

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday, April 10, 2018 at 6:00 P.M.**  
**City Courtroom, City Hall**

**Pledge of Allegiance**

President Aaron Loudermilk called the meeting to order and led the Pledge of Allegiance.

**Calling of the roll**

**Present:** James R. Mann II, Mike Morris, Bill Thomas, Vicki Weger, Tim P. Curley, Brendan R. Kearns, Aaron Loudermilk.

**Correcting the journal of the preceding meeting if needed**

*February 13, 2018 – (As amended on March 13, 2018)*

*March 13, 2018*

**Motion:** to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Tim P. Curley.

Motion passed unanimously.

**Public comment**

President Aaron Loudermilk stated the Council would like to proclaim the month of April 2018 as Parkinson's Awareness Month. Councilman Loudermilk read the Proclamation regarding Parkinson's Disease.

**Communications from elected officials, other officials, or agencies of the County**

There were none.

**Reports from standing committees**

There were none.

**Reports from select committees**

There were none.

**Ordinances relating to appropriations**

***Budget Adjustment Committee***

The coroner's request was incomplete and was pulled from the agenda. They may reintroduce the request at a later date.

***Additional Appropriation 2018-08 EDIT/Saturn Pet Care***

Claudia Tanoos spoke on behalf of Steve Witt.

For Saturn Pet Care to move forward with its project in Seelyville at the former Pillsbury/IndyBake/Kellogg facility, the Company is seeking assistance with the cost of its required wastewater pretreatment infrastructure. In order to encourage Saturn Pet Care to bring the proposed \$37 million of new investment and 200 new jobs to the Town of Seelyville and Vigo County, Steve Witt of THEDC is requesting \$500,000 to assist Saturn Pet Care.

**Motion:** to approve, **Action:** Approve, **Moved by** Tim P. Curley, **Seconded by** Vicki Weger.

Motion passed unanimously.

***Third Amendment to Vigo County Police Retirement Plan***

Sheriff Greg Ewing is amending the Vigo County Police Retirement Plan to clarify the DROP distribution as either one lump sum or a monthly distribution and how the monthly distribution is formulated per IRS rules. This amendment has been approved by the Merit Board and now needs ratification by the council.

**Motion:** to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Tim P. Curley.

Motion passed unanimously.

**First reading by summary reference of proposed ordinances and resolutions**

President Aaron Loudermilk assigned the Requests of Council to committees for further review.

**Appointments**

There were none.

**Adjournment**

President Aaron Loudermilk reminded everyone the next monthly council meeting will be the third Tuesday on May 15<sup>th</sup> at the Vigo County Annex at 6:00 PM.

**Motion:** to adjourn, **Action:** Adjourn, **Moved by** Bill Thomas, **Seconded by** Tim P. Curley.

Motion passed unanimously.