VIGO COUNTY COUNCIL SUNSHINE MEETING November 8, 2023 5:00 P.M.

Table of Contents

Agenda	2
Notice to Taxpayers	3
CORRESPONDENCE:	
Adult Protective Services: Resolution of Re-Allocation of Existing Appropriation	
2023-15; Out-of-Series Transfer	7
Infraction Deferral: Additional Appropriation 2023-68; Law Enforcement Grants	
And Equipment New	7
Seized Assets: Additional Appropriation 2023-69; Vehicles	7
Juvenile Justice Center N/R Fund: Resolution of Re-Allocation of Existing	
Appropriation 2023-16; Out-of-Series Transfer	8
Resolution 2023-17: Approving Amended Statement of Benefits for Great Dane	
Tax Abatement	9
Resolution of Re-Allocation of Existing Appropriation 2023-15: Adult Protective	
Services; Out-of-Series Transfer	15
Resolution of Re-Allocation of Existing Appropriation 2023-16: Juvenile Justice	
Center N/R Fund; Out-of-Series Transfer	16
Resolution 2023-17: Approving Amended Statement of Benefits for Tax	
Abatement – Great Dane Limited Partnership	17
Additional Appropriation 2023-65: ARPA Grant Fund – United Way	28
Additional Appropriation 2023-68: Infraction Deferral – Law Enforcement Grants,	
Equipment New, and 2023 Payroll Amendment	29
Additional Appropriation 2023-69: Seized Assets - Vehicles	30
Additional Appropriation 2023-70: ARPA Grant Fund – Courthouse Dome	
WITHDRAWN	31
Additional Appropriation 2023-71: County General – 2023 Payroll Amendment	32
Additional Appropriation 2023-72: Cumulative Bridge – 2023 Payroll Amendment.	35
Additional Appropriation 2023-73: Highway – 2023 Payroll Amendment	36
Additional Appropriation 2023-74: Parks & Recreation NR Fund – 2023 Payroll	
Amendment	37
Additional Appropriation 2023-75: Parks & Recreation - 2023 Payroll Amendment	38
Additional Appropriation 2023-76: Drug Court User Fee – 2023 Payroll Amendmen	ıt . 39

VIGO COUNTY COUNCIL SUNSHINE MEETING Agenda

Tuesday, November 8, 2023 at 5:00 P.M. Council Chamber – Vigo County Government Center

- 1. Pledge of Allegiance
- 2. Calling of the roll
- 3. Communications from elected officials, other officials, or agencies of the County
- 4. First reading by summary reference of proposed ordinances and resolutions
 - i. Resolution of Re-Allocation of Existing Appropriation 2023-15: Adult Protective Services Out-of-Series Transfer
 - ii. Additional Appropriation 2023-68: Infraction Deferral Law Enforcement Grants and Equipment New
 - iii. Additional Appropriation 2023-69: Seized Assets Vehicles
 - iv. Additional Appropriation Ordinance 2023-70: ARPA Grant Fund Courthouse Dome **WITHDRAWN**
 - v. Resolution of Re-Allocation of Existing Appropriation 2023-16: Juvenile Justice Center N/R Fund Out-of-Series Transfer
 - vi. Resolution 2023-17 Amendment to Statement of Benefits for Great Dane Tax Abatement
- 5. Reports from committee(s)
- 6. Resolutions and Ordinances other than appropriations
- 7. Ordinances relating to appropriations
 - i. Resolution of Re-Allocation of Existing Appropriation 2023-15: Adult Protective Services Out-of-series transfer
 - ii. Resolution of Re-Allocation of Existing Appropriation 2023-16: Juvenile Justice Center N/R Fund
 - iii. Resolution 2023-17 Amendment to Statement of Benefits for Great Dane Tax Abatement

OLD BUSINESS:

iv. Additional Appropriation 2023-65: ARPA Grant Fund – United Way – Support to United Way Programming

NEW BUSINESS:

- v. Additional Appropriation 2023-68: Infraction Deferral 2023 Payroll Amendment, Law Enforcement Grants and Equipment New
- vi. Additional Appropriation 2023-69: Seized Assets Vehicles
- vii. Additional Appropriation 2023-70: ARPA Grant Fund Courthouse Dome **WITHDRAWN**
- viii. Additional Appropriation 2023-71: County General 2023 Payroll Amendment
- ix. Additional Appropriation 2023-72: Cumulative Bridge 2023 Payroll Amendment
- x. Additional Appropriation 2023-73: Highway 2023 Payroll Amendment
- xi. Additional Appropriation 2023-74: Parks & Recreation NR Fund 2023 Payroll Amendment
- xii. Additional Appropriation 2023-75: Parks & Recreation 2023 Payroll Amendment
- xiii. Additional Appropriation 2023-76: Drug Court User Fee 2023 Payroll Amendment
- 8. Public comment
- 9. Adjournment

NOTICE TO TAMPAYERS 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, November 14, 2023 to consider the following appropriations in excess of the budget of the current year. The Vigo County Council will also meet on Wednesday, November 8, 2023, at the same location for a Sunshine Meeting.

COUNTY GENERAL/1000	REC	QUESTED
Clerk/0001		
1000.15220.000.0001 PERF	\$	20,000
Total Clerk	\$	20,000
Auditor/1002		
1000.10010.0000.0002 Payroll Salaries	\$	15,000
Total Auditor	\$	15,000
Recorder/0004		
1000.15220.000.0004 PERF	\$	500
Total Recorder	\$ \$	500
Sheriff/0005		
1000.10010.000.0005 Payroll Salaries	\$	200,000
1000.15210.000.0005 Social Security/FICA	\$	15,300
1000.15220.000.0005 PERF	\$	22,000
Total Sheriff	\$	237,300
Coroner/0007		
1000.15220.000.0007 PERF	\$	2,000
Total Coroner	\$	2,000
	Ą	2,000
Assessor/0008		
1000.10010.000.0008 Payroll Salaries	\$	10,000
1000.15220.000.0008 PERF		1,500
Total Assessor	\$ \$	11,500
Veterans Service Officer/0012		
	\$	2,000
1000.15210.000.0012 Social Security/FICA	\$	200
·		1,000
Total Veterans Service Officer	\$ \$	
	Þ	3,200
Commissioners/0068		
	\$	5,000
	\$	1,000
Total Commissioners	\$	6,000

Planning & Zoning/0101		
1000.10010.000.0101 Payroll Salaries	\$	20,000
1000.15220.000.0101 PERF	\$	2,500
Total Planning & Zoning	\$	22,500
Information Services/0106		
1000.10010.000.0106 Payroll Salaries	\$	10,000
1000.15220.000.0106 PERF	\$ \$	2,000
Total Information Services	\$	12,000
Circuit Court/0232		
1000.10010.000.0232 Payroll Salaries	\$	75,000
1000.15210.000.0232 Social Security/PERF	\$	6,000
1000.15220.000.0232 PERF	\$	11,000
Total Circuit Court	\$	92,000
Juvenile Court/0234		
1000.15220.000.0234 PERF	\$	2,000
Total Juvenile Court	\$	2,000
Public Defender/0271		
1000.10010.000.0271 Payroll Salaries	\$	200,000
1000.15210.000.0271 Social Security/FICA	\$	15,300
1000.15220.000.0271 PERF	\$	28,400
Total Public Defender	\$	243,700
Emergency Services/0302		
1000.10010.000.0302 Payroll Salaries	خ	30,000
1000.15210.000.0302 Social Security/FICA	\$ \$	30,000 2,300
1000.15220.000.0302 PERF	_	4,300
Total Emergency Services	\$ \$	36,600
Weights & Measures/0308		
1000.15210.000.0308 Social Security/FICA	ć	20
1000.15220.000.0308 PERF	\$	20
Total Weights & Measures	\$ \$	20
Total weights & weasures	\$	40
Human Relations/Resources/0309		
1000.10010.000.0309 Payroll Salaries	\$	10,000
1000.15210.000.0309 Social Security/FICA	\$	1,000
1000.15220.000.0309 PERF	\$ \$ \$	1,500
Total Human Relations/Resources	\$	12,500

Juvenile Corrections (Aid)/0384

1000.10010.000 0384 Payroll Salaries	S	50,000
1000.15210.000.0384 Social Security/FICA	\$	4,000
1000.15220.000.0384 PERF	\$	
Total Juvenile Corrections (Aid)	\$	
	~	02,000
Soil & Water/0750		
1000.10010.000.0750 Payroll Salaries	\$	15,000
1000.15210.000.0750 Social Security/FICA	\$	1,500
1000.15220.000.0750 PERF	\$	2,200
Total Soil & Water	\$	18,700
TOTAL COUNTY GENERAL	\$	797,540
CUMULATIVE BRIDGE/1135		
1135.10010.000.0000 Payroll Salaries	\$	20,000
1135.15210.000.0000 Social Security/FICA	\$	1,500
1135.15220.000.0000 PERF	<u>\$</u>	2,800
Total Cumulative Bridge	, \$	24,300
HIGHWAY/1176		
Highway/0530		
1176.10010.000.0530 Payroll Salaries	\$	100,000
1176.15210.000.0530 Social Security/FICA	\$	10,000
1176.15220.000.0530 PERF	\$	15,000
Total Highway	\$	125,000
PARKS AND REC NON-REVERTING/1179		
1179.10010.000.0000 Payroll Salaries	\$	7,000
1179.15210.000.0000 Social Security/FICA	\$	550
1179.15220.000.0000 PERF	\$	1,000
Total Parks And Rec Non-Reverting	\$	8,550
PARKS & RECREATION/1219		
1219.10010.000.0000 Payroll Salaries	\$	75,000
1219.15210.000.0000 Social Security/FICA	\$	5,800
1219.15220.000.0000 PERF	ς .	20,000
Total Parks & Recreation	\$ \$	100,800
DRUG COURT USER FEE/2511		
2511.10010.000.0000 Payroll Salaries	\$	1,000
2511.15210.000.0000 Social Security/FICA	\$	100
2511.15220.000.0000 PERF	\$	300
Total Drug Court User Fee	\$	1,400
INFRACTION DEFERRAL/2501		
2501.15220.000.0000 PERF	\$	200
	Ų	200

2501.31400.000.0000 Law Enforcement Grants 2501.44510.000.0000 Equipment New	\$ \$	20.000 11,600
TOTAL INFRACTION DEFERRAL	\$	31,800
SEIZED ASSETS 4967.44460.000.0000 Vehicles New TOTAL SEIZED ASSETS	\$ \$	88,000 88,000
ARPA GRANT FUND/8950		
8950.35450.000.0000/Courthouse Dome	\$	128,000
TOTAL ARPA GRANT FUND	\$	128,000

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, October 27, 2023



TERRY R. MODESITT PROSECUTING ATTORNEY OF VIGO COUNTY

VIGO COUNTY COURT HOUSE 33 SOUTH THIRD STREET, RM. 45 TERRE HAUTE, IN 47807 PHONE (812) 462-3305 FAX (812) 238-1096



To: Vigo County Council

September 19, 2023

RE: Vigo County Prosecutor's Office Council Request

It is respectfully requested that the following requests be discussed at the October, 2023 Council Meetings:

- An out of series transfer in the Adult Protective Services account (9608). Specifically moving \$1,599.87 from Office Supplies to Contractual Services.
- An appropriation to Infraction Deferral Law Enforcement Grants of \$20,000 for law enforcement requests including investigative funds and \$11,600 for equipment related to investigations and the apprehension of fugitives.
- An appropriation to Seized Assets Equipment, New or Vehicles, New of \$88,000 for two additional law enforcement vehicles for the Drug Task Force to be purchased by the Terre Haute Police Department.

(It is expected that an additional \$25,000+ will be deposited into this account in the next two weeks. Depending on final numbers, the request may be lowered if the full amount is not available at the time the Council would vote on this request.)

Respectfully Submitted,

/s/ Robert E. Roberts

Robert E. Roberts Chief Deputy Prosecuting Attorney Vigo County, Indiana



Norman E. Loudermilk II
Executive Director

October 23, 2023

James Bramble, Auditor

Greetings!

Please consider this letter as a formal request to be placed on the Vigo County Council's agenda for business at its next meeting so that I may request a **Transfer of \$25,000.00 from the Juvenile Justice**Center Non-Reverting fund, Food Line Item #25400 to Building Repair Line Item # 35450 in the amount of \$25,000.00 and Institutional Supplies Line Item #21600 in the amount of \$10,000.00.

We have excess money budgeted in our Non-Reverting Fund in the Food Line Item and would like it moved into Building Repair. This would be used for several projects at the Detention Center. First we would like to paint the interior of the facility, cells, Intake, Day rooms, showers and hall areas. This will cost us approximately \$30,000.00. Additionally, we need to replace the window covering around the Control Room as they have become damaged and over the years.

Also we are asking for \$10,000.00 to be transferred from into Institutional Supplies so that we can purchase supplies for the facility. These supplies range from detainee clothing, hygiene needs, tampons, toilet paper, paper towels, Clorox Wipes, and other supplies that are needed at the facility.

As a detention center we are required to provide clothing and shoes for all juveniles that may be detained here. As such the clothing needs replaced frequently. Some of our clothing has become much worn and need replaced. We are running low on shoes and socks as well.

Additionally the Indiana Department of Corrections has certain "Compliance Standards" that now require a change of clothing and a "freshening up" period after strenuous exercise. We provide physical education for the detainees Monday through Friday so additional clothing and towels are needed. This request would allow us to purchase all of the necessary uniforms, undergarments, socks, shoes, towels, and linen that we would need.

If you have any questions please feel free to contact me.

Respectfully Submitted,

Norman E. Loudermilk, Executive Director Vigo County Juvenile Justice Center 202 Crawford Street Terre Haute, Indiana 47807 norm.loudermilk@vigocounty.in.gov

RESOLUTION NO. 2023-17

COUNTY COUNCIL OF VIGO COUNTY, INDIANA

A RESOLUTION APPROVING AMENDED STATEMENT OF BENEFITS FOR TAX ABATEMENT ON APPLICATION OF GREAT DANE LIMITED PARTNERSHIP

WHEREAS, Vigo County, Indiana, (the "County"), recognizes the need to stimulate growth and maintain a sound economy within its corporate limits;

WHEREAS, the Vigo County Council further recognizes that it is in the best interest of the County to provide incentives to stimulate investment within the community;

WHEREAS, Ind. Code § 6-1.1-12.1 et. seq. provides for a program of real and personal property tax abatement within Economic Revitalization Areas ("ERA") and provides for the adoption of such a program;

WHEREAS, pursuant to Vigo County Council Resolution 2021-20, the Vigo County Council established that a site located at 4901 North 13th Street, Terre Haute, Indiana, more particularly described and depicted on Exhibit A attached hereto and incorporated herein (the "Real Estate") as an ERA within Vigo County and qualified certain real property improvements and personal property within the said ERA for tax abatement;

WHEREAS, the Real Estate is owned by Great Dane Limited Partnership ("Great Dane"), which has undertaken efforts to make real property improvements to the site and to acquire and install a significant amount of machinery and equipment to support the growth of the business at the location (the "Project"), which original Project was approved for tax abatement pursuant to Resolution 2022–01 and is further described in the Tax Abatement Petition dated October 22, 2021 (the "Original Abatement Petition");

WHEREAS, Great Dane has filed its Amended Statement of Benefits Real Estate Improvements (SB-1 / Real Property) and its Amended Statement of Benefits Personal Property (SB-1 / Personal Property) (collectively, the "Amended Statements of Benefit") with the Vigo County Council, requesting a modification of certain elements of the approved Original Abatement Petition, which Amended Statements of Benefits are attached hereto as Exhibit B;

WHEREAS, While Great Dane's project is divided into three phases of work, it has completed the vast majority of the real estate improvement portion of the Project and the capital expenditures were less than the estimate of \$7,750,000 provided at the time of submission of the Original Abatement Petition and instead total approximately \$3,000,000;

WHEREAS, Great Dane continues to experience challenges in securing needed equipment, and as such, all three phases of the project will not be completed as originally expected by December 31, 2024, and now Great Dane expects all three phases to be complete by December 31, 2025;

WHEREAS. Great Dane expects to make minor adjustments to its personal property spending categories while retaining the total spending on personal property at an expected amount of \$42,250,000. as included in the Original Abatement Petition approved in Resolution 2022-01.

WHEREAS, Great Dane intends to fulfill all other elements of the Project according to the Original Abatement Petition as filed;

WHEREAS, the Vigo County Council has reviewed Great Dane's Amended Statements of Benefit and has been otherwise duly advised in the premise and has determined that it is in the best interest of the County to approve the Amended Statement of Benefits;

NOW, THEREFORE, BE IT RESOLVED BY THE VIGO COUNTY COUNCIL THAT:

Section 1. The Vigo County Council hereby affirms and incorporates by reference all findings included in Vigo County Council Resolutions 2021-20 and 2022-01.

Section 2. The Amended Statements of Benefits as submitted and attached hereto as Exhibit B are hereby approved.

Section 3. The owner of the real estate improvements comprising the construction within the Real Estate shall be entitled to the deductions provided by Ind. Code § 6-1.1-12.1-3 for a period of ten (10) years with respect to real estate improvements and constructed as contemplated by and reflected in the Application and Amended Statement of Benefits, which are part of the Project according to the following schedule:

Year 1: 100%	Year 6: 50%
Year 2: 90%	Year 7: 40%
Year 3: 80%	Year 8: 30%
Year 4: 70%	Year 9: 20%
Year 5: 60%	Year 10: 10%

Section 4. The owner of the certain personal property equipment installed within the Real Estate shall be entitled to the deductions provided by Ind. Code § 6-1.1-12.1-4.5 for a period of ten (10) years with respect to personal property equipment as contemplated by and reflected in the Application and Amended Statement of Benefits, according to the following schedule:

Year 1: 100%	Year 6: 50%
Year 2: 90%	Year 7: 40%
Year 3: 80%	Year 8: 30%
Year 4: 70%	Year 9: 20%
Year 5: 60%	Year 10: 10%

Section 5. The President of the Council is hereby authorized to complete and execute Great Dane's Amended Statement of Benefits Real Estate Improvements (SB-1 / Real Property) form and its Amended Statement of Benefits Personal Property (SB-1 / Personal Property) form consistent with this Resolution.

Section 6. A copy of this Resolution and any required supporting information shall be filed with the Vigo County Auditor.

Section 7. The sections, paragraphs, sentences, clauses, and phrases of this Resolution are separable, and if any phrase, clause, sentence, paragraph, or section of this Resolution shall be declared unconstitutional, invalid, or unenforceable by the valid judgment or decree of a court of competent jurisdiction, such unconstitutionality, invalidity, or unenforceability shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Resolution, and a suitable and equitable provision shall be substituted for such provision in order to carry out, so far as may be valid and enforceable, the intent and purpose of the provision and this Resolution.

Section 8. This Resolution shall be effective immediately upon its passage.

[Signatures appear on the following page.]

Presented to the Vigo County Council, read in full and adopted as written this 10th day of October 2023

(COUNTY TO INSERT VOTING TABLE HERE)

Exhibit A

4901 North 13th Street, Terre Haute

Parcel No. 84-02-34-401-001.000-013

PLASMA FUSION INDUSTRIAL SUB SUBJ 1.571 AC CO RD (4949 N 13TH ST) D-442/55 34-13-9 LOT 1 41.632 AC

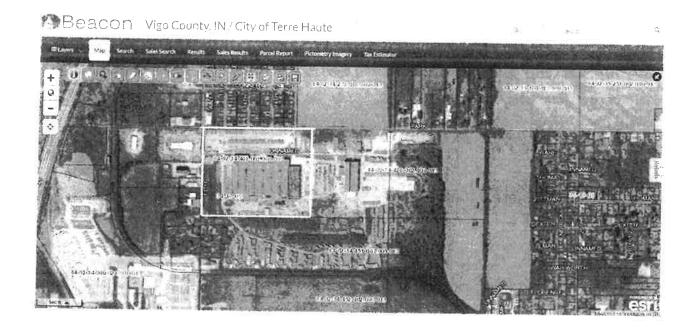


Exhibit B

Amended Statement of Benefits Real Estate Improvements (SB-1 / Real Property) and

Amended Statement of Benefits Personal Property (SB-1 / Personal Property)

[See attached]