose.

The motion carried with five (5) affirmative votes. Councilmen Wortman and Lutz opposed.

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RE: CORONER

President Owen said the County Coroner was not able to be here last night and would like to have a couple minutes to mention a problem.

Mr. Charles Althaus said he would like to refer to the salary accounts, particularly #113, Assistant Deputy. The salary, this year, is \$3,840.00 and he asked for a five (5) per cent increase for next year based on a figure that he had seen, but his request is this. He would like to move that account to around \$5,000.00 for this simple reason. The Deputy Assistant is practically a full time man. He works a schedule of 192 hours a month. The present salary of \$3,840.00, his gross income is \$147.00 every two (2) weeks. His take home pay is \$122.63 making that about \$61.30 per week. He would like to make this proposal.

In #111, the Coroner, he would like not to take a raise and whatever that you would allow me in a percent raise, to be allowed in that account. At this particular time, he is looking for another Chief Deputy and the gentleman that he has in mind, is a man with criminal investigation background. He is a member of the Evansville Police Department. He has spoke with Chief Hammner and, also, who is the captain of the crime unit to see if it would be satisfactory and would be a good working condition between the Coroner's office and Crime unit which is a very closely knitted two organizations today, if this gentleman would be appointed with their approval. Both, the chief and the captain, highly recommend this move. This gentlemen, when he interviewed and talked to him, he does know that he is interested, but he understands that that particular time is strictly working for the coroner office and is not on duty as a City policeman or as an investigator of any other unit except the county coroner's unit. This is his new request and he sincerely wishes that Council would look into it closely.

Again, everyone here has been so nice to him in the past three years in the budget and he feels that he would be more than happy to suspend his increase this year to put it in that particular account.

Councilman Elliott said he would like to make a remark. He believes if you will come before the Council in January, after the job study is finished, they will probably vote for the increase for your assistant and give you a raise at budget time, too.

President Owen said from what Charlie indicated, the problem is that, the position is vacant as of today and he is trying to determine what to do, immediately.

Councilman Taylor said to Mr. Althaus to make a request for Council Call.

Councilman Hermann said we can't change his salary.

Mr. Althaus said there is no hurry but he did want to bring it up while his budget was being reviewed for next year.

Councilman Taylor said that would be a bad precedence to set, to take an office holder's raise and put it into another salary.

Councilman Hermann said, also, say you are with us for another fifty (50) years, but when you leave, it also messes up bookkeeping to do this, like President Owen said, to come back the first of the year and whomever you get, let them know that this is in the...

Mr. Althaus interjected said the gentleman's name is Mike Ford. There is no secret because he has talked to the chief and the captain and to him today.

President Owen said let him suggest this. He hadn't even considered, we're going to make certain adjustments in January and this could well be one of the areas that we need to make an adjustment. In the meantime, why don't we put you on the Council call for the next meeting

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and take a look at that, if there is some urgency to it. There might be an alternative. "Would it be preferable for you to have the person work as a contractual employee on a contractual service basis, rather than as a payroll basis?"

Mr. Althaus said he was glad that he asked that question because he has been investigating throughout the State of Indiana and just this past Wednesday, he gave a seminar for funeral directors and embalmers for their continued education for five (5) hours they need for re-licensing. Dr. Dennis Nicholos, who has been coroner off and on for twenty years in Marion County, gave a presentation on the disaster of the ice ring that exploded in 1963 of what funeral directors could do, so we had a chance to sit down...He is on the Legislative committee, as well as myself, in the Coroner's Association. We talked about our pathologist. What Marion County does...They get their contract with their pathologist at budget time, when that budget is set, they set one price for the entire year. In other words, if we set a budget for \$30,000.00, I talk to our pathologist, the county signs a contract with them for \$27,000.00 and the reason for the difference, because here if we would have to have an outside pathologist like one to go with a body that we would have to take Indiana Medical Center, we would have that additional amount. But, we would pay that pathology associates that total amount beginning of the year then we would not have to come back for any more money, everything would be paid for the entire year. Now this is what Marion County does. They do the same thing on their laboratory fees which we have our contract with Deaconess Hospital. We could do the same thing with them on the laboratory fees and the morgue fees. They do the same on body transport. On the body transport, then they advertise for a bid on that. So, this is something that he will be working on this year for next year because it is too late at this time.

President Owen said we will try to work it out so that you can make an arrangement on a Council call.

RE: CIRCUIT COURT

Councilman Elliott moved that account #111, 112 and 113 be set in with the four (4) per cent increase and that they approve the following:

- 114...Jury Commission \$ 3,579.00
- 115 through 119 with the four (4) per cent increase
- 120...Asst. Reporter \$.00
- 121 through 129 with the four (4) per cent increase
- 131...Intake Clerk \$.00
- 132...Trans. Officer .00
- 133 through 135 with the four (4) per cent increase
- 136...Grand Jurors \$ 12,000.00
- 137...Petit Jurors 50,000.00
- 138...Pauper Compensation 47,000.00
- 140 through 145 with the four (4) per cent increase
- 147...OJT Supervisor .00
- Judge Miller requested that they drop #148, OJT Supervisor
- 149...Probation Officer .00
- 190, 191 and 192 to be adjusted
- 193 with the four (4) per cent increase

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194...S A F E Part	\$ 3,500.00
195...Bail Bond Part	20,000.00
196...Special Reporter	14,000.00
197...Part Time Bailiff	7,300.00
198...Legal & Trans/Pauper	10,000.00
199...Summer Interns	.00

200 Accounts

221...Gas, Oil, Maint	\$.00
227...Lodge & Meals	5,000.00
230...Uniforms	.00
260...Office Supplies	4,000.00
270...Office Supplies	4,000.00
275...Supplies Work	8,500.00
276...Rent	24,000.00
277...Meals	15,000.00
278...Utilities	10,000.00
279...Telephones	1,500.00
280...Library Supplies	1,000.00
290...Duplicating Supplies	2,000.00

300 Accounts

325...Law Books	\$ 1,100.00
326...Library Books	15,000.00
352...Equipment Repair	1,000.00
360...Duplication - Machine	3,000.00

400 Accounts

421...Furniture & Fixtures	\$.00
422...Office Machines	.00

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

RE: BUDGET CUTS

President Owen said he should have mentioned this earlier, the cuts that have been made so far are \$794,678.00 from last Wednesday. The cuts on Monday were \$806,000.00. the cuts on Tuesday were \$378,967.00 for a total of \$1,979,645.00. The total amount to be reduced was \$2.3 million. We will do the best that we can tonight. If there are some other areas that we need to work on, he thinks one of the advantages will be that we have some time to look at some other options, but he wanted to mention that before we got too much further into this.

RE: SUPPLEMENTAL ADULT PROBATION

Councilman Elliott moved they approve this budget as advertised which includes #113 and #136 as follows:

111...Probation Counselor	\$ 631.00
113...Community Service	21,689.00
114...Community Officer	631.00
115...Community Officer	631.00
116...Asst. Director	4,531.00
117...Maintenance Sup	438.00
118...Trainee Supervisor	208.00
119...Work Release Guard	297.00
120...Work Release Guard	2,160.00
128...Chief Probation	2,015.00
130...Dir. Court Service	2,305.00
133...Jobs Program Director	126.00
134...Transportation	5,330.00
135...Probation Counselor	15,625.00
136...Secretary	13,625.00
141...DISP Technician	9,371.00
190...Social Security	6,430.00

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191...Retirement	4,177.00
192...Insurance	7,016.00
195...Counseling	3,220.00
196...Medical Director	10,000.00
197...Nurse	10,400.00

200 Accounts

210...Substance Abuse	\$ 10,000.00
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300 Accounts

300...Contractual Service	\$ 12,500.00
313...Travel Expense	2,000.00
325...Jobs Program TE	700.00
330...Repair Maintenance	3,000.00
340...Jobs Program	6,000.00

President Owen asked if the raises were based on four (4) per cent?

Councilman Elliott said there is one raise that is seven (7) per cent #113, and another at seven (7) per cent #136, and the rest you can't even figure because there is no comparison between this year and last year.

President Owen said could we at least have it that the raises will not exceed four (4) per cent?

Councilman Elliott said that was General Fund.

President Owen said no, that was for all funds.

President Owen said these are all being studied under the job study.

The motion was seconded by Councilman Taylor.

Councilman Ahrens asked about the 200 accounts.

Councilman Elliott said we're cutting 200 and 300 accounts in the general fund because we have to and this we don't have to. This is for the Work Release thing and their population keeps going up. This is out of that special fund.

Councilman Taylor said this is a trial program. We would really be missing the boat on this particular thing, just like the Sheriff's misdemeanor program, let them try to make it work with those people.

Councilman Elliott said they save the county a ton of money every year.

Councilman Hermann said she had a real problem in giving someone more than four (4) per cent, so she thinks that they should really think about this.

Councilman Elliott asked President Owen about the Sheriff's Misdemeanant budget that was approved, "Was there more than four (4) per cent raise in that?"

President Owen said that was a reduction. He was going to have to reduce the salaries because he had them in there for \$87,000.00 and he only had \$80,000.00 to spend.

President Owen said as of right now, every person in there is going to be frozen at their same salary, unless he can find a way to unfreeze them.

Councilman Taylor said he thought they should give him a chance.

President Owen said the only thing about this is that these two (2) jobs will be under the job study and those reports won't be forthcoming until January and at that time, we can adjust them, but since we

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already have a standing motion that we won't do that, it would almost seem unlikely that we would want to do it now since we are so close to the end.

The motion carried with five (5) affirmative votes with Councilmen Owen and Hermann opposing.

RE: CIRCUIT COURT MISDEMEANOR OFFENDERS

Councilman Elliott moved they approve the budget as advertised and as follows:

111...Cook	\$ 16,800.00
112...Guard	16,538.00
190...FICA	3,867.00
191...Retirement	2,334.00
192...Insurance	2,973.00
195...Part Time SAFE	18,150.00

200 Accounts

277...Meals	\$ 19,814.00
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The motion was seconded by Councilman Taylor.

Councilman Elliott said he would like to mention that every line item in the salaries were less than the year before.

The motion carried with seven (7) affirmative votes.

RE: SUPERIOR COURT

Councilman Hermann moved that account #111 through 160 be set in with the four (4) per cent increase and that they approve the following:

161...Judge Pro Tem	\$ 2,000.00
162 and 163 be set in with the four (4) per cent increase	
164...Public Defender	\$.00
165 through 180 be set in with the four (4) per cent increase	
181...Special Reporter	\$ 1,000.00
182...Petit Jurors	35,000.00
183...Pauper Expense	20,000.00
184...Lodge & Meals	6,000.00

185 and 186 be set in with the four (4) per cent increase

190, 191 and 192 to be adjusted

195 be set in with the four (4) per cent increase

Councilman Hermann said account #195 should have the name changed from Miscellaneous.

President Owen said they would propose that the name be changed to Legal/Transportation/Pauper.

198...Leg/Trans/Pauper	\$ 24,000.00
199...Extra Help	.00

200 Accounts

223...Garage & Motors	\$ 1,000.00
260...Office Supplies	14,000.00
270...Reporting Supplies	3,000.00

300 Accounts

300...Official Bond	\$	400.00
301...Jud Cont. Ed.		2,500.00
325...Law Books		6,000.00
331...Training		3,000.00
341...Printing		1,000.00
352...Equipment Repair		8,500.00
360...Duplicating - Machine		6,000.00
372...Lab Tests		500.00
393...Contractual Services		20,000.00
398...Trans Child & M		6,000.00

400 Accounts

421...Furniture & Fixtures	\$.00
422...Office Machines		.00

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

RE: LEGAL AID

Councilman Ahrens moved that account #111 through 115 be set in with the four (4) per cent increase and that they approve the following:

116...Interns	\$	1,500.00
190, 191 and 192 to be adjusted		
193...Unemployment	\$	381.00
194...Workmans Comp		165.00

200 Accounts

260..Office Supplies.	\$	500.00
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300 Accounts

300...Official Bond	\$	170.00
301...Property Insurance		140.00
312...Postage		1,000.00
313...Travel Expense		300.00
314...Telephone		1,200.00
325...Law Books		.00
341...Printing		200.00
342...Pub of Legal Notices		100.00
343...Yellow Pages ad		250.00
360...Rent		12,350.00
363...Maint. Agreement		1,180.00
364...Litigation Expense		200.00
368...Malpractice Insurance		1,200.00
370...Dues & Subscriptions		545.00
372...Continue Education		400.00

400 Accounts

422...Office Machines	\$.00
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The motion was seconded by Councilman Elliott and the motion carried with seven (7) affirmative votes.

RE: UNITED WAY/LEGAL AID

Councilman Ahrens moved they approve the budget as advertised which follows:

111...Executive Director	\$	6,064.00
113...Staff Attorney		4,136.00
114...Clerical Assistant		11,045.00

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115...Legal Secretary	1,781.00
116...Intern	1,500.00
190...FICA	1,912.00

200 Accounts

260...Office Supplies	\$ 608.00
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300 Accounts

312...Postage	\$ 400.00
313...Travel	500.00
325...Law Books	400.00
341...Printing	200.00
361...Audit	650.00
370...Dues & Subscriptions	300.00
372...Continuing Education	500.00

400 Accounts

422...Office Machines	\$ 500.00
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The motion was seconded by Councilman Elliott and the motion carried with seven (7) affirmative votes.

RE: SURVEYOR

Councilman Wortman moved that account #111 through 120 be set in with the four (4) per cent increase and 190, 191 and 192 to be adjusted and that they approve the following:

200 Accounts

221...Gas, Oil & Lubricant	\$ 800.00
222...Tires & Tubes	400.00
223...Garage & Motors	500.00
224...Instrument Cali	500.00
260...Office Supplies	500.00
269...Surveyor Stakes	300.00

300 Accounts

354...Maintenance Contract	\$ 600.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

RE: SURVEYOR'S MAP FUND

Councilman Wortman moved that they approve the following:

260...Office Supplies	\$ 700.00
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The motion was seconded by Councilman Hermann and the motion carried with seven (7) affirmative votes.

RE: CONVENTION & VISITORS BUREAU

Vice President Ahrens took the Chair and Councilman Owen moved that account #111 through 114 be set in with the four (4) per cent increase and that they approve the following:

115...Tourism Coordinator	\$.00
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190, 191 and 192 to be adjusted

193...Unemployment	\$ 200.00
194...Workmans Comp	100.00
199...Extra Help	3,120.00

200 Accounts

221...Gas, Oil & Lubr	\$ 1,500.00
223...Other Garage &	300.00
260...Office Supplies	2,000.00

300 Accounts

300...Insurance	\$ 3,000.00
311...Freight & Express	250.00
312...Postage	4,500.00
313...Travel Expense	16,000.00
314...Telephone	7,700.00
315...Customer Sales	8,500.00
324...Cash Fund	200.00
341...Printing	35,000.00
343...Photo-Blue Print	1,000.00
344...Advertising	20,000.00
345...Public Relation	12,000.00
352...Equipment Repair	300.00
354...Maint. Contract	700.00
361...Legal Services	2,500.00
363...Convention Service	5,000.00
367...Rent-Show Place	4,000.00
370...Dues & Subscript	3,000.00
371...Dues & Subscriptions	7,500.00
372...Matching Grants	14,500.00
373...Office Lease	8,400.00
375...Contr Service	4,500.00

400 Accounts

423...Vehicle Lease	4,000.00
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The motion was seconded by Councilman Taylor and the motion carried with seven (7) affirmative votes.

RE: WEIGHTS & MEASURES

Vice President Ahrens returned the chair to Councilman Owen.

Councilman Lutz asked if this was going to be adjusted, Deputy Inspector's salary, after the first of the year?

President Owen said it is suppose to be adjusted the first of the year to \$15,000.00.

Councilman Lutz moved that account #111 and 112 be set in with the four (4) per cent increase and that 190, 191 and 192 to be adjusted and that they approve the following:

200 Accounts

223...Garage & Motors	\$ 1,600.00
260...Office Supplies	400.00
270...Other Supplies	1,000.00
275...Uniforms	300.00

300 Accounts

300...Liability Vehicle	\$ 880.00
301...Prem Office Bond	130.00
312...Postage	200.00
313...Transportation	750.00
314...Telephone	940.00
341...Printing Advertising	1,000.00
352...Contractual	500.00
356...Vehicle Repair	700.00
360...Rent	3,167.00
370...Dues Subscriptions	100.00

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

RE: HUMAN RELATIONS

Councilman Lutz moved they approve the following budget as was agreed upon in the joint meeting:

111...Investigator	\$ 8,505.00
190 to be adjusted	
<u>200 Accounts</u>	
260...Supplies	\$ 200.00
<u>300 Accounts</u>	
312...Postage	\$ 150.00
313...Mileage	150.00
314...Telephone	200.00
331...Training & Conference	400.00
<u>400 Accounts</u>	
423...Motor Vehicles	\$ 1,481.00

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

RE: LEVEE

Councilman Lutz said since the City has already reviewed this budget he would move that they go to the bottom line figure and approve \$806,674.00

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

RE: HILLCREST

President Owen said to Councilman Elliott before he makes his motion that there is a houseparent that will retire January 20th so we need to cover her through this period.

Councilman Elliott moved that they approve the following:

113...Houseparents	\$ 1,000.00
190...Social Security	76.00
191...Retirement	70.00
192...Insurance	200.00
<u>300 Accounts</u>	
393...Other Contractual	\$928,595.00

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

RE: HIGHWAY

Councilman Taylor said he did not get a chance to meet with any of them. Susie was off for two (2) days, Bill had meetings so he did the adjusting. Councilman Taylor moved that account 1110 through 1170 be set in with the four (4) per cent increase. He said you know that there was a five (5) per cent contract between the union and the Commissioners, but that does not affect the management and the foremen.

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1185...Unemployment	\$ 300.00
1190 to be adjusted	
1195...Workmans Comp	1,559.00
1199...Extra Help	.00

Councilman Taylor said the reason he zeroed that out is because he has an overtime account.

1260...Office Supplies	\$ 1,360.00
1312...Postage	125.00
1313...Travel Expense	.00
1314...Telephone	1,700.00
1320...Utilities	16,000.00
1324...Cash Fund	130.00
1341...Printing	600.00
1361...Operating Expenses	600.00
1362...Office Materials	250.00

2000 Accounts

2110 through 2140 reflect the five (5) per cent increase

2141, 2142, 2143, 2144, 2145, and 2146 be set in at zero

2160...Overtime	\$ 25,000.00
2175...Clothing Allowance	15,000.00

He said he thought the reason that was high before was because of the adjustment in the raise so I'm taking that back.

Councilman Wortman asked if they had to have uniforms every year?

Councilman Taylor said no, what happened last year, we used those accounts to adjust the \$.50 to make it come out rather than give them the whole raise.

2210...Stone & Gravel	\$ 30,000.00
2230...Bituminous Material	30,000.00
2250...Lumber	500.00
2270...Concrete	.00
2271...Hardware & Tool	200.00
2272...Calcium & Chloride	25,000.00
2274...Paint	200.00
2320...Utilities	1,500.00
2360...Equipment Rental	500.00
2361...Other Contractual	10,000.00
2380...Drainage & Assessment	.00

3000 Accounts

3110 through 3120 be set in at five (5) per cent increase

3122 through 3132 with the five (5) per cent by contract

3150 and 3160 to be adjusted

3165...Unemployment	\$ 1,000.00
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Councilman Taylor said the reason he is cutting that back is because they don't lay off anybody.

3175...Clothing Allowance	\$ 4,500.00
3190 to be adjusted	

3191...Workmans Comp	\$ 13,913.00
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3220...Uniforms	\$ 10,000.00
3221...Gas, Oil & Lubricants	65,000.00
3222...Tires & Tubes	15,000.00
3223...Garage & Motors	30,000.00
3300...Casualty Coverage	220,000.00
3310...Telephone	500.00
3313...Bond	90.00
3330...Traffic Department	86,805.00
3351...Garage & Service	100.00
3352...Tractor & Truck Repair	30,000.00
3353...Road Equipment Repair	30,000.00
3425...Trucks	.00
3427...Road Equipment	.00
3429...Computer Equipment	.00

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

Councilman Elliott said he would like to hear some information from the Commissioners later on about the Uniforms. Maybe adjust them later on, but he will go along for right now.

Councilman Taylor said another thing, the reason he cut repairs back to \$30,000.00 is to give some money in those two (2) paving accounts.

Councilman Elliott said you still left some surplus there in case we need more materials later on.

President Owen said they would take a five (5) minute break to see if we can get in touch with the Airport.

* * * * *

The meeting resumed beginning with the Health Department.

RE: HEALTH DEPARTMENT

Councilman Lutz moved they approve the Health Department budget as advertised.

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

RE: COUNCILMEN

Vice President Ahrens took the chair and Councilman Owen moved that account #111 through 117 be set in at \$5,500.00 and that #118 and 120 be set in with the four (4) per cent raise and that they approve the following:

121...Meeting Allowance	\$ 15,000.00
190, 191 and 192 to be adjusted	

200 Accounts

260...Office Supplies	\$ 500.00
270...Other Supplies	100.00

300 Accounts

313...Travel Expenses	\$ 3,000.00
315...C of Commerce Economic Development	75,000.00
346...Consultant Fees	30,000.00
361...Legal Services	10,000.00

Councilman Elliott said he had one question for Mark, you did clear this with the State Tax Board?

Councilman Owen said yes.

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The motion was seconded by Councilman Elliott and the motion carried with four (4) affirmative votes. Councilmen Wortman, Hermann and Lutz opposed.

Councilman Owen said on #370 to Councilman Taylor what he...

Councilman Taylor said what the increase is for, is the National Association of Counties. For instance, when he was at that meeting last month, they have a full staff that works forty (40) hours a week, say for instance this job study that we are just getting ready to do, they have people that if we were members of the Association, all we would have to do is call them and they will come down for just their travel and do that for us.

For instance, say we were going to call in a consultant to deal with a certain area of county's business, all we have to do is call them and they will do a review of all the counties in the United States that has done any type of consulting in reference to your area that you are wanting done and send it to you free.

Councilman Elliott said but they wouldn't do a specific study for us, free?

Councilman Taylor said they would send a person here to coordinate, but you would still have to hire people to work under him. It is too late, now to do it, but before if we had been a member of this association, a lot of things that we wasted money on in form of a consultant, someone has already done it.

Councilman Owen said if you are looking for a Federal grant for Hillcrest, is that something...

Councilman Taylor said right, all we would have to do is send a letter to them. They had people sitting there that had gotten grants for counties up and above two million dollars.

Councilman Elliott asked if he had talked to the Commissioners about this?

Councilman Taylor said this would be just Council's account. The Commissioners membership would be additional.

Councilman Elliott said you mean it wouldn't be a National Association of County Officials, that the whole county wouldn't be a member?

Councilman Taylor said no, the County Council.

Councilman Ahrens asked what the cost would be?

Councilman Taylor said somewhere in the neighborhood of \$2,500.00 a year.

Councilman Ahrens said, do you think it is worth it?

Councilman Taylor said we paid \$10,000.00 in the Commissioners' budget, there are two (2) consultants in there, a piece, \$20,000.00 and they only come in at the end of the year and recap whatever monies is necessary. We would have these people at our disposable all year long.

Councilman Elliott said we would have ours in addition to the ones the Commissioners already have.

Councilman Taylor said the Commissioners are only members of the State.

Councilman Elliott said they have consultants on their budget right now.

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Councilman Taylor said this would do more than just get us money back, this would be in any other area that we want to get involved in. Say, in Economic Development, if we wanted to get into something that we could earn some money from like the monies we have left in our Local Option Fund, we could call them up and say look, we want to know of any counties that have done an economic development program that is returning money to the General Fund and they would shoot to us however many counties in the United States that has done it and the results.

Councilman Ahrens said they might charge extra.

Councilman Taylor said no extra, these are services that they perform to their memberships.

Councilman Owen said like if we were trying to get a grant say for Hillcrest, they would help us write it and...

Councilman Taylor said they would write it.

Councilman Elliott asked if they have area representatives?

Councilman Taylor said yes. The closest one would be Vincennes and there is a person that sits on their Board from Warrick County.

Councilman Ahrens said to Councilman Taylor now, if we request information from this National Association and if a person would come down here, don't you think they would charge us for the travel?

Councilman Taylor said probably for the travel.

Councilman Elliott said what we need if we are going to consider this at all, have one of the area representatives to come in and give us the bottom line on everything.

Councilman Owen asked if he thought it would be possible for us to get the guy from Vincennes to come down next Tuesday, September 8th?

Councilman Taylor said he would get some materials together and make a call.

Councilman Elliott said he would suggest just to leave it out of the budget right now and we can always put it in any time.

Councilman Owen said we will just leave it out right now. No motion.

Vice President Ahrens said #370 will be deferred until September 8.

RE: AIRPORT

Councilman Owen said this is all airport money. He said he really didn't have all of the figures. Maybe we should do this...

Councilman Owen moved they approve the entire budget subject to the new figures being submitted with the four (4) per cent increase.

Councilman Elliott said he wanted that specified at four (4) rather than five (5) per cent.

Councilman Owen said he is suppose to be working on the new figures now which will reduce the budget.

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

Vice President Ahrens returned the chair to President Owen.

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RE: SCHEDULING FOR FINAL WEEK

President Owen said what he thought they would do is go through this tonight, if there is no objection, he will go ahead and present some revenue adjustments so that the adjustments will cause the budget to be balanced and come back September 8 with a balanced budget. So, then on September 8th we can come in and approve the amended budget as submitted.

Councilman Elliott said but what about the cap on salaries that we talked about?

President Owen said one of the Councilmembers wanted to make a motion for a cap.

Councilman Hermann said she thought there should be a \$1,000.00 cap put on all raises because there is a problem with some of these raises getting out of hand and she would like some discussion on it.

President Owen said Councilman Hermann is proposing that there be a cap put on the four (4) per cent, not to exceed \$1,000.00.

Councilman Hermann said then after the budget hearings are over with, since the Sheriff's Department is not involved in the job study, first of all we can go back with the job study since we have it and go over the particular ones that need to be adjusted. Since the Sheriff's Department is not included in the job study, she thinks there should be some differential there made that we can do at a later date.

Councilman Elliott said to Councilman Hermann his own thoughts on that, this is a cost-of-living raise, four (4) per cent, goes with consumer price index and he thinks if a person making \$30,000.00 is living at a \$30,000.00 level, he needs his four (4) per cent just as much as somebody making \$20,000.00 needs their four (4) per cent. This has nothing to do with merit at all and it will also help to automatically give a difference in the rank differential in the Sheriff's department. He can't see any reason for the cap. The only reason that he voted for a cap in the past, because we were short on money that we just couldn't do it. People making even \$20,000.00 deserve more than people making \$15,000.00.

Councilman Hermann said she does too, and that is what the job study, evidently...

Councilman Elliott interjected that has nothing to do with the job study, that is inflation. That is completely out of the job study.

Councilman Hermann said their salaries will be gone over.

President Owen said he guess what Councilman Hermann is saying on that hand, is if somebody makes \$35,000.00 and the job study says they should make \$32,000.00...

Councilman Elliott interjected that those people making \$35,000.00 are office holders.

Councilman Hermann said we are not going to lower, anyway.

Councilman Elliott said if you are talking about office holders, you are talking about \$1,400.00 raise instead of \$1,000.00.

Councilman Lutz said to Councilman Hermann that why didn't she figure out something that top salary base would come to \$1,000.00 and all above that top salary only receive \$1,000.00 and no more. Like he says your \$30,000.00, would receive \$1,200.00. Anything above \$28,000.00 will receive the \$1,000.00 raise.

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Councilman Elliott said of course if you go to a personnel department in any large company, they give percentage raises. They recognize that there is a cost of living adjustment for everybody, no matter how much they make. If you have \$100,000.00 home and your mortgage payments or like \$1,800.00 a month...

Councilman Hermann interjected that she agreed with him, "Can you justify, though, to all of these people that are asking about the salary raise?" She said she thinks that a four (4) per cent is a very nice raise, but then we get to some of these higher salaries, not to hurt them in anyway, but this is what the job study will go back over.

Councilman Elliott said to Councilman Hermann that the job study has nothing to do with inflationary raise.

Councilman Hermann said she understands.

Councilman Elliott said, well, that is his opinion.

Councilman Ahrens said it seems like our purpose is to give four (4) per cent raise, then it should be four (4) per cent. She can't see why we should cut somebody off just because they are making a higher salary, then it is not four (4) per cent raise. It would be some people would not be treated fairly, if they weren't given a four (4) per cent raise. She thinks it should stay four (4) per cent all the way through.

Councilman Hermann said we have several new people working in the courts and in different places who have been hired in the last three (3), maybe six (6) or seven (7) weeks and she can't justify in giving people who have been with us a short time a \$1,500.00 raise.

Councilman Ahrens said, well they shouldn't hire those people at the higher wages.

Councilman Elliott said that's right.

Councilman Hermann said but they already...

Councilman Elliott said to Councilman Hermann we have discussed this Council passing an ordinance limiting the percentage of the total allowable salary for that job. That is the way to correct that.

President Owen said well, we talked about doing that. He would tell Attorney Kissinger to go ahead and get that ordinance written.

President Owen said to Councilman Wortman that he didn't hear what he said, was he yes or no? "Do you want a cap?"

Councilman Wortman said yes, he thinks if you take the higher salary, he knows that you will be penalized but you are going to get so far out on a higher person and the poor old guy down here at \$12,000.00 to \$15,000.00, he is just not going to get anywhere in comparison. We have eight (8) per cent at one time and that eight (8) per cent of \$30,000.00, is a lot more than eight (8) per cent of \$10,000.00. That is why they then went for a \$1,000.00 raise.

Councilman Elliott said it is still a cost of living though. He said could he ask a question about his own business. "When you give your employees a raise, is it a percentage raise, so much per hour or is it a flat percentage?"

Councilman Wortman said he just gives them whatever he thinks they are worth!

President Owen asked Councilman Lutz, "Do you want the cap?"

Councilman Lutz said he would like to put a cap on it, but he would like to reach the top salary base before you put the cap on it, somewhere around \$28,000.00.

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President Owen said the cap would be \$26,000.00.

Councilman Lutz said he always thought too, that an office holder or elected official shouldn't receive a salary for four (4) years and then get a raise when another takes office, too.

Councilman Ahrens asked if we could make a list of the people that would come over that and have a record so we could look to see just who would be adjusted.

President Owen said the list would basically be your office holders. It would be department heads, chief probation officers, court referee, court administrator, a few attorneys.

Councilman Lutz said just like Councilman Hermann says, he would like to see the Sheriff department eliminated from this because some of them are going to get hurt bad.

President Owen asked Councilman Taylor, "Yes or no on a cap?"

Councilman Taylor said he would go with the crowd.

President Owen said right now, the crowd is two (2).

Councilman Ahrens said the crowd is divided.

President Owen said two (2) yeses, three (3) noes and two (2) question marks.

Councilman Taylor said however the majority goes is alright with him.

RE: VOTING

President Owen said the Chair would entertain a motion.

Councilman Hermann moved that they put a \$1,000.00 cap on our pay raises, all of them set in at four (4) per cent. This will exclude the Sheriff's Department and the reason that she is doing this is because they are not involved with the Job Study, at this time, and they will go back over the Sheriff's Department, line item by line item.

The motion was seconded by Councilman Wortman.

President Owen asked for further discussion?

There being none, a roll call has been requested. President Owen asked the Clerk to call the roll.

Councilman Wortman, Yes; Councilman Hermann, Yes; Councilman Ahrens, No; Councilman Lutz, Yes; Councilman Taylor, Yes; Councilman Elliott, No and Councilman Owen, Yes.

The motion carried with five (5) affirmative votes.

President Owen said he sees both sides of it and he thinks there is room for...He tends to think that probably four (4) per cent, without a cap is best, but...

Councilman Ahrens said she thinks that you are going to get all of those people that are making that salary, they all feel like they are not making enough as it is.

President Owen said the only statement that we can make is, that there is a job study and that every person involved in the county is going to be involved in the job study except the Sheriff' Department and there will be adjustments made at that time.

Councilman Elliott said no, there won't. Not for the office holders.

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President Owen said that's right, not for the office holders. Office holders are excluded from the job study and by law, their salary can not be changed after we close our budget session so any office holder's salary has to stay where it is.

RE: COUNCIL'S MEETING ALLOWANCE

There was some discussion on the new line item in the Council's budget, Meeting Allowance. President Owen said if there needs to be any rules, the Personnel Committee can meet and develop some rules.

Councilman Lutz said when he first came on this thing, you got paid \$25.00 a meeting plus \$25.00 a day.

RE: SCHEDULED MEETINGS

President Owen said let's clarify something, too. The meeting on September 8th is at 2:30 and at that time, we will give you what the new revenue projections are.

Councilman Taylor said see if you can get it to us before then.

President Owen, said okay, he will try to get it out before then.

President Owen said we do have a regular Council meeting on September 2, 1987 at 2:30. We have a Finance meeting on Wednesday, August 26th at 2:30 p.m.

Councilman Taylor asked the Secretary to send a letter to EARC to remind them that he is the liaison person and request a position on that Board.

RE: AUDITORIUM MANAGER

President Owen said Councilman Hermann wants us to remind the new auditorium manager that there is an Advisory Board and that they need to have monthly meetings.

Councilman Taylor said and to advise her that she is suppose to be here for Budget hearings. Same way with the Commissioners, too, they are suppose to be here for Budget hearings.

RE: 911 EMERGENCY LINE

President Owen said we, also, need to write a letter to the telephone company about the 911.

The budget hearing adjourned until the next day.

9/8/87

The Vanderburgh County Council met this 8th day of September, 1987, for the finalization of the 1988 budgets.

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 the County Auditor Sam Humphrey and County Council Attorney Alan Kissinger.

The meeting was officially opened by Chief Deputy James Fravel.

President Owen said he thought the easiest way to proceed is to start with the first page, instead of going through the scheduled list. He asked if there was anything that anyone would like to say before we get started.

Councilman Elliott said he would like to say something. When we started the budget proceedings, we voted for a four (4) per cent cost of living increase for all the county employees except those covered by specific contracts, that has since been changed to include a \$1,000.00 cap and there was a motion that said this will exclude the Sheriff's Department. He is not exactly sure what that motion means and he would like to get it straight. He asked Councilman Hermann if she could explain exactly what she meant by the motion?

Councilman Hermann said she took the Sheriff's Department out because she said we would go over them line item per line item and the reason she took them out is because, as you know, they are not in the job study.

Councilman Elliott said to Councilman Hermann, but are you excluding them from the cap? That is what he is trying to find out.

Councilman Hermann said yes.

Councilman Elliott said he did not understand that from her motion. That is why he asked.

Councilman Elliott said it seems to him, that if we exclude the Sheriff's Department from the cap, we should exclude everybody from the cap. If you go for entire budget on the county general fund, the figures he has from the secretary, there has been some minor changes, but the entire thing will cost the general fund \$3,869.00 including \$125.00 from the Sheriff's Department.

Councilman Hermann said as again in many votes that we have taken on this Council, we come back and revote so, she thinks that he should call for a revote if he is unhappy.

Councilman Elliott said he intends to, but he wanted to have some discussion on it first. When this was brought up at first and he mentioned to the Sheriff and his Chief Deputy that if we had a flat percentage increase that over the years it would automatically take care of the rank differential and they agreed to that today. He has since gone over the Sheriff's budget and if you are going over it line by line to try to provide some sort of rank differential, you have to start from the bottom up. You can't start from the top down because that would mean cutting some pay. He said please let him finish. If it cost the general fund right now \$125.00 the way it is, he would say the very first time around before you mention one single person, you will spend more than \$125.00 on the first discussion and it could be thousands and thousands of dollars before it is over. And if you go further, say next year and the year after, if you continually exclude the Sheriff's Department from the cap and not other people, then you...

Councilman Hermann interjected that she did not exclude the Sheriff's Department from the cap. She said we would discuss it line item per line item. The reason that she took it out is because of the job study.

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Councilman Elliott said you just said you did exclude...

Councilman Hermann said she thinks that they should go over the whole Sheriff's Department because they are not in the job study and maybe that will take care of your problem, here. If you want to go over each one, if you look at the Sheriff's Department real well, the only one that this would involve, she believes would be the captains.

Councilman Elliott said this year, next year it will be lieutenants.

Councilman Hermann said we will vote again next year, anyway.

Councilman Elliott said to Councilman Hermann but what he is trying to say if they are satisfied with a flat four (4) per cent cost-of-living raise and a flat percentage from now on, cost-of-living from here on out, that it will automatically provide the rank differential then why do you want to make a special point of it? If they are excluded year after year, then the other people aren't being treated fairly. If you put a cap on them.

Councilman Hermann asked President Owen if he would call for a revote.

President Owen said at this point, he doesn't know any reason why it has to even be...Let's just hold this for the end to see if it takes care of itself and if it doesn't take care of itself, then we will go ahead and have a motion and do what we want to at that time.

Councilman Elliott said to President Owen that point of order there, Mr. President, if we don't take care of it now then as we go over the budgets page by page, we will automatically include the cap. He doesn't want to do that because he doesn't think it is fair. This is the first year since he has been on the Council that he felt comfortable with a straight cost-of-living increase without a cap and he doesn't see why we shouldn't give the people the cost-of-living increase.

Councilman Lutz said could he ask a question of the Sheriff's Department, please?

Councilman Lutz asked Sheriff Shepard which would be the greater, the four (4) per cent or the differential in pay, the greater raise in pay? Say if they give eight (8) per cent differential in ranks, do away with the four (4) per cent increase in salaries, one or the other.

Sheriff Shepard said they would have to sit down and figure that out.

Councilman Lutz said he was not going to vote for cap on the Sheriff's Department.

Councilman Elliott said to Councilman Lutz that they have asked for \$38,583.00 for rank differential in their budget which was zeroed out.

Councilman Lutz asked what would the four (4) per cent figure out to be?

Councilman Elliott said \$125.00 if you take the cap off.

Councilman Lutz said he means the total.

Councilman Elliott said they wanted the four (4) per cent plus the rank differential.

Councilman Lutz said he knows, that is why he said one or the other. Which would be greater?

Councilman Elliott said it would cost a lot more to go rank differential plus the four (4) per cent which is what we have asked for in the budget.

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President Owen said see if this helps some, the only four (4) on a four (4) per cent raise, would be the Sheriff, Chief Deputy and the two (2) captains. So that is the only four (4) people that would be affected. On a detective to a sergeant, the amount to keep an eight (8) per cent differential should be \$1,722.00 for the one (1) person.

Councilman Elliott said what bothers him most about this, is next year the consumer price index is five (5) per cent which it very well could be, then every single rank in the Sheriff's Department will be over the \$1,000.00 cap and if they are over the \$1,000.00 cap, then we are talking about an awful lot of people. It is not fair to tell the rest of the people in the Civic Center, no you can't have it. He thinks we should go flat cost-of-living index.

Councilman Hermann said we are not voting for next year. We are voting for this coming year.

Councilman Elliott said he knew that but we set a precedence here.

Councilman Lutz said he didn't think so to Councilman Elliott. You are talking about a different job all together.

Councilman Hermann said it just gets down to, someone didn't get their way on a vote so she thinks they should call the President and have a revote and then we can get on with our budgets.

Councilman Elliott said well, we're discussing it now.

Sheriff Shepard said if he may stress what Councilman Hermann said, he thinks they need a job study for the Sheriff's Department. We're unique under ourselves. We're open twenty-four (24) hours a day, seven (7) days a week, three hundred sixty-five (365) days a year. We don't close the doors at five o'clock. He said he didn't think they should be compared to any other department.

Councilman Hermann said yes, that's right, she didn't either.

Councilman Elliott said he agrees with that, but he still says if there is a cap in the other departments, there should be a cap in your department or no cap any place. Yes, he thinks you need the job study.

Councilman Wortman said he thinks they are going to be around for awhile because we gave them full proof of this, too.

President Owen said it is his understanding that in order to change the previous motion, whoever voted for it has to be the one to make the motion to change it. If you voted against it, you are not able to make a motion.

Councilman Elliott said he would like to make a brand new motion. If he remembers right, when that motion was made last week there were two (2) people on the Council that said they would go along with the majority.

Councilman Taylor said he needs a motion to reopen. If that motion dies then the issue is dead. If he gets enough votes on a reopen, then he can go back in. That has been our normal procedure.

Councilman Elliott said he would like to make a point there, we did not have a motion to reopen when the second motion was made overruling the first motion for a flat four (4) per cent. It was just another motion, so, why couldn't anybody make a motion to make a flat four (4) per cent cost-of-living increase with no cap.

President Owen asked Attorney Kissinger to give his opinion on this.

Attorney Alan Kissinger said it was his understanding that the rule of procedure here is that if you voted against it, then you are not in a position to reopen the same motion.

Councilman Elliott said he did not want to reopen the same motion.

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Mr. Kissinger continued that if you are going with a new motion then he assumes everything is open, but if...

Councilman Elliott said let his ask him this, when Councilman Hermann made the motion last week, she changed the four (4) per cent so that there would be a \$1,000.00 cap. That was going against another motion that we already had for a flat four (4) per cent, so what is the problem?

Councilman Taylor said it would be an amendment?

Councilman Elliott said it was not an amendment, a flat motion.

Councilman Taylor said to the President that why didn't he entertain the man's motion and let's see if...

President Owen said to Councilman Elliott, "What do you want to do?"

Councilman Elliott said he would like to move that we tie all wage increases to a flat four (4) per cent cost-of-living wage with no caps excluding the ones that are already set in at five (5) per cent by union contract.

The motion was seconded by Councilman Ahrens.

President Owen asked the Clerk for a roll call vote.

Councilman Wortman, No; Councilman Hermann, No; Councilman Ahrens, Yes; Councilman Lutz, No; Councilman Taylor, No; Councilman Elliott, Yes and Councilman Owen, Yes.

The motion fails.

RE: ADJUSTED REVENUE

President Owen said unless there is any reason why there is a change of any kind or something that is out of the ordinary, he thinks that a simple motion that the budget be approved as amended would suffice.

Councilman Lutz said do we fall under our regular cuts?

President Owen said yes, there is no reason to make any more cuts. He said he and Auditor Humphrey met on Friday and went ahead and adjusted the revenue figures and we have a little access, but that can be removed by adding it to the cash balance on hand, so there is no reason to make any further cuts at this point.

Councilman Wortman said he thought there was suppose to be some cuts. "Didn't you want to make a few cuts to balance it out?"

President Owen said what he did was to adjust the revenues.

Councilman Wortman said in other words, nothing that we should know about.

President Owen said he had copies.

Councilman Taylor said basically, you did not make any additional cuts.

President Owen said oh, no.

Councilman Taylor said you just adjusted the revenue so whatever cuts that we made, stay?

President Owen said all we did was adjust some of the revenue figures and the ones that they were, were Hillcrest, for 1987 we adjusted \$100,000.00 in income on 1988 \$500,000.00 in income; we adjusted the Poor Relief repayment. After we adjusted miscellaneous income, we redid the budget estimate and after we redid the budget estimate, we redid the estimates on tax rates.

Councilman Ahrens asked if the travel accounts would affect the budget any?

President Owen said no, it wouldn't.

Councilman Elliott asked President Owen if they could make just one motion on the travel thing, that when you come to the budget, you won't have to reopen.

President Owen said if that is what you want to do.

Councilman Elliott moved that if they want to make an adjustment for travel on anybody's budget, that they can do it at that time without having to reopen that particular budget everytime.

President Owen said there are letters from Mr. Pigman, Veterans Service, Treasurer, Coroner and Circuit Court.

Councilman Taylor said any adjustment, vote on it separately.

The Salary Ordinance is attached which lists each 100 account that has been allowed by Council.

RE: CLERK

Councilman Hermann moved to approve the County Clerk's budget at a four (4) per cent increase, no new positions, as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

Councilman Wortman said he thinks that everyone should be mentioned because somebody might not have it down, if that is agreeable with everybody else. These changes that are made, should be mentioned.

President Owen said oh, they are substantial.

Councilman Taylor said what you do is when we vote on it like this, adjusted or amended, then when we get our budget book back, then all of those reflect, and then you compare that book against this one which is actually a work book. That will eliminate going through each one of those line items.

Councilman Elliott said that is the way we did last year, as previously adjusted.

RE: AUDITOR

Councilman Hermann moved to approve the budget as amended.

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

RE: TREASURER

Councilman Elliott moved to approve the budget as amended.

The motion was seconded by Councilman Taylor.

President Owen said there is a letter on travel request.

Councilman Elliott said are you going to bring that up now?

Councilman Taylor said we should settle this travel account right now. Maybe they could come back and ask for this in January.

Councilman Elliott said that is fine with him, but we sent out these letters.

President Owen said let's just do it at the end. Just go through the budgets as they are now.

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The motion carried unanimously.

RE: RECORDER

Councilman Hermann moved to approve the budget as amended.

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

RE: SHERIFF

Vice President Ahrens took the Chair.

Councilman Owen moved to approve the budget as amended with no cap.

The motion was seconded by Councilman Elliott.

Councilman Wortman said in reference to the Sheriff's salary, questioned the \$45,000.00, what happens if he doesn't collect taxes? Will you come back and get some more men to collect? How are we going to know that you are going to collect those taxes?

Sheriff Shepard said the State of Indiana sends tax warrants down about everyday and they are filed with the County Clerk. He has one (1) man working full time on the evictions. We evict better than sixty (60) a month. He has one person working full time on Sheriff sales and things like this. He would maintain that because they will still be getting tax warrants in. The only thing that he is doing is looking ahead to professionalize his job and get a guaranteed salary. He doesn't want an if come basis on tax warrants. He has one man working full time now and he will continue having one man working on tax warrant collections and it is his understanding from Mr. Renner of the Department of Revenue that this was a step in the right direction to professionalize the job. Actually, this coming year, he will be taking a cut in pay of about \$4,000.00, but he is willing to do that to get this started. We will be the first county in the State of Indiana.

Councilman Owen said Attorney Kissinger would speak to that.

Mr. Kissinger said Mr. Renner, with the Department of Revenue, indicated that the Department of Revenue did approve the procedure and would like to see all of the county sheriffs go to this procedure. Also, we indicated at the time we requested his opinion that there would be a separate agreement entered into between the Sheriff of the County and the County Council, that this would not be binding on the Sheriff's successor and, also, as part of the agreement, the Sheriff would agree with the County Council that he would continue his efforts in collecting these taxes as he did before so that there would be no lapse in effort. He is going to receive his money so he quits collecting, that is not what is anticipated and the agreement will specifically provide for that.

Councilman Wortman said before, there was an incentive to collect.

Sheriff Shepard said he still would have the incentive. Half of the money that they collect from the original tax comes back...He said he doesn't intend to just take the men off and let the taxes pile up. We will continue to collect them, the only thing is more money will revert back to the general fund.

Councilman Wortman said then you won't come back in for more men to help collect these taxes, later on?

Sheriff Shepard said no, he didn't know why he would.

The motion carried unanimously.

Vice President Ahrens returned the Chair to President Owen.

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RE: SURVEYOR

Councilman Wortman moved to approve the budget as amended.
The motion was seconded by Councilman Elliott and carried unanimously.

RE: CORONER

Councilman Wortman moved to approve the budget as amended.
The motion was seconded by Councilman Elliott and carried unanimously.

RE: PROSECUTOR

Vice President Ahrens took the Chair.
Councilman Owen moved to approve the budget as amended.
The motion was seconded by Councilman Elliott and carried unanimously.

RE: PROSECUTOR IV-D

Councilman Owen moved to approve the budget as amended.
The motion was seconded by Councilman Elliott and carried unanimously.
Vice President Ahrens returned the Chair to President Owen.

RE: COUNTY ASSESSOR

Councilman Taylor moved to approve the budget as amended.
The motion was seconded by Councilman Elliott and carried unanimously.

RE: ARMSTRONG ASSESSOR

Councilman Ahrens moved to approve the budget as amended.
The motion was seconded by Councilman Elliott and carried unanimously.

RE: CENTER ASSESSOR

Vice President Ahrens took the Chair.
Councilman Owen moved to approve the budget as amended.
The motion was seconded by Councilman Taylor and carried unanimously.
Vice President Ahrens returned the Chair to President Owen.

RE: GERMAN ASSESSOR

Councilman Wortman moved to approve the budget as amended.
The motion was seconded by Councilman Taylor and carried unanimously.

RE: KNIGHT ASSESSOR

Councilman Elliott moved to approve the budget as amended.
The motion was seconded by Councilman Hermann and carried unanimously.

RE: PERRY ASSESSOR

Councilman Wortman moved to approve the budget as amended.
The motion was seconded by Councilman Elliott and carried unanimously.

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RE: PIGEON ASSESSOR

Councilman Elliott moved to approve the budget as amended.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: SCOTT ASSESSOR

Councilman Wortman moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: UNION ASSESSOR

Councilman Lutz moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: ELECTION BOARD

Councilman Hermann moved to approve the budget as advertised.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: REGISTRATION OF VOTERS

Councilman Hermann moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: CO-OP EXTENSION SERVICE

Councilman Ahrens moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: AREA PLAN COMMISSION

Councilman Wortman moved to approve the budget as amended.

The motion was seconded by Councilman Ahrens and carried unanimously.

RE: DRAINAGE BOARD

Councilman Lutz moved to approve the budget as amended.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: VETERANS SERVICE

Councilman Lutz moved to approve the budget as amended.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: COUNTY COMMISSIONERS

Councilman Taylor moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: JAIL

Vice President Ahrens took the Chair.

Councilman Owen moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

Vice President Ahrens returned the chair to President Owen.

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RE: WEIGHTS & MEASURES

Councilman Lutz moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: SUPERINTENDENT OF COUNTY BUILDINGS

Councilman Taylor said line item #111, he wants to take separate so he would go ahead with the rest of it.

Councilman Taylor moved to approve #112 through #356 as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

Councilman Taylor said #111, Superintendent of County Buildings, that person is suppose to supervise the upkeep of all county property. Because we only have one piece of property that we still supervise, all the rest of the properties are contracted between organizations or rented out to organizations, that person does not actually work in that position. If he does, maybe five (5) per cent of the time. He is under the impression in his mind that State Board of Accounts told us approximately two (2) years ago that if a person is in a particular slot, then that person has to be paid and work in that particular slot. Because there is nothing, or very little in that particular slot for the superintendent of county buildings, himself to do, as far as inspections and whatever, he doesn't see how we can legally fill that slot as a superintendent of county buildings. Because of that and he doesn't know if you want to defer it or whatever, but he is not able, in his mind with what he believes the law is in reference to a person working in a slot and being paid out of a slot, can put that in. Now if one of you feel that person that works in that slot and should be paid in that slot, then you can make that motion. But, he would think that some citizen knowing that that person does not work in that slot will object to State Board of Accounts and the citizen will probably be this one.

Councilman Ahrens asked if that could made a part-time position?

President Owen said we can set it in at anything we want to set it at.

Councilman Ahrens said if the person is not doing as much work, could be put in as part-time.

Councilman Taylor said that would cover, but would you give a part time position, \$22,000.00.

Councilman Ahrens said if we put it in as part time, we would have to cut the amount of money.

Councilman Hermann said she thinks we need some discussion with the Commissioners on this before a vote is taken. She said she see where he is coming from. Actually, how can we justify in taking this position out, but putting another one into our budget, the administrative assistant.

President Owen said we haven't added any positions.

Councilman Taylor said the Commissioners already have an administrative assistant plus they have this person. All we're doing is getting what they already have and they still have an additional position.

Councilman Taylor said when we had Clearcrest and Boehne Camp and Washington-Hillcrest Home and Hamilton Golf Course and had to take care of that place over there..At that time, we actually needed a Superintendent of County Buildings.

Councilman Lutz said didn't we still have to maintain Hillcrest-Washington Home?

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Councilman Taylor said not under the new contract.

Councilman Lutz said then why are we putting in a damn air conditioner and everything else?

President Owen said that was part of the contract that we would provide that.

Councilman Ahrens said she votes to defer this problem.

Councilman Taylor said you have to make the stand one way or another.

Councilman Lutz said he would make a motion that #111 be set in with the four (4) per cent increase.

The motion was seconded by Councilman Wortman.

Councilman Elliott said the four (4) per cent raise would be \$21,794.00.

President Owen asked the Clerk for a roll call vote.

Councilman Wortman, Yes; Councilman Hermann, Yes; Councilman Ahrens, No; Councilman Lutz, Yes; Councilman Taylor, No; Councilman Elliott, Yes and Councilman Owen, No.

Councilman Taylor said for the record when he files his complaint, could he have the exact count on this?

President Owen we will have that done, she will have it typed up for you.

RE: CIRCUIT COURT

Councilman Elliott moved to approve the budget as amended.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: SUPERIOR COURT

Councilman Hermann said there is a change in #393 to be \$25,000.00. There is a need for the Contractual Services to continue with the Youth Service Bureau and the CASA project. She has met with them, with the attorneys and they need this extra \$5,000.00 to keep these programs going.

Councilman Hermann moved to reopen this budget and set in as follows:

393...Contractual Services	\$ 25,000.00
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The motion was seconded by Councilman Elliott and carried unanimously.

Councilman Hermann moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: DRUG & ALCOHOL

Councilman Hermann moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: AUDITORIUM

Vice President Ahrens took the Chair and Councilman Owen moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

Vice President Ahrens returned the Chair to President Owen.

RE: BURDETTE PARK

Councilman Elliott moved to approve the budget as amended.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: LEGAL AID

Councilman Ahrens moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: COUNCILMEN

Vice President Ahrens took the Chair and Councilman Owen moved they approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

Councilman Owen said he would like to move on account #120 that the title only, be changed from Secretary and Budget Clerk to Administrative Assistant.

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

Vice President Ahrens returned the Chair to President Owen.

RE: HUMAN RELATIONS COMMISSION

Councilman Lutz moved to approve the budget as advertised.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: HILLCREST-WASHINGTON

Councilman Elliott moved to approve the budget as amended.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: HIGHWAY

Councilman Taylor moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: CUMULATIVE BRIDGE

Councilman Taylor moved to approve the budget as amended with one correction, the inspector, #111, be placed back in.

The motion was seconded by Councilman Ahrens.

Councilman Taylor said that does not affect that budget one way or another. He talked to Mr. Bill Bethel and the reason he hadn't filled it, is because he has had people doing everything else. Some have been on construction, paving and everything and he just hadn't filled it. So, that is the reason he put it back in there. He was under the impression that they weren't using the position, so why do it?

The motion carried unanimously.

RE: WELFARE

Councilman Elliott moved to approve the budget as amended.

The motion was seconded by Councilman Taylor and carried unanimously.

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RE: HEALTH

Councilman Lutz moved to approve the budget as advertised.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: AIRPORT

Vice President Ahrens took the Chair and Councilman Owen moved to approve the budget as amended.

The motion was seconded by Councilman Taylor and carried unanimously.

Vice President Ahrens returned the Chair to President Owen.

RE: LOCAL ROADS & STREETS

Councilman Taylor moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: SURVEYOR'S MAP FUND

Councilman Wortman moved to approve the budget as submitted.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: REASSESSMENT - COUNTY ASSESSOR

Councilman Taylor moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: SUPPLEMENTAL ADULT PROBATE

Councilman Elliott moved to approve the budget as amended.

The motion was seconded by Councilman Lutz and carried unanimously.

RE: PROSECUTOR'S ADULT PROTECTIVE SERVICE

Vice President Ahrens took the Chair and Councilman Owen moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

Vice President Ahrens returned the Chair to President Owen.

RE: CIRCUIT COURT MISDEMEANOR OFFENDER

Councilman Elliott moved to approve the budget as advertised.

The motion was seconded by Councilman Taylor and carried unanimously.

RE: JAIL MISDEMEANANT

Vice President Ahrens took the Chair and Councilman Owen said the new total should be \$80,499 and he moved to approve. They have balance on hand of \$110,000.00 and only \$26,000.00 appropriated.

Sheriff Shepard said they do have a surplus that will cover this four (4) per cent and they will get money in January to cover the next six (6) months. What they will do then is ask for an increase at that time. We only need \$2,472.00 to give them what the other civilian jailers get. They will keep putting money in ahead of us.

The motion was seconded by Councilman Elliott and carried unanimously.

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RE: CONVENTION & VISITOR

Councilman Owen moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

Vice President Ahrens returned the Chair to President Owen.

RE: LEVEE AUTHORITY

Councilman Lutz moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: UNITED WAY/LEGAL AID

Councilman Ahrens moved to approve the budget as amended.

The motion was seconded by Councilman Elliott and carried unanimously.

RE: TREASURER

President Owen said the Treasurer wanted to change his travel request from \$500.00 to \$1,000.00.

Councilman Elliott moved to set in travel, 103-313 at \$1,000.00.

The motion was seconded by Councilman Hermann and carried unanimously.

RE: CIRCUIT COURT

President Owen said they requested \$1,627.00 to cover the probation officers' meetings, five (5) judges' meetings and five (5) judicial seminar meetings, for lodging and mileage in Indianapolis and 1,000 miles for local travel.

Councilman Elliott moved to set in travel 136-313 at \$1,627.00.

The motion was seconded by Councilman Lutz and carried unanimously.

RE: CORONER

President Owen said he requested \$800.00 and that would include two (2) day meetings, as well as, additional meetings that he is required to go to, including the Sudden Infant Death Syndrome for the Board of Health.

Councilman Lutz moved to set in travel 107-313 at \$800.00.

The motion was seconded by Councilman Wortman and carried unanimously.

RE: PROSECUTOR

President Owen said the Prosecutor anticipates that he will need \$4,500.00.

Councilman Elliott moved to set in travel 108-313 at \$4,500.00.

The motion was seconded by Councilman Hermann and carried unanimously.

RE: VETERANS SERVICE

President Owen said the letter requests \$1,067.00 for a mandatory school in Indianapolis with the mileage, the meals and travel to nursing homes.

Councilman Elliott moved to set in travel 127-313 at \$1,067.00.

The motion was seconded by Councilman Lutz and carried unanimously.

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RE: COUNTY ASSESSOR

Councilman Elliott said he had a call from the County Assessor asking for some travel money. He said he didn't get the letter in time. He asked for \$2,000.00.

Councilman Taylor said we have already appropriated \$1,500.00 in that account.

Councilman Taylor said he is looking at the expenditures of '86 and he spent less than \$1,500.00. Then we appropriated \$2,000.00 this year and he has only spent through June \$438.25, so that is not going to run \$2,000.00.

Councilman Elliott said you are talking about local mileage. He is talking about travel.

Councilman Elliott said he is asking for it because he goes to State meetings, the way we do.

President Owen said to Councilman Taylor that this is his, he would entertain a motion.

Councilman Taylor said he had no motion.

Councilman Elliott moved to approve \$2,000.00, 109-315, for travel.

The motion was seconded by Councilman Lutz and carried with four (4) affirmative votes. Councilmen Taylor, Hermann and Wortman opposed.

RE: PER DIEM

There was some discussion on the per diem rates. President Owen said the per diem rate for the Board of Review is \$45.00 a day, per diem for the Tax Adjustment Board is \$45.00 a day, per diem rate for the Drainage Board is \$35.00 a day, Extra Help is set in at \$35.00 a day, the Reassessment Land Valuation Commission is set in at \$45.00 a day and Security Patrolman are set in at \$10.00 an hour and Civilian Jailers are set in at \$8.00 an hour.

Councilman Taylor said he would like to change per diem for part time help to \$45.00 just like all the rest of them. We haven't changed that in at least three (3) years.

Councilman Elliott said that makes sense.

Councilman Lutz asked why they set the security police for?

President Owen said the patrolmen are probably for Burdette Park and civilian jailers are to send over to the hospitals to guard the prisoners. Off duty.

President Owen said changing part time to \$45.00 per day would have significant affect on the reassessment. Thirty-five dollars a day works out to about \$5.00 an hour and forty-five dollars a day would be \$6.42 an hour. It would make that reassessment money go significantly faster.

President Owen said we need to go ahead and set these rates. He would entertain a motion.

Councilman Taylor moved that the part time help be set in at \$45.00 a day.

The motion was seconded by Councilman Elliott for the sake for discussion.

The motion failed.

Councilman Elliott said he moves to set the rates as currently established.

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

President Owen said we will take whatever the final figure turns out to be and will make final adjustments on the expenditures and revenues so that the budget has been submitted with no excess, no deficit and that it be...

RE: TAX ADJUSTMENT BOARD APPOINTMENT

Councilman Taylor interjected to President Owen asking who was going to be appointed to the Tax Adjustment Board?

Councilman Taylor said he had never wanted it, but he wanted it this time.

Councilman Elliott moved to appoint Councilman Taylor to serve on the Tax Adjustment Board.

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

RE: COUNTY OPTION INCOME TAX

Councilman Elliott moved they transfer to Local Roads and Streets Fund \$2,000,000.00 of county option income tax money to be disbursed next year at the Council's pleasure.

The motion was seconded by Councilman Taylor.

Councilman Wortman asked what that would leave in County Option money?

President Owen said about 2.1 million left and that figure will go up a little bit after we finish these calculations today.

The motion carried with seven (7) affirmative votes.

President Owen asked if there was anything else.

There being none, President Owen said the budget sessions for 1987 are adjourned.

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

BE IT ORDAINED that the Vanderburgh County Council, Vanderburgh County, Indiana, hereby sets for the fiscal year beginning January, 1988, the following salaries for the personnel authorized for full, part-time and hourly employees, as indicated below.

<u>SECTION 1...CLERK OF CIRCUIT COURT</u>		<u>ANNUAL REQUESTED</u>	<u>ANNUAL ALLOWED</u>	<u>NUMBER ALLOWED</u>
<u>NUMBER REQUESTED</u>	<u>JOB TITLE</u>			
1	111 Clerk	\$32,434.00	\$ <u>32,434</u>	<u>1</u>
1	112 Chief Deputy	23,433.00	<u>23,330</u>	<u>1</u>
1	113 Circuit Clerk	14,704.00	<u>14,565</u>	<u>1</u>
1	114 Superior I Clerk	14,704.00	<u>14,565</u>	<u>1</u>
1	115 Superior II Clerk	14,704.00	<u>14,565</u>	<u>1</u>
1	116 Superior III Clerk	14,704.00	<u>14,565</u>	<u>1</u>
1	117 Superior IV Clerk	14,704.00	<u>14,565</u>	<u>1</u>
1	118 Juvenile Clerk	14,704.00	<u>14,565</u>	<u>1</u>
1	119 Misdemeanor Clerk	14,704.00	<u>14,565</u>	<u>1</u>
1	120 Small Claims Clerk	14,704.00	<u>14,565</u>	<u>1</u>
1	122 Bookkeeping Supervisor	15,537.00	<u>15,389</u>	<u>1</u>
1	123 Garnishee Clerk	15,418.00	<u>15,271</u>	<u>1</u>
1	124 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	125 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	126 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	127 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	128 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	129 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	130 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	131 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	132 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	133 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	134 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	135 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	136 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	137 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	138 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	139 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	140 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	141 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	142 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	143 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	144 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	145 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	146 Cashier	15,418.00	<u>15,271</u>	<u>1</u>
1	147 Bookkeeper	14,228.00	<u>14,093</u>	<u>1</u>
1	148 Commitment Clerk	14,228.00	<u>14,093</u>	<u>1</u>
1	149 Support Clerk	15,418.00	<u>15,271</u>	<u>1</u>
1	151 Filing Supervisor	15,537.00	<u>15,389</u>	<u>1</u>
1	152 Misdemeanor Supervisor	16,823.00	<u>16,663</u>	<u>1</u>
1	153 Asst. Support Clerk	14,917.00	<u>14,775</u>	<u>1</u>
1	154 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>
1	155 Deputy Clerk	14,112.00	<u>13,978</u>	<u>1</u>

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(2) 9/8/87

CLERK OF CIRCUIT COURT CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
1	156 Deputy Clerk	\$14,112.00	\$ 13,978	1
1	157 Deputy Clerk	14,112.00	13,978	1
1	158 Deputy Clerk	14,112.00	13,978	1
1	159 Deputy Clerk	14,112.00	13,978	1
47	TOTAL	\$706,159.00	\$699,883	47

SECTION 2...COUNTY AUDITOR

1	111 Auditor	\$33,006.00	\$ 32,434	1
1	112 Chief Deputy	23,555.00	23,330	1
1	113 First Deputy	21,563.00	19,376	1
1	114 Second Deputy	15,787.00	15,389	1
1	115 Bookkeeper/Claim	17,072.00	16,712	1
1	116 Bookkeeper/Payr	16,872.00	16,712	1
1	117 Bookkeeper/Insu	16,872.00	16,712	1
1	118 Bookkeeper I	16,872.00	15,768	1
1	119 Bookkeeper II	16,872.00	15,768	1
1	120 Bookkeeper III	15,920.00	15,768	1
1	121 Bookkeeper IV	14,686.00	14,546	1
1	122 Legal Secretary	15,920.00	15,035	1
1	123 Secretary Budget	15,920.00	- 0 -	
1	124 Posting Supervisor	14,229.00	14,093	1
1	125 Posting Clerk	14,112.00	13,978	1
1	126 Posting Clerk	14,112.00	13,978	1
1	127 Transfer Clerk	14,112.00	13,978	1
1	128 Transfer Clerk	14,112.00	13,978	1
1	129 Transfer	14,612.00	13,978	1
1	130 Transfer Clerk	14,112.00	13,978	1
1	131 Transfer Clerk	14,112.00	13,978	1
1	132 Data Process Supervisor	16,872.00	15,768	1
1	133 Data Process Operator	14,112.00	13,978	1
1	134 Real Estate	14,686.00	14,546	1
1	135 Tax Sale & Hstd	15,195.00	14,555	1
1	136 Post & Address	14,112.00	13,978	1
1	137 Secretary Off/B	15,420.00	- 0 -	
27	TOTAL	\$444,827.00	\$402,314	25

SECTION 3...COUNTY TREASURER

1	111 Treasurer	\$ 33,005.00	32,434	1
1	112 Chief Deputy	23,555.00	23,330	1
1	116 1st Deputy/Hd-Bk	15,764.00	15,614	1
1	117 Cashier/Bk	14,705.00	14,565	1
1	118 Cashier/Bk	14,705.00	14,565	1
1	119 Cashier/Bk	14,705.00	14,565	1
1	120 Counter/Posting	14,112.00	13,978	1
1	121 Counter/Posting	14,112.00	13,978	1
1	122 Counter/Posting	14,112.00	13,978	1
1	123 Counter/Posting	14,112.00	13,978	1
1	124 Counter/Posting	14,112.00	13,978	1
1	125 Counter/Posting	14,112.00	13,978	1
1	126 Counter/Posting	14,112.00	13,978	1
1	127 Counter/Posting	14,112.00	13,978	1
1	130 Collector Deliq	15,418.00	15,271	1
1	199 Extra Help	7,000.00	5,600	1
15	TOTAL	\$251,753.00	247,768	15

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 4...COUNTY RECORDER</u>				
1	111 Recorder	\$31,126.00	<u>30,644</u>	<u>1</u>
1	112 Chief Deputy	22,003.00	<u>21,794</u>	<u>1</u>
1	113 Bookkeeper	14,705.00	<u>14,565</u>	<u>1</u>
1	114 Miscellaneous Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	115 Mortgage Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	116 Deed Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	117 UCC Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	118 Release Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	119 Assistant Bookkeeper	14,112.00	<u>13,978</u>	<u>1</u>
<u>9</u>	Total	\$151,506.00	<u>150,871</u>	<u>9</u>

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 5...COUNTY SHERIFF</u>				
1	111 Sheriff	\$45,000.00	<u>45,000</u>	<u>1</u>
1	000 Chief Deputy	27,276.00	<u>27,314</u>	<u>1</u>
1	001 Captain	26,935.00	<u>26,959</u>	<u>1</u>
1	002 Captain	26,935.00	<u>26,959</u>	<u>1</u>
1	003 Lieutenant	25,359.00	<u>25,320</u>	<u>1</u>
1	004 Lieutenant	25,359.00	<u>25,320</u>	<u>1</u>
1	005 Lieutenant	25,359.00	<u>25,320</u>	<u>1</u>
1	006 Lieutenant	25,359.00	<u>25,320</u>	<u>1</u>
1	007 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	008 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	009 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	010 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	011 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	012 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	013 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	014 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	015 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	016 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	017 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	018 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	019 Sergeant	23,899.00	<u>23,801</u>	<u>1</u>
1	020 Detective	22,547.00	<u>22,395</u>	<u>1</u>
1	021 Detective	22,547.00	<u>22,395</u>	<u>1</u>
1	022 Detective	22,547.00	<u>22,395</u>	<u>1</u>
1	023 Detective	22,547.00	<u>22,395</u>	<u>1</u>
1	024 Detective	22,547.00	<u>22,395</u>	<u>1</u>
1	025 Detective	22,547.00	<u>22,395</u>	<u>1</u>
1	026 Detective	22,547.00	<u>22,395</u>	<u>1</u>
1	027 Detective	22,547.00	<u>22,395</u>	<u>1</u>
1	028 Detective	22,547.00	<u>22,395</u>	<u>1</u>
1	029 Corporal	22,547.00	<u>22,395</u>	<u>1</u>
1	030 Corporal	22,547.00	<u>22,395</u>	<u>1</u>
1	031 Corporal	22,547.00	<u>22,395</u>	<u>1</u>
1	032 Corporal	22,547.00	<u>22,395</u>	<u>1</u>
1	033 Corporal	22,547.00	<u>22,395</u>	<u>1</u>
1	034 Corporal	22,547.00	<u>22,395</u>	<u>1</u>
1	035 Corporal	22,547.00	<u>22,395</u>	<u>1</u>
1	036 Corporal	22,547.00	<u>22,395</u>	<u>1</u>
1	037 Corporal	22,547.00	<u>22,395</u>	<u>1</u>
1	038 Corporal	22,547.00	<u>22,395</u>	<u>1</u>
1	039 Patrolman	21,260.00	<u>21,057</u>	<u>1</u>
1	040 Patrolman	21,260.00	<u>21,057</u>	<u>1</u>
1	041 Patrolman	21,260.00	<u>21,057</u>	<u>1</u>
1	042 Patrolman	21,260.00	<u>21,057</u>	<u>1</u>
1	043 Patrolman	21,260.00	<u>21,057</u>	<u>1</u>
1	044 Patrolman	21,260.00	<u>21,057</u>	<u>1</u>
1	045 Patrolman	21,260.00	<u>21,057</u>	<u>1</u>
1	046 Patrolman	21,260.00	<u>21,057</u>	<u>1</u>
1	047 Patrolman	21,260.00	<u>21,057</u>	<u>1</u>
1	048 Patrolman	21,260.00	<u>21,057</u>	<u>1</u>
1	049 Patrolman	21,260.00	<u>21,057</u>	<u>1</u>
1	050 Patrolman	21,260.00	<u>21,057</u>	<u>1</u>

COUNTY SHERIFF CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
1	051 Patrolman	\$21,260.00	\$ 21,057	1
1	052 Patrolman	21,260.00	21,057	1
1	053 Patrolman	21,260.00	21,057	1
1	054 Patrolman	21,260.00	21,057	1
1	055 Patrolman	21,260.00	21,057	1
1	056 Patrolman	21,260.00	21,057	1
1	057 Patrolman	21,260.00	21,057	1
1	058 Patrolman	21,260.00	21,057	1
1	059 Patrolman	21,260.00	21,057	1
1	060 Patrolman	21,260.00	21,057	1
1	061 Patrolman	21,260.00	21,057	1
1	062 Patrolman	21,260.00	21,057	1
1	063 Patrolman	21,260.00	21,057	1
1	064 Patrolman	21,260.00	21,057	1
1	065 Patrolman	21,260.00	21,057	1
1	066 Patrolman	21,260.00	21,057	1
1	067 Patrolman	21,260.00	21,057	1
1	068 Patrolman	21,260.00	21,057	1
1	069 Patrolman	21,260.00	21,057	1
1	070 Patrolman	21,260.00	21,057	1
1	071 Patrolman	21,260.00	21,057	1
1	072 Patrolman	21,260.00	21,057	1
1	073 Patrolman	21,260.00	21,057	1
1	074 Patrolman	21,260.00	21,057	1
1	075 Patrolman	21,260.00	21,057	1
1	076 Patrolman	21,260.00	21,057	1
1	077 Patrolman	21,260.00	21,057	1
1	078 Patrolman	21,260.00	21,057	1
1	079 Patrolman	21,260.00	21,057	1
1	080 Patrolman	21,260.00	21,057	1
1	081 Patrolman	21,260.00	21,057	1
1	082 Patrolman	21,260.00	21,057	1
1	083 Patrolman	21,260.00	21,057	1
1	084 Patrolman	21,260.00	21,057	1
1	085 Patrolman	21,260.00	21,057	1
1	086 Patrolman	21,260.00	21,057	1
1	087 Patrolman	21,260.00	21,057	1
1	088 Patrolman	21,260.00	21,057	1
1	107 Process Server	6,267.00	6,207	1 P.T.
1	108 Process Server	6,267.00	6,207	1 P.T.
1	109 Probation Patro	20,260.00	- 0 -	
1	110 Probation Patro	20,260.00	- 0 -	
1	111 Probation Patro	20,260.00	- 0 -	
1	112 Probation Patro	20,260.00	- 0 -	
1	119 Patrolman	21,260.00	21,057	1
1	120 Patrolman	21,260.00	21,057	1
1	121 Patrolman	21,260.00	21,057	1
1	122 Patrolman	21,260.00	21,057	1
1	123 Patrolman	21,260.00	21,057	1
1	124 Patrolman	21,260.00	21,057	1
1	125 Patrolman	21,260.00	21,057	1
1	126 Patrolman	21,260.00	21,057	1
1	127 Patrolman	21,260.00	21,057	1
1	128 Process Server	6,267.00	6,207	1 P.T.
1	129 Process Server	6,267.00	6,207	1 P.T.
121	Payment Officer	7,500.00	7,500	
123	Longevity	217,059.00	155,200	
124	Special Deputies	4,000.00	2,200	
125	Merit Board	4,000.00	4,000	
130	Overtime	40,000.00	- 0 -	
175	Uniform Allowance	89,100.00	89,100	
195	Shift Differential	31,588.00	- 0 -	
196	Rank Differential	38,583.00	- 0 -	
107	Total	\$2,758,940.00	\$ 2,487,221	103

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 6...SURVEYOR</u>				
1	111 Surveyor	\$33,006.00	\$ 30,644	1
1	112 Chief Deputy	26,201.00	25,951	1
1	113 Party Chief	22,450.00	22,236	1
1	114 Instrument Man	19,233.00	19,050	1
1	115 Rod Man	17,896.00	17,726	1
1	116 Chief Draftsman	21,908.00	21,700	1
1	119 Secretary	14,705.00	14,565	1
1	120 Chain Man	18,565.00	18,388	1
8	TOTAL	\$173,964.00	\$ 170,260	8

<u>SECTION 7...COUNTY CORONER</u>				
1	111 Coroner	\$24,150.00	\$ 23,920	1
1	112 Chief Deputy	22,004.00	21,795	1
1	113 Assistant Deputy	4,032.00	3,994	1
1	115 Clerical Assistant	14,012.00	13,978	1
4	TOTAL	\$64,198.00	\$ 63,687	4

<u>SECTION 8...PROSECUTOR</u>				
1	101 Deputy	\$14,721.00	\$ 14,581	1 P.
1	102 Deputy	22,157.00	21,946	1
1	103 Deputy	33,000.00	29,540	1
1	104 Prosecutor	8,862.00	8,778	1
1	105 Deputy	23,751.00	23,525	1 P.
1	106 Deputy	23,751.00	23,525	1 P.
1	107 Deputy	21,000.00	20,800	1
1	108 Deputy	18,921.00	18,741	1 P.
1	109 Deputy	16,821.00	16,661	1 P.
1	111 Deputy	16,821.00	16,661	1 P.
1	112 Deputy	27,000.00	24,762	1
1	113 Deputy	16,821.00	16,661	1 P.
1	114 Deputy	15,771.00	15,621	1 P.
1	115 Deputy	23,142.00	22,922	1
1	117 Deputy	30,000.00	26,045	1
1	120 Administrative Off. Mgr.	20,714.00	20,515	1
1	121 Investigator	18,860.00	18,680	1
1	122 Chief Investigator	20,714.00	20,515	1
1	123 Investigator	16,030.00	15,878	1
1	124 Investigator	17,327.00	17,162	1
1	128 Para Legal Secr	17,133.00	16,970	1
1	129 Para Legal Secr	19,697.00	17,516	1
1	130 Para Legal Secr	17,133.00	16,970	1
1	131 Para Legal Secr	17,133.00	16,970	1
1	132 Juvenile Secret	14,112.00	13,978	1
1	133 Receptionist	14,112.00	13,978	1
1	134 Legal Secretary	15,000.00	- 0 -	
1	110 Deputy	6,647.00	- 0 -	
28	TOTAL	\$ 527,151.00	\$ 489,901	26

<u>SECTION 8A...PROSECUTOR IV-D</u>				
1	111 Secretary	\$ 15,750.00	\$ 15,600	1
1	112 Asst Director	19,562.00	19,376	1
1	113 Asst. Director	17,617.00	17,450	1
1	114 Secretary	15,750.00	14,565	1
1	115 Deputy Director	32,433.00	31,889	1
1	116 Deputy	23,667.00	23,442	1
1	117 Investigator	14,112.00	13,978	1
1	118 Secretary	14,112.00	13,148	1
8	TOTAL	\$153,003.00	\$ 149,448	8

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 9...COUNTY ASSESSOR</u>				
1	111 Assessor	\$36,463.00	\$ 32,434	1
1	112 Chief Deputy	23,555.00	23,330	1
1	113 Chief Inheritance	22,779.00	22,562	1
1	114 Inheritance Tax	17,725.00	17,555	1
1	115 Real Estate Dep	20,374.00	20,180	1
1	116 Chief Dep B/R	16,578.00	16,421	1
1	117 Auto Excise & T	15,349.00	15,203	1
1	118 Chief Excise De	14,112.00	13,978	1
1	119 Auto Excise Tax	14,112.00	13,978	1
1	120 Real Estate Dep	20,374.00	13,978	1
1	121 Real Estate Dep	20,374.00	- 0 -	
11	Total	\$221,795.00	\$ 189,619 ✓	10
<u>SECTION 10...ARMSTRONG ASSESSOR</u>				
1	111 Assessor	\$ 1,099.00	\$ 1,089	1
1	112 Chief Deputy Extra Help	3,164.00 2,000.00	3,134 2,000	1
2	TOTAL	\$ 6,263.00	\$ 6,223 ✓	2
<u>SECTION 11...CENTER ASSESSOR</u>				
1	111 Assessor	\$ 24,889.00	\$ 23,531	1
1	112 Chief Deputy	20,244.00	19,140	1
1	113 Real Estate Deputy	20,244.00	19,140	1
1	114 Office Deputy	16,984.00	16,058	1
1	115 First Deputy	14,784.00	13,978	1
1	116 Second Deputy	14,784.00	13,978	1
1	117 Third Deputy	14,784.00	13,978	1
1	118 Fourth Deputy Extra Help	14,784.00 10,000.00	- 0 - 5,000	1
8	TOTAL	\$151,497.00	\$124,803 ✓	7
<u>SECTION 12...GERMAN ASSESSOR</u>				
1	111 Assessor	\$ 5,900.00	\$ 5,504	1
1	112 Chief Deputy Extra Help	13,560.00 12,600.00	12,820 5,000	1
2	TOTAL	\$ 32,060.00	\$ 23,324 ✓	2
<u>SECTION 13...KNIGHT ASSESSOR</u>				
1	111 Assessor	\$ 23,757.00	\$ 23,531	1
1	112 Chief Deputy	20,374.00	20,180	1
1	113 Real Estate Deputy	20,374.00	20,180	1
1	114 First Deputy	14,112.00	13,978	1
1	115 Second Deputy	14,112.00	13,978	1
1	116 Third Deputy	14,112.00	13,978	1
1	117 Fourth Deputy	14,112.00	13,978	1
1	118 Fifth Deputy Extra Help	14,112.00 10,000.00	- 0 - 5,000	1
8	TOTAL	\$ 145,065.00	\$ 124,803 ✓	7
<u>SECTION 14...PERRY ASSESSOR</u>				
1	111 Assessor	\$ 12,867.00	\$ 12,165	1
1	112 Chief Deputy	18,917.00	17,885	1
1	113 Real Estate Deputy	16,055.00	15,179	1
1	114 First Deputy Extra Help	14,022.00 5,000.00	13,257 5,000	1
4	TOTAL	\$ 66,861.00	\$ 63,486 ✓	4

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 15...PIGEON ASSESSOR</u>				
1	111 Assessor	\$23,757.00	\$ <u>23,531</u>	<u>1</u>
1	112 Chief Deputy	20,374.00	<u>20,180</u>	<u>1</u>
1	113 Field Deputy	20,374.00	<u>20,180</u>	<u>1</u>
1	114 First Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	115 Second Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	116 Third Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	117 Fourth Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	118 Fifth Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	199 Extra Help	10,000.00	<u>- 0 -</u>	<u>1</u>
8	TOTAL	\$145,065.00	\$ <u>125,223</u>	<u>7</u>
<u>SECTION 16...SCOTT ASSESSOR</u>				
1	111 Assessor	\$ 3,500.00	\$ <u>1,820</u>	<u>1</u>
1	199 Extra Help	15,000.00	<u>10,000</u>	<u>1</u>
1	TOTAL	\$ 18,500.00	\$ <u>11,820</u>	<u>1</u>
<u>SECTION 17...UNION ASSESSOR</u>				
1	111 ASSESSOR	\$ 1,200.00	\$ <u>1,200</u>	<u>1</u>
1	199 Extra Help	2,000.00	<u>2,000</u>	<u>1</u>
1	TOTAL	\$ 3,200.00	\$ <u>3,200</u>	<u>1</u>
<u>SECTION 21...ELECTION BOARD</u>				
1	111 Board Members	\$ 2,400.00	\$ <u>2,400</u>	<u>1</u>
1	112 Clerical Assist	25,593.00	<u>25,593</u>	<u>1</u>
1	113 Absentee Teams	11,500.00	<u>11,500</u>	<u>1</u>
1	114 Canvassing Board	1,800.00	<u>1,800</u>	<u>1</u>
1	115 Asst. Canvassing Board	1,400.00	<u>1,400</u>	<u>1</u>
1	116 Election Inspector	21,980.00	<u>21,980</u>	<u>1</u>
1	117 Election Judges	26,690.00	<u>26,690</u>	<u>1</u>
1	118 Election Clerks	25,120.00	<u>25,120</u>	<u>1</u>
1	119 Election Sheriff	25,120.00	<u>25,120</u>	<u>1</u>
1	120 Election Attorney	1,000.00	<u>1,000</u>	<u>1</u>
1	121 Ballot Aids	19,937.00	<u>19,937</u>	<u>1</u>
1	122 Assistants Clerk	1,080.00	<u>1,080</u>	<u>1</u>
13	TOTAL	\$163,620.00	\$ <u>163,620</u>	<u>13</u>
<u>SECTION 22...VOTERS REGISTRATION</u>				
1	111 Board Member	\$ 23,757.00	\$ <u>20,367</u>	<u>1</u>
1	112 Board Member	23,757.00	<u>20,367</u>	<u>1</u>
1	113 Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	114 Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	115 Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	116 Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	117 Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	118 Deputy	14,112.00	<u>13,978</u>	<u>1</u>
1	199 Extra Help	2,000.00	<u>2,000</u>	<u>1</u>
8	TOTAL	\$134,186.00	\$ <u>126,602</u>	<u>8</u>

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NUMBER REQUESTED	JOS TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 23...CO-OP EXTENSION SERVICE</u>				
1	111 Area Extension Service	\$19,177.00	\$ 18,995	1
1	112 Office Manager	19,404.00	14,797	1
1	114 Secretary	14,112.00	13,978	1
1	115 Secretary	14,112.00	13,978	1
1	116 Area Extension Agent	13,410.00	13,287	1
1	117 Area Extension Agent	13,410.00	13,287	1
1	118 Area Extension Agent	13,410.00	13,287	1
1	119 Area Extension Agent	13,410.00	13,287	1
	120 4H Assistants	8,964.00	8,878	
	122 P. T. Paraprofessional	7,008.00	6,941	
	199 Extra Help	6,825.00	6,500	
8	TOTAL	\$143,242.00	\$ 137,215	8

SECTION 24...AREA PLAN COMMISSION

1	111 Executive Director	\$ 32,320.00	\$ 31,781	1
1	112 Planner II	21,447.00	21,243	1
1	113 Planner II	21,447.00	21,243	1
1	114 Zoning Administrator	19,562.00	19,376	1
1	115 Chief Draftsman	16,403.00	16,247	1
1	116 Technician	15,659.00	15,511	1
1	117 Secretary/Bookkeeper	15,660.00	15,512	1
1	118 Deputy Administrator	14,729.00	14,589	1
1	119 Zoning Investigator	14,707.00	14,567	1
1	120 Senior Secretary	14,112.00	13,978	1
10	TOTAL	\$186,046.00	\$ 184,047	10

SECTION 26...DRAINAGE BOARD

1	111 Board Member	\$ 500.00	\$ 500	1
1	112 Board Member	500.00	500	1
1	113 Board Member	500.00	500	1
	Legal Services	2,400.00	2,400	
3	TOTAL	\$ 3,900.00	3,900	3

SECTION 27...VETERANS SERVICE

1	111 Service Officer	\$ 20,944.00	\$ 20,687	1
1	112 Assistant Service Officer	15,338.00	14,565	1
1	113 Clerk/Typist	14,800.00	13,978	1
	Extra Help	1,000.00	- 0 -	
3	TOTAL	\$ 52,082.00	49,230	3

SECTION 30...COUNTY COMMISSIONERS

1	109 County Commissioner	\$ 16,235.00	\$ 16,080	1
1	110 County Commissioner	16,235.00	16,080	1
1	111 County Commissioner	16,235.00	16,080	1
1	112 County Attorney	16,582.00	16,424	1
1	113 County Attorney	16,582.00	16,424	1
1	114 Executive Assistant	19,595.00	19,408	1
	117 Tax Adjustment Board	1,600.00	1,600	
	118 Board of Review	15,000.00	13,600	
1	124 Soil Conservation Dist. Coord.	14,250.00	14,114	
1	125 Soil Conservation Technician	18,302.00	18,127	
8	TOTAL	\$150,616.00	\$ 147,937	8

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
<u>SECTION 30.1...COUNTY COMMISSIONERS JAIL BUDGET</u>				
1	111 Doctor	\$ 9,394.00	\$ 9,304	1
1	112 Nurse	20,525.00	20,329	1
1	113 Nurse	20,525.00	20,329	1
1	114 Jailer	15,819.00	15,668	1
1	115 Jailer	15,819.00	15,668	1
1	116 Jailer	15,819.00	15,668	1
1	117 Jailer	15,819.00	15,668	1
1	118 Jailer	15,819.00	15,668	1
1	119 Jailer	15,819.00	15,668	1
1	120 Jailer	15,819.00	15,668	1
1	121 Jailer	15,819.00	15,668	1
1	122 Jailer	15,819.00	15,668	1
1	123 Jailer	15,819.00	15,668	1
1	124 Jailer	15,819.00	15,668	1
1	125 Jailer	15,819.00	15,668	1
1	126 Jailer	15,819.00	15,668	1
1	127 Jailer	15,819.00	15,668	1
1	128 Nurse	20,525.00	19,193	1
1	131 Medical Record Clerk	14,112.00	10,308	1
1	132 Jailer	15,819.00	15,668	1
1	133 Jailer	15,819.00	15,668	1
1	134 Jailer	15,819.00	15,668	1
1	136 Jailer	15,819.00	- 0 -	
1	137 Jailer	15,819.00	- 0 -	
1	138 Jailer	15,819.00	- 0 -	
1	139 Posting Clerk	14,112.00	- 0 -	
1	140 Posting Clerk	7,056.00	- 0 -	
2.6	TOTAL	\$422,629.00	\$ 345,819	22

<u>SECTION 30.2...WEIGHTS & MEASURES</u>				
1	111 Director	\$ 18,237.00	\$ 18,064	1
1	112 Deputy Inspector	15,000.00	13,520	1
2	TOTAL	\$ 33,237.00	\$ 31,584	2

<u>SECTION 31...SUPERINTENDENT OF COUNTY BUILDINGS</u>				
1	111 Superintendent	\$ 22,004.00	\$ 21,794	1
1	112 Carpenter	18,242.00	18,242	1
	121 Utility Man	1,000.00	1,000	
	175 Clothing Allowance	208.00	208	
2	TOTAL	\$ 41,454.00	\$ 41,244	2

<u>SECTION 36...CIRCUIT COURT</u>				
1	111 Judge	\$ 18,837.00	\$ 18,658	1
1	112 Court Reporter	20,663.00	20,466	1
1	113 Court Reporter	20,663.00	20,466	1
1	114 Jury Commissioner	3,579.00	3,579	P.T.
1	115 Riding Bailiff	15,920.00	15,768	1
1	116 Public Defender	20,301.00	21,971	1
1	117 Public Defender	20,301.00	21,971	1
1	118 Public Defender	17,998.00	14,099	1
1	119 Public Defender	7,757.00	7,871	P.T.
1	120 Asst. Reporter	16,000.00	- 0 -	
1	121 Chief Prob. Officer	30,591.00	30,134	1
1	122 Asst. Chief Pro	24,467.00	24,234	1
1	123 Probation Officer	21,189.00	20,987	1
1	124 Probation Officer	21,189.00	20,987	1
1	125 Reception Clerk	10,584.00	10,483	1
1	126 Budget Clerk	18,375.00	16,628	1
1	127 Prob. Dept. Clerk	14,597.00	14,458	1
1	128 Dir. Court Serv	30,323.00	27,974	1
1	129 Asst. Dir. Court	21,189.00	20,987	1
1	131 Intake Clerk	12,625.00	- 0 -	
1	132 Trans. Officer	17,766.00	- 0 -	
1	133 Trans. Officer	17,766.00	17,597	1
1	134 Trans. Officer	17,111.00	16,948	1
1	135 Off. & Bud. Sup	17,122.00	16,959	1
1	140 Law Librarian	16,030.00	15,878	1
1	141 D. I. S. P. Tech.	9,371.00	9,282	1

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CIRCUIT COURT CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED	
1	142	Work Release Officer	\$ 16,538.00	16,380	1
1	143	Work Release Officer	16,538.00	16,380	1
1	144	Work Release Officer	16,538.00	16,380	1
1	145	S A F E Guard	15,750.00	15,600	1
1	146	S A F E Guard	15,750.00	15,600	1
1	147	OJT Supervisor	17,850.00	- 0 -	
1	148	OJT Supervisor	17,850.00	- 0 -	
1	149	Probation Officer	21,189.00	- 0 -	
1	193	Law Clerk	15,100.00	11,994	1
1	194	S A F E Part Time	6,000.00	3,500	P. T.
1	195	Bail Bond Part	30,390.00	20,000	P. T.
1	196	Special Reporter	14,000.00	14,000	P. T.
1	197	Part Time Bailiffs	8,000.00	7,300	P. T.
1	198	.Legal/Trans/Pauper	15,000.00	10,000	P. T.
1	199	Summer Interns	30,000.00	- 0 -	
34	TOTAL	\$718,807.00	555,519	28	

SECTION 37...SUPERIOR COURT

1	111	Judge	\$ 18,837.00	\$ 18,658	1
1	112	Judge	18,837.00	18,658	1
1	113	Judge	18,837.00	18,658	1
1	114	Judge	18,837.00	18,658	1
1	115	Judge	18,837.00	18,658	1
1	116	Judge	18,837.00	18,658	1
1	117	Judge	18,837.00	18,658	1
1	118	Misdemeanor Ref	37,107.00	36,340	1
1	120	Juvenile Referee	27,828.00	27,503	1
1	121	Court Reporter	20,680.00	20,483	1
1	122	Court Reporter	20,680.00	20,483	1
1	123	Court Reporter	20,680.00	20,483	1
1	124	Court Reporter	20,680.00	20,483	1
1	125	Court Reporter	20,680.00	20,483	1
1	126	Court Reporter	20,680.00	20,483	1
1	127	Court Reporter	20,680.00	20,483	1
1	128	Court Reporter	20,680.00	20,483	1
1	129	Court Reporter	20,680.00	20,483	1
1	130	Court Reporter	20,680.00	20,483	1
1	131	Bailiff-Trans Officer	9,393.00	9,304	1 PT
1	132	Court Bailiff	15,783.00	15,632	1
1	133	Court Bailiff	15,783.00	15,632	1
1	134	Court Bailiff	15,783.00	15,632	1
1	136	Court Bailiff	15,783.00	15,632	1
1	137	Court Bailiff	15,783.00	15,632	1
1	138	Court Bailiff	15,783.00	15,632	1
1	139	Probation Officer	30,591.00	30,134	1
1	140	Probation Officer	21,188.00	20,986	1
1	141	Probation Officer	21,188.00	20,986	1
1	142	Probation Officer	24,467.00	24,234	1
1	143	Probation Officer	21,188.00	20,986	1
1	144	Probation Officer	21,188.00	20,986	1
1	145	Probation Officer	21,188.00	20,986	1
1	146	Probation Officer	24,467.00	24,234	1
1	147	Probation Officer	21,188.00	20,986	1
1	148	Probation Officer	21,188.00	20,986	1
1	149	Probation Officer	21,188.00	20,986	1
1	150	Probation Officer	21,188.00	20,986	1
1	151	Probation Officer	21,188.00	20,986	1
1	152	Probation Officer	21,188.00	20,986	1
1	153	Riding Bailiff	17,123.00	16,960	1
1	154	Riding Bailiff	17,123.00	16,960	1
1	155	Riding Bailiff	17,123.00	16,960	1
1	156	Riding Bailiff	17,123.00	16,960	1
1	157	Riding Bailiff	17,123.00	16,960	1
1	158	Riding Bailiff	17,123.00	16,960	1
1	159	Riding Bailiff	17,123.00	16,960	1
1	160	Asst. Chief Clerk	17,123.00	16,960	1
1	161	Judge Pro Tem	2,000.00	2,000	
1	162	Administrative	20,475.00	19,110	1
1	163	Public Defender	22,882.00	22,664	1

SUPERIOR COURT CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
1	165 Public Defender	\$15,028.00	\$14,884	1
1	166 Public Defender	15,028.00	14,884	1
1	167 Public Defender	16,981.00	16,819	1
1	168 Chief Clerk Probate	20,680.00	20,483	1
1	169 Court Administrator	38,193.00	37,374	1
1	170 Pauper Investigator	17,605.00	17,438	1
1	171 Clerical Assistant	14,346.00	14,210	1
1	172 Clerical Assistant	14,346.00	14,210	1
1	173 Clerical Assistant	14,346.00	14,210	1
1	174 Clerical Assistant	14,346.00	14,210	1
1	175 Clerical Assistant	14,346.00	14,210	1
1	176 Clerical Assistant	14,346.00	14,210	1
1	177 Clerical Assistant	14,346.00	14,210	1
1	178 Public Defender Secretary	7,369.00	7,299	1 P.T.
1	179 Child Place Supervisor	21,188.00	20,986	1
1	180 Small Claims Secretary	17,123.00	16,960	1
	181 Special Reporter	1,000.00	1,000	
1	185 Public Defender	15,028.00	14,884	1
1	186 Public Defender	15,028.00	14,884	1
	195 Part Time Bailiffs	18,904.00	18,725	
	198 Legal/ Trans/Pauper	26,000.00	24,000	
	199 Extra Help	7,500.00	- 0 -	
68	TOTAL	\$1,355,696.00	\$1,331,367	68

SECTION 37.1...DRUG & ALCOHOL DEFERRAL

1	111 Director	\$ 30,836.00	\$ 30,368	1
1	112 Associate Director	26,416.00	26,160	1
1	113 Counselor I	21,874.00	21,665	1
1	114 Secretary	15,038.00	14,895	1
1	115 Secretary	15,038.00	14,895	1
1	116 Counselor II	19,000.00	17,538	1
	198 Special Payroll	6,080.00	6,080	
6	TOTAL	\$ 134,284.00	\$ 131,601	6

SECTION 44...AUDITORIUM

1	111 Manager	\$ 23,667.00	\$ 23,442	1
1	112 Secy/Bookkeeper	17,500.00	15,070	1
1	113 Lead Man	18,613.00	18,612	1
1	114 Custodial	17,984.00	17,984	1
1	115 Custodian	17,984.00	17,984	1
1	116 Maintenance	18,299.00	18,298	1
1	117 Custodian	17,984.00	17,984	1
	130 Overtime	10,000.00	9,500	
	175 Clothing Allowance	3,540.00	3,540	
	199 Extra Help	7,000.00	5,000	
7	TOTAL	\$152,571.00	\$ 147,414	7

SECTION 45...BURDETTE PARK

1	111 Manager	\$ 27,428.00	\$ 27,122	1
1	113 Assistant Manager	19,703.00	19,516	1
1	114 Secretary/Bookkeeper	10,750.00	- 0 -	
	118 Other Employees	115,000.00	115,000	P.T.
	120 Pool Manager	5,380.00	5,380	P.T.
	121 Assistant Pool Manager	4,570.00	4,570	P.T.
	122 Pool Head Guard	4,246.00	4,246	P.T.
	123 Asst. Pool Guard	4,030.00	4,030	P.T.
1	124 Cashier & Bookkeeper	17,867.00	18,005	1
1	125 Maintenance	17,867.00	18,005	1
1	126 Maintenance	17,867.00	18,005	1
1	127 Maintenance	17,867.00	18,005	1
1	128 Maintenance	17,867.00	18,005	1
	130 Overtime	3,000.00	3,000	
	175 Clothing Allowance	3,540.00	3,540	
8	TOTAL	\$286,982.00	\$ 276,429	7

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SECTION 46...LEGAL AID

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED
1	111 Executive Director	\$21,083.00	\$ 20,882	1
1	113 Staff Attorney	17,104.00	\$ 16,942	1
1	114 Clerical Assistant	3,487.00	\$ 3,454	1
1	115 Legal Secretary	13,735.00	\$ 13,604	1
	116 Interns	1,500.00	\$ 1,500	
4	TOTAL	\$56,909.00 ✓	\$ 56,382	4

SECTION 48...COUNTY COUNCIL

1	111 Councilman*	\$ 8,286.00	\$ 5,500	1
1	112 Councilman*	8,286.00	5,500	1
1	113 Councilman*	8,286.00	5,500	1
1	114 Councilman*	8,286.00	5,500	1
1	115 Councilman*	8,286.00	5,500	1
1	116 Councilman*	8,286.00	5,500	1
1	117 Councilman*	8,286.00	5,500	1
1	118 Attorney	12,540.00	11,510	1
1	120 Administrative Asst.	16,521.00	15,768	1
	121 Meeting Allowance*		15,000	
9	TOTAL	\$87,063.00 ✓	\$ 84,778	9

SECTION 50...HUMAN RELATIONS

1	111 Investigator	\$ 8,505.00	\$ 8,505	P.T.
1	TOTAL		\$ 8,505	

SECTION 201...COUNTY HIGHWAY

1	1110 Supervisor	\$28,073.00	\$ 27,736	1
1	1120 Asst. Supervisor	20,697.00	20,499	1
1	1121 Road Foreman	19,284.00	19,101	1
1	1122 Road Foreman	19,284.00	19,101	1
1	1123 Road Foreman	19,284.00	19,101	1
1	1131 Bkk-Payroll Clerk	15,537.00	15,389	1
1	1132 Secretary	14,884.00	14,742	1
1	1160 Hwy Inspector	18,151.00	17,978	1
1	1170 Hwy Engineer	38,850.00	38,000	1
1	2110 Truck Driver	18,394.00	18,445	1
1	2111 Truck Driver	18,394.00	18,445	1
1	2112 Truck Driver	18,394.00	18,445	1
1	2113 Truck Driver	18,394.00	18,445	1
1	2114 Truck Driver	18,394.00	18,445	1
1	2115 Truck Driver	18,394.00	18,445	1
1	2116 Truck Driver	18,394.00	18,445	1
1	2117 Truck Driver	18,394.00	18,445	1
1	2118 Truck Driver	18,394.00	18,445	1
1	2119 Truck Driver	18,394.00	18,445	1
1	2120 Equip. Operator	18,811.00	18,843	1
1	2121 Equip. Operator	18,811.00	18,843	1
1	2122 Equip. Operator	18,811.00	18,843	1
1	2123 Equip. Operator	18,811.00	18,843	1
1	2124 Equip. Operator	18,811.00	18,843	1
1	2125 Equip. Operator	18,811.00	18,843	1
1	2126 Equip. Operator	18,811.00	18,843	1
1	2127 Equip. Operator	18,811.00	18,843	1
1	2128 Equip. Operator	18,811.00	18,843	1
1	2130 Laborer	17,758.00	17,837	1
1	2131 Laborer	17,758.00	17,837	1
1	2132 Laborer	17,758.00	17,837	1
1	2133 Laborer	17,758.00	17,837	1
1	2134 Laborer	17,758.00	17,837	1
1	2135 Laborer	17,758.00	17,837	1
1	2136 Laborer	17,758.00	17,837	1
1	2137 Laborer	17,758.00	17,837	1
1	2138 Laborer	17,758.00	17,837	1
1	2139 Laborer	18,394.00	18,445	1
1	2140 Trash Laborer	17,758.00	17,837	1

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*SECTION 48...COUNTY COUNCIL

121 Meeting Allowance

Per Diem is paid to members in addition to the salary in the following manner:

\$60.00 per Council Meeting

\$80.00 per Budget Meeting

\$40.00 per Finance Meeting

\$40.00 per Personnel Meeting

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COUNTY HIGHWAY CONTINUED

NUMBER REQUESTED	JOB TITLE	ANNUAL REQUESTED	ANNUAL ALLOWED	NUMBER ALLOWED	
1	2141	Laborer	\$ 17,758.00	\$ - 0 -	
1	2142	Laborer	17,758.00	- 0 -	
1	2143	Laborer	17,758.00	- 0 -	
1	2144	Laborer	17,758.00	- 0 -	
1	2145	Laborer	17,758.00	- 0 -	
1	2146	Laborer	17,758.00	- 0 -	
	2160	Overtime	35,000.00	25,000	
	2175	Clothing Allowance	27,000.00	15,000	
1	3110	Mechanic	20,170.00	20,143	1
1	3111	Asst. Mechanic	18,811.00	18,843	1
1	3112	Asst. Mechanic	18,811.00	18,843	1
1	3120	Greaseman	18,416.00	18,466	1
1	3121	Tool Crib Clerk	18,416.00	- 0 -	
1	3122	Leadman	18,416.00	18,466	1
1	3130	Maint. & Utilit	18,811.00	18,843	1
1	3131	Tool Crib & Jan	17,758.00	17,837	1
1	3132	Gasman	18,394.00	18,445	1
	3175	Clothing Allowance	6,750.00	4,500	
	3220	Uniforms	11,650.00	10,000	
54	TOTAL		\$1,098,208.00	\$946,885	47

SECTION 203...CUMULATIVE BRIDGE

1	110	Bridge Engineer	\$ 31,326.00	\$ 30,834	1
1	111	Inspector	17,896.00	17,726	1
1	113	Superintendent	19,661.00	19,474	1
1	114	Operator	19,403.00	19,409	1
1	115	Laborer	17,912.00	17,984	1
1	116	Laborer	17,912.00	17,984	1
1	117	Laborer	17,912.00	17,984	1
1	118	Laborer	17,912.00	17,984	1
1	119	Laborer	17,912.00	17,984	1
1	120	Laborer	17,912.00	17,984	1
1	121	Inspector	17,896.00	17,726	1
1	122	Asst. Bridge Engineer	21,000.00	20,800	1
	130	Overtime	4,000.00	4,000	
	175	Clothing Allowance	1,456.00	1,456	
12	TOTAL		\$240,140.00	\$239,329	12

SECTION 249...REASSESSMENT - COUNTY ASSESSOR

1	111	Assessor	\$ 7,860.00	\$ - 0 -	
	199	Part Time	199,460.00	15,000	P.T.
1	TOTAL		\$207,320.00	\$ 15,000	

SECTION 260...SUPP ADULT PROBATION

1	111	Probation Counselor	\$ 631.00	\$ 631	P.T.
1	113	Community Service	21,689.00	21,689	1
	114	Community Officer	631.00	631	P.T.
	115	Community Officer	631.00	631	P.T.
	116	Asst. Director	4,531.00	4,531	P.T.
	117	Maintenance Sup	438.00	438	P.T.
	118	Trainee Supervisor	208.00	208	P.T.
	119	Work Release Guard	397.00	397	P.T.
	120	Work Release Guard	397.00	397	P.T.
	128	Chief Probation	2,160.00	2,160	P.T.
	129	Dir. Court Services	2,015.00	2,015	P.T.
	130	Jobs Program Director	2,305.00	2,305	P.T.
	133	Transportation	126.00	126	P.T.
	134	Transportation	720.00	720	P.T.
	135	Probation Counselor	5,330.00	5,330	P.T.
1	136	Secretary	13,625.00	13,625	1
1	141	DISP Technician	9,371.00	9,371	1
	195	Counseling	3,220.00	3,220	P.T.
	196	Medical Director	10,000.00	10,000	P.T.
	197	Nurse	10,400.00	10,400	P.T.
	TOTAL		\$ 88,825.00	\$ 88,825	3

SECTION 271...PROSECUTOR'S ADULT PROTECTIVE SERVICE

<u>NUMBER REQUESTED</u>	<u>JOB TITLE</u>	<u>REQUESTED</u>	<u>ANNUAL ALLOWED</u>	<u>NUMBER ALLOWED</u>
1	111 Investigator	\$19,845.00	\$ <u>19,845</u>	<u>1</u>

SECTION 276...CIRCUIT COURT MISDEMEANOR OFFENDERS

1	111 Cook	\$16,800.00	\$ <u>16,800</u>	<u>1</u>
1	112 Guard	16,538.00	<u>16,538</u>	<u>1</u>
	195 Part Time Safe House	<u>18,150.00</u>	<u>18,150</u>	<u>P.T.</u>
2	Total	\$51,488.00	\$ <u>51,488</u>	<u>2</u>

SECTION 278...JAIL MISDEMEANANT

1	136 Civilian Jailer	\$15,918.00	\$ <u>15,050</u>	<u>1</u>
1	137 Civilian Jailer	15,918.00	<u>15,050</u>	<u>1</u>
1	138 Civilian Jailer	15,918.00	<u>15,050</u>	<u>1</u>
1	139 Civilian Jailer	15,918.00	<u>15,050</u>	<u>1</u>
	195 Shift Differential	<u>1,899.00</u>	<u>- 0 -</u>	
4	Total	\$65,571.00	\$ <u>60,200</u>	<u>4</u>

SECTION 357...CONVENTION & VISITOR

1	111 Director	\$32,697.00	\$ <u>32,140</u>	<u>1</u>
1	112 Sales & Marketing	24,192.00	<u>23,962</u>	<u>1</u>
1	113 Convention Serv. Mgr.	15,479.00	<u>15,332</u>	<u>1</u>
1	114 Secy-Copy Write	13,771.00	<u>13,639</u>	<u>1</u>
1	115 Tourism Coordinator	14,000.00	<u>- 0 -</u>	
	199 Extra Help	<u>3,500.00</u>	<u>3,120</u>	
5	Total	\$103,639.00	\$ <u>88,193</u>	<u>4</u>

SECTION 429...UNITED WAY

1	111 Executive Director	\$ 6,964.00	\$ <u>6,964</u>	<u>1</u>
1	113 Staff Attorney	4,136.00	<u>4,136</u>	<u>1</u>
1	114 Clerical Assistant	11,045.00	<u>11,045</u>	<u>1</u>
1	115 Legal Secretary	1,781.00	<u>1,781</u>	<u>1</u>
	116 Intern	<u>1,500.00</u>	<u>1,500</u>	
4	Total	\$ 25,426.00	\$ <u>25,426</u>	<u>4</u>

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 @ \$10.00 per hour
Jailer @ \$8.00 per hour

798.

PRESENTED TO THE VANDERBURGH COUNTY COUNCIL, READ IN FULL ON THE 8th
DAY OF SEPTEMBER, 1987, AND ADOPTED ON THE 8th DAY OF SEPTEMBER,
1987, BY THE FOLLOWING AYE AND NAY VOTE:

AYE

NAY

Frank R. Line
President

President

Curt W. Orman
Member

Vice President

Donald L. Elliott
Member

Member

Betty Hermann
Member

Member

Milfred A. Hrens
Member

Member

Robert Lutz
Member

Member

[Signature]
Member

Member

Frank R. Line

PRESIDENT, VANDERBURGH COUNTY COUNCIL

PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Sam Humphrey

SAM HUMPHREY, AUDITOR
VANDERBURGH COUNTY, INDIANA