

VIGO COUNTY COUNCIL MEETING

May 9, 2023

5:00 P.M.

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VIGO COUNTY COUNCIL MEETING
Agenda
Tuesday, May 9, 2023 at 5:00 P.M.
Council Chambers - Vigo County Government Center

1. Pledge of Allegiance
2. Calling of the roll
3. Corrections to the journal of the preceding meetings, if needed
 - a. *April 4, 2023 Sunshine Meeting*
 - b. *April 11, 2023 Meeting*
4. Communications from elected officials, other officials, or agencies of the County
 - a. Dr. Janie Myers, Vigo County Coroner
5. Reports from committees
6. Resolutions and Ordinances other than appropriations – None.
7. Ordinances relating to appropriations
 - i. Salary Ordinance 2023-21A: Sheriff – salary adjustment to building security division
 - ii. Additional Appropriation 2023-21B: Sheriff – salary adjustment to building security division
 - iii. Additional Appropriation 2023-22B: EDIT – Improvement Parks and Local Grant Match Parks
 - iv. Additional Appropriation 2023-22B: EDIT – Demolition of Property
 - v. Additional Appropriation 2023-23B: Building Maintenance – Building Repair
 - vi. Additional Appropriation 2023-24B: Cum Capital Development – Building Repair
 - vii. Additional Appropriation 2023-25B: LIT/PSAP – security equipment
 - viii. Additional Appropriation 2023-26B: Highway – equipment new
 - ix. Additional Appropriation 2023-27B: ARPA – culvert and drainage projects
8. Honorary resolutions
9. Resolutions relating to fiscal policies of the Council
10. Appointments
11. Public comment – limited to items NOT on tonight's agenda
12. 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 Government Center, 127 Oak Street, Terre Haute, Indiana at 5:00 p.m. on Tuesday, May 9, 2023 to consider the following appropriations in excess of the budget of the current year. The Vigo County Council will also meet on Wednesday, May 3, 2023, at the same location for a Sunshine Meeting.

			<u>REQUESTED</u>
<u>COUNTY GENERAL FUND/1000</u>			
<u>Sheriff/ 0005</u>			
1000.10010.000.0005	Payroll Salaries	\$	45,161
1000.15210.000.0005	SS/ FICA	\$	3,452
1000.15220.000.0005	PERF	\$	6,411
Total Sheriff		\$	55,024
 <u>Building Maint/0161</u>			
1000.35450.000.0161	Building Repair	\$	95,420
Total Building Maint		\$	95,420
 TOTAL COUNTY GENERAL		\$	150,444
 <u>EDIT / 1112</u>			
1112.33160.000.0000	Demoliton of Property	\$	122,500
1112.31181.000.0000	Local Grant Match - Parks	\$	16,000
1112.44101.000.0000	Improvement Parks	\$	105,000
Total EDIT Fund		\$	243,500
 <u>Cum Cap Develop/1138</u>			
1138.35450.000.0000	Building Repair	\$	95,420
Total Cum Cap Development		\$	95,420
 <u>LIT - Public Safety/1170</u>			
1170.44526.000.0000	Security Equipment	\$	40,614
Total LIT Public Safety		\$	40,614
 <u>Highway/0532</u>			
1176.44510.000.0532	Equipment New	\$	98,352
		\$	98,352
 <u>ARP Grant Fund/8950</u>			
8950.44044.000.0000	Culvert & Drainage Projects	\$	2,104,000
Total ARP Grant Fund		\$	2,104,000

The meeting will be made available for observance by electronic means at the following web address:

https://www.vigocounty.in.gov/departments/division.php?structureid_71.

Unless otherwise directed or required for public health reasons,

the meetings will be open to the public. Members of the public may submit

comments prior to the meeting to county.council@vigocounty.in.gov.

JAMES W. BRAMBLE

VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, April 21, 2023

SALARY ORDINANCE 2023-19A

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, 2023, 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 County General Fund the following:

PROPOSED APPROVED

COUNTY GENERAL FUND/1000

Sheriff/0005

- | | |
|---|---------------------|
| a. Amend Building Security Hourly Rate (8) Civilian POLE A | \$20.80/hour |
| b. Amend Building Security Corporal Hourly Rate (1) Civilian POLE B | \$21.78/hour |
| c. Remove Corporal Stipend | |
| d. Amend Building Security Sergeant Hourly Rate (1) Civilian Pole C | \$22.76/hour |
| e. Amend Part Time Building Security Hourly Rate | \$20.80/hour |

SECTION 3. Effective May 16, 2023.

Approved on this 9th day of May, 2023.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	R. Todd Thacker
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	President _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Nancy Allsup _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2023-21B

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 the General 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.

		<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>GENERAL FUND/1000</u>			
<u>Sheriff/0005</u>			
1000.10010.0000.0161	Payroll Salaries	\$	45,161
1000.15210.0000.0161	SS/FICA	\$	3,452
1000.15220.0000.0161	PERF	\$	6,411
Total General Fund		\$	55,024

Approved on this 9th day of May, 2023 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker, President _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Nancy Allsup _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2023-22B

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 the EDIT 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.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>EDIT/1112</u>		
1112.44100.000.0000 Facility Improvements	\$	105,000
1112.31181.000.0000 Local Grant Match, Parks	\$	16,000
1112.33160.000.0000 Demolition of Property	\$	122,500
Total EDIT Fund	\$	243,500

Approved on this 9th day of May, 2023 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker, President _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Nancy Allsup _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2023-23B

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 the General 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.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>GENERAL FUND/1000</u>		
<u>Building Maintenance/0161</u>		
1000.35450.000.0161 Building Repair	\$	95,420
Total General Fund	\$	95,420

Approved on this 9th day of May, 2023 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker, President _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Nancy Allsup _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2023-24B

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 the Cum Capital Development 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.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>CUM CAPITAL DEVELOPMENT/1138</u>		
1138.35450.000.0000 Building Repair	\$	95,420
Total Cum Capital Development Fund	\$	95,420

Approved on this 9th day of May, 2023 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker, President _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Nancy Allsup _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2023-25B

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 the LIT/Public Safety 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.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>LIT/Public Safety/1170</u>		
1170.44526.000.0000 Security Equipment	\$	40,614
Total LIT/Public Safety Fund	\$	40,614

Approved on this 9th day of May, 2023 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker, President _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Nancy Allsup _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2023-26B

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 the Highway 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.

<u>HIGHWAY/1176</u>	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
1176.44510.000.0532 Equipment New	\$	98,352
Total Highway Fund	\$	98,352

Approved on this 9th day of May, 2023 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker, President _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Nancy Allsup _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2023-27B

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 the ARPA 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.

<u>ARPA/8950</u>	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
8950.44044.000.0000 Culvert & Drainage Projects	\$	2,104,000
Total ARPA Fund	\$	2,104,000

Approved on this 9th day of May, 2023 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker, President _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Nancy Allsup _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk _____

Attest:

James W. Bramble
Vigo County Auditor

VIGO COUNTY COUNCIL
Sunshine Meeting Minutes
Tuesday, April 4, 2023 at 5:00 P.M.
City Court Room, City Hall – 17 Harding Avenue
Terre Haute, Indiana

Pledge of Allegiance

President Todd Thacker called the meeting to order at 5:00.

Calling of the roll

Aaron Loudermilk – absent; Nancy Allsup – present; Vicki Weger – present; Todd Thacker – present; Marie Theisz – present; Travis Norris – present; and David Thompson – present.

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

There were none.

First reading by summary reference of proposed ordinances and resolutions

- i. Additional Appropriation 2023-15B: Vigo County Health Department – reimburse Recreational Trails
- ii. Additional Appropriation 2023-16B: Commissioners – Office Furniture
- iii. Additional Appropriation 2023-17B: Building Maintenance
- iv. Salary Ordinance 2023-19A: Veterans Assistance

Reports from committees

President Thacker gave a brief update on the Baker Tilly study. Communication had been sent out to the Department Heads. Jada Kent of Baker Tilly was present at the meeting and would be meeting with any Department heads who had set up an appointment for the next couple of days. This is to clean up or correct any information given for the study. Jada Kent introduced herself and spoke briefly. Norm Loudermilk asked what the next step would be after meeting with Baker Tilly. President Thacker said that if changes or alterations to the study resulted from the meetings, Ms. Kent would make recommendations to the Council and the Council will make the ultimate decision on what to do with that information. Mr. Loudermilk asked if the department heads would be notified of the results and, if so, by whom. President Thacker said the Council would make the notification. There was a short discussion.

Resolutions and Ordinances other than appropriations.

There were none.

Ordinances relating to appropriations.

OLD BUSINESS

- i. **Additional Appropriation 2023-03B: Clerk – delete part time positions and add full time positions**

This additional appropriation is to fund Salary Ordinance 2023-03 which was approved last month.

- ii. **Additional Appropriation 2023-05B: Juvenile Justice Center – Salary Increases, Stipends & Retention Bonuses**

This additional appropriation is to fund Salary Ordinance 2023-05 which was approved last month.

- iii. **Additional Appropriation 2023-07B: Coroner – Add Chief Deputy Coroner Position**

This additional appropriation is to fund Salary Ordinance 2023-07 which was approved last month.

- iv. **Additional Appropriation 2023-10B: Sheriff – Secretary (moved from Jail budget)**

This additional appropriation is to fund Salary Ordinance 2023-10 which was approved last month.

- v. **Salary Ordinance 2023-20A: Sheriff – Add Corporal Stipend**

This was a request from the February Sunshine meeting that was inadvertently omitted from subsequent meetings in February and March. A copy of the page from the initial request was been included in the packet. The amount is small enough that it will not require an additional appropriation but Council will need to decide whether or not to approve the request. Officer Derek Fell said they planned to request during their meeting with Baker Tilly for this to be the same level for this post as their jail officers staff.

- vi. **Salary Ordinance 2023-11: Prosecutor – Amend Deputy Prosecutor Base Salary**

At the request of the Prosecutor's Office, this matter has been tabled until next month after their meeting with Baker Tilly.

- vii. **Salary Ordinance 2023-12: Prosecutor – Add Deputy Prosecutor Percentage Increase**

At the request of the Prosecutor's Office, this matter has been tabled until next month after their meeting with Baker Tilly.

- viii. **Salary Ordinance 2023-13: Prosecutor – Add Deputy Prosecutor Positions (3)**

At the request of the Prosecutor's Office, this matter has been tabled until next month after their meeting with Baker Tilly.

ix. Additional Appropriation 2023-14B: Prosecutor – Add Legal Secretary Position

This additional appropriation is to fund Salary Ordinance 2023-14, as amended, which was approved last month. This position will coordinate and perform record keeping for community service hours.

x. Additional Appropriation Ordinance 2023-25: LIT/Public Safety – Mental Health America

Myra Wilkey said she would like to withdraw the request. The City has provided funds to cover the \$500,000. She may come back at a later time with a request.

NEW BUSINESS

i. Additional Appropriation Ordinance 2023-15B: Vigo County Health Department – Reimburse Recreational Trails

Joni Wise, Administrator of the Vigo County Health Department, said they had received federal reimbursements for Covid-19 vaccine administrative costs. To date, they have used those funds to purchase a car, two trucks, and donated \$300,000 to all the fire districts for the purchase of Lucas 3 Stryker CPR devices for every district. The next reimbursement amount they have coming in, for the period of 1/1/22 through 3/2/23 will be \$213,781. They would like to give \$137,189 to the Vigo County Parks Department so they can complete their trails project. Expenditures of this type are approved under the guidelines of the Indiana State Board of Health, State Board of Accounts and Department of Local Government Finance. Adam Grossman, Parks Superintendent, gave a brief presentation of how the money would be used to complete the recreational trail program and the additional improvements that would be made.

ii. Additional Appropriation Ordinance 2023-16B: Commissioners – Office Furniture

Commissioner Mike Morris said they had an appropriation in their 2022 budget that was going to be used to replace the chairs in the Council chambers. Unfortunately, the money did not get encumbered and went back into the general fund. They are asking for an appropriation to pay for the new chairs.

iii. Additional Appropriation Ordinance 2023-17B: Building Maintenance

Commissioner Mark Clinkenbeard spoke on behalf of the Commissioners and expressed their support of this request. Ricky Hammond, Maintenance Supervisor, explained that these appropriation requests were needed to cover expenses in order to maintain the new Vigo County Jail. The preventive maintenance that will be supplied under the contracts that these appropriations will pay for will help cut the costs of replacing large ticket items that are needed to run the facility. His budget sustained large cuts for this year and he was given the task of maintaining this large new facility. He may have to come back again this year for additional money to be able to maintain the new facility along with all the other county buildings. He explained the need and reasoning behind the four items he wanted to contract out. He was also asking for some additional money in his payroll budget to pay for the overtime accumulated by his department due largely in maintenance

for the new Jail. It is hard for them to be able to use the comp time that is currently being accumulated and still keep the department running smoothly. Chief Deputy Auditor Cheryl Loudermilk explained that the contract expenses on this request were also advertised under LIT/Correctional Rehab since those expenses were solely for maintenance of the Jail and would allow the Council the option to have those items paid from either budget. There was a short discussion.

iv. Additional Appropriation 2023-18B: LIT/Correctional Rehab

See narrative on Item iii explaining this appropriation.

v. Salary Ordinance 2023-18A: Veterans Assistance

This item was withdrawn.

Public Comments

Marie Theisz expressed appreciation to the Commissioners for all their efforts and assistance that had been provided to Sullivan County in the aftermath of the tornado that had occurred over the weekend. Mark Clinkenbeard gave a brief update on further cleanup efforts that were planned.

Vicki Weger made a motion to adjourn the meeting. Travis Norris seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved and the meeting adjourned at 5:48 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL
SUNSHINE MEETING
APRIL 4, 2023

Presented to the Vigo County Council, read in full and adopted as written this 9th day of May, 2023.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker, President _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Nancy Allsup _____
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk _____

Attest:

James W. Bramble
Vigo Auditor

VIGO COUNTY COUNCIL
Meeting Minutes
Tuesday, April 11, 2023 at 5:00 P.M.
City Court Room, City Hall, 17 Harding Avenue
Terre Haute, IN

Pledge of Allegiance

President Todd Thacker called the meeting to order at 5:00.

Calling of the roll

Present: Nancy Allsup, Vicki Weger, Marie Theisz, Travis Norris, David Thompson, and Todd Thacker. Aaron Loudermilk was absent.

Correcting of the journal of the preceding meeting if needed

March 7, 2023 Sunshine Meeting

March 14, 2023 Meeting

There were no corrections to the minutes of the March 7, 2023 Sunshine meeting. Vicki Weger made a motion to approve the minutes of the March 7, 2023 Sunshine meeting. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

There were no corrections to the minutes of the March 14, 2023 meeting. Marie Theisz made a motion to approve the minutes of the March 14, 2023 meeting. Travis Norris seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

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

Auditor James Bramble submitted the TIF Management Report prepared by the Department of Redevelopment. These are submitted each year and require no action by the Council other than acknowledgement of receipt. Receipt is hereby acknowledged.

Reports from committee(s)

President Thacker said the Baker Tilly salary study is ongoing. Meetings took place last week between Jada Kent of Baker Tilly and any department heads who desired to meet and discuss the data. Ms. Kent will put together a report and forward it to the Council with possible recommendations and the Council will then take action and he hoped to be able to get something to the Budget Committee. There was a short discussion about how things might specifically be handled. Joni Wise, Vigo County Health Department, asked for clarification if there will be no action taken on the Baker Tilly study until the 2024 budget. President Thacker said that there were several possibilities going forward but no definite way to proceed has yet been established.

Ordinances relating to appropriations.

- i. **Additional Appropriation 2023-03B: Clerk – delete part time positions and add full time positions**

This is the appropriation to fund Salary Ordinance 2023-03 which was approved at the March meeting for the Clerk's Office where 4 part time positions were deleted and 2 full time positions were added. Vicki Weger made a motion to approve Additional Appropriation 2023-03B. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

ii. Additional Appropriation 2023-05B: Juvenile Justice Center – Salary Increases, Stipends & Retention Bonuses

This is the appropriation to fund Salary Ordinance 2023-05 which was approved at the March meeting for the correctional officers at the Juvenile Justice Center to be paid the same pay rate as the correctional officers at the Jail. Vicki Weger made a motion to approve Additional Appropriation 2023-05B. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

iii. Additional Appropriation 2023-07B: Coroner Add Chief Deputy Coroner position

This is the appropriation to fund Salary Ordinance 2023-07 which was approved at the March meeting re-establishing a Chief Deputy Coroner position. Vicki Weger made a motion to approve Additional Appropriation 2023-07B. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

iv. Additional Appropriation 2023-10B: Sheriff – add secretary position

This is the appropriation to fund Salary Ordinance 2023-10 which was approved at the March meeting. This is a position that had been being paid from the Jail budget but should be paid out of the Sheriff's budget. Marie Theisz made a few brief comments and then made a motion to approve Additional Appropriation 2023-10B. Vicki Weger seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

v. Salary Ordinance 2023-20A: Sheriff – Add Corporal Stipend

This was originally submitted in February and was discussed at the Sunshine meeting. However, the salary ordinance was inadvertently omitted from both the February regular meeting and the March meetings. This will not require an additional appropriation since there is enough money currently appropriated to pay the stipend. Vicki Weger made a motion to approve Salary Ordinance 2023-20A. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

vi. Additional Appropriation 2023-14B: Prosecutor – Add 1 Legal Secretary Position

This is the appropriation to fund Salary Ordinance 2023-14, as amended, which was approved at the March meeting. This is for an additional secretary to keep track of Community Service hours and other duties. Vicki Weger made a motion to approve Additional Appropriation 2023-14B. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

vii. Additional Appropriation 2023-15B: Vigo County Health Department – Reimburse Recreational Trails

This was discussed at the Sunshine meeting. Council had no additional questions. Marie Theisz made a motion to approve Additional Appropriation 2023-15B. Travis Norris seconded the motion. Before a vote was taken, Vicki Weger expressed her appreciation to the Health Department for all the contributions made with the funds they are receiving from the COVID vaccines reimbursements. Upon a voice vote of 6-0, the motion unanimously passed.

viii. Additional Appropriation 2023-16B: Commissioners – Office Furniture

As explained at the Sunshine Meeting, this request is to pay for the chairs in the Council Chambers. The money had been in last year's budget but was inadvertently overlooked and did not get encumbered. Vicki Weger made a motion to approve Additional Appropriation 2023-16B. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

ix. Additional Appropriation 2023-17B: Building Maintenance

It was noted that this request had been advertised in two different funds because the contractual portions of the request, totaling \$143,490, were solely for the new Jail and could be paid from either General Fund/Building Maintenance or from LIT/Correctional Rehab which was to be used to solely pay for expenses for the Jail. The salary portion of the request, in the amount of \$12,185, would need to come from General Fund/Building Maintenance. There was a short discussion. Vicki Weger made a motion to amend Additional Appropriation 2023-17B to eliminate Contractual Services \$106,600, Bird & Pest Control \$1,800, Lawn Care \$19,200, and Simplex Fire Alarm \$15,890. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed. Vicki Weger moved to approve Additional Appropriation 2023-17B, as amended, in the amount of \$12,185. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

x. Additional Appropriation 2023-18B: LIT/Correction Rehab Facilities

This was discussed in conjunction with the prior requested Additional Appropriation. Vicki Weger made a motion to approve Additional Appropriation 2023-18B. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

Honorary Resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

Appointments

There were none.

Public Comments

There were none.

Adjournment

Travis Norris made a motion to adjourn. Nancy Allsup seconded the motion. By a unanimous voice vote, the meeting was adjourned at 5:45 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL
APRIL 11, 2023

Presented to the Vigo County Council, read in full and adopted as written this 9th day of May, 2023.

Aye <input type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	David Thompson _____
Aye <input type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	Travis Norris _____
Aye <input type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	Marie Theisz _____
Aye <input type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	R. Todd Thacker, President _____
Aye <input type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	Vicki Weger _____
Aye <input type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	Nancy Allsup _____
Aye <input type="checkbox"/> Nay <input type="checkbox"/>	Absent <input type="checkbox"/> Abstain <input type="checkbox"/>	Aaron Loudermilk _____

Attest:

James W. Bramble
Vigo Auditor