

Meeting
of the
Vigo County Council
March 13, 2018

VIGO COUNTY COUNCIL MARCH 13, 2018 6:00 P.M.

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VIGO COUNTY COUNCIL

Agenda

Tuesday, March 13, 2018 at 6:00 P.M. Council Chambers, Vigo County Annex

- 1. Pledge of Allegiance
- 2. Calling of the roll
- 3. Correcting the journal of the preceding meeting if needed
 - a. February 13, 2018
- 4. Public comment
 - a. Hans Eilbracht Hamilton Center
 - b. Ron Hinsenkamp WCIEDD
- 5. Communications from elected officials, other officials, or agencies of the County
- 6. Reports from standing committees
- 7. Reports from select committees
- 8. Ordinances relating to appropriations
 - a. Resolution 2018-01 Auditor/Treasurer
 - b. Personnel Committee
 - i. Salary Ordinance 2018-04 Engineering
 - ii. Additional Appropriation 2018-05 Engineering
 - c. Budget Adjustment Committee
 - i. Additional Appropriation 2018-06 Riley Fire Protection District
 - ii. Additional Appropriation 2018-07 Solid Waste Management
- 9. First reading by summary reference of proposed ordinances and resolutions
- 10. Appointments
- 11. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana at 6:00 pm on March 13, 2018 to consider the following appropriations in excess of the budget of the current year.

ENGINEERING/4972

10010 Payroll Salaries	\$ 5,125
15210 FICA	\$ 395
15220 PERF	\$ 730
TOTAL ENGINEERING/4972	\$ 6,250

JAMES W. BRAMBLE VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, March 2, 2018 TRIBUNE-STAR

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Riley Fire Protection District, Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana at 6:00 pm on March 13, 2018 to consider the following appropriations in excess of the budget of the current year.

RILEY FIRE PROTECTION DISTRICT

8603 Spec Fire General
TOTAL RILEY FIRE PROTECTION DISTRICT

\$30,000 **\$30,000**

JAMES W. BRAMBLE VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, March 2, 2018 TRIBUNE-STAR

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County Solid Waste Management District, Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana at 6:00 pm on March 13, 2018 to consider the following appropriations in excess of the budget of the current year.

SOLID WASTE MANAGEMENT DISTRICT/1194

TOTAL SOLID WASTE MANAGEMENT DISTRICT/1194

\$170,000 **\$170,000**

JAMES W. BRAMBLE VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, March 2, 2018 TRIBUNE-STAR

RESOLUTION 2018-01 VIGO COUNTY POLICY CONCERNING THE PENALTY PORTION OF DELINQUENT PROPERTY TAXES

WHEREAS, Indiana Code (I.C.) § 6-1.1-37-15 provides that the County Auditor and County Treasurer may implement a policy to waive, negotiate, or settle penalties that have accrued on delinquent property taxes if that Policy has been approved by the Fiscal Body of the County; and

WHEREAS, the Vigo County Treasurer and Vigo County Auditor deem it advisable to develop a policy for the waiver, negotiation, or settlement of penalties on delinquent property taxes that have accrued to Vigo County.

NOW THEREFORE, the following policy concerning the waiver, negotiation, or settlement of the penalty portion of delinquent property taxes is hereby proposed as follows:

- A. Any Agreement for the forgiveness of the penalty portion of delinquent property taxes must be in writing, it must be approved by both the County Treasurer and County Auditor and the taxpayer or the taxpayer's authorized representative. (I.C. § 6-1.1-37-15 (b)).
- B. Any Agreement for the forgiveness of the penalty portion of delinquent property taxes must be documented by the County Auditor in the form prescribed by the State Board of Accounts and this policy. (I.C. § 6-1.1-37-15 (c)).
- C. All documentation related to the waiver, negotiation, or settlement of penalties under this Policy shall be turned over to the Indiana State Board of Accounts upon request. (I.C. § 6-1.1-37-15 (d)). Furthermore, all documentation related to the waiver, negotiation, or settlement of penalties under this policy shall be turned over to the Vigo County Council upon request.
- D. This policy is meant to ensure that businesses or individuals have a chance to work with the County on the penalty portion of their delinquent property tax issues. No part of this policy authorizes any person to attempt to negotiate the true property taxes which have accrued against the property, as those are not negotiable by law.
- E. Forms approved by the County Auditor and County Treasurer should be developed for the efficient processing of these requests. The guiding factors for the County Auditor and County Treasurer should be whether the negotiation on the penalty portion of property taxes can have a positive economic impact in the community, save jobs, or other worthy considerations.

Aye Nay	Absent Abstain	James R. Mann II	
Aye	Absent Abstain	Mike Morris	
Aye Nay	Absent Abstain	Bill Thomas	
Aye Nay	Absent Abstain	Vicki Weger	
Aye Nay	Absent	Tim P. Curley	
Aye Nay	Absent Abstain	Brendan Kearns	
Aye	Absent	Aaron Loudermilk, President	
Attest:			
James W. B	ramble	 ./	

ADOPTED THIS _____ DAY OF _______, 2018.

Vigo Auditor

SALARY ORDINANCE 2018-04

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2018, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the Vigo County Engineering Fund the following:

ENGINEERING/4972

REQUESTED

APPROPRIATED

Eng	ineer				\$	75,034	\$ 75,034
(Re	main E	XE C, move	ed from External Minimum to Exte	rnal Mid-Point ran	ige)		
	a.	Revise sal	lary				
			•				
Approv	ed on th	nis 13th day	of March, 2018.				
		·					
	Aye	Absent					
1	Nay	Abstain	James D. Mann II				
	чауЦ		James R. Mann II				
	Aye	Absent					
	Nay	Abstain	Mike Morris				
I	Aye	Absent					
	Nay	Abstain	Bill Thomas				
	Aye	Absent					
ŀ	Nay	Abstain	Vicki Weger				
			Vicki wegei				
	Aye	Absent					
	Nay	Abstain	Tim P. Curley				
	1	454					
	Aye	Absent					
	Nay	Abstain	Brendan R. Kearns				
	Aye	Absent					
l	Nay	Abstain	Aaron Loudermilk, President				
			raion Boudemink, i resident				
Attest:							
James W	. Bram	ble					
Vigo Co	unty Aı	ıditor					

ADDITIONAL APPROPRIATION ORDINANCE 2018-05

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Engineering Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

specified, subje	ct to the laws go	verning the same.				
			ADV	ERTISED	APPR	OPRIATED
ENGINEERIN	IG/4972					
10010	Payrol	l Salaries	\$	5,125		
15210	FICA	,	\$	395		
15220	PERF		\$	730		
TOTAL ENGI	NEERING FUI	ND	\$	6,250	\$	6,250
Approved on th	is 13th day of Mo	arch, 2018.				
Aye	Absent					
Nay	Abstain	James R. Mann II				
Aye	Absent		 	-		

Aye	Absent		
Nay	Abstain	James R. Mann II	
Aye	Absent		
Nay	Abstain	Mike Morris	
Aye	Absent		
Nay	Abstain	Bill Thomas	
Aye	Absent		
Nay	Abstain	Vicki Weger	
Aye	Absent		
Nay	Abstain	Tim P. Curley	
Aye	Absent		
Nay	Abstain	Brendan R. Kearns	
Aye	Absent	A	
Nay	Abstain	Aaron Loudermilk, President	

Attest: James W. Bramble Vigo County Auditor	N	ay Abstain	Aaron Loudermilk, President	
	Attest:			
3				

ADDITIONAL APPROPRIATION ORDINANCE 2018-06

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Riley Fire Protection District Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

ADVERTISED

APPROPRIATED

Spec Fire	e General LEY FIRE P	FION DISTRICT/8603 ROTECTION DISTRICT FUND of March, 2018.	N .	9		30,000 30,000	\$ 30,000
Aye Nay		James R. Mann II					
Aye Nay		Mike Morris					
Aye Nay	_	Bill Thomas					
Aye Nay	=	Vicki Weger					
Aye Nay		Tim P. Curley					
Aye Nay	_	Brendan R. Kearns					
Aye Nay		Aaron Loudermilk, President					
Attest:		14			9		
James W. Bra Vigo County			•				

ADDITIONAL APPROPRIATION ORDINANCE 2018-07

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Solid Waste Management Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

ADVERTISED

APPROPRIATED

44460 TOTAL SOL	V ID WASTE	GEMENT/1194 Vehicles MANAGEMENT FUND of March, 2018.		\$ \$	170,000 170,000	\$	170,000
Aye Nay Nay	Absent	James R. Mann II	:			-	
Aye Nay	Absent Abstain	Mike Morris					
Aye Nay	Absent Abstain	Bill Thomas	÷				
Aye Nay Nay	Absent Abstain	Vicki Weger	·				
Aye Nay Nay	Absent Abstain	Tim P. Curley	:(0-		1		
Aye Nay	Absent Abstan	Brendan R. Kearns					
Aye Nay	Absent Abstain	Aaron Loudermilk, President					
Attest:							
James W. Bram Vigo County Au			_				

IC 6-1.1-37-15 Penalties; waiver, negotiation, or settlement

- Sec. 15. (a) The county treasurer and the county auditor may implement a policy to waive, negotiate, or settle penalties that have accru delinquent property taxes imposed in the county, if the policy is approved by the fiscal body (as defined in IC 36-1-2-6) of the county.
- (b) A negotiated agreement or a settlement agreement under this section must be an agreement in writing among the county auditor, the county treasurer, and the taxpayer or the taxpayer's authorized representative. After concluding the agreement, the county auditor shall proact a copy of the agreement to the taxpayer or the taxpayer's authorized representative.
- (c) A county auditor who waives, negotiates, or settles penalties under this section shall document the action in the manner prescribed the department.
- (d) A county auditor shall provide all documentation related to a waiver, negotiation, or settlement of penalties under this section to the state board of accounts upon request.

 As added by P.L.255-2017, SEC.21.

Resolution for auditor & Freasure to waive Renaltus

Res I C 6-1.1-37-15.

Med better - min will ready for a committee musing



The Board of Commissioners of Vigo County

Commissioners
Jon Marvel, 1st District
Judith A. Anderson, 2nd District
Brad Anderson, 3rd District
February 6, 2018

650 S. 1st STREET TERRE HAUTE, INDIANA 47807 (812) 462-3367 Fax: (812) 234-2409

James Bramble
Vigo County Auditor
Vigo County Annex
131 Oak Street
Terre Haute, IN 47807

Re: Request for Vigo County Council to increase salary for County Engineer

Dear Mr. Bramble:

The Board of Commissioners of Vigo County would like to submit this request for the Vigo County Council to increase the salary for the vacant County Engineer position. This position has been posted two (2) different times and while qualified individuals have responded, they have been hesitant to accept the position based on the posted salary.

Our County Engineer will be required to have a PE (Professional Engineer) license, have background with INDOT projects, have experience in drainage issues, and have experience on bridge inspection and repair. These responsibilities will have the Engineer overseeing projects which will exceed several million dollars. Furthermore, the majority of these projects require the County to submit for reimbursement from INDOT or Federal Highway and having problems with reimbursement can significantly impact Vigo County's financial health. Our basic point is this position needs to be filled with a qualified experienced applicant and thus far, the salary listed for the position has not attracted such a candidate.

Sincerely,

Judith A. Anderson,

Vigo County Commissioner

with a. anderson

Brad Anderson,

Vigo County Commissioner

Paige, Jackee

From:

Loudermilk, Cheryl

Sent:

Monday, February 05, 2018 2:46 PM

To:

Paige, Jackee

Subject:

FW: Riley FPD addtl appropriation

From: Miller, Kylissa

Sent: Saturday, February 03, 2018 9:53 AM

To: Cindy Hart <chart@sackrider.com>; Loudermilk, Cheryl <Cheryl.Loudermilk@VigoCounty.IN.Gov>

Subject: Re: Riley FPD addtl appropriation

The request will be assigned to committee at the meeting on February 13th. Committee assignments are at the end of the agenda. You will be notified sometime after the council meeting with date and time of the committee meeting. The council will vote on the request at the council meeting on March 13th.

Kylissa Miller Council Administrator Vigo County Council 127 Oak Street Terre Haute, IN 47807 812.231.5638

On Sat, Feb 3, 2018 at 9:45 AM -0500, "Cindy Hart" < chart@sackrider.com > wrote:

Can you verify that the addtl appropratiaion is on the schedule for the February county council meeting?

Do yo have any idea where it is on the schedule?

Thank you

Cindy

Cindy K. Hart Sackrider & Company, Inc. 1925 Wabash Ave. Terre Haute, IN 47807

chart@sackrider.com

Phone: (812) 232-9492 ext. 141

Fax: (812) 232-4308

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Do yo have any idea where it is on the schedule?

Thank you

Cindy

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CERTIFIED COPY OF ADDITIONAL APPROPRIATION
State Form 55819 (R3 / 11-17)
PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

Section I When reporting the appropriation of bond proceeds, complete:	Section I; lines A, B, C and 5 of Section	in II; Section III; and Section	in IV.		
	sy Fire Protection District			Unit Number:	1023
COUNTY NAME:	Vigo			County Number:	84
Date of Publication				,	
(month, day, year): Newspaper Name	9:		-		
	9:		1	DLGF USE O	NLY
Date of Public Hearing				Date Received	
(month, day, year): Date Resolution Passed	200			(month, day, year):	
(month, day, year):	707		1	Order Number:	
27/1922 Ho			L	· · · · · · · · · · · · · · · · · · ·	
Section II Complete a column for each fund for which the additional appro-	oriations are being made. Values on	itted from the sheat may in	neact the Department	s raview and annoval of the	mounei
NOWS A ariu o should be completed using the fund number and	fund name as listed on the Fund Rep 330%20-%20Jones%20Memo%20-%	ort of the Final 1782 Notice	leewart by the Danse	terent A lieting of those unlive	is
A. DLGF Fund Number	8603		1		
B. Fund Name					
o. Fund Name	Spec Fire General				
C. Appropriation Amount Requested	\$30,000.00				
D. Amount by Reduction (Enter as a positive number.)				the state of the s	
. Net Amount of Increase (C minus D.)	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Denost Taylor (Ibe 40)			40.00	40100	φο.σι
. Property Tax Levy (Line 16)	\$387,479.00				(81)
Levy Excess (Line 15)					
PTRC from Local Income Tax (LIT) (Line 13A)					
LIT Levy Freeze Amount (Line 13B)					
. Misc. Revenue (Line 8B) (See Note #1.) January 1 Cash Balance (Include investments)	587,403.00				
	\$101,214,00				\$0.00
Subtotal of Funds (Add 1 thru 6.) Less Circuit Breaker	\$576,096.00	\$0.00	\$0.00	\$0.00	\$0.00
(Amount From Circuit Breaker Report)	\$62,411.00	E			
Total Funds (7 minus 8.)	\$513,685.00	\$0.00	\$0.00	\$0.00	\$0.00
DLGF Approved Budget (Line 1C)	\$451,147.00				
. Encumbered Appropriations Carried Forward From Previous Year	4				
. Temporary Loans Outstanding as of January 1		——————————————————————————————————————	 		
Beginning Obligations (Add 10 thru 12.)	\$451,147.00	\$0.00	*0.00	20.00	
Surplus Funds (9 minus 13.)		\$0.00	\$0.00	\$0.00	\$0.00
Previous additional appropriation(s) approved since	\$62,538.00	\$0.00	\$0.00	\$0.00	\$0.00
January 1, less any reductions in appropriations.					
Amount transferred to the Rainy Day Fund (See Note #2.)				= 180	
Surplus Funds Remaining (14 minus 15 minus 16.)	\$62,538.00	\$0.00	\$0.00	\$0.00	\$0.00
te #1: If amount report on Row 5 is higher than 88 amount, te #2: Row 16 cannot be used for additional appropriations	then a revised Budget Form 2 mu for the rainy day fund. Transfers	st be attached with the A	dditional Appropriat	ion Request.	
	to the fairly day folia. [failelele]	o the rainy day lund are	auratad as miscollau	eous revenues on Line 5.	
ction III					***************************************
ease check the requested method for the Department to inform y	rour unit of the status of the Addition	al Appropriation Request.			B BY MED LIN
Check One:					
Follow Up Via E-mail fisher@sackrider.com					
E-mail Address(es)					
Follow Up Vla Mail					
Mailing Address (Number,	Street, City, State, ZIP Code)	*****			
ction IV					
CHOILI	1 In 14 m				
Tree By					and w
Tree Div			by certify that the above	ve information is true and corr	eg/
Tree By	fficer of Raley Fice Pro		by certify that the abo	ve information is true and con	9
Tree By			by certify that the abou	ve information is true and com	ed.



CERTIFIED COPY OF ADDITIONAL APPROPRIATION

State Form 55819 (R3 / 11-17) PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

Date of Publication (month, day, year): Date of Public Hearing (month, day, year): Date Resolution Passed (month, day, year):			ion IV.	Unit Number: County Number: DLGF USE ONL Date Received (month, day, year):	
COUNTY NAME: Date of Publication (month, day, year): Date of Public Hearing (month, day, year): Date Resolution Passed (month, day, year):	Vigo			County Number: DLGF USE ONL Date Received	.Y
Date of Publication (month, day, year): Date of Publication (month, day, year): Date of Public Hearing (month, day, year): Date Resolution Passed (month, day, year):				DLGF USE ONL	Ү
(month, day, year): Date of Publication (month, day, year): Date of Public Hearing (month, day, year): Date Resolution Passed (month, day, year):				Date Received	
(month, day, year): Newspaper Name:				Date Received	
Date of Public Hearing (month, day, year): Date Resolution Passed (month, day, year):					
Date Resolution Passed (month, day, year):			ľ		
· · · · · · · · · · · · · · · · · · ·					
				Order Number:	
Section II Complete a column for each fund for which the additional appropriate Rows A and B should be completed using the fund number and fund may be found at: http://www.in.gov/dlgf/files/pdf/170630%	name as listed on the Fund Rej	port of the Final 1782 Not	ice issued by the Departi	ment. A listing of these value	
A. DLGF Fund Number	8603	e I			
B. Fund Name	Spec Fire General				
C. Appropriation Amount Requested	\$30,000.00				
D. Amount by Reduction (Enter as a positive number.)			- 4		S
E. Net Amount of Increase (C minus D.)	\$30,000.00	\$0.00	\$0.00	\$0.00	\$0.0
. Property Tax Levy (Line 16)	\$387,479.00				
. Levy Excess (Line 15)					
. PTRC from Local Income Tax (LIT) (Line 13A)					
. LIT Levy Freeze Amount (Line 13B)					
. Misc. Revenue (Line 8B) (See Note #1.)	\$87,403.00				
. January 1 Cash Balance (Include investments.)	\$101,214.00				\$0.0
Subtotal of Funds (Add 1 thru 6.)	\$576,096.00	\$0.00	\$0.00	\$0.00	\$0.0
Less Circuit Breaker (Amount From Circuit Breaker Report)	\$62,411.00				
Total Funds (7 minus 8.)	\$513,685.00	\$0.00	\$0.00	\$0.00	\$0.0
). DLGF Approved Budget (Line 1C)	\$451,147.00				
Encumbered Appropriations Carried Forward From Previous Year					
2. Temporary Loans Outstanding as of January 1					
B. Beginning Obligations (Add 10 thru 12.)	\$451,147.00	\$0.00	\$0.00	\$0.00	\$0.0
. Surplus Funds (9 minus 13.)	\$62,538.00	\$0.00	\$0.00	\$0.00	\$0.0
i. Previous additional appropriation(s) approved since January 1, less any reductions in appropriations.					
Amount transferred to the Rainy Day Fund (See Note #2.) Surplus Funds Remaining (14 minus 15 minus 16.)	\$62,538.00	\$0.00	\$0.00	\$0.00	\$0.0
te #1: If amount report on Row 5 is higher than 8B amount, the					90.0

Completed additional appropriation requests may be submitted to the Department via e-mail at AdditionalAppropriationRequests@dlqf.in.gov or via fax (317) 974-1629.

Signature

Telephone Number

Date (month, day, year)

Paige, Jackee

From:

Loudermilk, Cheryl

Sent:

Monday, February 05, 2018 2:49 PM

To:

Paige, Jackee

Subject:

FW: Riley FPD Addtl Approp 2018

Attachments:

0847_001.pdf; RFDaddtl.xlsx

From: Cindy Hart [mailto:chart@sackrider.com]
Sent: Monday, January 22, 2018 9:56 AM

To: Loudermilk, Cheryl < Cheryl.Loudermilk@VigoCounty.IN.Gov>; Miller, Kylissa < Kylissa.Miller@VigoCounty.IN.Gov>

Cc: Jeff Fisher < jfisher@sackrider.com>
Subject: Riley FPD Addtl Approp 2018

Attached is the paperwork for a request for an additional appropriation for Riley Fire Prot District for the General Fund for 2018. Please let me know if you need additional information or if I need to correct anything. It has been awhile since I have done one of these.

Thank you Cindy

Cindy K. Hart
Sackrider & Company, Inc.
1925 Wabash Ave.
Terre Haute, IN 47807

chart@sackrider.com

Phone: (812) 232-9492 ext. 141

Fax: (812) 232-4308

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Vigo County Solid Waste Management District



Executive Director, Kathy Kinney 3230 E Haythorne Avenue Terre Haute, IN 47805 (812) 231-4451 Fax (812) 462-1046

January 10, 2018

Dear Auditor,

Upon approval by the Vigo County Solid Waste Management District Board of Directors, I am writing to request an additional appropriation of \$170,000 into the Vehicle and Equipment line item of the 2018 budget. This amount will be used to purchase a 2019 Volvo truck from Vomack Truck Sales and Service with modifications made by Rahn Equipment. The truck will be added to the Vigo County Highway Department fleet. The District has sufficient funds to make this purchase as evidenced by the January 1, 2018 Cash Balance.

Sincerely,

Kathy Kinney,

Executive Director VCSWMD