

# VIGO COUNTY COUNCIL MEETING

November 14, 2023

5:00 P.M.

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**VIGO COUNTY COUNCIL MEETING**  
**Agenda**  
**Tuesday, November 14, 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. *October 3, 2023 Sunshine Meeting*
  - b. *October 10, 2023 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. 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
7. Ordinances relating to appropriations

**OLD BUSINESS:**

- i. Additional Appropriation 2023-65: ARPA Grant Fund – United Way – Support to United Way Programming - **WITHDRAWN**

**NEW BUSINESS:**

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 Additional Appropriation 2023-70: ARPA Grant Fund – Courthouse Dome - **WITHDRAWN**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

|   | <u>REQUESTED</u>  |
|---|-------------------|
| <b><u>COUNTY GENERAL/1000</u></b>           |                   |
| <b><u>Clerk/0001</u></b>                    |                   |
| 1000.15220.000.0001 PERF                    | \$ 20,000         |
| <b>Total Clerk</b>                          | <b>\$ 20,000</b>  |
| <b><u>Auditor/1002</u></b>                  |                   |
| 1000.10010.0000.0002 Payroll Salaries       | \$ 15,000         |
| <b>Total Auditor</b>                        | <b>\$ 15,000</b>  |
| <b><u>Recorder/0004</u></b>                 |                   |
| 1000.15220.000.0004 PERF                    | \$ 500            |
| <b>Total Recorder</b>                       | <b>\$ 500</b>     |
| <b><u>Sheriff/0005</u></b>                  |                   |
| 1000.10010.000.0005 Payroll Salaries        | \$ 200,000        |
| 1000.15210.000.0005 Social Security/FICA    | \$ 15,300         |
| 1000.15220.000.0005 PERF                    | \$ 22,000         |
| <b>Total Sheriff</b>                        | <b>\$ 237,300</b> |
| <b><u>Coroner/0007</u></b>                  |                   |
| 1000.15220.000.0007 PERF                    | \$ 2,000          |
| <b>Total Coroner</b>                        | <b>\$ 2,000</b>   |
| <b><u>Assessor/0008</u></b>                 |                   |
| 1000.10010.000.0008 Payroll Salaries        | \$ 10,000         |
| 1000.15220.000.0008 PERF                    | \$ 1,500          |
| <b>Total Assessor</b>                       | <b>\$ 11,500</b>  |
| <b><u>Veterans Service Officer/0012</u></b> |                   |
| 1000.10010.000.0012 Payroll Salaries        | \$ 2,000          |
| 1000.15210.000.0012 Social Security/FICA    | \$ 200            |
| 1000.15220.000.0012 PERF                    | \$ 1,000          |
| <b>Total Veterans Service Officer</b>       | <b>\$ 3,200</b>   |
| <b><u>Commissioners/0068</u></b>            |                   |
| 1000.10010.000.0068 Payroll Salaries        | \$ 5,000          |
| 1000.15220.000.0068 PERF                    | \$ 1,000          |
| <b>Total Commissioners</b>                  | <b>\$ 6,000</b>   |

**Planning & Zoning/0101**

|                                      |    |        |
|--------------------------------------|----|--------|
| 1000.10010.000.0101 Payroll Salaries | \$ | 20,000 |
| 1000.15220.000.0101 PERF             | \$ | 2,500  |

|                                    |           |               |
|------------------------------------|-----------|---------------|
| <b>Total Planning &amp; Zoning</b> | <b>\$</b> | <b>22,500</b> |
|------------------------------------|-----------|---------------|

**Information Services/0106**

|                                      |    |        |
|--------------------------------------|----|--------|
| 1000.10010.000.0106 Payroll Salaries | \$ | 10,000 |
| 1000.15220.000.0106 PERF             | \$ | 2,000  |

|                                   |           |               |
|-----------------------------------|-----------|---------------|
| <b>Total Information Services</b> | <b>\$</b> | <b>12,000</b> |
|-----------------------------------|-----------|---------------|

**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 |

|                            |           |               |
|----------------------------|-----------|---------------|
| <b>Total Circuit Court</b> | <b>\$</b> | <b>92,000</b> |
|----------------------------|-----------|---------------|

**Juvenile Court/0234**

|                          |    |       |
|--------------------------|----|-------|
| 1000.15220.000.0234 PERF | \$ | 2,000 |
|--------------------------|----|-------|

|                             |           |              |
|-----------------------------|-----------|--------------|
| <b>Total Juvenile Court</b> | <b>\$</b> | <b>2,000</b> |
|-----------------------------|-----------|--------------|

**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  |

|                              |           |                |
|------------------------------|-----------|----------------|
| <b>Total Public Defender</b> | <b>\$</b> | <b>243,700</b> |
|------------------------------|-----------|----------------|

**Emergency Services/0302**

|  |    |        |
|--|----|--------|
| 1000.10010.000.0302 Payroll Salaries     | \$ | 30,000 |
| 1000.15210.000.0302 Social Security/FICA | \$ | 2,300  |
| 1000.15220.000.0302 PERF                 | \$ | 4,300  |

|                                 |           |               |
|---------------------------------|-----------|---------------|
| <b>Total Emergency Services</b> | <b>\$</b> | <b>36,600</b> |
|---------------------------------|-----------|---------------|

**Weights & Measures/0308**

|  |    |    |
|--|----|----|
| 1000.15210.000.0308 Social Security/FICA | \$ | 20 |
| 1000.15220.000.0308 PERF                 | \$ | 20 |

|                                     |           |           |
|-------------------------------------|-----------|-----------|
| <b>Total Weights &amp; Measures</b> | <b>\$</b> | <b>40</b> |
|-------------------------------------|-----------|-----------|

**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  |

|  |           |               |
|--|-----------|---------------|
| <b>Total Human Relations/Resources</b> | <b>\$</b> | <b>12,500</b> |
|--|-----------|---------------|

**Juvenile Corrections (Aid)/0384**

|  |                  |
|--|------------------|
| 1000.10010.000.0384 Payroll Salaries     | \$ 50,000        |
| 1000.15210.000.0384 Social Security/FICA | \$ 4,000         |
| 1000.15220.000.0384 PERF                 | \$ 8,000         |
| <b>Total Juvenile Corrections (Aid)</b>  | <b>\$ 62,000</b> |

**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         |
| <b>Total Soil &amp; Water</b>            | <b>\$ 18,700</b> |

|                             |                   |
|-----------------------------|-------------------|
| <b>TOTAL COUNTY GENERAL</b> | <b>\$ 797,540</b> |
|-----------------------------|-------------------|

**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                 | \$ 2,800         |
| <b>Total Cumulative Bridge</b>           | <b>\$ 24,300</b> |

**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         |
| <b>Total Highway</b>                     | <b>\$ 125,000</b> |

**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        |
| <b>Total Parks And Rec Non-Reverting</b> | <b>\$ 8,550</b> |

**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                 | \$ 20,000         |
| <b>Total Parks &amp; Recreation</b>      | <b>\$ 100,800</b> |

**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          |
| <b>Total Drug Court User Fee</b>         | <b>\$ 1,400</b> |

**INFRACTION DEFERRAL/2501**

|                          |        |
|--------------------------|--------|
| 2501.15220.000.0000 PERF | \$ 200 |
|--------------------------|--------|

|  |           |               |
|--|-----------|---------------|
| 2501.31400.000.0000 Law Enforcement Grants | \$        | 20,000        |
| 2501.44510.000.0000 Equipment New          | \$        | 11,600        |
| <b>TOTAL INFRACTION DEFERRAL</b>           | <b>\$</b> | <b>31,800</b> |

**SEIZED ASSETS**

|                                  |           |               |
|----------------------------------|-----------|---------------|
| 4967.44460.000.0000 Vehicles New | \$        | 88,000        |
| <b>TOTAL SEIZED ASSETS</b>       | <b>\$</b> | <b>88,000</b> |

**ARPA GRANT FUND/8950**

|                                     |           |                |
|-------------------------------------|-----------|----------------|
| 8950.35450.000.0000/Courthouse Dome | \$        | 128,000        |
| <b>TOTAL ARPA GRANT FUND</b>        | <b>\$</b> | <b>128,000</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](mailto:county.council@vigocounty.in.gov).

**JAMES W. BRAMBLE**

**VIGO COUNTY AUDITOR**

**TO BE PUBLISHED: Friday, October 27, 2023**

## RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2023-15

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

|  | <u>REQUESTED</u> | <u>APPROVED</u> |
|--|------------------|-----------------|
| <b><u>Adult Protective Services/9608</u></b> |                  |                 |
| From: 9608.21000.000.0000 Office Supplies    |                  | \$1,599         |
| To: 9608.33300.000.0000 Contractual Services |                  | \$1,599         |

*Approved on this 14th day of November, 2023.*

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

*Attest:*

\_\_\_\_\_  
James W. Bramble  
Vigo County Auditor

## RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2023-16

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

|   | <u>REQUESTED</u> | <u>APPROVED</u> |
|---|------------------|-----------------|
| <b><u>Juvenile Justice Center N/R fund/4959</u></b> |                  |                 |
| From: 4959.25400.000.0000 Food                      |                  | \$35,000        |
| To: 4959.35450.000.0000 Building Repair             |                  | \$25,000        |
| 4959.21600.000.0000 Institutional Supplies          |                  | \$10,000        |

*Approved on this 14th day of November, 2023.*

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

*Attest:*

\_\_\_\_\_  
James W. Bramble  
Vigo County Auditor



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 13<sup>th</sup> 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 this 14<sup>th</sup> day of November, 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, |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> | President        |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/>  | Vicki Weger      |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> |                  |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/>  | Nancy Allsup     |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> |                  |
| Aye <input type="checkbox"/> | Absent <input type="checkbox"/>  | Aaron Loudermilk |
| Nay <input type="checkbox"/> | Abstain <input type="checkbox"/> |                  |

*Attest:*

\_\_\_\_\_  
James W. Bramble  
Vigo Auditor

## Exhibit A

4901 North 13<sup>th</sup> 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

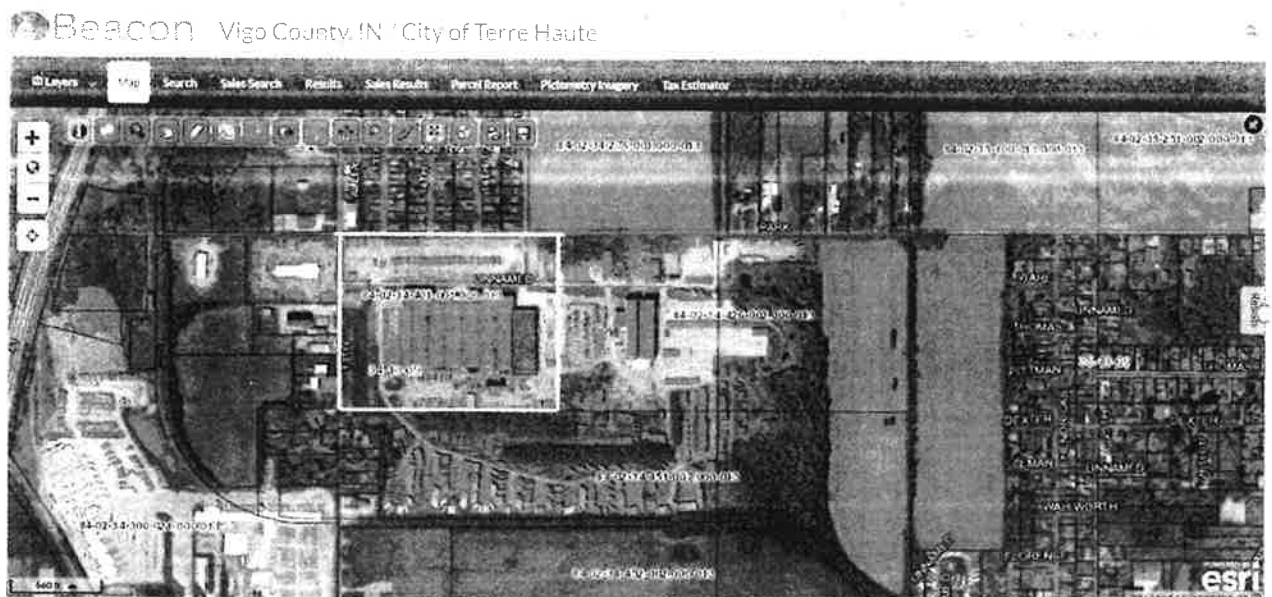


Exhibit B

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

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

[See attached]



# STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 322/RE (R7, 1-21)

Prescribed by the Department of Local Government Finance

2023 PAY 2024

FORM SB-1/Real Property

## PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

This statement is being completed for real property that qualifies under the following Indiana Code (check one box):

- ☒ Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)  
☐ Residentially distressed area (IC 6-1.1-12.1-4.1)

### INSTRUCTIONS:

- This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body **BEFORE** the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.
- The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.
- To obtain a deduction, a Form 322/RE must be filed with the county auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between January 1 and May 10 of a subsequent year.
- A property owner who files for the deduction must provide the county auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)
- For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17

| SECTION 1  |                        | TAXPAYER INFORMATION   |                        |   |                        |
|--|------------------------|--|------------------------|---|------------------------|
| Name of taxpayer<br>Great Dane Limited Partnership   |                        |  |                        |   |                        |
| Address of taxpayer (number and street, city, state, and ZIP code)<br>2664 E US Highway 40 Brazil, IN 47834  |                        |  |                        |   |                        |
| Name of contact person<br>Mandy Wells  |                        | Telephone number<br>(773) 579-4730                               |                        | E-mail address<br>mwells@greatdane.com                            |                        |
| SECTION 2  |                        | LOCATION AND DESCRIPTION OF PROPOSED PROJECT                     |                        |   |                        |
| Name of designating body<br>Vigo County Council  |                        | Resolution number  |                        |   |                        |
| Location of property<br>4901 N 13TH Street, Terre Haute, IN  |                        | County<br>Vigo   |                        | DLGF taxing district number<br>13-OTTER CREEK                     |                        |
| Description of real property improvements, redevelopment, or rehabilitation (use additional sheets if necessary)<br>Great Dane Limited Partnership is planning to consolidate the operations of multiple fabrication facilities from across the country into its Vigo County location. The project was competitive among multiple sites.   |                        |  |                        | Estimated start date (month, day, year)<br>February 1, 2022       |                        |
|  |                        |  |                        | Estimated completion date (month, day, year)<br>December 31, 2025 |                        |
| SECTION 3  |                        | ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT |                        |   |                        |
| Current Number<br>483  | Salaries<br>\$21.69/hr | Number Retained<br>483   | Salaries<br>\$21.69/hr | Number Additional<br>125  | Salaries<br>\$25.00/hr |
| SECTION 4  |                        | ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT               |                        |   |                        |
|  |                        | REAL ESTATE IMPROVEMENTS   |                        |   |                        |
|  |                        | COST   |                        | ASSESSED VALUE  |                        |
| Current values   |                        |  |                        | \$3,172,600   |                        |
| Plus estimated values of proposed project  |                        | \$3,000,000  |                        | Assessor to Determine   |                        |
| Less values of any property being replaced   |                        | \$0  |                        |   |                        |
| Net estimated values upon completion of project  |                        | \$3,000,000  |                        | Assessor to Determine   |                        |
| SECTION 5  |                        | WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER      |                        |   |                        |
| Estimated solid waste converted (pounds) 0   |                        | Estimated hazardous waste converted (pounds) 0                   |                        |   |                        |
| Other benefits<br>The project will use an existing building on the site, which will require significant upgrades. Additionally, the project will result in significant investment of highly technical and automated personal property equipment acquired over time in project phases.<br><br>The project is expected to result in 125 new jobs to the area; some will be filled by relocations, others will be available to be filled locally. |                        |  |                        |   |                        |
| SECTION 6  |                        | TAXPAYER CERTIFICATION   |                        |   |                        |
| I hereby certify that the representations in this statement are true.  |                        |  |                        |   |                        |
| Signature of authorized representative<br>Mandy Wells  |                        |  |                        | Date signed (month, day, year)<br>August 25, 2023                 |                        |
| Printed name of authorized representative<br>Mandy Wells   |                        |  |                        | Title<br>Director of Financial Reporting and Compliance           |                        |

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be passed under IC 6-1.1-12.1, provides for the following limitations:

- A. The designated area has been limited to a period of time not to exceed \_\_\_\_\_ calendar years\* (see below). The date this designation expires is \_\_\_\_\_. *NOTE: This question addresses whether the resolution contains an expiration date for the designated area.*
- B. The type of deduction that is allowed in the designated area is limited to:
1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☐ No
  2. Residentially distressed areas ☐ Yes ☐ No
- C. The amount of the deduction applicable is limited to \$ \_\_\_\_\_.
- D. Other limitations or conditions (specify) \_\_\_\_\_.
- E. Number of years allowed: ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 (\* see below)  
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10
- F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?  
☐ Yes ☐ No  
 If yes, attach a copy of the abatement schedule to this form.  
 If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

|   |                          |                                |
|---|--------------------------|--------------------------------|
| Approved (signature and title of authorized member of designating body) | Telephone number<br>( )  | Date signed (month, day, year) |
| Printed name of authorized member of designating body                   | Name of designating body |                                |
| Attested by (signature and title of attester)                           | Printed name of attester |                                |

\* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

- A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4.1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. Except as provided in IC 6-1.1-12.1-18, the deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)
- B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

#### IC 6-1.1-12.1-17

##### Abatement schedules

**Sec. 17. (a)** A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
- (2) The number of new full-time equivalent jobs created.
- (3) The average wage of the new employees compared to the state minimum wage.
- (4) The infrastructure requirements for the taxpayer's investment.

**(b)** This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. Except as provided in IC 6-1.1-12.1-18, an abatement schedule may not exceed ten (10) years.

**(c)** An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.





# STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51754 (R5 / 1-21)

Prescribed by the Department of Local Government Finance

FORM SB-1/PP

## PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1-1-12-5.1.

### INSTRUCTIONS:

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body **BEFORE** a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.
3. To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between January 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between January 1 and the extended due date of that year.
4. Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1-1-12.1-5.6)
5. For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1-1-12.1-17)

| SECTION 1   |                               | TAXPAYER INFORMATION   |  |                                 |                               |                |              |                |
|---|-------------------------------|--|--|---------------------------------|-------------------------------|----------------|--------------|----------------|
| Name of taxpayer<br><b>Great Dane Limited Partnership</b>   |                               | Name of contact person<br><b>Mandy Wells</b>                     |  |                                 |                               |                |              |                |
| Address of taxpayer (number and street, city, state, and ZIP code)<br><b>2664 E US Highway 40 Brazil, IN 47834</b>  |                               | Telephone number<br><b>( 812 ) 460-7739</b>                      |  |                                 |                               |                |              |                |
| SECTION 2   |                               | LOCATION AND DESCRIPTION OF PROPOSED PROJECT                     |  |                                 |                               |                |              |                |
| Name of designating body<br><b>Vigo County Council</b>  |                               | Resolution number (s)  |  |                                 |                               |                |              |                |
| Location of property<br><b>4901 N 13TH Street, Terre Haute, IN</b>  |                               | County<br><b>Vigo</b>  | DLGF taxing district number<br><b>13-OTTER CREEK</b> |                                 |                               |                |              |                |
| Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment.<br>(Use additional sheets if necessary.)<br><br>The project will occur in three phases and consist of approximately \$42M of new equipment to the site at project completion to support the relocation of all Great Dane coupler and frame welding operations from around the country to the Vigo County site. Equipment to be acquired is attached to Applicant's petition. |                               | ESTIMATED  |  |                                 |                               |                |              |                |
|   |                               | START DATE COMPLETION DATE                                       |  |                                 |                               |                |              |                |
|   |                               | Manufacturing Equipment  | 02/01/2022 12/31/2025                                |                                 |                               |                |              |                |
|   |                               | R & D Equipment  | 02/01/2022 12/31/2025                                |                                 |                               |                |              |                |
|   |                               | Logist Dist Equipment  | 02/01/2022 12/31/2025                                |                                 |                               |                |              |                |
| IT Equipment  |                               | 02/01/2022 12/31/2025  |  |                                 |                               |                |              |                |
| SECTION 3   |                               | ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT |  |                                 |                               |                |              |                |
| Current Number<br><b>483</b>  | Salaries<br><b>\$21.69/hr</b> | Number Retained<br><b>483</b>                                    | Salaries<br><b>\$21.69</b>                           | Number Additional<br><b>125</b> | Salaries<br><b>\$25.00/hr</b> |                |              |                |
| SECTION 4   |                               | ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT               |  |                                 |                               |                |              |                |
| NOTE: Pursuant to IC 6-1-1-12.1-5.1 (d) (2) the COST of the property is confidential.   | MANUFACTURING EQUIPMENT       |  | R & D EQUIPMENT                                      |                                 | LOGIST DIST EQUIPMENT         |                | IT EQUIPMENT |                |
|   | COST                          | ASSESSED VALUE   | COST   | ASSESSED VALUE                  | COST                          | ASSESSED VALUE | COST         | ASSESSED VALUE |
| Current values  |                               |  |  |                                 |                               |                |              |                |
| Plus estimated values of proposed project   | 38,500,000                    |  | 250,000  |                                 | 3,000,000                     |                | 500,000      |                |
| Less values of any property being replaced  |                               |  |  |                                 |                               |                |              |                |
| Net estimated values upon completion of project   | 38,500,000                    |  | 250,000  |                                 | 3,000,000                     |                | 500,000      |                |
| SECTION 5   |                               | WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER      |  |                                 |                               |                |              |                |
| Estimated solid waste converted (pounds) <b>0</b>   |                               | Estimated hazardous waste converted (pounds) <b>0</b>            |  |                                 |                               |                |              |                |
| Other benefits:<br>The equipment acquired will be highly technical and automated, and it is expected to support the creation of 125 advanced manufacturing jobs in Vigo County.   |                               |  |  |                                 |                               |                |              |                |
| SECTION 6   |                               | TAXPAYER CERTIFICATION   |  |                                 |                               |                |              |                |
| I hereby certify that the representations in this statement are true.   |                               |  |  |                                 |                               |                |              |                |
| Signature of authorized representative<br><b>Mandy Wells</b>  |                               | Date signed (month, day, year)<br><b>August 25, 2023</b>         |  |                                 |                               |                |              |                |
| Printed name of authorized representative<br><b>Mandy Wells</b>   |                               | Title<br><b>Director of Financial Reporting and Compliance</b>   |  |                                 |                               |                |              |                |

## RESOLUTION ON THE DESIGNATING BODY

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

- A. The designated area has been limited to a period of time not to exceed \_\_\_\_\_ calendar years \* (see below). The date this designation expires is \_\_\_\_\_. *NOTE: This question addresses whether the resolution contains an expiration date for the designated area.*
- B. The type of deduction that is allowed in the designated area is limited to:
1. Installation of new manufacturing equipment; ☐ Yes ☐ No ☐ Enhanced Abatement per IC 6-1.1-12.1-18
  2. Installation of new research and development equipment; ☐ Yes ☐ No *Check box if an enhanced abatement was*
  3. Installation of new logistical distribution equipment; ☐ Yes ☐ No *approved for one or more of these types.*
  4. Installation of new information technology equipment; ☐ Yes ☐ No
- C. The amount of deduction applicable to new manufacturing equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_. (One or both lines may be filled out to establish a limit, if desired.)
- D. The amount of deduction applicable to new research and development equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_. (One or both lines may be filled out to establish a limit, if desired.)
- E. The amount of deduction applicable to new logistical distribution equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_. (One or both lines may be filled out to establish a limit, if desired.)
- F. The amount of deduction applicable to new information technology equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_. (One or both lines may be filled out to establish a limit, if desired.)
- G. Other limitations or conditions (specify) \_\_\_\_\_
- H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction is allowed for:
- ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 ☐ Enhanced Abatement per IC 6-1.1-12.1-18
- ☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10 *Number of years approved: \_\_\_\_\_*
- (Enter one to twenty (1-20) years; may not exceed twenty (20) years.)*
- I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17? ☐ Yes ☐ No
- If yes, attach a copy of the abatement schedule to this form.
- If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

|   |                          |                                |
|---|--------------------------|--------------------------------|
| Approved by: (signature and title of authorized member of designating body) | Telephone number<br>( )  | Date signed (month, day, year) |
| Printed name of authorized member of designating body                       | Name of designating body |                                |
| Attested by: (signature and title of attester)                              | Printed name of attester |                                |

\* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

## IC 6-1.1-12.1-17

## Abatement schedules

**Sec. 17. (a)** A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
- (2) The number of new full-time equivalent jobs created.
- (3) The average wage of the new employees compared to the state minimum wage.
- (4) The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. Except as provided in IC 6-1.1-12.1-18, an abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

## ATTACHMENT 1

### Great Dane Vigo County project equipment list

#### New Computer Equipment

|                              |                |
|------------------------------|----------------|
| IT / Computer Equipment      | 500,000        |
| <b>TOTAL - IT / Computer</b> | <b>500,000</b> |

#### New Machinery & Equipment

|                                |                   |
|--------------------------------|-------------------|
| Press tending cells            | 2,380,000         |
| Robotic welding cells          | 21,159,000        |
| Laser cutting and press brakes | 10,655,000        |
| Paint system for upper coupler | 151,000           |
| Metrology equipment            | 2,996,000         |
| Other Misc M&E                 | 1,159,000         |
| <b>TOTAL - M&amp;E</b>         | <b>38,500,000</b> |

#### New Tooling Equipment

|                                  |                |
|----------------------------------|----------------|
| Tooling / R&D Equipment          | 250,000        |
| <b>TOTAL - Tooling / R&amp;D</b> | <b>250,000</b> |

#### New Transportation Equipment

|                               |                  |
|-------------------------------|------------------|
| Material Handling Equipment   | 3,000,000        |
| <b>TOTAL - Transportation</b> | <b>3,000,000</b> |

#### TOTAL INVESTMENT

**42,250,000**

ADDITIONAL APPROPRIATION ORDINANCE 2023-65

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget. Now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the ARPA Grant Fund, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

ARPA GRANT FUND/8950

8950.31428.000.0000 United Way

**Total ARPA Grant Fund**

ADVERTISED

APPROPRIATED

\$ 1,000,000

\$ 1,000,000

*Approved on this 14th day of November, 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,<br>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 2023-68

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 Infraction Deferral 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>INFRACTION DEFERRAL FUND/2501</u></b> |                   |                     |
| 2501.15220.000.0000 PERF                    | \$                | 200                 |
| 2501.31400.000.0000 Law Enforcement Grants  | \$                | 20,000              |
| 2501.44510.000.0000 Equipment New           | \$                | 11,600              |
| <b>Total Infraction Deferral Fund</b>       | <b>\$</b>         | <b>31,800</b>       |

*Approved on this 14th day of November, 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,<br>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 2023-69

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 Seized Assets 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>SEIZED ASSETS FUND/4967</u></b> |                   |                     |
| 4967.44460.000.0000 Vehicles          | \$                | 88,000              |
| <b>Total Seized Assets Fund</b>       | <b>\$</b>         | <b>88,000</b>       |

*Approved on this 14th day of November, 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,<br>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 2023-70

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget. Now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the ARPA Grant Fund, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

### ARPA GRANT FUND/8950

8950.33450.000.0000 Courthouse Dome

#### ADVERTISED

#### APPROPRIATED

\$ 128,000

### Total ARPA Grant Fund

\$ 128,000

Approved on this 14th day of November, 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,<br>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 2023-71

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 County General Fund, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

|   | <u>ADVERTISED</u> | <u>APPROPRIATED</u> |
|---|-------------------|---------------------|
| <b><u>COUNTY GENERAL/1000</u></b>               |                   |                     |
| <b><u>Clerk/0001</u></b>                        |                   |                     |
| 1000.15220.000.0001 PERF                        | \$                | 20,000              |
| <b>Total Clerk</b>                              | \$                | <b>20,000</b>       |
| <br><b><u>Auditor/0002</u></b>                  |                   |                     |
| 1000.10010.000.0002 Payroll Salaries            | \$                | 15,000              |
| <b>Total Auditor</b>                            | \$                | <b>15,000</b>       |
| <br><b><u>Recorder/0004</u></b>                 |                   |                     |
| 1000.15220.000.0004 PERF                        | \$                | 500                 |
| <b>Total Recorder</b>                           | \$                | <b>500</b>          |
| <br><b><u>Sheriff/0005</u></b>                  |                   |                     |
| 1000.10010.000.0005 Payroll Salaries            | \$                | 200,000             |
| 1000.15210.000.0005 Social Security/FICA        | \$                | 15,300              |
| 1000.15220.000.0005 PERF                        | \$                | 22,000              |
| <b>Total Sheriff</b>                            | \$                | <b>237,300</b>      |
| <br><b><u>Coroner/0007</u></b>                  |                   |                     |
| 1000.15220.000.0007 PERF                        | \$                | 2,000               |
| <b>Total Coroner</b>                            | \$                | <b>2,000</b>        |
| <br><b><u>Assessor/0008</u></b>                 |                   |                     |
| 1000.10010.000.0008 Payroll Salaries            | \$                | 10,000              |
| 1000.15220.000.0008 PERF                        | \$                | 1,500               |
| <b>Total Assessor</b>                           | \$                | <b>11,500</b>       |
| <br><b><u>Veterans Service Officer/0012</u></b> |                   |                     |
| 1000.10010.000.0012 Payroll Salaries            | \$                | 2,000               |
| 1000.15210.000.0012 Social Security/FICA        | \$                | 200                 |
| 1000.15220.000.0012 PERF                        | \$                | 1,000               |
| <b>Total Veterans Service Officer</b>           | \$                | <b>3,200</b>        |
| <br><b><u>Commissioners/0068</u></b>            |                   |                     |
| 1000.10010.000.0068 Payroll Salaries            | \$                | 5,000               |
| 1000.15220.000.0068 PERF                        | \$                | 1,000               |



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

**Juvenile Corrections (Aid)/0384**

|  |           |               |
|--|-----------|---------------|
| 1000.10010.000.0384 Payroll Salaries     | \$        | 50,000        |
| 1000.15210.000.0384 Social Security/FICA | \$        | 4,000         |
| 1000.15220.000.0384 PERF                 | \$        | <u>8,000</u>  |
| <b>Total Juvenile Corrections (Aid)</b>  | <b>\$</b> | <b>62,000</b> |

**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                  | \$        | <u>2,200</u>  |
| <b>Total Soil &amp; Water</b>             | <b>\$</b> | <b>18,700</b> |

|                                  |           |                |
|----------------------------------|-----------|----------------|
| <b>TOTAL COUNTY GENERAL FUND</b> | <b>\$</b> | <b>797,540</b> |
|----------------------------------|-----------|----------------|

*Approved on this 14th day of November 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,<br>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 2023-72

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 Cumulative Bridge 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>CUMULATIVE BRIDGE/1135</u></b>     |                   |                     |
| 1135.10010.000.0000 Payroll Salaries     | \$                | 20,000              |
| 1135.15210.000.0000 Social Security/FICA | \$                | 1,500               |
| 1135.15220.000.0000 PERF                 | \$                | <u>2,800</u>        |
| <b>Total Cumulative Bridge Fund</b>      | <b>\$</b>         | <b>24,300</b>       |

*Approved on this 14th day of November, 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,<br>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 2023-73

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual budget. Now, therefore:

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the Highway Fund, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

|  | <u>ADVERTISED</u> | <u>APPROPRIATED</u> |
|--|-------------------|---------------------|
| <b><u>HIGHWAY/1176</u></b>               |                   |                     |
| 1176.10010.000.0530 Payroll Salaries     | \$                | 100,000             |
| 1176.15210.000.0530 Social Security/FICA | \$                | 10,000              |
| 1176.15220.000.0530 PERF                 | \$                | 15,000              |
| <b>Total Highway Fund</b>                | <b>\$</b>         | <b>125,000</b>      |

*Approved on this 14th day of November, 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,<br>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 2023-74

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 Parks & Recreation Non-Reverting 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>PARKS &amp; RECREATION NR FUND/1179</u></b> |                   |                     |
| 1179.10010.000.0000 Payroll Salaries              | \$                | 7,000               |
| 1179.15210.000.0000 Social Security/FICA          | \$                | 550                 |
| 1179.15220.000.0000 PERF                          | \$                | 1,000               |
| <b>Total Parks &amp; Recreation NR Fund</b>       | <b>\$</b>         | <b>8,550</b>        |

*Approved on this 14th day of November, 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,<br>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 2023-75

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 Parks & Recreation 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>PARKS &amp; RECREATION FUND/1219</u></b> |                   |                     |
| 1219.10010.000.0000 Payroll Salaries           | \$                | 75,000              |
| 1219.15210.000.0000 Social Security/FICA       | \$                | 5,800               |
| 1219.15220.000.0000 PERF                       | \$                | 20,000              |
| <b>Total Parks &amp; Recreation Fund</b>       | <b>\$</b>         | <b>100,800</b>      |

*Approved on this 14th day of November, 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,<br>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 2023-76

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 Drug Court User Fee 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>DRUG COURT USER FEE FUND/2511</u></b> |                   |                     |
| 2511.10010.000.0000 Payroll Salaries        | \$                | 1,000               |
| 2511.15210.000.0000 Social Security/FICA    | \$                | 100                 |
| 2511.15220.000.0000 PERF                    | \$                | 300                 |
| <b>Total Drug Court User Fee Fund</b>       | <b>\$</b>         | <b>1,400</b>        |

*Approved on this 14th day of November, 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,<br>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, October 3, 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 Clinkenbeard gave a progress update on E911 relocation. He gave each Council member a copy of a timeline for completion of the renovations. In meeting with Jeff Fox, Ricky Hammonds and the subcontractors working on the project, he was informed work is ahead of schedule. All the materials are in, most of the equipment is in and what is not yet here will be in by the end of October. Without any unforeseen problems, E911 will be up and running December 15. Jeff Fox has gone above and beyond and Ricky Hammonds and the Maintenance crew have also been helping out and doing some of the work. He thanked the Council for working with them to get this project underway so quickly. He said they would probably have to use the THPD back-up space for about ten days in November while they were transitioning all the equipment to the new facility. Todd Thacker commented that he was happy all concerned had worked together so well and seamlessly to make this happen. Mr. Clinkenbeard also said they were making the final updates on the plans for the new maintenance facility and reviewing the contracts this week. It was hoped for bids to be let by the end of October, groundbreaking in November, and completion in the Spring. Lastly, the temporary road needed for demolition of the Markle Mill Dam is in and demolition is scheduled for 8:00 Monday morning. Rosedale Road will be closed from 8:00 a.m. until noon to allow the public to come and watch and take pictures. New playground equipment has been installed. The final design on the parking lot has been approved and that should be started in early November. Larry Mullen, a north end resident, was recognized for a contribution to the Park. He had contracted with a wood carver to come out and carve an angel with some otters out of one of the big tree stumps. Marie Theisz expressed her gratitude for how well things have been handled with regard to the demolition.

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

- i. Additional Appropriation 2023-67: Riley Fire Protection District – Capital Outlay
- ii. Additional Appropriation 2023-60: Courts – Physician Fees, Printing, Supplement to Community Corrections, Drug Testing and Service Agreements



- iii. Additional Appropriation 2023-61: Coroner – Transportation of Corpse
- iv. Additional Appropriation 2023-62: Commissioners – Service Agreements, Electricity, Burial of Soldiers and Telephone
- v. Additional Appropriation 2023-63: ARPA Grant Fund – Children’s Museum
- vi. Additional Appropriation 2023-64: ARPA Grant Fund – Swope Art Museum
- vii. Additional Appropriation 2023-65: ARPA Grant Fund – United Way to Support United Way Programming
- viii. Additional Appropriation 2023-66: ARPA Grant Fund – Historical Society – Exterior Wall Rehabilitation

**Reports from committees**

Vicki Weger said it had been an interesting budget year. The Committee is not finished yet but hopes to be finished by the end of the week. The Baker Tilly study was a big factor in this year’s budget. Todd Thacker noted that there had been several issues come up creating a scheduling conflict for the October 10 meeting. That meeting will be rescheduled for October 17, 2023 at 5:00 p.m. at the City Court Room in City Hall due to early voting.

**Resolutions and Ordinances other than appropriations.**

**Ordinances relating to Appropriations.**

- i. **Additional Appropriation 2023-67: Riley Fire Protection District – Capital Outlay**

There was no representative there to talk about this request. Cheryl Loudermilk, Chief Deputy Auditor, said the Fire District Board is asking for the request so they can reimburse the actual fire department for safety equipment that they had purchased. That’s the way it generally works. We will make sure a representative is here at the next meeting to answer any questions.

- ii. **Additional Appropriation 2023-60: Courts – Physician Fees, Printing, Supplement to Community Corrections, Drug Testing and Service Agreement**

Judge Lewis was present for this request on behalf of Judge Newton. The money being requested was for (1) Physician Fees – they have a lot of sanity and competency evaluations; (2) Printing is for jury forms and envelopes for all the different courts; (3) Supplement to Community Corrections is a reimbursement for drug screening they have done for the Courts that were court ordered; (4) Drug Testing is for additional drug testing that will be ordered through the end of the year; and (5) Service Agreements is for the copiers they have in all the Court Rooms. Budget cuts from last year have run these line items short. Council had no further questions.

- iii. **Additional Appropriation 2023-61: Coroner – Transportation of Corpse**

Donna Weger said there had been 201 removals so far this year. She transferred money from another fund earlier this year but it has been depleted. There is not much money left in that line item and there are three months yet to go this year. There was a short discussion.

**iv. Additional Appropriation 2023-62: Commissioners – Service Agreements, Electricity, Burial of Soldiers and Telephone**

Commissioner Chris Switzer said with budget cutbacks last year, they are running out of funds in some line items. He briefly reviewed the funds left in each account and the typical monthly costs. There was a short discussion regarding telephone bills.

**v. Additional Appropriation 2023-63: ARPA Grant Fund – Children’s Museum**

Susan Turner, Executive Director of the Children’s Museum, gave a brief history of the Children’s Museum. The mission of the museum is to enrich children’s lives through play, the exploration of science, technology, engineering and math. It is an earned-revenue business. They make their revenue from admissions, memberships, birthday parties, facility rentals, fundraisers, and grant writing. They have a strategic plan for the organization, a master facility plan, created a re-brand of the logo and revamped their website. The museum is 13 years old and is due for some sprucing up. Plans for renovation in the coming years was discussed. One of the ideas was to expand. The dream is to close South 8<sup>th</sup> Street between Wabash Avenue and Ohio Street, keeping the alleyway open, with the front portion to the alley to become a playscape, and then the back of the alley to Ohio Street would become a green space that anyone in the community could use. It would be fenced for security purposes. Windows might be placed in the museum for viewing purposes. They would also keep a sidewalk open all the way through and a bike path so it will be accessible from a pedestrian standpoint. The total revamp comes at a cost of \$7.8 million. They are using READI grant money to do a feasibility study. They will have a campaign in 2024 and 2025 to start raising money aiming to open in 2026. The money requested will be used in the outdoor planning and moving forward with the outdoor play space. There was a short discussion.

**vi. Additional Appropriation 2023-64: ARPA Grant Fund – Swope Art Museum**

Fred Nation was present on behalf of the request for the Swope Art Museum. First, Mr. Nation pointed out the camaraderie and mutual support between the Swope, the Children’s Museum, the Historical Society, and CANDLES Holocaust Museum. They meet monthly to work together to promote Terre Haute as a destination for tourism. The Swope has been in operation since 1942 in a building built in 1901. They have allocated \$150,000 through the READI program for projects related to promoting access to the museum and to preserve and protect their priceless collection. Both the READI and ARPA allocations will be part of an expenditure of \$3.5 million to do a variety of projects. Their new heating system should be operational within the month. The air conditioning system will be replaced in the next two years. Both are being done by local union labor. It is imperative to maintain temperature and humidity control to preserve the works and priceless collections and for their accreditation. Other plans are to replace the

1948 elevator and to construct an indoor fire escape system to supplement the one on the outside of the building, relocate their art storage, and create a new gallery. They also plan to renovate the third floor to make it more useful and so that it can be used for receptions/meetings. The total cost is estimated at \$3.5 million. They are, hopefully, in the final months of a \$6 million capital campaign. That figure also includes \$2.5 million for endowment funding. This ARPA request will take them to close to \$5 million committed funding with their goal to finish the \$6 million funding by May of next year. This ARPA request of \$225,000 will be half of the match of their READI allocation of \$150,000 and they will raise another \$225,000 before May to match that other half. There was a short discussion.

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

Danielle Isbell, Abby Desboro, and Kristin Craig of the United Way were present for this request. Their proposals centered around small business, non-profit, and quality childcare grant programs. They are requesting \$1 million. The United Way has been serving the Wabash Valley since 1958. She gave a brief synopsis of what they do. Abby Desboro briefly reviewed the three categories that their request would be split into and the eligible use of funds for each. First, they have developed a grant process to help small businesses. They are asking for \$600,000 from the County and \$1.5 million from the City for the small business portion. Grant awards in this category will be up to \$100,000 and a minimum of \$10,000 and awardees will have up to 2 years to implement and complete projects. Secondly, for non-profits, they are requesting \$200,000 from the County and \$750,000 from the City. Grant awards in this category will be range from a maximum of \$50,000 and a minimum of \$10,000 and organizations must be a 501(c)(3) or 501(c)(19) corporation. They will have up to 18 months to implement and complete the project. Lastly, unique to the County, they wanted to make sure that quality childcare received some of these funds, so \$200,000 of the request would be allocated for child care. Funding is to be used to allow childcare programs to become eligible to enroll in and attain a Level 3 or 4 on the *Paths to Quality* rating scale to improve the quality of care provided; allow Level 3 or 4 programs to expand regulated capacity; or allow unlicensed registered ministries to meet quality standards to enroll in and attain a Level 3 or 4 in *Paths to Quality*. Awards in this category would be a maximum of \$50,000 and a minimum of \$10,000. Awardees will have 18 months to implement and complete projects. The process to qualify for these categories was reviewed. Funding will not actually be awarded until mid-year in 2024. The grand total of funds being requested from the County for these three proposals is \$1,000,000. Discussion/questions from the Council ranged from why the City chose not to participate in the funding for childcare, whether or not \$200,000 was enough to allot to childcare; how much of the funding will be used for administrative costs; if child care applicants could qualify under more than one category; if results will be reported once awards were given, and progress going forward.

**viii. Additional Appropriation 2023-66: ARPA Grant Fund –  
Historical Society – Exterior Wall Rehabilitation**

Marla Flowers gave a brief history of the Vigo County Historical Society. They are currently located at 929 Wabash Avenue. They have been having issues with the east façade of the building. This is the wall with the Coca Cola mural on it. The problem was there when the mural was painted but it was not addressed. When the celebration and unveiling of the mural took place in 2018, a representative from Coca Cola was there and in his toast said “Terre Haute has given the world the number 1 most recognized consumer package of all time.” There are a lot of voids in the bricks making up the wall along with peeling paint. The problem is moisture gets in behind the paint and the paint is so thick, it can’t escape. It then leeches through the voids in the bricks to the interior and water runs down the interior walls. It is very important for them to address the problem. The building is on the National Register of Historic Places and there are a lot of restrictions in making any changes to structures. She has been working with Indiana Landmarks, the Indiana Department of Natural Resources, and the Division of Historic Preservation Archaeology. Upon their review and approval, they then send it on to the National Park Service. Two weeks ago, she finally received approval to move forward. They will be launching a capital campaign because the project will cost over \$300,000. This repair will necessitate touching every single brick and will cut all the mortar joints on 42,000 bricks. She explained how the campaign will work. They are requesting \$50,000 in ARPA funds. She did say she has reached out to the Root Family Foundation and the Hulman-George family for assistance. The Historical Society will be using Midwest Restoration out of Paris, Illinois to do the work. Their specialty is historic buildings and they have been approved by the DNR Division of Historic Preservation. They anticipate starting the project in the Spring. Once the brickwork is restored, Jeff Boes will be putting the mural back up.

#### **Public Comments**

There were none.

Vicki Weger made a motion to adjourn. Marie Theisz seconded the motion. Upon a unanimous vote by all, President Thacker adjourned the meeting at 6:40 p.m.

**MINUTES OF THE VIGO COUNTY COUNCIL**  
**SUNSHINE MEETING**  
**OCTOBER 3, 2023**

*Presented to the Vigo County Council, read in full and adopted as written this 14<sup>th</sup> day of November, 2023.*

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

*Attest:*

\_\_\_\_\_  
James W. Bramble  
Vigo Auditor

**VIGO COUNTY COUNCIL**  
**Meeting Minutes**  
**Tuesday, October 17, 2023 at 5:00 P.M.**  
**City Court Room – City Hall**

**Pledge of Allegiance**

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

**Calling of the roll**

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

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

*September 5, 2023 Sunshine Meeting*

*September 12, 2023 Meeting*

There were no corrections to the minutes of the September 5, 2023 Sunshine meeting. Marie Theisz made a motion to approve the minutes of the September 5, 2023 Sunshine meeting. Travis Norris seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

There were no corrections to the minutes of the September 12, 2023 meeting. Marie Theisz made a motion to approve the minutes of the September 12, 2023 meeting. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

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

Officer Derek Fell of the Vigo County Sheriff's Department spoke on behalf of the Sheriff's Department and their salary requests for the 2024 budget.

**Reports from committee(s)**

Todd Thacker thanked the Budget Committee (Vicki Weger, Nancy Allsup and Travis Norris) for all the work they have done in preparation for the 2024 budget recommendations which had been especially challenging this year with the recent salary study implementation. Committee Chairman Vicki Weger briefly thanked everyone involved in the process.

**Resolutions and Ordinances other than appropriations.**

**i. Final Reading of Binding Units 2024 Annual Budgets**

**1. Solid Waste Management District**

Chief Deputy Auditor Cheryl Loudermilk said she would read the verbiage for the first one and after that each unit reads the same. President Thacker said action would be taken on each of these as we go. Cheryl Loudermilk noted that the Budget Committee had reviewed each of the 4B's for each binding unit. Each Ordinance reads as follows for each binding unit:

"Ordinance or Resolution for Appropriations and Tax Rates. Be it ordained/resolved by the Vigo County Council that for the expenses of Vigo County Solid Waste Management District for the year ending December 31, 2024, the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of Vigo County Solid Waste Management District, the property tax levies and property

tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance. This ordinance/resolution shall be in full force and effect from and after its passage and approval by the Vigo County Council. Date of Adoption 10/17/2023.” Their adopted budget is \$418,397. They are not a property tax fund so they will not have a levy. The recommendation did come from the Budget Committee to approve. Marie Theisz made a motion to approve the budget as presented. Nancy Allsup seconded the motion. David Thompson asked what their budget was last year and that was briefly discussed. It was also noted that their revenue comes from tipping fees, not property tax. Upon a roll call vote, voting was as follows: Nancy Allsup – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; David Thompson – aye; and Todd Thacker – aye. With a vote of 6-0, the motion unanimously passed.

## **2. Terre Haute International Airport**

This is for the adopted budget of \$3,088,689. This is the total budget for all three funds and their adopted tax levy is \$2,005,034. The recommendation did come from the Budget Committee to approve. Vicki Weger made a motion to approve the budget as presented. Travis Norris seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

## **3. Honey Creek Fire Protection District**

This is for the adopted budget of \$3,481,307. This is the total budget for all three funds and their adopted tax levy is \$2,520,244. The recommendation did come from the Budget Committee to approve. Vicki Weger made a motion to approve the budget as presented. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

## **4. New Goshen Fire Protection District**

This is for the adopted budget of \$322,105. This is the total budget for all three funds and their adopted tax levy is \$231,075. The recommendation did come from the Budget Committee to approve. Marie Theisz made a motion to approve the budget as presented. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

## **5. Prairieton Fire Protection District**

This is for the adopted budget of \$376,198. This is the total budget for their two funds and their adopted tax levy is \$345,660. The recommendation did come from the Budget Committee to approve. Vicki Weger made a motion to approve the budget as presented. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

## **6. Riley Fire Protection District**

This is for the adopted budget of \$615,256. This is the total budget for all three funds and their adopted tax levy is \$615,810. The recommendation did come from the Budget Committee to approve. Travis Norris made a motion to approve the budget as presented. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

## **7. Sugar Creek Township Fire Protection District**

This is for the adopted budget of \$880,162. This is the total budget for all three funds and their adopted tax levy is \$845,410. The recommendation did come from the Budget Committee to approve. Nancy Allsup made a motion to approve the budget as presented. Vicki Weger seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**ii. Final Reading of the 2024 Annual Budget of the Capital Improvement Board**

The Budget Committee reviewed this and forwarded a favorable recommendation. Their total budget is \$1,774,267. Their revenue is from Food & Beverage. Marie Theisz asked about the operating income shown. There was a short discussion with Commissioner Chris Switzer who sits on the Capital Improvement Board. Vicki Weger made a motion to approve the annual budget of the Capital Improvement Board as submitted. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**iii. Final Reading of the 2024 Annual Budget of Vigo County**

Travis Norris summarized the recommendations of the Budget Committee for the 2024 budget as follows:

The current numbers reflect a 3% increase for 2024 for full and part time employees (including those over the 25<sup>th</sup> percentile) for all employees except: Prosecutors/Public Defenders (attorneys only) who will remain at the new adopted 2023 rates, Highway to remain at the newly adopted 2023 rates; and Dispatch (including Director and Assistant Director) who will remain at the newly adopted 2023 rates. Veterans' Assistance will receive one new full time position and keep the part time position. Building Maintenance to receive one new full time position committed to the new jail and remove a part-time plumber position. Juvenile Detention Center to receive one new position of Senior Sergeant to be paid out of the non-reverting fund. Sheriff's Department to receive two new positions, base pay increased to \$57,000, stipends as reviewed and adjusted, and clothing allowance to remain at \$2,150. Council will review the possible cost of retiree's insurance pending an actuary report. They hope to have an answer before the end of the year. Group Homes will have two positions removed and will close/sell the home on Gilbert Avenue (will revisit this in six months). Joe Labree will be moved to IT budget for payroll (removing him from the Court's budget). New hires (general employees) will start at 25<sup>th</sup> percentile plus 3% of the recommended Baker Tilly wage with the exception of Highway (begins at midpoint). Will remove from Ordinance "minimum starting wage" for 2024. Anyone hired before 12/31/23 will keep longevity but new hires beginning after 12/31/23 will not receive longevity pay. Elected officials will go to 25<sup>th</sup> percentile which was recommended by Baker Tilly with the following exceptions: County Council will be set at \$21,189 (which is 35% of Baker Tilly recommendation of \$60,540); Commissioners will be set at \$78,216 (which is 95% of Baker Tilly recommendation of \$82,333); Coroner moved to total of \$60,540 (\$40,360 base pay plus \$21,080 for being a licensed physician); Coroner Chief Deputy to remain at current rate given for 2023 (\$21,744) plus 3% (\$22,396) with this being a part time position; Election Board will receive stipends as requested (Clerk \$8,000; Chief Deputy \$6,400; Republican/Democrat delegate \$4,000 each; Alternates receive \$2,000 each) but no new Election Director; no new phone stipends for clerks; add Building Security to retention bonuses of \$1,500 along with jailers, Juvenile Detention and Dispatch; part time hours for Parks will increase from 18,670 to 19,300; reduce Reserve Deputy positions from 30 to 20 with clothing allowances of \$1,500 each; Judge Kelly to receive \$5,000 stipend; and EMA to receive request for \$7,500 for overtime pay. Large items added to budget: Adult Probation to receive a kiosk (\$18,000); Building Maintenance 2 trucks (\$15,000 per year for 3 years for lease purposes); Clerk to receive 19 new PC's and scanners with the cost being put into IT's budget; and Surveyor Cornerstone to receive one new vehicle. Marie Theisz asked if receiving the actuary report for the retiree insurance for the Sheriff's Department was something that has to wait until the next budget year or if a decision could be made yet this year. President Thacker said a decision could be made yet this year if we have the information requested although he didn't see how action could be taken on it yet this year unless the information was received in time for the November meeting. There would have to be a special call meeting for



December if the information was received later. Otherwise a salary ordinance/additional appropriation could be added next year. David Thompson noted that it was \$2.8 million over revenue and asked what percentage the 3 percent salary increase represented of that figure. Chief Deputy Auditor Loudermilk said, including merit deputy changes, the total would be \$1.1 million. She also noted that the 2023 budget was over by \$2.4 million with the additional appropriations for the year added in. Marie Theisz asked for clarification about the Veteran's Assistance recommendation. There was discussion about this and things that might be on the radar for next year. Nancy Allsup made a motion to approve the proposed 2024 budget. Travis Norris seconded the motion. Upon a roll call vote, voting was as follows: Nancy Allsup – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; David Thompson – nay; Todd Thacker – aye. With a vote of 5-1, the motion passed.

**iv. Ordinance Adopting the 2024 Salary Schedule and Compensation Policies for General Employees of Vigo County, Indiana**

Council Attorney Michael Wright explained that it had become clear that various departments of County government provide services that are somewhat similar in nature and some departments are totally different than anything the other departments provide. It made sense to do separate ordinances for certain groupings who performed like services and worked holidays and 24/7 at times (i.e. Merit Deputies, Highway, Dispatch, Parks, Health are tied into a different property tax levy fund that are dedicated specifically for that department) along with an Ordinance for general employees. President Thacker said the first one tonight was for the general employees. There was a short discussion. Travis Norris made a motion to approve the 2024 Salary Ordinance for General Employees. Nancy Allsup seconded the motion. Upon a roll call vote, voting was as follows: Nancy Allsup – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; David Thompson – aye; Todd Thacker – aye. With a vote of 6-0, the motion unanimously passed.

**v. Ordinance Adopting County of Vigo, Indiana Salary Schedule and Compensation Policies of Merit Officers**

David Thompson asked if Section 4 was correct on numbers which was confirmed. There was a short discussion. Vicki Weger made a motion to approve the 2024 Salary Ordinance for Merit Officers. Nancy Allsup seconded the motion. Upon a roll call vote, voting was as follows: Nancy Allsup – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; David Thompson – aye; Todd Thacker – aye. With a vote of 6-0, the motion unanimously passed.

**vi. Ordinance Adopting the 2024 Salary Schedule and Compensation Policies for Vigo County Prosecutors Office and Public Defenders**

This is one that had been addressed earlier in the year. Michael Wright explained that the attorneys in each office are tied together from a salary standpoint and positions for both are exempt from overtime and FLSA so it only made sense to combine these two into one ordinance. It was noted that the staff for each department is included in the general employee ordinance. Marie Theisz made a motion to approve the 2024 Salary Schedule and Compensation Policies for Prosecutors and Public Defenders as proposed. Travis Norris seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**vii. Ordinance Adopting the 2024 Salary Schedule and Compensation Policies for Vigo County Highway Employees**

This ordinance reflects what was passed in 2023 for the Highway Department. Travis Norris made a motion to approve the 2024 Salary Schedule and Compensation Policies for Vigo County Highway Employees as proposed. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**viii. Ordinance Adopting the 2024 Salary Schedule and Compensation Policies for Vigo County Dispatch/E911 Employees**

This had been addressed at a recent meeting and upon the advice of counsel, this has been set out in a separate Ordinance and reflects the recent increases. Marie Theisz made a motion to approve the 2024 Salary Schedule and Compensation Policies for Vigo County Dispatch/E911 Employees. Vicki Weger seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**ix. Ordinance Adopting the 2024 Salary Schedule and Compensation Policies for the Correctional/Detention/Building Security Officers of Vigo County**

These are like-minded positions that have parity. This will put all those positions in the same Ordinance going forward to simplify matters so that necessary changes are made for all. Marie Theisz made a motion to approve the 2024 Salary Schedule and Compensation Policies for the Correctional/Detention/Building Security Officers of Vigo County. Vicki Weger seconded the motion. Upon a roll call vote, voting was as follows: Nancy Allsup – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; David Thompson – aye; Todd Thacker – aye. With a vote of 6-0, the motion unanimously passed.

**x. Ordinance Adopting the 2024 Salary Schedule and Compensation Policies for Vigo County Parks Department Employees**

Marie Theisz asked if Griffin Bike Park salary was still being paid from the non-reverting fund. Cheryl Loudermilk replied that it was. Marie Theisz made a motion to approve the 2024 Salary Schedule and Compensation Policies for Vigo County Parks Department Employees. Travis Norris seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**xi. Ordinance Adopting the 2024 Salary Schedule and Compensation Policies for Vigo County Health Department Employees**

Cheryl Loudermilk briefly reviewed the new positions that had been added that were being paid from the new health fund grant. Marie Theisz made a motion to approve the 2024 Salary Schedule and Compensation Policies for Vigo County Health Department Employees. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**xii. Ordinance Adopting County of Vigo, Indiana Salary Schedule and Compensation Policies of Elected Officials**

Todd Thacker said he believed the question came up last year but he wanted to reaffirm that the Council is allowed to vote upon an Ordinance that included compensation for themselves. Council Attorney Michael Wright confirmed that they could. Vicki Weger made a motion to approve the County of Vigo Indiana Salary Schedule and Compensation Policies of Elected Officials. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**Ordinances relating to appropriations.**

**i. Additional Appropriation 2023-67: Riley Fire Protection District – Capital Outlay**

This had been presented at last week's Sunshine Meeting. Treasurer of the Riley Fire Protection District, Jeff Fisher, was present to give a few more details about this request. A new tanker had been purchased. Another payment that they initially thought was going to be paid in full on a prior approved purchase was going to be due in January which will run them short. This appropriation will cover that shortfall. Council had no further questions. Marie Theisz made a

motion to approve Additional Appropriation 2023-67. Vicki Weger seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**ii. Additional Appropriation 2023-60: Courts – Physician Fees, Printing, Supplement to Community Corrections, Drug Testing and Service Agreements**

Hon. Chris Newton, Chief Judge, briefly reviewed this request. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2023-60. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**iii. Additional Appropriation 2023-61: Coroner – Transportation of Corpse**

This was discussed at last week's Sunshine Meeting. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2023-61. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**iv. Additional Appropriation 2023-62: Commissioners – Service Agreements, Electricity, Burial of Soldiers and Telephone**

Commissioner Chris Switzer said after consultation with Chief Deputy Auditor Cheryl Loudermilk, it had been determined that they could fund these requests through the end of the year without the appropriation and asked that this request be withdrawn.

**v. Additional Appropriation 2023-63: ARPA Grant Fund – Children's Museum**

This had been fully discussed at the Sunshine Meeting. Council had no further questions. Marie Theisz made a motion to approve Additional Appropriation 2023-63. Travis Norris seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

**vi. Additional Appropriation 2023-64: ARPA Grant Fund – Swope Art Museum**

This had been fully discussed at the Sunshine Meeting. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2023-64. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

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

Vicki Weger made a motion to table this request. Nancy Allsup seconded the motion. Marie Theisz said she wanted to be clear in her thoughts as to what we're looking for from United Way on this. Councilwoman Theisz hoped that next month that we could support this. There are some final things Council wants to look at. She said she is a huge supporter of this and is ready to run with it but she also does not want to see it fail. Upon a roll call vote to table, voting was as follows: Nancy Allsup – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; David Thompson – nay; Todd Thacker – aye. With a vote of 5-1, the motion passed. Todd Thacker said, among other things, his feeling is that the United Way is a grass roots organization and does not need funds from a government entity. His personal feeling is that we should take care of our own people first. He would rather see a bonus given to the employees than give the money to United Way. He does not necessarily want to see this fail but if he has to choose between County employees and the United Way, he will choose the employees every time. He does not think this reflects negatively against the United Way.

**viii. Additional Appropriation 2023-66: ARPA Grant Fund – Historical Society – Exterior Wall Rehabilitation**

This had been presented at the Sunshine Meeting. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2023-66. Marie Theisz seconded the motion. Upon a roll call vote, voting was as follows: Nancy Allsup – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – nay; David Thompson – nay; Todd Thacker – nay. President Thacker stated that when a member is absent and only 6 are present, it takes 4 votes to pass a motion. With a tie vote of 3-3, the motion did not pass.

**Honorary Resolutions** There were none.

**Resolutions relating to fiscal policies of the Council** There were none.

**Appointments** There were none.

**Public Comments (limited to items NOT on tonight's agenda)** Commissioner Mark Clinkenbeard said he was extremely disappointed and frustrated.

Cheryl Loudermilk said that she had forwarded an email earlier today received from Baker Tilly regarding the amount of ARPA monies left to be distributed. There was then discussion about whether or not the Historical Society request could be brought back up since it was a tie vote. Michael Wright said it did not pass but he was unsure whether a tie vote was considered a fail. He would research the matter for a definitive answer. President Thacker felt that it had failed but would be happy to look at what Mr. Wright found.

**Adjournment**

Travis Norris made a motion to adjourn the meeting. Nancy Allsup seconded the motion. By a unanimous voice vote, the meeting was adjourned at 7:00 p.m.

**MINUTES OF THE VIGO COUNTY COUNCIL**  
**OCTOBER 10, 2023**

*Presented to the Vigo County Council, read in full and adopted as written this 15<sup>th</sup> day of November, 2023.*

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

*Attest:*

\_\_\_\_\_  
James W. Bramble  
Vigo Auditor