

# VIGO COUNTY COUNCIL MEETING

September 12, 2023

5:00 P.M.

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**VIGO COUNTY COUNCIL MEETING**  
**Agenda**  
**Tuesday, September 12, 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. *August 1, 2023 Sunshine Meeting*
  - b. *August 8, 2023 Meeting*
  - c. *August 17, 2023 Subcommittee Meeting*
  - d. *August 23, 2023 Subcommittee Meeting*
4. Communications from elected officials, other officials, or agencies of the County
5. Reports from committees
6. Resolutions and Ordinances other than appropriations
  - i. First Reading Binding Units 2023 Annual Budgets
  - ii. First Reading of Vigo County 2024 Budget
7. Ordinances relating to appropriations
  - i. Additional Appropriation 2023-44: LIT/Correctional Rehab – Supplement to Drug Court
  - ii. Additional Appropriation 2023-54: LIT/PSAP – Contractual, Office Furniture and Equipment New
  - iii. Additional Appropriation 2023-55: E911 – Licenses, Contractual and Equipment New
  - iv. Additional Appropriation 2023-56: EDIT – Maintenance Building New
  - v. Additional Appropriation 2023-57: ARPA Grant Fund – Maintenance Building New
  - vi. Additional Appropriation 2023-45: ARPA Grant Fund – Recreational Trails Project
  - vii. Additional Appropriation 2023-51: ARPA Grant Fund – THRIVE West Central – Housing
  - viii. Additional Appropriation 2023-58: ARPA Grant Fund – Rose Hulman – Rose Ventures Relocation
  - ix. Salary Ordinance 2023-59A: E911 – Adjust Pay Rates
  - x. Amended 2023 Vigo County Salary Ordinance
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>LIT/PSAP/1235</u>	
1235.33300.000.0000 Contractual	\$ 530,000
1235.44480.000.0000 Office Furniture	\$ 102,525
1235.44510.000.0000 Equipment New	\$ 37,500
<b>Total LIT/PSAP</b>	<b>\$ 670,025</b>
 <u>E911/1222</u>	
1222.30750.000.0000 Licenses	\$ 37,250
1222.33300.000.0000 Contractual	\$ 157,500
1222.44510.000.0000 Equipment New	\$ 28,500
<b>Total E911</b>	<b>\$ 223,250</b>
 <u>EDIT/1112</u>	
1112.41010.000.0000 Maintenance Building New	\$ 768,000
<b>Total EDIT</b>	<b>\$ 768,000</b>
 <u>ARPA GRANT FUND</u>	
8950.41010.000.0000 Maintenance Building New	\$ 768,000
8950.43118.000.0000 Recreational Trails Project	\$ 1,000,000
8950.31426.000.0000 THRIVE West Central Project-Housing	\$ 5,000,000
8950.31427.000.0000 Rose Hulman -Rose Ventures Relocation	\$ 500,000
<b>Total ARPA Grant Fund</b>	<b>\$ 7,268,000</b>

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](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, August 25, 2023**

NOTICE TO TAXPAYERS

The Notice to Taxpayers is available online at [www.budgetnotices.in.gov](http://www.budgetnotices.in.gov) or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at 581 S. Airport Street, Terre Haute, IN 47803.

Notice is hereby given to taxpayers of **TERRE HAUTE INTERNATIONAL AIRPORT, Vigo County, Indiana** that the proper officers of **Vigo County Council** will conduct a public hearing on the year **2024** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Vigo County Council** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Vigo County Council** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Vigo County Council** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 12, 2023	Adoption Meeting Date	Tuesday, October 10, 2023
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	Vigo County Council Chambers; 127 Oak Street, Terre Haute, IN 47807	Adoption Meeting Location	City Hall Courtroom; 17 Harding Ave., Terre Haute, IN 47807

Estimated Civil Max Levy	\$1,915,034
Est. Fire Max Levy	\$0
Est. Fire Territory Max Levy	\$0
Est. School Operations Max Levy	\$0
Property Tax Cap Credit Estimate	\$434,300

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
0061-RAINY DAY	\$150,000	\$0	\$0	\$0	
8101-SPECIAL AIRPORT GENERAL	\$2,898,689	\$1,915,034	\$0	\$1,747,112	9.61%
8190-SPECIAL AIRPORT CUMULATIVE BLDG	\$40,000	\$90,000	\$0	\$86,705	3.80%
Totals	\$3,088,689	\$2,005,034	\$0	\$1,833,817	

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Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **3230 E Haythorne Ave Terre Haute IN.**

Notice is hereby given to taxpayers of **Vigo County Solid Waste Management District, Vigo County, Indiana** that the proper officers of **Vigo County Council** will conduct a public hearing on the year **2024** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Vigo County Council** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Vigo County Council** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Vigo County Council** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 12, 2023	Adoption Meeting Date	Tuesday, October 10, 2023
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	Council chambers 127 Oak Street Terre Haute IN	Adoption Meeting Location	City Hall Courtroom 17 Harding Ave, Terre Haute IN

Estimated Civil Max Levy	\$0
Est. Fire Max Levy	\$0
Est. Fire Territory Max Levy	\$0
Est. School Operations Max Levy	\$0
Property Tax Cap Credit Estimate	\$0

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
8210-SPECIAL SOLID WASTE MANAGEMENT	\$418,397	\$0	\$0	\$0	
Totals	\$418,397	\$0	\$0	\$0	

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Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **6553 S CARLISLE ST TERRE HAUTE IN.**

Notice is hereby given to taxpayers of **HONEY CREEK FIRE PROTECTION, Vigo County, Indiana** that the proper officers of **Vigo County Council** will conduct a public hearing on the year **2024** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Vigo County Council** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Vigo County Council** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Vigo County Council** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 12, 2023	Adoption Meeting Date	Tuesday, October 10, 2023
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN	Adoption Meeting Location	17 Harding Ave. Terre Haute, IN 47807 City Hall Courtroom

Estimated Civil Max Levy	\$2,520,244
Est. Fire Max Levy	\$0
Est. Fire Territory Max Levy	\$0
Est. School Operations Max Levy	\$0
Property Tax Cap Credit Estimate	\$228,000

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
0180-DEBT SERVICE	\$174,607	\$150,844	\$0	\$187,252	-19.44%
8603-SPECIAL FIRE GENERAL	\$2,906,700	\$2,520,244	\$0	\$2,422,630	4.03%
8691-SPECIAL CUM FIRE	\$400,000	\$298,349	\$0	\$298,349	0.00%
Totals	\$3,481,307	\$2,969,437	\$0	\$2,908,231	

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Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **New Goshen Fire Station 9113 US Hwy 150 New Goshen IN.**

Notice is hereby given to taxpayers of **NEW GOSHEN FIRE PROTECTION DISTRICT, Vigo County, Indiana** that the proper officers of **Vigo County Council** will conduct a public hearing on the year **2024** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Vigo County Council** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Vigo County Council** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Vigo County Council** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 12, 2023	Adoption Meeting Date	Tuesday, October 10, 2023
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	Council Chambers 127 Oak Street Terre Haute IN	Adoption Meeting Location	City Hall Courtroom, 17 Harding Avenue; Terre Haute, IN 47807

Estimated Civil Max Levy	\$148,167
Est. Fire Max Levy	\$0
Est. Fire Territory Max Levy	\$0
Est. School Operations Max Levy	\$0
Property Tax Cap Credit Estimate	\$8,700

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
8603-SPECIAL FIRE GENERAL	\$210,000	\$148,167	\$0	\$142,391	4.06%
8684-SPECIAL FIRE DEBT	\$62,105	\$29,148	\$0	\$39,553	-26.31%
8691-SPECIAL CUM FIRE	\$50,000	\$53,760	\$0	\$53,760	0.00%
Totals	\$322,105	\$231,075	\$0	\$235,704	

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Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **2299 NORTH MAIN ST TERRE HAUTE IN.**

Notice is hereby given to taxpayers of **LOST CREEK FIRE PROTECTION DISTRICT, Vigo County, Indiana** that the proper officers of **Vigo County Council** will conduct a public hearing on the year **2024** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Vigo County Council** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Vigo County Council** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Vigo County Council** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 12, 2023	Adoption Meeting Date	Tuesday, October 10, 2023
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN	Adoption Meeting Location	17 Harding Ave, City Hall, TERRE HAUTE IN

Estimated Civil Max Levy	\$153,001
Est. Fire Max Levy	\$0
Est. Fire Territory Max Levy	\$0
Est. School Operations Max Levy	\$0
Property Tax Cap Credit Estimate	\$13,800

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
0061-RAINY DAY	\$27,364	\$0	\$0	\$0	
8603-SPECIAL FIRE GENERAL	\$300,000	\$153,001	\$0	\$146,872	4.17%
8691-SPECIAL CUM FIRE	\$65,000	\$82,476	\$0	\$82,476	0.00%
Totals	\$392,364	\$235,477	\$0	\$229,348	



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Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **Fire Station #72, 5051 St Rd 246.**

Notice is hereby given to taxpayers of **PRAIRIETON FIRE PROTECTION DISTRICT, Vigo County, Indiana** that the proper officers of **Vigo County Council** will conduct a public hearing on the year **2024** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Vigo County Council** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Vigo County Council** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Vigo County Council** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 12, 2023	Adoption Meeting Date	Tuesday, October 10, 2023
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN	Adoption Meeting Location	City Hall Courtroom, 17 Harding Ave, Terre Haute IN

Estimated Civil Max Levy	\$313,467
Est. Fire Max Levy	\$0
Est. Fire Territory Max Levy	\$0
Est. School Operations Max Levy	\$0
Property Tax Cap Credit Estimate	\$23,300

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
8603-SPECIAL FIRE GENERAL	\$347,298	\$313,467	\$0	\$301,312	4.03%
8691-SPECIAL CUM FIRE	\$28,900	\$32,193	\$0	\$32,193	0.00%
Totals	\$376,198	\$345,660	\$0	\$333,505	

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Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **1925 WABASH AVE TERRE HAUTE IN.**

Notice is hereby given to taxpayers of **RILEY FIRE PROTECTION DISTRICT, Vigo County, Indiana** that the proper officers of **Vigo County Council** will conduct a public hearing on the year **2024** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Vigo County Council** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Vigo County Council** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Vigo County Council** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 12, 2023	Adoption Meeting Date	Tuesday, October 10, 2023
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN	Adoption Meeting Location	City Hall Courtroom 17 Harding Ave, Terre Haute IN

Estimated Civil Max Levy	\$492,134
Est. Fire Max Levy	\$0
Est. Fire Territory Max Levy	\$0
Est. School Operations Max Levy	\$0
Property Tax Cap Credit Estimate	\$78,300

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
8603-SPECIAL FIRE GENERAL	\$490,700	\$492,134	\$0	\$473,079	4.03%
8684-SPECIAL FIRE DEBT	\$74,456	\$67,956	\$0	\$70,998	-4.28%
8691-SPECIAL CUM FIRE	\$50,100	\$55,720	\$0	\$55,720	0.00%
Totals	\$615,256	\$615,810	\$0	\$599,797	

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Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **5 S 4th St West Terre Haute.**

Notice is hereby given to taxpayers of **SUGAR CREEK TOWNSHIP FIRE DISTRICT, Vigo County, Indiana** that the proper officers of **Vigo County Council** will conduct a public hearing on the year **2024** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Vigo County Council** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Vigo County Council** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Vigo County Council** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 12, 2023	Adoption Meeting Date	Tuesday, October 10, 2023
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN	Adoption Meeting Location	City Hall Courtroom, 17 Harding Avenue; Terre Haute, IN 47807

Estimated Civil Max Levy	\$518,488
Est. Fire Max Levy	\$0
Est. Fire Territory Max Levy	\$0
Est. School Operations Max Levy	\$0
Property Tax Cap Credit Estimate	\$72,500

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
8603-SPECIAL FIRE GENERAL	\$650,000	\$668,488	\$150,000	\$498,535	34.09%
8684-SPECIAL FIRE DEBT	\$155,162	\$91,083	\$0	\$146,673	-37.90%
8691-SPECIAL CUM FIRE	\$75,000	\$85,839	\$0	\$85,839	0.00%
Totals	\$880,162	\$845,410	\$150,000	\$731,047	

TERRE HAUTE CONVENTION CENTER  
OVG 360

6/22/2023 4:06 PM



2nd YEAR FISCAL YEAR 2024 (January 1, 2024 - December 31, 2024)

BUDGET DRAFT  
Income Statement w/ History

	2024 BUDGET PROPOSAL JAN-DEC
# OF EVENTS	192
ATTENDANCE	26,660
DIRECT EVENT REVENUE	
RENTAL REVENUE	143,280
SERVICE REVENUE	59,057
TOTAL DIRECT EVENT REVENUE	202,337
ANCILLARY REVENUE	
FOOD AND BEVERAGE REVENUE	875,112
AUDIO-VISUAL REVENUE	87,810
PARKING REVENUE	34,520
DECORATOR SERVICES REVENUE	26,950
TOTAL ANCILLARY REVENUE	1,024,393
TOTAL GROSS EVENT REVENUE	1,226,729
OTHER REVENUE	3,100
TOTAL GROSS REVENUE	1,229,829
EVENT EXPENSE	
SERVICE EXPENSE	(72,710)
FOOD & BEVERAGE EXPENSE	(348,841)
AUDIO-VISUAL EXPENSE	(17,003)
PARKING EXPENSE	(12,496)
DECORATOR SERVICES EXPENSE	(2,695)
TOTAL EVENT EXPENSE	(453,745)
TOTAL EVENT INCOME	776,084
TOTAL INCOME WITH OTHER REVENUE	776,084
INDIRECT EXPENSES	
EXECUTIVE	260,928
FINANCE	188,250
MARKETING & SALES	277,476
EVENTS	161,959
OPERATIONS	228,347
OVERHEAD	187,688
FOOD & BEVERAGE	299,947
PARKING GARAGE	35,422
FIXED MANAGEMENT FEE	136,253
TOTAL INDIRECT EXPENSES	1,774,287
OPERATING INCOME / (SUBSIDY)	(998,183)
NET SUBSIDY	(998,183)
LARRY BIRD MUSEUM EXPENSES	201,871
NET SUBSIDY WITH MUSEUM	12 (1,200,054)

BUDGET DRAFT  
Income Statement w/ History

	2022 ACTUALS APR-DEC	2023 BUDGET JAN-DEC	2023 ACTUALS JAN-APR	2023 TOTAL FORECAST JAN-DEC	2024 BUDGET PROPOSAL JAN-DEC	FY 2023 BUDGET TO FY 2024 BUDGET VAR FAV/(UNFAV)
# OF EVENTS	120	195	50	144	192	(6)
ATTENDANCE	11,858	33,875	3,021	16,918	26,660	(7,315)
<b>DIRECT EVENT REVENUE</b>						
RENTAL REVENUE	57,347	209,250	40,820	108,750	143,280	(66,010)
SERVICE REVENUE	58,071	87,725	8,737	42,502	59,067	(8,669)
TOTAL DIRECT EVENT REVENUE	110,118	277,015	49,557	151,252	202,337	(74,679)
<b>ANCILLARY REVENUE</b>						
FOOD AND BEVERAGE REVENUE	458,725	854,246	139,402	644,943	875,112	20,894
AUDIO-VISUAL REVENUE	32,858	23,150	26,717	76,772	87,910	(1,340)
PARKING REVENUE	10,334	57,757	13,378	43,378	34,520	(23,237)
DECORATOR SERVICES REVENUE	(1,245)	28,450	(235)	2,514	26,950	(1,500)
TOTAL ANCILLARY REVENUE	539,279	1,029,603	178,261	767,607	1,024,393	(5,212)
<b>TOTAL GROSS EVENT REVENUE</b>	649,397	1,306,620	228,618	918,859	1,226,729	(79,891)
<b>OTHER REVENUE</b>	7,830	12,400	1,329	1,579	3,100	(9,300)
<b>TOTAL GROSS REVENUE</b>	657,227	1,319,020	229,947	920,438	1,229,829	(89,191)
<b>EVENT EXPENSE</b>						
SERVICE EXPENSE	(23,408)	(102,862)	(8,676)	(50,753)	(72,710)	30,152
FOOD & BEVERAGE EXPENSE	(174,373)	(333,530)	(55,074)	(263,804)	(348,851)	(10,261)
AUDIO-VISUAL EXPENSE	(150)	(45,374)	0	0	(17,003)	26,371
PARKING EXPENSE	0	(20,633)	0	0	(12,436)	8,357
DECORATOR SERVICES EXPENSE	(528)	(2,845)	(235)	0	(2,095)	150
TOTAL EVENT EXPENSE	(298,929)	(510,614)	(66,985)	(334,557)	(453,745)	56,769
<b>TOTAL EVENT INCOME</b>	348,298	798,105	161,862	583,728	772,884	(23,121)
<b>TOTAL INCOME WITH OTHER REVENUE</b>	483,438	808,505	163,197	585,307	776,084	(32,421)
<b>INDIRECT EXPENSES</b>						
EXECUTIVE	176,341	217,809	76,175	238,183	260,928	(43,719)
FINANCE	78,541	114,055	54,210	175,179	166,250	(71,582)
MARKETING & SALES	160,430	237,384	63,625	262,684	277,476	(39,492)
EVENTS	65,133	116,370	36,174	118,977	161,969	(46,589)
OPERATIONS	187,878	241,040	68,126	223,081	228,347	(15,293)
OVERHEAD	130,555	190,903	53,019	145,182	187,636	3,217
FOOD & BEVERAGE	230,676	293,245	104,608	348,979	299,947	(702)
PARKING GARAGE	16,565	40,040	13,679	32,167	35,422	4,618
FIXED MANAGEMENT FEE	52,662	170,000	41,039	114,372	136,753	33,747
<b>TOTAL INDIRECT EXPENSES</b>	1,058,119	1,627,038	540,758	1,645,748	1,774,267	147,208
<b>OPERATING INCOME / (SUBSIDY)</b>	(644,833)	(818,544)	(377,559)	(763,439)	(998,183)	(179,639)
<b>NET SUBSIDY</b>	(644,833)	(818,544)	(377,559)	(763,439)	(998,183)	(179,639)
LARRY BIRD MUSEUM EXPENSES	0	122,784	0	54,464	201,871	79,087
<b>NET SUBSIDY WITH MUSEUM</b>	(644,833)	(695,760)	(377,559)	(708,973)	(796,312)	(258,715)

## NOTICE TO TAXPAYERS

The Notice to Taxpayers is available online at [www.budgetnotices.in.gov](http://www.budgetnotices.in.gov) or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **Vigo County Auditor's Office**.

Notice is hereby given to taxpayers of **VIGO COUNTY**, Indiana that the proper officers of **Vigo County** will conduct a public hearing on the year **2024** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Vigo County** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Vigo County** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Vigo County** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 12, 2023	Adoption Meeting Date	Tuesday, October 10, 2023
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	County Council Chambers, 127 Oak St, Terre Haute, IN 47807	Adoption Meeting Location	Terre Haute City Court Room, 17 Harding Ave., Terre Haute, IN 47807
Estimated Civil Max Levy	\$41,220,955		
Est. Fire Max Levy	\$0		
Est. Fire Territory Max Levy	\$0		
Est. School Operations Max Levy	\$0		
Property Tax Cap Credit Estimate	\$8,566,000		

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
0005-CASINO/RIVERBOAT	\$435,000	\$0	\$0	\$0	
0061-RAINY DAY	\$0	\$0	\$0	\$0	
0101-GENERAL	\$54,985,567	\$42,200,000	\$0	\$32,310,729	30.61%
0124-2015 REASSESSMENT	\$1,303,945	\$1,800,000	\$0	\$888,729	102.54%
0581-COURT HOUSE BOND	\$0	\$0	\$0	\$0	
0702-HIGHWAY	\$6,413,000	\$0	\$0	\$0	
0706-LOCAL ROAD & STREET	\$1,135,000	\$0	\$0	\$0	
0790-CUMULATIVE BRIDGE	\$918,129	\$1,500,000	\$0	\$1,092,487	37.30%
0801-HEALTH	\$2,258,060	\$3,000,000	\$0	\$2,002,892	49.78%



1156-EMERGENCY TELEPHONE SYSTEM	\$575,500	\$0	\$0	\$0	
1301-PARK & RECREATION	\$1,636,915	\$2,600,000	\$0	\$1,218,209	113.43%
1310-PARK NONREVERTING - CAPITAL	\$30,000	\$0	\$0	\$0	
2391-CUMULATIVE CAPITAL DEVELOPMENT	\$489,530	\$800,000	\$0	\$641,619	24.68%
2411-ECONOMIC DEV INCOME TAX CREDIT	\$6,729,904	\$0	\$0	\$0	
9502-Drug Court User Fee	\$282,126	\$0	\$0	\$0	
9504-Plat Book	\$21,400	\$0	\$0	\$0	
9505-Clerk's Records Perpetuation	\$106,660	\$0	\$0	\$0	
9506-Clerk Title IV-D	\$10,200	\$0	\$0	\$0	
9507-Local Health Maintenance	\$0	\$0	\$0	\$0	
9508-Infraction Deferral	\$43,000	\$0	\$0	\$0	
9510-Seized Assets/Drug Task Force	\$128,400	\$0	\$0	\$0	
9511-Sales Disclosure - County Share	\$19,700	\$0	\$0	\$0	
9512-Supplemental Public Defender	\$43,500	\$0	\$0	\$0	
9513-Supplemental Juvenile Probation Svcs	\$3,000	\$0	\$0	\$0	
9514-Surveyor's Corner Perpetuation	\$85,500	\$0	\$0	\$0	
9515-Sheriff Sale Administration	\$24,760	\$0	\$0	\$0	
9516-Supplemental Adult Probation Svcs	\$152,145	\$0	\$0	\$0	
9519-Identification Security Protection	\$22,500	\$0	\$0	\$0	

9520-Recorder's Records Perpetuation	\$617,595	\$0	\$0	\$0
9521-Park Non-Reverting Operating	\$224,282	\$0	\$0	\$0
9522-Engineering	\$385,350	\$0	\$0	\$0
9523-Emergency Planning Right to Know	\$29,400	\$0	\$0	\$0
9525-County Elected Officials Training	\$25,000	\$0	\$0	\$0
9527-Co Auditor Ineligible Deducts	\$0	\$0	\$0	\$0
9528-CASA	\$1,000	\$0	\$0	\$0
9532-Health Donation	\$0	\$0	\$0	\$0
9533-LHD Trust 9101	\$0	\$0	\$0	\$0
9535-Health Immunization Grant	\$75,407	\$0	\$0	\$0
9541-Adult Probation. DOC Grant	\$64,575	\$0	\$0	\$0
9543-Local Road Matching Grant / Community Crossings	\$0	\$0	\$0	\$0
9550-LIT - Dedicated to PSAP	\$2,123,645	\$0	\$0	\$0
9551-LIT - Special Purpose	\$4,114,500	\$0	\$0	\$0
9552-LIT - Public Safety	\$2,626,847	\$0	\$0	\$0
9553-LIT - Correction Facilities	\$2,195,900	\$0	\$0	\$0
9554-Juv Justice Center Non-Revert	\$374,321	\$0	\$0	\$0
9560-Local Public Health Services	\$1,234,029	\$0	\$0	\$0
Totals	\$91,945,292	\$51,900,000	\$0	\$38,154,665



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

Approved on this 12th day of September, 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 2023-54**

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/PSAP 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>
<b><u>LIT/PSAP/1235</u></b>		
1235.33300.000.0000 Contractual Services	\$	530,000
1235.44480.000.0000 Office Furniture	\$	102,525
1235.44510.000.0000 Equipment New	\$	37,500
<b>Total LIT/PSAP</b>	<b>\$</b>	<b>670,025</b>

*Approved on this 12th day of September, 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 2023-55**

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 E911 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>
<b><u>E911/1222</u></b>		
1222.30750.000.0000 Licenses	\$	37,250
1222.33300.000.0000 Contractual Services	\$	157,500
1222.44510.000.0000 Equipment New	\$	28,500
<b>Total E911</b>	<b>\$</b>	<b>223,250</b>

Approved on this 12th day of September, 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 2023-56

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>EDIT/1112</u>	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
1112.41010.000.0000 Maintenance Building New	\$	768,000
<b>Total EDIT</b>	<b>\$</b>	<b>768,000</b>

*Approved on this 12th day of September, 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 2023-57**

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>
<b><u>ARPA GRANT FUND/8950</u></b>		
8950.41010.000.0000 Maintenance Building New	\$ 768,000	
<b>Total ARPA Grant Fund</b>	<b>\$ 768,000</b>	

*Approved on this 12th day of September, 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.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<b><u>ARPA GRANT FUND/8950</u></b>		
8950.43118.000.0000 Recreational Trails Project	\$ 1,000,000	
<b>Total ARPA Grant Fund</b>	<b>\$ 1,000,000</b>	

Approved on this 12th day of September, 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.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<b><u>ARPA GRANT FUND/8950</u></b>		
8950.31426.000.0000 THRIVE West Central-Housing	\$ 5,000,000	
<b>Total ARPA Grant Fund</b>	<b>\$ 5,000,000</b>	

Approved on this 12th day of September, 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 2023-58**

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>
<b><u>ARPA GRANT FUND/8950</u></b>		
8950.31427.000.0000 RHIT/Rose Ventures Relocation	\$	500,000
<b>Total ARPA Grant Fund</b>	\$	<b>500,000</b>

Approved on this 12th day of September, 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, August 1, 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**

Commissioner Mark Clindenbeard, Commissioner Mike Morris and Jeff Fox with the Sheriff's Office addressed the meeting about relocation of Emergency Dispatch. Due to a recent storm, 911 moved temporarily to the backup center at the Terre Haute Police Department ("THPD"). It was meant to be for a few days, not weeks. THPD needs the room starting next week for training and Emergency Dispatch will need to relocate. Their location in the basement of the old jail has long had issues and is no longer a safe work environment. Temporary improvements are hurriedly being made in order to be able to house 911 again until a permanent solution can be implemented. Other sites have been looked at but have not worked out. The second floor of the Community Corrections building has recently become available and it is the plan to relocate Central Dispatch to that location. The updates needed to make the workspace ready would take 4-5 months and cost \$800,000-\$900,000 for equipment and subcontractor work. Since they were too late to get on the agenda for August, they are asking for a letter of support from the Council to allow them to get the ball rolling and on the Contractor schedule. They will then request to be on the September agenda for an appropriation of funds. Their options are: build a new building on the existing new jail facility property at a cost of \$4-\$5 million with a 12-15 month timeline OR relocate to Community Corrections at a cost of \$800,000-\$900,000 with a 4-5 month timeline. There was a lengthy discussion. It was determined that in order for the Council to be able to do this, the rules would have to be suspended to execute the Letter of Support. Vicki Weger made a motion to suspend the rules for the meeting. David Thompson seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed. Vicki Weger then made a motion to approve Resolution 2023-14 Letter of Support. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed. Vicki Weger then made a motion to reinstate the rules for the meeting. Travis Norris seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

President Thacker then moved on to the Baker Tilly salary study. There was a lengthy discussion about moving salaries to the 25<sup>th</sup> percentile or the mid-point and who it did and did not include. It does not include elected officials because a change cannot be

made on elected officials pay in the calendar year. Any change to that would have to be addressed in the budget. It would not address the merit deputies because the merit deputies would like to maintain the pay structure they currently have. It does not include the Prosecutors because that had already been addressed in a prior meeting due to extreme shortages in the department. It does include the support staff of the public defenders and prosecutors. The public defenders will be addressed later in this meeting in order to keep them in parity with the prosecutors, which is mandated by law. There was discussion about the effective date of any amendment. An amendment to the salary ordinance cannot be prepared until certain issues are decided. Lengthy discussion continued among Council members.

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

- i. Resolution of Reallocation 2023-12: Juvenile Court – Out of Series Transfer
- ii. Resolution 2023-13: Resolution Modifying Local Income Tax Rates
- iii. Salary Ordinance 2023-39A: Assessor – Stipend
- iv. Salary Ordinance 2023-41A: Public Defender – Adjust Pay Rates
- v. Salary Ordinance 2023-53A: Highway – Adjust Pay Rates
- vi. Additional Appropriation 2023-40: Courts – Supplement to Work Release/Indigent
- vii. Additional Appropriation 2023-42: Building Maintenance – Paving
- viii. Additional Appropriation 2023-43: Commissioners – Maintenance Building – New
- ix. Additional Appropriation 2023-44: LIT/Correctional Rehab – Supplement to Drug Court
- x. Additional Appropriation 2023-45: ARPA Grant Fund – Recreational Trails Project/Riley
- xi. Additional Appropriation 2023-47: ARPA Grant Fund – West Central Business Hub
- xii. Additional Appropriation 2023-48: ARPA Grant Fund – Happiness Bag
- xiii. Additional Appropriation 2023-49: ARPA Grant Fund – St. Mary of the Woods College
- xiv. Additional Appropriation 2023-50: ARPA Grant Fund – Terre Haute/Vigo County Humane Shelter
- xv. Additional Appropriation 2023-51: ARPA Grant Fund – THRIVE West Central – Housing
- xvi. Additional Appropriation 2023-52: Adult Protective Services – Grant Refund.

**Reports from committees**

Vicki Weger, Annual Budget Committee Chairwoman, announced that department head budget meetings will begin in the morning.

**Resolutions and Ordinances other than appropriations.**

**i. Resolution of Reallocation 2023-12: Juvenile Court – Out of Series Transfer**

Deb Kesler, Chief Juvenile Probation Officer, said they are asking to move the balance of the 2023 budget in the personnel series (totaling \$6,834) to contractual services. She mistakenly placed that money into personnel during the budget process last year which limits them to hiring a county employee for the positions for which those funds are designated. The monies must be used to hire an attorney and coordinator who represent the children in the Juvenile Drug Court. Placing the money in contractual services opens their choices to a bigger selection of individuals.

**ii. Resolution 2023-13: Resolution Modifying Local Income Tax Rates**

Chief Deputy Auditor Cheryl Loudermilk said this will be the public hearing on the proposed Local Income Tax Resolution 2023-13 which she then read into record as follows:

“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 <sup>1</sup> (IC 6-3.6-5)	0.00%	0.00%

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	
Special Purpose Rate <sup>2</sup> (IC 6-3.6-7-25)	0.25%	0.25%
Correctional or Rehabilitation Facilities <sup>3</sup> (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 21<sup>st</sup> day of July, 2023.”

This modifies the rates for the fire districts. The amounts shown were considered at the June meeting which is the 65/35 calculation that has been used in the past.

**Ordinances relating to appropriations.**

**i. Salary Ordinance 2023-39A: Reassessment/Assessor - Stipend**

Kevin Gardner, Vigo County Assessor, said that the duties of the secretary of PTABOA is something his staff has to maintain. This includes scheduling, recording documents, presenting things at the State hearing level, if necessary, setting up the hearing, notifying petitioners, and doing the informal hearings that take place, among other things. These are duties that have to be performed along with any and all regular job duties. He is in charge of delegating who performs these duties (which are currently being performed by his chief deputy). He is asking for a stipend for the position, not the person. In that way, in the future, whoever performs the duties will receive the stipend. This stipend would come out of Reassessment, which is a levied fund. There would be no extra levy or request for funding. He would like this to be retroactive to the beginning of 2023. He feels this is something that should have been done long ago.

**ii. Salary Ordinance 2023-41A: Public Defender – adjust pay rates**

Gretchen Etling, Public Defender, indicated that they had initially intended to wait until the Baker Tilly study had been decided and implemented to address the issue of pay, but since the Prosecutor salaries had been adjusted in June, they had to request this now to insure pay parity which is a state requirement.

**iii. Salary Ordinance 2023-53A: Highway – adjust pay rates**

Larry Robbins, Vigo County Engineer and Highway Director, said he was requesting salary amendments for the Highway Department employees. He had some corrections/changes and some things that need to be addressed for the Baker Tilly study results. There was a short slide presentation. Currently, all employees are required to have a CDL license. He would like to establish a non-CDL rate to have some other options and expand their applicant list. The State now requires, effective February 7, 2022, an entry level driver training certification before you get a CDL now. That consists of a written test and a driving test. It takes an average of \$4,000-\$6,000 to get certified and be able to take the test, which must be done by a certified source or agency. The County is currently offering the lowest starting salary rates among the private sector, the City of Terre Haute and INDOT. He currently has 5 open positions and has since January. They are unable to keep up with things they normally do on an annual basis such as mowing, patching in some areas, grading, storm cleanup, etc. He has had 8 positions with experience leave since January and the replacements just come and go, some not lasting even an hour, some a week, some a month. They get better offers somewhere else. The new hires they are getting are inexperienced and as soon as they get some experience here, they move on to a better paying job. He also has concerns with inexperienced employees about maintaining the repairs made to the infrastructure to keep it in good shape for as long as possible. The minimum standard with a CDL right now is Class B. He has no leverage or incentive to offer anyone to upgrade. He would like to offer a small stipend to those with additional upgrades such as obtaining Class A, tanker or hazmat endorsements. Mr. Robbins created a spreadsheet with proposed rates establishing a non-CDL rate and goes up from there. The stipends do not jump a level which will keep things structured. His proposal does fall in line with Baker Tilly's mid-point numbers with the structure issues adjusted. With regard to sustainability and affordability, he feels the Highway Department should be a separate pay structure than the general fund. It has a separate funding source. He does get some outside grants. The one caveat they have is that they have to make sure 50% of the MVH revenue is going toward construction, reconstruction and preservation of roads. If salaries go up, they will obviously have to do more stuff in-house to capture those salaries. MVH is a separate budget that comes from fuel tax. The State keeps saying the fuel tax is going to go down but it has not. As far as affordability and sustainability, there is at least one position he can move out. They are moving more toward on-line permitting and recordkeeping, etc. He is going to pull one of those positions into his engineering side. The plan is to increase some permit fees to help offset that move. There may also come a time that when a position opens, it does not get filled and they just pick up the slack. He is asking that these increases be retroactive to January 1, 2023 to current employees. There was a short discussion.

**iv. Additional Appropriation 2023-40: Courts Supplement to Work Release/Indigent**

Hon. Chris Newton, Chief Judge, and Bill Watson, Director of Court Services, are requesting \$70,000 to continue the Work Release/Indigent Program. The program has been very successful. However, their budget this year was cut nearly in half which has taken them through about April. This is one of the better programs they have and they need this money to keep it operating. Mr. Watson said they were servicing more people now in trying to keep the jail numbers manageable. There was a short discussion.

**v. Additional Appropriation 2023-42: Building Maintenance – Paving**

Commissioner Mark Clinkenbeard said this request was for \$10,800 for filling cracks/sealing and striping of the Community Corrections parking lot. It has never been sealed in the 18 years it has been there and if this is not done soon, it will be a bigger cost to pave it in the next couple of years. Preventive maintenance should be done on a regular basis to extend the life of everything and save the taxpayers money. He also said that the painting of the 13<sup>th</sup> Street building was complete and Community Corrections painting is in progress.

**vi. Additional Appropriation 2023-43: Commissioners – Maintenance Building – New**

Commissioner Mark Clinkenbeard introduced the individuals who would be benefiting from construction of this building, Dr. Janie Myers, Curtis Lyle, Gretchen Etling, and Derek Fell. This request is for a proposed maintenance/storage/morgue facility to be located next to the new Vigo County Jail. This started out as a small pole barn for building maintenance has grown into a large pole barn of around 7,000 square feet and will address the needs of at least 4 county departments. Maintenance would use approximately 1530 square feet for storage of tools, mowers, etc. They are currently working out of a 10 x 30 shed at the old jail. The Sheriff's Department would use approximately 2700 square feet for vehicle maintenance. 770 square feet would be used for morgue space. The rest would be used for document storage space for several departments, one of which is Public Defenders. This is the most cost effective way to handle several immediate problems. This is about a 6 month project at a projected cost of \$1,444,101 which includes shop lifts for the Sheriff's Department and coolers for the morgue. Mr. Clinkenbeard said they were open to the use of other funds (i.e. ARPA) to pay for this. Dr. Myers, Mr. Lyle, Ms. Etling and Det. Fell each spoke about the use of their intended space and answered questions from the Council.

**vii. Additional Appropriation 2023-44: LIT/Correctional rehab – Supplement to Drug Court**

Hon. Matt Sheehan said he was requesting some additional funding for the Drug Court program. The federal grant they received several years ago to expand the program and services expires at the end of September. They do not have an alternative source of funding available. Their budget was cut by half for this year. Due to budgetary concerns, they have struggled to maintain employees. He currently has one employee who acts as coordinator and case manager for all participants. He needs this requested

appropriation to continue the program through the end of the year. He gave a short synopsis of the program and what they do. He also brought a former participant who had successfully completed the program and now works with the current participants to speak to the Council.

**viii. Additional Appropriation 2023-45: ARPA Grant Fund –  
Recreational Trails Project/Riley**

Commissioner Mike Morris asked that this request be withdrawn until a later date.

**ix. Additional Appropriation 2023-47: ARPA Grant Fund -  
West Central Business Hub**

Kristin Craig, Executive Director of the Chamber of Commerce, gave a brief synopsis of this project. This will essentially be a one-stop shop for anyone/everyone to be able to access small businesses in one location. This concept is being used in other cities in Indiana very successfully. Several businesses have already located in the building. She said the ARPA funds being requested would be used for the second phase of the project which is overall accessibility to the building, as well as community branding and beautification. Right now only the first two floors of the building are being utilized. She gave a powerpoint presentation of what has already been completed and what is being proposed. There was a short discussion.

**x. Additional Appropriation 2023-48: ARPA Grant Fund –  
Happiness Bag**

Jodi Moan, Executive Director of Happiness Bag, said they provide services for individuals with intellectual and physical disabilities in the Wabash Valley. They started in a 2-story house and then moved to their current location (which is just shy of 6 acres) at 3833 Union Road. They never anticipated outgrowing that space. Initially they only had about 3 programs and served 45-50 “friends.” After the move, the number of everything they did grew. They currently provide over 10 different programs throughout the Wabash Valley and surrounding counties. She gave a brief description of the programs they offered and what that encompassed. They are also heavily involved with Special Olympics, which is a year-round program. They have outgrown their current facility and need to expand. They would like to add an additional 11,000 square feet to the north end of their existing 11,000 square feet and talked about what type of programs will be housed in that area, including some additional restrooms, additional revenue opportunities, and the elimination of their waiting list. They have been fundraising since before COVID for this project. To date, they have raised \$1.6 million. The ARPA funds being requested of \$750,000 would help them get closer to their goal. They will come up a little short but are confident they can fundraise and obtain additional grants to get them to their goal.

**xi. Additional Appropriation 2023-49: ARPA Grant Fund – St.  
Mary of the Woods College**

Brennan Randolph, Interim President of St. Mary of the Woods College, was present along with Janet Clark, Provost and Executive Vice President, and Karen Dyer, Executive Vice President, for this request. Mr. Randolph gave a brief synopsis of the



college, their enrollment and the programs offered. They are the only university in the State of Indiana offering a BS degree in equine studies. The equine industry throughout the State is a \$3 billion business. They have a horse farm operation on campus. They also have two athletic programs geared toward the equine area. They believe this can increase tourism and talked about the financial impact moving forward. The ARPA funds being requested are focused on two parts of the equine area on the north side of the campus, those being a parking lot area with lights, facility upgrades, and additional equipment necessary to bring groups to town. He gave a powerpoint presentation of what the project entails. There was a short discussion.

**xii. Additional Appropriation 2023-50: ARPA Grant Fund – TH/Vigo County Humane Shelter**

Ray Buechler, President of the Terre Haute Humane Society, said they intend to build a veterinary clinic adjacent to the existing shelter facility. It will be a low cost vet clinic that will offer spay/neuter services, vaccinations, and basic vet care to the public, and provide vet care and spay/neuter services to the Shelter. The clinic will also include dedicated kennel space for the City of Terre Haute Animal Control and Vigo County Sheriff's Office Animal Control officers. The facility will fill short term and long term needs and explained how that will work. He explained how the project had come about. Bids had been solicited in January and in February, Keymark Construction was selected as the design/builder with a bid of \$675,700 and was the lowest bid when design and architectural fees were factored in. He is requesting \$250,000 in ARPA funds which will match the funds already appropriated by the City. They already have firm corporate donations of \$30,000 and they expect that amount to increase. They are applying for grants in excess of \$25,000 and feel they have a very good chance of receiving them. They also plan to fundraise and get additional corporate donations to finish out the funding. He gave a powerpoint presentation about the project. There was a short discussion.

**xiii. Additional Appropriation 2023-51: ARPA Grant Fund – THRIVE West Central – Housing**

Commissioner Mark Clinkenbeard requested that this matter be withdrawn until next month.

**xiv. Additional Appropriation 2023-52: Adult Protective Services – Grant Refund**

Chief Deputy Auditor Cheryl Loudermilk said during COVID time, when the secretary did a reimbursement for the Adult Protective Services through the grant, there was an error made on the reimbursement. That funding does come in through the general fund so Indiana Family & Social Services has requested it back. We would need to refund it back out of the general fund.

**Public Comments** None.

Upon a unanimous motion and second by all, President Thacker adjourned the meeting at 8:05 p.m.

**VIGO COUNTY COUNCIL**  
**Meeting Minutes**  
**Tuesday, August 8, 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**

*June 6, 2023 Sunshine Meeting*

*June 13, 2023 Meeting*

*July 13, 2023 Special Call Meeting*

There were no corrections to the minutes of the June 6, 2023 Sunshine meeting. Aaron Loudermilk made a motion to approve the minutes of the June 6, 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 June 13, 2023 meeting. Marie Theisz made a motion to approve the minutes of the June 13, 2023 meeting. Travis Norris seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

There were no corrections to the minutes of the July 13, 2023 Special Call Meeting. Marie Theisz made a motion to approve the minutes of the July 13, 2023 Special Call Meeting. Aaron Loudermilk seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

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

Vicki Weger, Chairwoman of the Annual Budget Committee, said there had been budget meetings with department heads three days last week that went very well. Department heads came prepared. Highway has some financial considerations that need to be addressed. Building Maintenance also has some issues with all the time required to maintain the new jail and might need some extra staff to keep up.

The Baker Tilly salary study was addressed by Council Attorney Michael Wright. The 2023 salary ordinance that Council adopted in the 2022 budget session referenced back to the Waggoner, Irwin & Scheele study that was done in part to classify every position in the County under the Fair Labor Standards Act as exempt or non-exempt, the hourly versus salary issue. That information needs to be merged into the salary study that is being conducted right now because it reflects considerably on the payroll portion that is intricately tied to the salary ordinance. There are stipends in the 2023 salary ordinance. Are those part of the study by Baker Tilly? Do they stay in the new salary ordinance?

There are questions in terms of finalizing a document that Council would be in a position to execute. The first nine pages of the current ordinance are dedicated to stipends, hourly versus salaried, other specialized pays that come along with various positions in county government. It is not clear how the stipends relate to what is being discussed. This new ordinance is being done in a mid-year stance and everybody understands that the 2024 Salary Ordinance will come through the 2023 budget process. All the stipends in the system now are broken down across the pays for 2023 and if they are going away, then further adjustments will be needed to payroll in order to be figured correctly. Mr. Wright said that he felt that the department heads that would be most impacted by these issues need to be consulted so that the implications are fully understood. If Council should decide that everybody is moving to the 25%, is it just that and the stipends and classifications and things are going away for the remainder of 2023? He thought there should be some understanding between the Council and the department heads so there is not unintended consequences once things roll out. Vicki Weger made a motion to refer this salary compensation analysis to the previously established subcommittee to allow them to meet with the department heads to work out the small details that are still outstanding under the Baker Tilly study and the FLSA exemption status of the positions and any issues with departments that need to be addressed before the final adoption and bring it back to the full Council for a vote. Mr. Wright said that so much goes into the salary ordinance because it's anticipated that it is going to remain in place through the year. It provides in the document itself that it is supposed to last for the whole year. It has a lot of information in it that he wanted to make sure both sides are clear on before adoption. It is a big process to alter the payroll system that the county utilizes. President Thacker said he had a motion on the floor and asked if there was a second. Nancy Allsup seconded the motion. Marie Theisz said just for clarification, she asked if this were approved, if the 4% raised approved last year for 2023 would go away and this new one would be approved. Potentially, some people could lose stipends that have been granted throughout the year. President Thacker said that they would need to address, even if it's just a short time frame, if there is a new hire between now and the end of the year, how the new hire is addressed and what pay rate they would make. This needs to be decided because this is not in the Baker Tilly study. There was a discussion about existing complaints about new hires and how to address it. Chief Deputy Auditor Cheryl Loudermilk commented about the stipends and new hires and the issues that have not yet been decided. President Thacker reminded everyone that the subcommittee referred to in the motion consists of him, Marie Theisz and David Thompson. The meeting will have to be advertised 48 hours in advance and be conducted in a public setting. Lengthy discussion continued. With the motion and second on the floor, President Thacker called for a roll call vote. Voting was as follows: Aaron Loudermilk – nay; Nancy Allsup – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – nay; David Thompson – nay; Todd Thacker – aye. With a 4-3 vote, the motion carried. A subcommittee meeting will be scheduled. Marie Theisz suggested having a special call meeting of the Council after the subcommittee met to get this completed as soon as possible.

Commissioner Mike Morris thanked the Council for their suspension of the rules at the Sunshine meeting to approve the Letter of Support for the move of Dispatch 911 to the Community Corrections building and preparation for the move is progressing.

**Reports from committee(s)**

This was covered under the previous paragraph.

**Resolutions and Ordinances other than appropriations.**

- i. Annual Tax Abatement Compliance Review for ThyssenKrupp Presta NA – Real Property.

This form had not been submitted by the time of the prior meeting. President Thacker reminded that a motion to be in substantial compliance had been passed with the caveat of reviewing the CF-1. This is just an information follow-up and no action needs to be taken.

- ii. Resolution of Re-Allocation of Existing Appropriation 2023-12: Juvenile Court – Out-of-Series Transfer

This was discussed at the Sunshine meeting and Council had no further questions. Aaron Loudermilk made a motion to approve Resolution 2023-12. Travis Norris seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

- iii. Resolution 2023-13: Resolution Modifying Local Income Tax Rates

This was discussed at last week's meeting and pertains to LIT as it relates to the Fire Protection Districts within the County. Chief Deputy Auditor Cheryl Loudermilk noted that it had been advertised and that she had received approval from DLGF since the Sunshine Meeting. There were no additional questions. Vicki Weger made a motion to approve Resolution 2023-13. Marie Theisz seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

- iv. Review of Estimated Property Tax Limits and Circuit Breakers for 2024

This is the review of the updated property tax caps for the different taxing units. No action is required to be taken. The Council need only acknowledge receipt and that they have looked at them. This is the basis for what is used for budgeting. President Thacker asked that it be noted in the minutes that Council had received these numbers.

**Ordinances relating to appropriations.**

- i. **Salary Ordinance 2023-39A: Reassessment/Assessor - Stipend**

This was discussed at last week's Sunshine Meeting but Assessor Kevin Gardner wanted to add one additional bit of information. He said he had been asked last week if this had ever addressed this during budget time. He should have said no because they do not budget for 100 series, which this would be. He also said that back in 2021 when the Baker Tilly study was first initiated, this was addressed in the paperwork to Baker Tilly for the position. He had been advised by Baker Tilly that this should be handled through a stipend. He said nothing further because he was waiting to see if it was addressed in the study. It was not. And, thus, why he is now here. Council had no further questions. Aaron Loudermilk made a motion to approve Salary Ordinance 2023-39A. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

**ii. Salary Ordinance 2023-41A: Public Defender – adjust pay rates**

This request had also been discussed in detail in prior meetings. There was a short discussion about the rates reflecting the same as those paid to the Prosecutor's Office. The effective date for the adjustment to the Prosecutor's Office was June 14, 2023. Vicki Weger made a motion to approve Salary Ordinance 2023-41A effective June 14, 2023. Nancy Allsup seconded the motion. Aaron Loudermilk said that he felt anything that gets done to change salaries should go back to January 1. There was a short discussion about the effective date for both the Prosecutor's Office and the Public Defender's Office. Upon a roll call vote, voting was as follows: Aaron Loudermilk – aye; Nancy Allsup – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; David Thompson – aye; Todd Thacker – aye. With a vote of 7-0, the motion unanimously passed.

**iii. Salary Ordinance 2023-53A: Highway – adjust pay rates**

Larry Robbins updated this request. He said that the stipend currently in place now for the highway employees would be cut to 12 with the caveat that by June of next year, that number could be reduced to possibly as few as 8. His intent is that the stipends for Class A, tanker and hazmat endorsements being requested tonight would take the place of the stipends that are currently in place now. Mr. Robbins reviewed exactly what he was requesting. He is requesting basically the mid-point, although it doesn't quite line up with the Baker Tilly study because of the issues previously discussed. His ask is the mid-point with the numbers provided with the caveat that the ones listed on the sheet provided by the Chief Deputy Auditor Cheryl Loudermilk last week keep the A pay, provided in a separate line item, so the total overall figure is \$481,122.78 annually. Using the 25% increase would total \$236,785.30. He added that there was enough of a balance to maintain this for a year or so until they can figure out where they are. The goal would be to hire in some of the entry-level positions. The main problem he has with that is in the current setup with Baker Tilly, the entry level maintenance guys are below the mid-point right now and he is getting no applications. He is asking that any adjustments be retroactive to January 1 of this year. Lengthy discussion continued. Mr. Robbins did point out that they have a different funding source, different training, they work outside in the elements. It is not comparable to a desk job. The effective date was discussed. Chief Deputy Auditor Loudermilk said either date chosen would be difficult to calculate but the January 1 date would be especially difficult because you would have to go back to each individual's pay, calculate what they had already been paid and find the difference between that and what they would have been paid so that payroll continues to be correct through the end of the year. She would also remind employees that if they get a large amount and it hits one check, the payroll taxes will also be high on withholding for that check. Mid-year would probably be a little easier to calculate. She also pointed out to those who might not have noticed, the Baker Tilly study rated the highway employees the same as those in a desk job rather than like-minded positions. Discussions continued and options were suggested. Aaron Loudermilk made a motion to approve the 50% recommendation by Larry Robbins with an effective date of January 1, 2023. David Thompson seconded the motion. At this point, President Thacker pointed out that Councilwoman Nancy Allsup had to leave the meeting at 6:00 and had now left the

meeting. There is still a quorum but only 6 Council members are now present. Vicki Weger asked what these raises would do to the budget. Ms. Loudermilk said that the Highway Fund is a separate fund. She and Mr. Robbins had talked and he was aware that this is more than likely the budget for Highway for next year. He said he would have to amend the requests that had been submitted. Ms. Loudermilk said if this increase now takes effect, there would not be enough in their cash balances for a pay increase for 2024. Mr. Robbins indicated he was aware of this. President Thacker asked for a roll call vote on the motion on the floor. Voting was as follows: Aaron Loudermilk – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; David Thompson – aye; Todd Thacker – aye. With a unanimous vote of 6-0, the motion passed.

**iv. Additional Appropriation 2023-40: Courts – Supplement to Work Release/Indigent**

This had been fully discussed at the Sunshine Meeting. Council had no further questions. Aaron Loudermilk made a motion to approve Additional Appropriation 2023-40. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**v. Additional Appropriation 2023-42: Building Maintenance - Paving**

This had been fully discussed at the Sunshine Meeting. President Thacker asked if this was for paving or sealing. Commissioner Mike Morris said it was for crack filling and sealing at Community Corrections. Vicki Weger made a motion to approve Additional Appropriation 2023-42. Travis Norris seconded the motion. Marie Theisz asked if they would also be repainting the parking spaces. Mr. Morris said yes but it will probably reduce spaces and 8 spaces will be designated for 911 parking. Upon a voice vote of 6-0, the motion unanimously passed.

**vi. Additional Appropriation 2023-43: Commissioners – Maintenance Building - New**

President Thacker said he had received a letter asking to withdraw this request at the present time. The matter was withdrawn.

**vii. Additional Appropriation 2023-44: LIT/Correctional Rehab – Supplement to Drug Court**

President Thacker said he had been contacted by Judge Sheehan who indicated he had a prior commitment and would not be at tonight's meeting. Vicki Weger made a motion to approve Additional Appropriation 2023-44. Marie Theisz seconded the motion. David Thompson asked if this was in lieu of the user fees. President Thacker said he believed it was in addition to their user fees. Judge Sheehan had indicated last week that their budget had been cut last year and they did not have enough money with the user fees and they needed this additional \$25,000 to get them through the rest of the year. There was a discussion about user fees collections for this year. Marie Theisz said collection of the user fees had been a concern from last year during the budget process. Aaron Loudermilk commented that he felt the entire Council was a big supporter of the problem solving courts but there have been concerns about the inner workings of the program. There was a lengthy discussion during which it was expressed that it might

have been better if Judge Sheehan were here to answer questions. President Thacker noted that with only 6 members of the Council now present, if a vote were taken on the motion on the floor and the vote was 3 for and 3 against, the motion would die and the request could not be brought back for a year. Discussion continued and withdrawal of the motion and tabling the request was mentioned. Judge Chris Newton spoke briefly. Vicki Weger withdrew her motion. Chief Deputy Auditor Cheryl Loudermilk said that \$10,164 in user fees had been collected as of today. \$15,000 had been collected for the whole year last year. There had been an issue with collecting those fees last year but that may have gotten worked out. She also reminded Council that the budget for Drug Court had been cut by 50% last year. After some additional discussion, David Thompson made a motion to table this request. Aaron Loudermilk seconded the motion. Upon a roll call vote, voting was as follows: Aaron Loudermilk – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; David Thompson – aye; Todd Thacker – nay. With a vote of 5-1, the motion carried.

**viii. Additional Appropriation 2023-45: ARPA Grant Fund –  
Recreational Trails Project/Riley**

This matter had been withdrawn at the Sunshine meeting until a later date.

**ix. Additional Appropriation 2023-47: ARPA Grant Fund – West  
Central Business Hub**

This had been presented and discussed at the Sunshine Meeting. Vicki Weger briefly left the meeting and it was decided to continue with the business of the meeting. David Thompson moved to approve Additional Appropriation 2023-47. Travis Norris seconded the motion. Upon a voice vote of 5-0, the motion unanimously passed.

**x. Additional Appropriation 2023-48: ARPA Grant Fund –  
Happiness Bag**

This had been presented and discussed at the Sunshine Meeting. Council had no further questions. Aaron Loudermilk made a motion to approve Additional Appropriation 2023-48. David Thompson seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**xi. Additional Appropriation 2023-49: ARPA Grant Fund – St.  
Mary of the Woods College**

This request had been presented and discussed at the Sunshine Meeting. Marie Theisz asked for clarification on who uses the facility, future potential and if anyone beyond St. Mary's used the facility. Acting President Brennan Randolph said that it was used for academic and athletic purposes through the equine programs in the college, so right now only the University used the facility. During the summer, camp programs are offered to the public and through Lilly Endowment camp grants for dual credit opportunities. He indicated future partnerships with 4-H, Wabash Valley Leader Institute, a youth leadership program with an equine thread and others. There was also brief discussion about creating an equine breeding program and to bring a vet tech/vet nursing program to the university, and expansion of their equine therapy program. After some additional discussion, Aaron Loudermilk made a motion to approve Additional Appropriation 2023-

49. David Thompson seconded the motion. Marie Theisz said that she thought, although the University had probably been encouraged to talk about the tourism this would generate, this goes beyond that and if this is approved, she intended to hold St. Mary's accountable on reaching out to community partnerships and such. Aaron Loudermilk said he agreed with Councilwoman Theisz. Upon a roll call vote, voting was as follows: Aaron Loudermilk – aye; Vicki Weger – nay; Marie Theisz – aye; Travis Norris – aye; David Thompson – aye; Todd Thacker – nay. With a vote of 4-2, the motion carried.

**xii. Additional Appropriation 2023-50: ARPA Grant Fund – TH/Vigo County Humane Shelter**

Additional Appropriation 2023-50 had been presented and discussed at the Sunshine Meeting. Council had no additional questions. Marie Theisz moved to approve Additional Appropriation 2023-50. David Thompson seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**xiii. Additional Appropriation 2023-51: ARPA Grant Fund – THRIVE West Central – Housing**

This had been withdrawn at the Sunshine Meeting until a later date.

**xiv. Additional Appropriation 2023-52: Adult Protective Services – Grant Refund**

Aaron Loudermilk asked if this had been an administrative error. Chief Deputy Auditor Cheryl Loudermilk indicated that it was. When reimbursement had been requested, the wrong line was picked up and now it needed to be reimbursed to the right account. Marie Theisz made a motion to approve Additional Appropriation 2023-52. Aaron Loudermilk 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**

**Adjournment**

Aaron Loudermilk made a motion to adjourn the meeting. Travis Norris seconded the motion. By a unanimous voice vote, the meeting was adjourned at 6:40 p.m.