

VIGO COUNTY COUNCIL MEETING

August 8, 2023

5:00 P.M.

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VIGO COUNTY COUNCIL MEETING
Agenda
Tuesday, August 8, 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. *June 6, 2023 Sunshine Meeting*
 - b. *June 13, 2023 Meeting*
 - c. *July 13, 2023 Special Call Meeting*
4. Communications from elected officials, other officials, or agencies of the County
 - i. Baker Tilly Salary Study
5. Reports from committees
6. Resolutions and Ordinances other than appropriations
 - i. Annual tax abatement compliance review for ThyssenKrupp Presta NA – Real Property (CF-1 will be provided at meeting)
 - ii. Resolution of Reallocation 2023-12: Juvenile Court – Out of Series Transfer
 - iii. Resolution 2023-13 Modifying Local Income Tax Rates
 - iv. Council – review of estimated property tax limits and circuit breakers for 2024 (to be provided at meeting)
7. Ordinances relating to appropriations
 - i. Salary Ordinance 2023-2023-39A: Reassessment/Assessor – Stipend
 - ii. Salary Ordinance 2023-41A: Public Defender – adjust pay rates
 - iii. Salary Ordinance 2023-53A: Highway – adjust pay rates
 - iv. Additional Appropriation 2023-40: Courts – Supplement to Work Release/Indigent
 - v. Additional Appropriation 2023-42: Building Maintenance – Paving
 - vi. Additional Appropriation 2023-43: Commissioners – Maintenance Building – New
 - vii. Additional Appropriation 2023-44: LIT/Correctional Rehab – Supplement to Drug Court
 - viii. Additional Appropriation 2023-45: ARPA Grant Fund – Recreational Trails Project/Riley - **WITHDRAWN**
 - ix. Additional Appropriation 2023-47: ARPA Grant Fund – West Central Business Hub
 - x. Additional Appropriation 2023-48: ARPA Grant Fund – Happiness Bag
 - xi. Additional Appropriation 2023-49: ARPA Grant Fund – St. Mary of the Woods College
 - xii. Additional Appropriation 2023-50: ARPA Grant Fund – TH/Vigo County Humane Shelter

VIGO COUNTY COUNCIL MEETING

Agenda

Tuesday, August 8, 2023 at 5:00 P.M.

Council Chambers - Vigo County Government Center

- xiii. Additional Appropriation 2023-51: ARPA Grant Fund – THRIVE
West Central – Housing - **WITHDRAWN**
- xiv. Additional Appropriation 2023-52: Adult Protective Services –
Grant Refund
- 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, August 8, 2023 to consider the following appropriations in excess of the budget of the current year. The Vigo County Council will also meet on Tuesday, August 1, 2023, at the same location for a Sunshine Meeting.

	<u>REQUESTED</u>
<u>COUNTY GENERAL FUND/1000</u>	
<u>Courts/0232</u>	
1000.30044.000.0232 Supplement to Work Release/Indigent	\$ 70,000
Total Courts	\$ 70,000
<u>Building Maintenance/0161</u>	
1000.32397.000.0161 Paving	\$ 10,800
Total Building Maintenance	\$ 10,800
<u>Commissioners</u>	
1000.41010.000.0068 Maintenance Building (New)	\$ 1,444,101
Total Commissioners	\$ 1,444,101
<u>Adult Protective Services/9608</u>	
1000.54215.000.9608 Grant Refund	\$ 4,615
Total Adult Protective Services	\$ 4,615
TOTAL COUNTY GENERAL	\$ 1,529,516
<u>LIT/CORRECTIONAL REHAB/1233</u>	
1233.30041.000.0000 Supplement to Drug Court	\$ 25,000
Total LIT/Correctional Rehab	\$ 25,000
<u>ARPA GRANT FUND</u>	
8950.43118.000.0000 Recreational Trails Project/Riley	\$ 500,000
8950.31421.000.0000 Support to Small Business & Non-Profits	\$ 1,000,000
8950.31422.000.0000 West Central Business Hub	\$ 750,000
8950.31423.000.0000 Happiness Bag	\$ 750,000
8950.31425.000.0000 St. Mary of the Woods College	\$ 500,000
8950.31424.000.0000 Terre Haute/Vigo County Humane Shelter	\$ 250,000
8950.31426.000.0000 THRIVE West Central Project-Housing	\$ 5,000,000
Total ARPA Grant Fund	\$ 8,750,000

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

<https://www.vigocounty.in.gov/department/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, July 21, 2023

**NOTICE TO TAXPAYERS
HEARING ON PROPOSED LOCAL INCOME TAX
RESOLUTION 2023-13**

Notice is hereby given to the taxpayers of Vigo County, Indiana that the County Council will conduct a public hearing on Resolution 2023-13 on Tuesday, August 1, 2023 at 5:00 pm in the Council Chambers located in the Vigo County Government Center, 127 Oak Street, Terre Haute, Indiana. The County Council will consider the following proposed Resolution 2023-13 regarding the local income tax imposed within Vigo County on August 8, 2023 at 5:00 pm at the same location.

**RESOLUTION 2023-13
RESOLUTION MODIFYING LOCAL INCOME TAX RATES
VIGO COUNTY**

BE IT RESOLVED by the County Council of Vigo County that a need now exists to modify the local income tax rates imposed in the following way:

Allocation Rate Category	Existing LIT Rate	Proposed LIT Rate
Certified Shares (IC 6-3.6-6)	0.75%	0.75%
Public Safety (IC 6-3.6-6)	0.30%	0.30%
Economic Development (IC 6-3.6-6)	0.50%	0.50%
Property Tax Relief Rate ¹ (IC 6-3.6-5)	0.00%	0.00%
Special Purpose Rate ² (IC 6-3.6-7-25)	0.25%	0.25%
Correctional or Rehabilitation Facilities ³ (IC 6-3.6-6-2.7)	0.20%	0.20%

The public safety allocation identified above includes revenue associated with an expenditure rate that was previously authorized for the purposes of funding the county's public safety access point ("PSAP"). The revenue associated with this rate shall be directed to the PSAP prior to the distribution of the remainder of the public safety revenue.

Allocation Rate Category	Existing LIT Rate	Proposed LIT Rate
Public Safety (IC 6-3.6-6)	0.30%	0.30%

Local Income Tax Type	Existing PSAP Rate	Proposed PSAP Rate
Public Safety Access Point Rate	0.10%	0.10%

From the LIT amount generated by the Public Safety Rate (IC 6-3.6-6), the following qualifying service providers shall receive a specified amount of the tax revenue to be distributed under this section during the following calendar year.

Service Provider Name	Amount
Honey Creek Fire Department	\$113,069.20
Linton Fire Department	\$ 5,561.89
Nevins Fire Department	\$ 6,279.57
New Goshen Fire Department	\$ 16,398.15
Otter Creek Fire Department	\$ 26,160.94
Pierson Fire Department	\$ 7,919.95
Prairieton Fire Department	\$ 12,513.85
Riley Fire Department	\$ 24,260.25
Seelyville Fire Department	\$ 25,581.71
Shepardsville Fire Department	\$ 4,689.36
Sugar Creek Fire Department	\$ 52,472.80

BE IT FURTHER RESOLVED that a public hearing was held on the proposed local income tax rate modifications on August 1, 2023. Proper notice of the public hearing was provided pursuant to IC 5-3-1.

After the public hearing on Tuesday, August 1, 2023, the County Council may take action on the proposed resolution on Tuesday, August 8, 2023 at 5:00 pm or a subsequent meeting. There is no remonstrance opportunity on any action taken on the proposed resolution. The public hearing identified above is the taxpayer's opportunity to express concerns and ask questions on the proposed resolution.

Dated this 21st day of July, 2023.

Vigo County Council

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2023-12

It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL FUND/1000</u>		
<u>Juvenile Court/0234</u>		
From: 1000.10010.000.0234 Personnel Services		\$6,834
To: 1000.33300.000.0234 Contractual Services		\$6,834

Approved on this 8th day of August, 2023.

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

Attest:

James W. Bramble
Vigo County Auditor

RESOLUTION 2023-13
RESOLUTION MODIFYING LOCAL INCOME TAX RATES
VIGO COUNTY

BE IT RESOLVED by the County Council of Vigo County that a need now exists to modify the local income tax rates imposed in the following way:

Allocation Rate Category	Existing LIT Rate	Proposed LIT Rate
Certified Shares (IC 6-3.6-6)	0.75%	0.75%
Public Safety (IC 6-3.6-6)	0.30%	0.30%
Economic Development (IC 6-3.6-6)	0.50%	0.50%
Property Tax Relief Rate ¹ (IC 6-3.6-5)	0.00%	0.00%
Special Purpose Rate ² (IC 6-3.6-7-25)	0.25%	0.25%
Correctional or Rehabilitation Facilities ³ (IC 6-3.6-6-2.7)	0.20%	0.20%

The public safety allocation identified above includes revenue associated with an expenditure rate that was previously authorized for the purposes of funding the county's public safety access point ("PSAP"). The revenue associated with this rate shall be directed to the PSAP prior to the distribution of the remainder of the public safety revenue.

Allocation Rate Category	Existing LIT Rate	Proposed LIT Rate
Public Safety (IC 6-3.6-6)	0.30%	0.30%

Local Income Tax Type	Existing PSAP Rate	Proposed PSAP Rate
Public Safety Access Point Rate	0.10%	0.10%

From the LIT amount generated by the Public Safety Rate (IC 6-3.6-6), the following qualifying service providers shall receive a specified amount of the tax revenue to be distributed under this section during the following calendar year.

Service Provider Name	Amount
Honey Creek Fire Department	\$113,069.20
Linton Fire Department	\$ 5,561.89
Nevins Fire Department	\$ 6,279.57
New Goshen Fire Department	\$ 16,398.15
Otter Creek Fire Department	\$ 26,160.94
Pierson Fire Department	\$ 7,919.95
Prairieton Fire Department	\$ 12,513.85
Riley Fire Department	\$ 24,260.25
Seelyville Fire Department	\$ 25,581.71
Shepardsville Fire Department	\$ 4,689.36
Sugar Creek Fire Department	\$ 52,472.80

BE IT FURTHER RESOLVED that a public hearing was held on the proposed local income tax rate modifications on August 1, 2023. Proper notice of the public hearing was provided pursuant to IC 5-3-1.

Duly adopted by the following vote of the members of said Vigo County Council this
7th day of August, 2023.

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

Attest:

James W. Bramble
Vigo Auditor

SALARY ORDINANCE 2023-39A

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 Reassessment Fund the following:

PROPOSED APPROVED

REASSESSMENT FUND/1224

Assessor/0008

a. Add PTABOA Secretary Stipend

\$5,000

SECTION 3. Effective August , 2023.

Approved on this 8th day of August, 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

SALARY ORDINANCE 2023-41A

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

Public Defender/0271

- | | |
|---|-------------------|
| a. Amend Public Defender Base (2) | \$64,000/annually |
| b. Amend Public Defender-Problem Solving/First Appearance (2) | \$66,560/annually |
| c. Amend Public Defender (22) | \$67,840/annually |
| d. Amend Full Time Pubic Defender | \$84,800/annually |

SECTION 3. Effective _____, 2023.

Approved on this 8th day of August, 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

SALARY ORDINANCE 2023-53A

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 Highway Fund the following:

	<u>PROPOSED 50%</u>	<u>PROPOSED 25%</u>	<u>APPROVED</u>
<u>Highway</u>			
Amend Maintenance (Non CDL)	\$21.97/hour	\$19.95/hour	
Amend Maintenance (CDL)	23.39/hour	21.24/hour	
Amend Operator	24.91/hour	22.63/hour	
Amend Mechanic	26.53/hour	24.10/hour	
Amend Working Leader	26.53/hour	24.10/hour	
Supervisor	32.05/hour	29.11/hour	
Sign Technician	26.53/hour	24.10/hour	
Custodian	18.32/hour	18.15/hour	
Safety/Store Clerk	21.96/hour	19.95/hour	
Secretary	22.13/hour	20.10/hour	
Office Manager	23.57/hour	22.34/hour	
Superintendent	\$ 82,795.28	\$ 75,191.63	
<u>Stipends</u>			
Class A	0.50/hour	0.50/hour	
Tanker	0.25/hour	0.25/hour	
Hazmat	0.25/hour	0.25/hour	

SECTION 3. Effective _____, 2023.

Approved on this 8th day of August, 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 2023-40

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>GENERAL FUND/1000</u>	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>Courts/0232</u>		
1000.30044.000.0232 Supplement to Work Release/Indigent	\$	70,000
Total Courts	\$	70,000

Approved on this 8th day of August, 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 2023-42

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>		
1000.32397.000.0161 Paving	\$	10,800
Total Building Maintenance	\$	10,800

Approved on this 8th day of August, 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 2023-43

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>Commissioners/0068</u>		
1000.35450.000.0068 Maintenance Building-New	\$ 1,444,101	
Total Commissioners	\$ 1,444,101	

Approved on this 8th day of August, 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 2023-44

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/Correctional Rehab 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/CORRECTIONAL REHAB/1233</u>		
1233.30041.000.0000 Supplement to Drug Court	\$	25,000
Total LIT/Correctional Rehab Fund	\$	25,000

Approved on this 8th day of August, 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 2023-45

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 Grant 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.

ARPA GRANT FUND/8950

8950.43118.000.0000 Recreational Trails Project/Riley

ADVERTISED
\$ 500,000

APPROPRIATED

Total ARPA Grant Fund

\$ 500,000

Approved on this 8th day of August, 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 Wagner
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 2023-47

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 Grant 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.

ARPA GRANT FUND/8950

8950.31422.000.0000 West Central Business Hub

ADVERTISED
\$ 750,000

APPROPRIATED

Total ARPA Grant Fund

\$ 750,000

Approved on this 8th day of August, 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 2023-48

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 Grant 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 GRANT FUND/8950</u>	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
8950.31423.000.0000 Happiness Bag	\$	750,000
Total ARPA Grant Fund	\$	750,000

Approved on this 8th day of August, 2023 .

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

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2023-49

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 Grant 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>ARPA GRANT FUND/8950</u>		
8950.31425.000.0000 St. Mary of the Woods College	\$	500,000
Total ARPA Grant Fund	\$	500,000

Approved on this 8th day of August, 2023 .

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

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2023-50

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 Grant 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.

ARPA GRANT FUND/8950

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
8950.31424.000.0000 TH/Vigo Co Humane Shelter	\$	250,000
Total ARPA Grant Fund	\$	250,000

Approved on this 8th day of August, 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 2023-51

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 Grant 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.

ARPA GRANT FUND/8950

8950.31426.000.0000 THRIVE West Central-Housing

Total ARPA Grant Fund

ADVERTISED

APPROPRIATED

\$ 5,000,000

\$ 5,000,000

Approved on this 8th day of August, 2023.

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

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2023-52

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.

GENERAL FUND/1000

Adult Protective Services/9608

1000.54215.000.9608 Grant Refund

ADVERTISED

APPROPRIATED

\$ 4,615

Total Commissioners

\$ 4,615

Approved on this 8th day of August, 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, June 6, 2023 at 5:00 P.M.
Council Chambers – Vigo County Government Center

Pledge of Allegiance

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

Calling of the roll

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

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

Jada Kent of Baker Tilly gave a presentation concerning the classification and compensation study prepared for Vigo County. She gave a brief overview of the project. Baker Tilly prepared 4 new pay structures which will define a full pay range for each position based on the following groups: General (189 positions), Public Safety (18 positions), Sheriff (13 positions), and Elected Officials (12 positions). She briefly reviewed each pay plan and noted that the Elected Officials group had been created because of concern about keeping the pay range in line with the current difference between chief deputies and the elected official. She had prepared a table showing options of increases by minimum, midpoint and maximum. The numbers reflect base pay only. She urged the County to adopt the new pay plans and grade assignments; to pick an implementation that would be sustainable; and continue to update and maintain the classification system. President Thacker asked Council Attorney Michael Wright if a motion would be needed to bring it up for consideration and a vote or would it need to be advertised. Mr. Wright said that any request for new money would have to go through the normal process and be advertised. Travis Norris asked about the process of making the motion and that was briefly discussed. President Thacker gave a brief review of the whole process and said that the numbers presented had been “aged out” and were in line with current pay scales. He said that with regard to the section pertaining to elected officials, he would not feel comfortable voting on that because the Council is a part of that group. Auditor Bramble pointed out that pay for elected officials cannot be changed during the year, only in the budget process. Discussion continued regarding new hires going forward and how often studies such as this should be done. It was also noted that several departments had already requested increases and had been advertised and those could potentially be addressed before the advertisement of the new monies for the rest of the employees. There had not been enough time to calculate the financial impact using the different scenarios of pay increases.

Prosecutor Terry Modesitt asked the Council to consider bringing back his prior requests for salary increases for the deputy prosecutors that had been previously tabled waiting on the Baker Tilly study. The employment situation was becoming urgent with losing

people due to salary issues. They have positions that remain unfilled and current employees looking for other jobs for better pay. It was noted that these requests had been previously made and salary ordinances submitted and then tabled, all of which would make it possible to go ahead and bring these matters back for current discussion upon a majority vote of the Council. After some additional discussion, Travis Norris made a motion to bring back Salary Ordinances 2023-11 and 2023-12 to the full Council so that they could be voted on next Tuesday. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed. Those Salary Ordinances will be on the agenda for next Tuesday.

First reading by summary reference of proposed ordinances and resolutions

- i. Resolution 2023-07: Entek Lithium Separator LLC – 10 year personal property tax abatement
- ii. Resolution 2023-08: Entek Lithium Separator LLC – 10 year real property tax abatement
- iii. Resolution 2023-09: Wabash Valley Resources, Inc. – 10 year personal property tax abatement
- iv. Resolution 2023-10: Wabash Valley Resources, Inc. – 10 year real property tax abatement
- v. Additional Appropriation 2023-28: Drug Free Community – Operating Expenses
- vi. Additional Appropriation 2023-29: Juvenile Court – contractual services
- vii. Additional Appropriation 2023-30: Courts – Legal Services
- viii. Additional Appropriation 2023-31: Vigo County Health Department – vehicles
- ix. Additional Appropriation 2023-32: Vigo County Health Department – new equipment
- x. Additional Appropriation 2023-33: EDIT (Commissioners) – Special Events
- xi. Additional Appropriation 2023-34: ARP Grant Fund – Professional Services
- xii. Additional Appropriation 2023-35: ARP Grant Fund – Indiana State University Project
- xiii. Additional Appropriation 2023-36: ARP Grant Fund – Reimburse Hospital Benefits
- xiv. Additional Appropriation 2023-37: Prosecutor – Office Supplies, Contractual Services, Trials & Investigations, Office Furniture
- xv. Additional Appropriation 2023-38: Infraction Deferral – Law Enforcement Grants
- xvi. Resolution of Reallocation 2023-11: Clerk – Out of Series Transfer
- xvii. Annual tax abatement compliance reviews

Reports from committees

There were none.

Resolutions and Ordinances other than appropriations.

i. Resolution 2023-07: Entek Lithium Separator LLC – 10 year personal property tax abatement

Attorney Richard Shagley was present on behalf of Entek Lithium Separator LLC for this request. Kim Medford, President, and Larry Keith, CEO, were present via telephone. They are requesting a 10-year 100% abatement for both personal and real property for an undertaking in excess of \$1.2 billion for personal property and \$224 million for real property. This will generate over 600 construction jobs over a 3-year period. Once construction is complete, they anticipate employment of about 640 people with a \$38 million annual payroll along with about a \$14 million per year benefits package. Mr. Shagley interjected that he had four abatements to present this evening but he would also be asking for a special call meeting for July since no meetings were regularly scheduled for July. Doing so will allow these two companies, if the abatements are granted, to move forward sooner with the projects. Mr. Shagley said Entek had engaged Clayco, a large national company, and also met with local union representatives. Steve Witt, President of Terre Haute Economic Development, talked about some of the incentives Entek would be receiving for this project. Mr. Witt indicated they would be located at the east end the former Pfizer property, which is referred to as Industrial Park II. They have been offered approximately 340 acres at \$1.00 per acre of that property, 10-year tax abatements on both real and personal property, subject to Council approval, and \$2 million that the Economic Development District has on hand for infrastructure. He believed they were in the \$8 million range for State incentives, and \$200 million in federal grant money through the Inflation Reduction Act. Aaron Loudermilk ask what the intent was as far as using local labor and contractors. Mr. Shagley indicated that they planned to use a majority of local union labor. They have already met with many of the local companies. Their thinking is to give back to the community and make full use of the expertise already here. However, it is such a gigantic project that it can't be done using local companies exclusively and that's where Clayco comes into play.

ii. Resolution 2023-08: Entek Lithium Separator LLC – 10 year real property tax abatement

See prior paragraph regarding this abatement request.

iii. Resolution 2023-09: Wabash Valley Resources, Inc. – 10 year personal property tax abatement

Attorney Richard Shagley was also present on behalf of Wabash Valley Resources, Inc. and their abatement request for 10-year 100% real and personal property tax abatements. The personal property investment is about \$700 million for Phase I and the real property investment is about \$67 million. They are anticipating about 360 construction jobs over about 30 months and about 107 full time jobs upon completion with a payroll of about \$13.5 million. There is also maintenance of the facility along with the 107 full time jobs. They have been working on this for several years and will be doing something that is done nowhere else in the country. They are now at the point where they are getting their funding package together, thus this abatement request. President Thacker indicated he was aware that the company had met with the building trades and signed an agreement

for utilization of local labor. Commissioner Mike Morris asked to make some comments. He said he believed this business started in 2016 and at some point after that came to the County Council for a special bonding capability which was adopted by the Council. They promised back on 2016 several hundred jobs. He believed the Council should review their financials before considering this abatement and have a drop dead date as to when this plant would be in operation with a clawback agreement if the deadline was not met. Mr. Shagley agreed that the project had been going on for a long time but said what they were doing had never been done before and the company was dealing with numerous state and federal agencies which was a slow process. There was a short discussion about concerns and funding and readiness of the project to go once the funding is obtained.

iv. Resolution 2023-10: Wabash Valley Resources, Inc. – 10 year real property tax abatement

See prior paragraph regarding this abatement request. The presentation for this

v. Resolution of Reallocation 2023-11: Election Board – Out of Series Transfer

Chief Deputy Clerk Leanna Moore said they are asking to move money from one fund to another in order to be able to purchase some equipment for storage of their election equipment to replace what they currently have that is old and presents some danger with continued use. A picture of the proposed new cart was provided with the request and they need to purchase eight carts. The cost is about \$1,400 each.

vi. Public Safety LIT: Options for Distribution to Units for Distribution in 2024

Chief Deputy Auditor Cheryl Loudermilk explained this is the annual request that is required by DLGF if the Council chooses to include any of the township fire departments to receive distributions from Public Safety/LIT for the following year. Determining the allocation rate to give is the first process and then it will be brought back to modify the actual resolution in August for 2024. 65% runs/35% levy distribution percentages has been used for the last several years but she has provided options for the Council to look at. The total amount comes to about \$294,907. Aaron Loudermilk asked if she had looked at the past years to see if the percentages had been consistent. Ms. Loudermilk confirmed that she had.

vii. Annual Tax Abatement Compliance Reviews

These were provided by separate packet. These are the CF-1's that have been provided currently. Council should look these over and then next week take a vote on whether they are in substantial compliance or not. If it is felt they are not in substantial compliance, Council has 45 days to issue a letter to the company asking them to come in and explain why they are not in compliance. Aaron Loudermilk asked if they could get a list of any company that has not submitted a CF-1 and Ms. Loudermilk said she would get that to them.

Ordinances relating to appropriations.

i. Additional Appropriation 2023-28: Drug Free Community – operating expenses

Marie Theisz indicated Brandon Halleck had sent her an email apologizing for not being able to be at the meeting this evening due to being out of town but will be at next week's meeting should there be any questions. This request is for the annual fees that are collected by the courts via a state statute and administered by the Indiana Criminal Justice Institute. These fees consist of rollover dollars from 2021 and fees collected in 2022. The fees collected in 2023 will be applied to programming in 2024. These are not taxpayer dollars but money from individuals who were in court on drug or alcohol charges. These funds are distributed between four categories: prevention, treatment, law enforcement, and administration.

ii. Additional Appropriation 2023-29: Juvenile Court – contractual services

Hon. Dan Kelly, Juvenile Magistrate, talked about the mediation program they use to mediate some of their cases and the help it was providing in assisting with settling many of their cases which helps tremendously with their docket. The mediator is settling approximately 75% of the cases being sent to mediation. Continuing to fund this is crucially important.

iii. Additional Appropriation 2023-30: Courts – legal services

Hon. Chris Newton explained the need for an interpreter for defendants appearing in Court for whom English is not their first language or who are hearing impaired and the importance for them to understand the process. They have already used nearly all of the money appropriated for this year and need some additional funding to get through the year. It was also noted that federal regulations required that an interpreter be provided.

iv. Additional Appropriation 2023-2023-31: Vigo County Health Department - vehicles

Joni Wise, Health Department Administrator, and Mike Grayless of the Health Department, appeared for this request. Ms. Wise noted that with regard to the prior appropriation request regarding an interpreter for the Courts, the Health Department does have pocket translators available for use by all departments. She then talked about the reimbursement received by the Vigo County Health Department for administering the Covid vaccine (\$671,790). Out of those monies, \$300,000 was given to the local fire districts; \$137,000 to the Parks Department for their trail program; and last year the Health Department replaced a couple of their older vehicles. She explained how and for what their vehicles are used. They are asking to replace two more vehicles in their aging fleet. This does meet the requirements for the use of the Covid reimbursement funds.

v. Additional Appropriation 2023-32: Vigo County Health Department – new equipment

Mike Grayless, Health Department, said this request was for money for a forklift for Vector Control. They get a delivery of approximately 45 55-gallon drums that have to be

moved off pallets. Each drum weighs about 550 pounds creating a dangerous process. A forklift would alleviate that danger and assist in the process. It could also be used in the tire amnesty program. This money would also qualify to come out of the Covid reimbursement money received by the Health Department.

vi. Additional Appropriation 2023-33: EDIT (Commissioners) – Special Events

Commissioner Mike Morris said this was a request to participate in the Terre Haute Air Show next year. The City is contributing \$50,000 and the rest is being raised by sponsorship. There was a brief discussion.

vii. Additional Appropriation 2023-34: ARPA Grant Fund – Professional Services

Commissioner Chris Switzer explained that this request should cover a majority of fees to be expended for Baker Tilly and RJL Solutions for services in administering the ARPA Fund. They have finalized a contract with RJL Solutions for \$309,000. Mr. Switzer will provide a copy of that contract and the contract with Baker Tilly to Council members after the meeting. They are hopeful this will cover not only fees for RJL Solutions and Baker Tilly but also any fees incurred in working with the United Way and THRIVE. There was a short discussion about what any fees to United Way would be for. It was also noted that the \$309,000 is the total amount that will be paid to RJL. It was noted, too, that ARPA monies are allowed to be used to pay these expenses rather than tax dollars.

viii. Additional Appropriation 2023-35: ARPA Grant Fund – Indiana State University Project

Deborah Curtis, Indiana State University President, gave a presentation on plans to expand their child care program to help fill the need for child care in the community. This type of program does qualify for the use of ARPA funds. Their current program is at capacity and has no room to grow. This plan covers not only facility improvement but also developing a community based strategic plan. The University's commitment is a building having a value of \$9.3 million. Originally designed as a college academic building, it will require extensive renovation. The cost of renovating the first two floors is estimated at \$6.5 million. Future plans will be to renovate the additional four floors. They will continue to pursue different funding sources. They are asking for \$3 million from County ARPA funds. Additional funding was being sought as follows: \$1 million from the City of Terre Haute, \$1.5 from the Lilly Endowment, and \$1 million READI grant. She discussed their goals and plans for the future and how it will benefit the community. Their goal is to be able to begin operations in the new building in 2025. There was lengthy discussion, including who would be able to use the child care services. There was also discussion about why the County was being asked to provide funding so much in excess of everyone else. Many concerns were discussed.

ix. Additional Appropriation 2023-36: ARPA Grant Fund – Reimburse Hospital Benefits

Auditor James Bramble said that through March 31 of this year, the Hospital Employee Benefit Funds had paid out \$693,028 for Covid-related illnesses for County employees. He would like to see that reimbursed in the interest of keeping the County's insurance costs down. This is a proper expenditure of the ARPA Funds.

x. Additional Appropriation 2023-37: Prosecutor – Office Supplies, Contractual Services Trials & Investigations, Office Furniture

Chief Deputy Prosecutor Rob Roberts explained that due to some moving things around, they need to replace some office furniture that has exceeded its life span. Additionally, their office supplies budget had been cut for this year and they have now spent over half of the entire budget and have six months left to the year and believe that they will need additional funds due to increased costs for office supplies. It was also necessary to obtain licenses for office staff and attorneys (which had previously been provided by other departments) to be able to access law enforcement reports and records. They have several high level trials scheduled yet this year and they need to have sufficient funds to get them through the year. Additionally, this line item is also used for extradition purposes. Fees for extraditions of fugitives has also increased.

xi. Additional Appropriation 2023-38: Infraction Deferral – Law Enforcement Grants

Chief Deputy Prosecutor Rob Roberts said infraction deferral income has been down from previous years. Income is now about \$60,000 per year. One salary is supported through that line item. When requests are received from law enforcement for additional equipment or support services, this is where it is taken from. These are infraction deferral dollars generated by law enforcement efforts and are not taxpayer dollars. The current request is from the Indiana State Police to provide LIDAR units to local troopers.

Public Comments

Kevin Southwood of Terre Haute made several comments about matters on tonight's agenda.

With all business concluded, President Thacker adjourned the meeting at 7:25 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL
SUNSHINE MEETING
JUNE 6, 2023

Presented to the Vigo County Council, read in full and adopted as written this ____ day of _____, 2023.

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

Attest:

James W. Bramble
Vigo Auditor

VIGO COUNTY COUNCIL
Meeting Minutes
Tuesday, June 13, 2023 at 5:00 P.M.
Council Chambers – Vigo County Government Center

Pledge of Allegiance

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

Calling of the roll

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

Correcting of the journal of the preceding meeting if needed

May 2, 2023 Sunshine Meeting

May 9, 2023 Meeting

May 11, 2023 Special Call Joint Meeting with City Council

There were no corrections to the minutes of the May 2, 2023 Sunshine meeting. Aaron Loudermilk made a motion to approve the minutes of the May 2, 2023 Sunshine meeting. Marie Theisz seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

There were no corrections to the minutes of the May 9, 2023 meeting. Vicki Weger made a motion to approve the minutes of the May 9, 2023 meeting. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

There were no corrections to the minutes of the May 11, 2023 Special Call Joint Meeting with City Council. Travis Norris made a motion to approve the minutes of the May 11, 2023 Special Call Joint Meeting with City Council. Marie Theisz seconded the motion. Upon a voice vote of 7-0 with the motion unanimously passed.

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

Joni Wise commented at length regarding the ISU request for ARPA funds. At the conclusion, she said “just because it’s needed and it’s a good idea, it merits a comprehensive, doable, financially sustainable plan and if each of you [the Council] feel confident in the overall comprehensive plan, the fiscal feasibility, and the ability of our families most at need to afford the program, then move forward. If not, pause and gather more information to make a better informed choice on how to best invest our dollars to make sure our children are ready for school and for life.”

Reports from committee(s)

There were none.

Resolutions and Ordinances other than appropriations.

- i. Resolution 2023-07: Entek Lithium Separator LLC 10-year personal property tax abatement

Richard Shagley appeared on behalf of ENTEK Lithium Separator. He briefly reviewed the request from last week. Aaron Loudermilk noted that the abatement request amounted to approximately \$360 million tax dollars abated over 10 years. Concerns had been expressed to him that services would still be provided to that facility and how the difference would be made up. Mr. Shagley reminded all present that when ENTEK decided to do this plan, the incentive package offered to induce ENTEK to choose this site included these abatements. He also reminded everyone that this is not yet a done deal. They are being courted by other communities. Steve Witt, Director of Economic Development, addressed the Council and spoke about the competitiveness of all the cities and states to entice business to their communities and the incentives that must be offered. There was a short discussion about getting a scoring system/guideline in place for tax abatements and the importance of getting it done sooner rather than later. After some further discussion, Vicki Weger made a motion to approve Resolution 2023-07 for a 10-year personal property abatement request as presented. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

- ii. Resolution 2023-08: Entek Lithium Separator LLC 10-year real property tax abatement

Richard Shagley was also present for any questions for this Resolution 2023-08 which is the 10-year 100% real property tax abatement for ENTEK Lithium Separator LLC which goes along with the prior request. Council had no additional questions. Vicki Weger made a motion to approve Resolution 2023-08 for a 10-year real property abatement request. Travis Norris seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed. President Thacker said he had consulted the Auditor's Office and other Council members regarding a special call meeting for July. It had been determined that Thursday, July 13, would be the first available date all could be available. It was noted a City Council meeting was scheduled for that evening. It was decided that a special call meeting for the purposes of these tax abatements only could be scheduled for July 13 at 4:30 p.m. and still allow Mr. Shagley time to get to the City Council meeting.

- iii. Resolution 2023-09: Wabash Valley Resources LLC 10-year personal property tax abatement

Richard Shagley was present on behalf of Wabash Valley Resources LLC for their 10-year 100% personal and real property tax abatements. He briefly reviewed this request that had been presented at the Sunshine Meeting. There was discussion again about getting some guidelines in place for these abatements and the concerns of continuing to grant 10-year 100% abatement requests and how you draw the line. Marie Theisz commented that she had drafted a set of guidelines last year that was ready to implement, although it might need a few tweaks, but it had been tabled. There was lengthy discussion during which concerns were raised once again about 100% abatements and options available if promises were not met. At the end of discussion, Aaron Loudermilk made a motion to approve Resolution 2023-09 Wabash Valley Resources LLC 10-year personal property tax abatement as requested. Vicki Weger seconded the motion. Upon

a roll call vote, voting was as follows: Aaron Loudermilk – aye; Nancy Allsup – aye; Vicki Weger – aye; David Thompson – nay; Travis Norris – nay; Marie Theisz – nay; and Todd Thacker – aye. By a 4-3 vote, the motion carried. Marie Theisz commented that she would have approved a standard. She is anxious to move forward on implementing some guidelines. She does feel, however, much more comfortable with this request after she met the leadership and toured the facility.

iv. Resolution 2023-10: Wabash Valley Resources LLC 10-year real property tax abatement

Richard Shagley also represented Wabash Valley Resources on this 10-year real property tax abatement as discussed at the Sunshine meeting and was available to answer any additional questions. Vicki Weger made a motion to approve Resolution 2023-10 Wabash Valley Resources LLC 10-year real property tax abatement as requested. Aaron Loudermilk seconded the motion. Upon a roll call vote, voting was as follows: Aaron Loudermilk – aye; Nancy Allsup – aye; Vicki Weger – aye; David Thompson – nay; Travis Norris – aye; Marie Theisz – aye; and Todd Thacker – aye. By a 6-1 vote, the motion carried.

v. Resolution of Reallocation 2023-11: Election Board – Out of Series Transfer

Leanna Moore, Chief Deputy Clerk, and Brad Newman, Vigo County Clerk, were present to answer any additional questions the Council might have regarding this out-of-series transfer. With no further questions from Council, Travis Norris made a motion to approve Resolution of Reallocation 2023-11. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

vi. Public Safety LIT: Options for Distribution to Units for Distribution in 2024

A table outlining the proposed distribution to each unit had been provided to each Council member last week. Aaron Loudermilk had asked the Auditor's Office to make sure that distributions were still kind of in line and Chief Deputy Auditor Cheryl Loudermilk had provided members with some history since the distributions started of what the fire departments had received. The numbers are in line and there is an increase for this year if you continue to go with the 65%/35% as in the past. A motion will be needed to accept this and then letters will be needed from the fire departments requesting the distribution. The actual amended Ordinance for LIT will be presented at the August meeting for approval after Indiana DLGF has approved same. The deadline for the letters will be June 30 and Ms. Loudermilk will reach out to each department to be sure they are aware of this. Vicki Weger made a motion to approve the 65%/35% option for distribution. Aaron Loudermilk seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

vii. Annual tax abatement compliance reviews

It was noted that an updated table of information had been provided for the tax abatement compliance filings that were to be reviewed. It was determined that the best way to handle these was to review each individually.

ADVICS Manufacturing Indiana LLC - Personal

The compliance filing was briefly reviewed. Vicki Weger made a motion to find ADVICS Manufacturing Indiana LLC in substantial compliance. Marie Theisz seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

ThyssenKrupp Presta NA - Real

This particular tax abatement was given in 2012. The company had thought it was completed and did not file a compliance form this year. Upon notification that one more was due, they are in the process of getting one ready to file. Vicki Weger made a motion to continue the review of this abatement until the August meeting. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Taghleef Industries Inc. - Personal

The compliance filing was briefly reviewed. Vicki Weger made a motion to find Taghleef Industries Inc. in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Verdeco Recycling Midwest, Inc. – 2014-01 Personal

The compliance filing was briefly reviewed. Vicki Weger made a motion to find Verdeco Recycling Midwest, Inc. in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Verdeco Recycling Midwest, Inc. – 2019-08 Personal

The compliance filing was briefly reviewed. Vicki Weger noted that she was on the Solid Waste Board and that the recycling market was affected during Covid. Vicki Weger made a motion to find Verdeco Recycling Midwest, Inc. in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Casey's Marketing Company – Real

The compliance filing was briefly reviewed. Vicki Weger made a motion to find Casey's Marketing Company in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Casey's Marketing Company – Personal

The compliance filing was briefly reviewed. Vicki Weger made a motion to find Casey's Marketing Company in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Select Genetics, LLC – Personal

The compliance filing was briefly reviewed. Vicki Weger made a motion to find Select Genetics, LLC in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Saturn Petcare, Inc. 2018-02 – Real

The compliance filing was briefly reviewed. There was a short discussion about Forms 103 and 104. Vicki Weger made a motion to find Saturn Petcare, Inc. in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Saturn Petcare, Inc. 2018-03 – Personal

The compliance filing was briefly reviewed. Vicki Weger made a motion to find Saturn Petcare, Inc. in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Futurex – Real

The compliance filing was briefly reviewed. Vicki Weger made a motion to find Futurex in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Futurex – Personal

The compliance filing was briefly reviewed. Vicki Weger made a motion to find Futurex in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Midwest Investments, LLC

The compliance filing was briefly reviewed. Vicki Weger made a motion to find Midwest Investments, LLC in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

D&D Automation, Inc. – Personal

The compliance filing was briefly reviewed. Vicki Weger made a motion to find D&D Automation, Inc. in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

GL Holding, LLC – Real

The compliance filing was briefly reviewed. Vicki Weger made a motion to find GL Holding, LLC in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Green Leaf, Inc. – Personal

The compliance filing was briefly reviewed. Vicki Weger made a motion to find Green Leaf, Inc. in substantial compliance. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

President Thacker noted that Steel Dynamics, Saturn Petcare and Duke Renewable Energy have not filed yet because they are not yet completed.

Ordinances relating to appropriations.

i. Salary Ordinance 2023-11: Prosecutor – Amend Deputy Prosecutor Base Salary (12)/FT and PT Trial Deputy

This request had originated back in February and discussed in detail in prior meetings before being tabled. It has been brought back for consideration at the request of the Prosecutor. Terry Modesitt, Vigo County Prosecutor, was present in the event Council had any additional questions/discussion. With no further questions from the Council, Vicki Weger made a motion to approve Salary Ordinance 2023-11. David Thompson seconded the motion. Before a vote was taken, Marie Theisz clarified that this request had been tabled pending receipt of the Baker Tilly salary study. Chief Deputy Auditor Cheryl Loudermilk said the appropriation for this would be brought in August if it was needed. There was a possibility their budget would have enough to cover the increase for the balance of this year but the Auditor's Office would check on it. Aaron Loudermilk asked if Council would be moving forward for a resolution of the study. President Thacker said it had been discussed but not decided. That would need to be done at a public meeting. It can be discussed at the August meeting of Council. The effective date of this Ordinance was discussed and decided that it would take effect the next business day. With no further discussion, upon a voice vote of 7-0, the motion unanimously passed.

ii. Salary Ordinance 2023-12: Prosecutor – Deputy Prosecutor Percentage Stipend

This request had also been discussed in detail in prior meetings. Terry Modesitt was present to answer any additional questions/concerns regarding this matter. Vicki Weger made a motion to approve Salary Ordinance 2023-12 with it becoming effective as of June 14, 2023. David Thompson seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

iii. Additional Appropriation 2023-28: Drug Free Community – operating expenses

Brandon Halleck briefly reviewed this request. This had been presented and discussed at the Sunshine Meeting. Mr. Halleck stated that these are fees that are collected by the Court, not taxpayer dollars. Those fees are then split with 75% staying here and 25% going to the Criminal Justice Institute. Marie Theisz made a motion to approve Additional Appropriation 2023-28. Travis Norris seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

iv. Additional Appropriation 2023-29: Juvenile Court – contractual services

Hon. Dan Kelly had presented this at the Sunshine Meeting and briefly reviewed the request again. This will be used to continue the Mediation Program which is highly effective in settling many cases rather than having to put them on the court docket. Council had no additional questions. Marie Theisz moved to approve Additional Appropriation 2023-29. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

v. Additional Appropriation 2023-30: Courts – legal services

This had been presented and fully discussed at the Sunshine Meeting and will be used for Court interpreter services. Marie Theisz made a motion to approve Additional Appropriation 2023-30. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

vi. Additional Appropriation 2023-31: Vigo County Health Department - vehicles

Additional Appropriation 2023-31. Joni Wise had presented this at the Sunshine Meeting and was present to answer any additional questions the Council might have. Travis Norris asked about the availability of the proposed vehicles. Ms. Wise believed they were available now. Aaron Loudermilk made a motion to approve Additional Appropriation 2023-31. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

vii. Additional Appropriation 2023-32: Vigo County Health Department – new equipment

This had been presented at the Sunshine meeting and concerned the purchase of a forklift. Marie Theisz made a motion to approve Additional Appropriation 2023-32. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

viii. Additional Appropriation 2023-33: EDIT (Commissioners) – Special Events

This was a request from the Commissioners for the airshow for 2024. Travis Norris made a motion to approve Additional Appropriation 2023-33. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

ix. Additional Appropriation 2023-34: ARPA Grant Fund – Professional Services

This had been presented and discussed at the Sunshine Meeting. Contracts for the services for RJL Solutions and Baker Tilly had been provided to Council since the last meeting. It is believed that the rest of the monies would cover most, if not all, other fees besides RJL Solutions and Baker Tilly to be expended for distribution of the ARPA funds. Marie Theisz asked if the amount shown for RJL would pay them in full and Commissioner Chris Switzer replied that it would. There was a brief discussion about the fees to be charged by THRIVE and United Way. Vicki Weger moved to approve Additional Appropriation 2023-34. Aaron Loudermilk seconded the motion. Upon a voice vote of 6-1, with President Thacker voting nay, the motion carried.

x. Additional Appropriation 2023-35: ARPA Grant Fund – Indiana State University Project

This had been presented and discussed at the Sunshine Meeting. ISU President Deborah Curtis and Holly Curtsinger, Director of Early Childhood Education, were both present tonight for any additional questions. There was a lengthy discussion. Some of the items discussed included benefits to the community, sliding fee scales for the cost of daycare, plans for 24/7 daycare, transportation, capacity of the facility currently and in the future,

and creation of a strategic plan. Commissioner Chris Switzer said that any ARPA project that has to do with a Commissioners' request must go through a specific process. When an ask is made, it must first go through RJL Solutions. RJL looks at it to see if it qualifies, then sends it to Baker Tilly if it qualifies before it even gets to the Commissioners for the Commissioners to make a request of the Auditor's Office. Mechanisms have been put in place to be sure requirements are met. There was further discussion. Marie Theisz made a motion to approve Additional Appropriation 2023-35. Nancy Allsup seconded the motion. Upon a roll call vote, voting was as follows: Aaron Loudermilk – nay; Nancy Allsup – aye; Vicki Weger – aye; David Thompson – nay; Travis Norris – nay; Marie Theisz – aye; Todd Thacker – aye. With a 4-3 vote, the motion carried.

xi. Additional Appropriation 2023-36: ARPA Grant Fund – Reimburse Hospital Benefits

This request had been presented by Auditor James Bramble and discussed at the Sunshine Meeting. He briefly reviewed the request again. Council had no additional questions. Aaron Loudermilk moved to approve Additional Appropriation 2023-36. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

xii. Additional Appropriation 2023-37: Prosecutor – Office Supplies, Contractual Services, Trials & Investigations, Office Furniture

Rob Roberts, Chief Deputy Prosecutor, said that before addressing this Additional Appropriation request, the Prosecutor's Office would like to withdraw pending Salary Ordinance 2023-13 for additional positions, which had been tabled. They intended to take up that request during budget meetings for calendar year 2024.

Additional Appropriation 2023-37 had been presented and discussed at the Sunshine Meeting. Council had no additional questions. Vicki Weger moved to approve Additional Appropriation 2023-37. Aaron Loudermilk seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

xiii. Additional Appropriation 2023-38: Infraction Deferral – Law Enforcement Grants

This had been presented and discussed at the Sunshine Meeting. Rob Roberts briefly reviewed the request. Council had no additional questions. Vicki Weger moved to approve Additional Appropriation 2023-38. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, 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

Chief Deputy Auditor Cheryl Loudermilk had provided Council members with an updated sheet showing where we are with funding, including the additional appropriations that were made tonight and where the cash balances are looking if the whole budget is spent. It also has the updated circuit breaker amounts that came in.

Commissioner Mike Morris spoke briefly about the dual diagnosis program that the County has instituted. He said there was state law funding passed in reference to that. Bill Watson could be contacted for any additional information.

Commissioner Mark Clinkenbeard made the following statement: "You probably all know by now my feelings on the ISU childcare situation. I just want to be very clear that childcare is very important to me and the future of our county. I have made my concerns very clear. I want to see ISU include local government in decisions and be held accountable. Indiana State is a very important part of this community and I want them to succeed. That's very important. I believe my voicing my concerns will aid in that."

Adjournment

Marie Theisz made a motion to adjourn the meeting. By a unanimous voice vote, the meeting was adjourned at 7:05 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL
JUNE 13, 2023

Presented to the Vigo County Council, read in full and adopted as written this 8th day of August, 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

VIGO COUNTY COUNCIL
Special Call Meeting Minutes
Thursday, July 13, 2023 at 4:30 P.M.
Council Chamber, Vigo County Government Center

Pledge of Allegiance

President Todd Thacker called the meeting to order at 4:30.

Calling of the roll

Present: David Thompson - present, Travis Norris – arrived a few minutes late, Marie Theisz - present, Todd Thacker – present, Vicki Weger - present, Nancy Allsup – present, Aaron Loudermilk – present.

- i. Final Action Regarding Resolution 2023-07: ENTEK Lithium Separator LLC 10-year personal property tax abatement

Richard Shagley was present on behalf of the petitioner. He briefly reviewed the abatement request. ENTEK intends to invest \$1.2 billion in personal property and another \$224 million in the real property investment. This will involve over 600 construction jobs and 640 full time jobs after completion with an annual payroll of approximately \$38 million and approximately \$14 million in benefits package. These tax abatements play a key role in sealing the deal. Four ENTEK representatives were present for the meeting and introduced themselves: Kim Medford, President of ENTEK Manufacturing, which is the company responsible for building the building and constructing the equipment to be installed; Jen Stock, a 29-year employee who will be relocating here and becoming a part of the community; Dawn Ratashak, Vice President of Human Resources; and Larry Keith, CEO of ENTEK. Aaron Loudermilk expressed his appreciation to the company for choosing Vigo County. He did express his concern about future 100% tax abatements and hoped that the County will soon have a scoring system in place to help not only the Council members but also applicants going forward. There was a lengthy discussion. Marie Theisz did note that work is continuing on a scoring system for abatements and it is hoped that it will be finalized and implemented in the next few months. She also said it was her hope that both organizations here tonight would partner with the local schools, universities, and building trades because that will be where the employees will be coming from. Discussion continued. Vicki Weger asked about timelines for commitment, construction, hiring for employment, and commencement of business. They plan to start construction as soon as possible, which should take about 2 years, with hiring starting probably about 6 months before completion of construction. There will be jobs available for all levels of employees. After some additional discussion, Marie Theisz made a motion to approve Final Action for Resolution 2023-07. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

- ii. Final Action Regarding Resolution 2023-08: ENTEK Lithium Separator LLC 10-year real property tax abatement

This Resolution 2023-08 for real property tax abatement for ENTEK was discussed with the previous Resolution for the personal property tax abatement. Vicki Weger made a motion to approve Final Action for Resolution 2023-08. Marie Theisz seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed. Mr. Keith, CEO of ENTEK, assured all present that they planned to be fully community involved. Jen Stock, Director of US Manufacturing and who will be relocating to Terre Haute, also talked about her history with the company. Kim Medford added that they had already met with some of the local colleges and employment services in preparation for future collaboration and assistance.

iii. Final Action Regarding Resolution 2023-09: Wabash Valley Resources LLC 10-year personal property tax abatement

Richard Shagley was present on behalf of the petitioner for this Resolution 2023-09 (personal property tax abatement request) and also Resolution 2023-10 (real property tax abatement request). He gave a brief review of their application. Wabash Valley Resources intends to spend about \$700 million on personal property to improve the existing plant along with about \$70 million to improve that plant and get it where it needs to be for their business. Construction time will take just a little over two years and result in 360 construction jobs. They have signed a national maintenance agreement with the trades, so these will be good, well-paid jobs. Once construction is done, they will have about 110 full time positions with an annual payroll of over \$13 million. Mr. Shagley did say that the permit for Wabash Valley Resources for their underground storage had been approved by the federal government since the Council's last meeting. This is the first permit of this type in the country. This is going to put this county on the radar nationally. Marie Theisz and Todd Thacker made several comments. Vicki Weger made a motion to approve Final Action for Resolution 2023-09. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

iv. Final Action Regarding Resolution 2023-10: Wabash Valley Resources LLC 10-year real property tax abatement

This Resolution 2023-10 for real property tax abatement for Wabash Valley Resources LLC was discussed in the prior discussion of Resolution 2023-09 for the personal property tax abatement. Vicki Weger made a motion to approve Final Action for Resolution 2023-10. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

President Thacker said the regularly scheduled Council meetings would be on the first of August and he had reached out to legal and requested that the Baker Tilly study be placed on the agenda for August.

Public Comment

Terry Long commented about some of her concerns.

David Decker of D&D Automation introduced Eric Stark, who he was partnering with, and they spoke about some of the things they were doing in the business field and invited the Council members to visit any time.

Adjournment

Vicki Weger made a motion to adjourn. Nancy Allsup seconded the motion. By a unanimous voice vote, the meeting was adjourned at 5:30 p.m.

MINUTES OF THE SPECIAL CALL
OF THE VIGO COUNTY COUNCIL
July 13, 2023

Presented to the Vigo County Council, read in full and adopted as written this 8th day of August, 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