### VIGO COUNTY COUNCIL

# Meeting Minutes Tuesday, March 12, 2024 at 5:00 P.M. Council Chambers, Vigo County Government Center

### Pledge of Allegiance

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

#### Calling of the roll

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

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

February 8, 2024 Sunshine Meeting February 13, 2024 Meeting

There were no corrections to the minutes of the February 8, 2024 Sunshine Meeting. Marie Theisz made a motion to approve the minutes of the February 8, 2024 Sunshine Meeting. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

There were no corrections to the minutes of the February 13, 2024 meeting. Vicki Weger made a motion to approve the minutes of the February 13, 2024 meeting. Nancy Allsup seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Communications from elected officials, other officials or agencies of the County Council Attorney Michael Wright addressed a modification to the Rules of the Council that had previously been adopted on January 9, 2024, specifically Rule 12, Section 4 pertaining to the first reading of proposed resolutions and ordinances. This was created when the Council was assigning every request to a committee for a recommendation. This really does not have a place in the current method of Sunshine meetings. A sample of a prior agenda both before and after the proposed change had been provided to the Council. The amendment proposed tonight would do away with some redundancy in the format. This language is not necessary to conduct the meetings. President Thacker noted that according to the Rules, there would need to be a two-thirds favorable vote to make this amendment. Vicki Weger asked if there was any reason at all to keep this in the rules and Mr. Wright said in his opinion, there was not. There was a brief discussion. Vicki Weger made a motion to eliminate Section 4 of Rule 12 and amend the language of 6 and 7 to add "first reading" to the language of the 2024 Rules of the Vigo County Council. Marie Theisz seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

Chief Deputy Auditor Cheryl Loudermilk said that a copy of the cash fund statement with the ending cash balances as of December 31, 2023 for all the operating funds had been provided to Council members. This had been produced after the final annual reports had been uploaded to Gateway in order to start the annual review of the State Board of Accounts. The Auditor's Office could be contacted if there were any questions.

#### Reports from committee(s)

There were none

Resolutions and Ordinances other than appropriations.

There were none.

Ordinances relating to appropriations.

i. Amended Salary Ordinance 2024-21A: Courts – Budget Adjustment

The Annual Budget Committee had met about this matter and recommended that it be approved. Council had no further questions. Travis Norris made a motion to approve Amended Salary Ordinance 2024-21A. Marie Theisz seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed.

ii. Additional Appropriation 2024-25: Veterans Assistance – Copy Machine Rental

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Marie Theisz made a motion to approve Additional Appropriation 2024-25. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion was unanimously approved.

# iii. Additional Appropriation 2024-26: LIT/Special Purpose – Contractual Services

This matter had been discussed at the Sunshine Meeting. Marie Theisz thanked the Commissioners and Garmong Construction for meeting with members throughout the week to review all the information about the demolition. Vicki Weger said the Council had done substantial investigation of the building during the past week. Vicki Weger made a motion to approve Additional Appropriation 2024-26. Aaron Loudermilk seconded the motion. Upon a roll call vote, voting was as follows: Aaron Loudermilk – aye; Nancy Allsup – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; David Thompson – aye; and Todd Thacker – nay. With a vote of 6-1 in favor, the motion carried.

# iv. Additional Appropriation 2024-27: Parks Non Reverting – New Equipment

This matter had been discussed at the Sunshine Meeting. Travis Norris asked about a difference in the amount requested versus the cost of the equipment and Adam Grossman confirmed the amount. Nancy Allsup made a motion to approve Additional Appropriation 2024-27. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion was unanimously approved.

# v. Amended Salary Ordinance 2024-28A: Parks – Add 1 Full Time Position

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Marie Theisz made a motion to approve Salary Ordinance 2024-28A. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion was unanimously approved.

# vi. Amended Salary Ordinance 2024-29A: Adult Probation – Amend Receptionist Position to Secretary

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Aaron Loudermilk made a motion to approve Salary Ordinance 2024-29A. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion was unanimously approved.

# vii. Amended Salary Ordinance 2024-33A: Supplemental Adult Probation – Delete Secretary II Position

Since this matter had been discussed at the Sunshine Meeting, it had been noted that a change to the effective date to April 19 is being requested. This will allow some training to take place before the current employee retires. Doing so would require a motion to amend the Amended Salary Ordinance 2024-33A under consideration. Marie Theisz made a motion to amend Amended Salary Ordinance 2024-33A by changing the effective date to April 19, 2024. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion unanimously passed. Marie Theisz made a motion to approve Amended Salary Ordinance 2024-33A as amended. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion was unanimously approved.

# viii. Amended Salary Ordinance 2024-30A: CASA – Amend Salary Ordinance and Correct Job Description

There was lengthy discussion about the staff advocate and their pay grade of 10 being changed to a lower grade. It was also discussed keeping the staff under discussion with a pay grade of 10 at that pay rate and increase her duties and keep her as a staff advocate supervisor. Aaron Loudermilk made a motion to amend Amended Salary Ordinance 2024-30A, part b by changing the title to Staff Advocate Supervisor with the position to remain at Grade 10 at \$26.63 per hour. Marie Theisz seconded the motion. Upon a voice vote of 7-0, the motion was unanimously approved. Marie Theisz made a motion to approve Amended Salary Ordinance 2024-30A as amended. Aaron Loudermilk seconded the motion. Upon a voice vote of 7-0, the motion was unanimously approved.

# ix. Amended Salary Ordinance 2024-31A: CASA – Add 3 Full Time Positions

This matter had been discussed at the Sunshine Meeting. It was also noted that these positions would start out with 20 days of vacation. There was discussion about the effective date if this were approved. Marie Theisz asked for discussion to be had regarding the number of positions being requested. Timing for new grants being requested was also discussed. Marie Theisz made a motion to amend Amended Salary Ordinance 2024-31A from 3 full time positions to 2 full time positions. Aaron

Loudermilk seconded the motion. Upon a roll call vote, voting was as follows: Aaron Loudermilk – aye; Nancy Allsup – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – nay; David Thompson – nay; Todd Thacker – aye. With a 5-2 vote, the motion carried. Marie Theisz made a motion to approve Amended Salary Ordinance 2024-31A as amended with an effective date of October 1, 2024. Nancy Allsup seconded the motion. Upon a roll call vote, voting was as follows: Aaron Loudermilk – aye; Nancy Allsup – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – nay; David Thompson – nay; Todd Thacker – aye. With a 5-2 vote, the motion carried.

# x. Amended Salary Ordinance 2024-32A: CASA – Correct Position Titles

There was a short discussion. Marie Theisz made a motion to approve Amended Salary Ordinance 2024-32A. Vicki Weger seconded the motion. Upon a voice vote of 7-0, the motion was unanimously approved.

#### **Honorary Resolutions**

There were none.

## Resolutions relating to fiscal policies of the Council

There were none.

#### Appointments

There were none.

### **Public Comments**

Commissioner Mark Clinkenbeard expressed his appreciation to the Council for doing their due diligence regarding demolition of the old jail.

#### Adjournment

Vicki Weger made a motion to adjourn. Nancy Allsup seconded the motion. By a unanimous voice vote, the meeting was adjourned at 5:55 p.m.

# MINUTES OF THE VIGO COUNTY COUNCIL MEETING MARCH 12, 2024

Presented to the Vigo County Council, read in full and adopted as written this 9<sup>th</sup> day of April, 2024.

	/		
Aye Nay	Absent Abstain	David Thompson	1
Aye Nay	Absent Abstain	Travis Norris	4
Aye Nay	Absent Abstain	Marie Theisz	$\rightarrow$
Aye Nay	Absent Abstain	R. Todd Thacker, President	USIL
Aye Nay	Absent Abstain	Vicki Weger	egsv -
Aye Nay	Absent Abstain	Nancy Allsup Man, all	1.0
Aye Nay	Absent Abstain	Aaron Loudermilk	V

Attest:

James W. Bramble Vigo Auditor

# **AMENDED SALARY ORDINANCE 2024-21A**

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2024, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the County General Fund the following:

PROPOSED APPROVED

## **COUNTY GENERAL FUND/1000**

Courts/0232

Amend to Add System Administrator (1)

**Information Services/0106** 

Annuous don die 1241 1

Amend to Eliminate System Administrator (1)

SECTION 3. Effective March 13, 2024.

Approved on the	us 12in aay oj	March, 2024.	
Nay Nay	Absent Abstain	David Thompson	W 28/7
Aye Nay	Absent	Travis Norris	So Alla
Aye Nay	Absent	Marie Theisz	Sthens
Aye Nay	Absent Abstain	R. Todd Thacker, President	7.346H
Aye Nay	Absent Abstain	Vicki Weger	Victa Leger
Nay Nay	Absent	Nancy Allsup	Many ally
Nay	Absent	Aaron Loudermilk	
Attact		1	

Attest:

# **ADDITIONAL APPROPRIATION ORDINANCE 2024-25**

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

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

COUNTY CENED	AT /1000		<u>ADVERTISED</u>	<u>APPROPRIATED</u>
COUNTY GENER Veterans Assistan				
1000.36500.000.00		Iachine Rental	\$750	)
<b>Total County Gene</b>			\$750 \$750	
Approved on this 12th	day of Mo	mah 2024		
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Nay	Abstain	David Thompson	WX XX	
Aye	Absent		01.11	
Nay	Abstain	Travis Norris	20 Life	-
Aye	Absent			7
Nay A	bstain	Marie Theisz	SIMu	
Aye	Absent	R. Todd Thacker,	<del>Va</del>	11
Nay A	bstain	President	50/11	
Aye	bsent		Oar A	
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Aye V A	bsent		20	1
Nay Al	bstain	Nancy Allsup	1/a, al	ly O
Aye	bsent	Aaron Loudermilk,	1	10
Nay At	ostain	,	4	
AHESTI:	enu M	1		

# **ADDITIONAL APPROPRIATION ORDINANCE 2024-26**

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the LIT/Special Purpose 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.

LIT/SPECIAL PURPOSE FUND/1114	AD	VERTISED	APPROPRIATED
1114.33300.000.0000 Contractual Services	\$	4,500,000	
Total LIT/Special Purpose Fund	\$	4,500,000	
Approved on this 12th day of March, 2024.			
Aye	10	)	

		g-many		$\Delta$
	Nay	Absent	David Thompson	QJY,
	Aye	Absent		
	Nay	Abstain	Travis Norris	JG/1/49
	Aye	Absent		M/1/1 >
L	Nay	Abstain	Marie Theisz	S//hu
	Aye Nay	Absent Abstain	R. Todd Thacker, President	12.560H
	Aye	Absent		0 ~
	Nay	Abstain	Vicki Weger	Vicki Weger
	Aye	Absent		
	Nay	Abstain	Nancy Allsup	1/ang allo
	Aye Nay	Absent Abstain	Aaron Loudermilk	

Attest:)

# **ADDITIONAL APPROPRIATION ORDINANCE 2024-27**

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 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.

	PARKS NON-REVERT	TING FUND/1170	AD	VERTISED	APPROPRIATED
	1179.44510.000.0000 Equ	ipment New	\$	40,280	
	Total Parks Non-Revert		\$	40,280	
		_	Ψ	40,200	
	Approved on this 12th day o	of March, 2024 .	$\cap$		
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	Nay Abstain	David Thompson	W W		
	Aye			- 1/1/	
	Nay Abstain	Travis Norris		7/16	)
	Aye			11.00	
	Nay Abstain	Marie Theisz	$\mathcal{A}$	The	$\prec$
	Aye Absent Nay Abstain	R. Todd Thacker, President	K	2	Of
	Aye				
	Nay Abstain	Vicki Weger	Vick	Di WEGE	
	Aye			<del></del>	
	Nay Abstain	Nancy Allsup	1/cm	all	$\bigcirc$
	Aye Absent Nay Abstain	Aaron Loudermilk	_6		
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## **AMENDED SALARY ORDINANCE 2024-28A**

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2024, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the County Park Fund the following:

PROPOSED APPROVED

## COUNTY PARK FUND/1219

a. Add Full Time Maintenance/Park Ranger

\$23.48/hr

Grade 8

SECTION 3. Effective March 13, 2024.

Approved on the	is 12th day of	March, 2024.	
Aye	Absent		( ) () Qf.
Nay	Abstain	David Thompson	all My
Aye	Absent		Jan All
Nay	Abstain	Travis Norris	SS 9 11/4g
Aye	Absent		onde 2
Nay	Abstain	Marie Theisz	Silven
Aye	Absent	R. Todd Thacker,	mall
Nay	Abstain	President	
Aye	Absent		60.0
Nay	Abstain	Vicki Weger	Duck Wrger
Aye	Absent	1	
Nay	Abstain	Nancy Allsup	Jan, Illy
Aye	Absent		
Nay	Abstain	Aaron Loudermilk	4
Attact		// /	

Attest:

## **AMENDED SALARY ORDINANCE 2024-29A**

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2024, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the County General Fund the following:

PROPOSED APPROVED

## COUNTY GENERAL FUND/1000

## Adult Probation/0274

a. Change Position Title from:

Receptionist To:

Secretary II

From: Grade 3 (\$17.14)

To: Grade 6

\$20.70/hr

SECTION 3. Effective March 13, 2024.

Approved on this 12th day of March, 2024.

Aye	Absent		()())
Nay	Abstain	David Thompson	Vax do
Aye	Absent		
Nay	Abstain	Travis Norris	Joy tole
Aye	Absent		Mel
Nay	Abstain	Marie Theisz	Sixue
Aye	Absent	R. Todd Thacker,	
Nay	Abstain	President	- 5 Jahr
Aye	Absent		( Day . O
Nay	Abstain	Vicki Weger	Tieke Usger
Aye	Absent		
Nay	Abstain	Nancy Allsup	Tam, alla
Aye	Absent		
Nay	Abstain	Aaron Loudermilk	

James W. Bramble

# **AMENDED SALARY ORDINANCE 2024-33A**

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2024, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the Supplemental Adult Probation Fund the following:

> **PROPOSED APPROVED**

## Supplemental Adult Probation/2100

a. Delete Secretary II Position

Grade 6

SECTION 3. Effective April 19,2024. Approved on this 12th day of March, 2024. Aye Absent Nay Abstain David Thompson Aye Absent Abstain Nay Travis Norris Aye Absent Abstain Marie Theisz Aye Absent R. Todd Thacker. Abstain President Absent Abstain Nay Vicki Weger Absent Abstain Nancy Allsup Absent Abstain Aaron Loudermilk Attest:

James W. Bramble

# AMEN DED AMENDED SALARY ORDINANCE 2024-30A

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2024, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the County General Fund the following:

COUNTY GENERAL FUND/1000

Juvenile Court/0234

a. Change Position Title from:

Data Administrator To:

Staff Advocate

From: Grade 4 (\$18.25)

To: Grade 8

\$23.48 /hr

PROPOSED

APPROVED

b. Change Position Title from:

Volunteer Coordinator/Monitor CASA To:

Staff Advocate Supervisor From: Grade 10 (\$26.63)

To: Grade 8

26.63

c. Change Position Title from:

Family Recovery Court Staff CASA To:

Staff Advocate

From: Grade 8 (\$23.48)

To: Grade 8

\$23.48 /hr

SECTION 3. Effective March 13, 2024.

Appr	oved on t	his 12th day of	March, 2024.	$\sim$ 0.00
	Aye Nay	Abstain	D 11 m	() () &
_			David Thompson	New Of
	Aye	Absent		
	Nay	Abstain	Travis Norris	369118
	Aye	Absent		
	Nay	Abstain	Marie Theisz	Shin
	Aye	Absent	R. Todd Thacker,	
	Nay	Abstain	President	- S. J. J. J.
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	Aye	Absent		
	Nay	Abstain	Nancy Allsup	I amy all of
	Aye	Absent		12 10
	Nay	Abstain	Aaron Loudermilk	$-\omega$
Attest:		, 1	//	

James W. Bramble

# AMENDED AMENDED SALARY ORDINANCE 2024-31A

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2024, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the County General Fund the following:

**PROPOSED APPROVED COUNTY GENERAL FUND/1000** Juvenile Court/0234 a. Add Full Time Staff Advocate Positions (3) \$23.48/hr Grade 8 SECTION 3. Effective March 13, 2024. Approved on this 12th day of March, 2024. Absent Abstain Nay David Thompson Absent Abstain Travis Norris Aye Absent Nay Abstain Marie Theisz Absent R. Todd Thacker, Abstain President Absent

Vicki Weger

Nancy Allsup

Aaron Loudermilk

Attest:

James W. Bramble

Vigo County Auditor

Abstain

Absent Abstain

Absent

## **AMENDED SALARY ORDINANCE 2024-32A**

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2024, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the County General Fund the following:

PROPOSED APPROVED

## COUNTY GENERAL FUND/1000

#### Juvenile Court/0234

a. Change Position Titles (4) from:Volunteer Coordinator / Monitor To:Staff Advocate Supervisor

Grade 10

SECTION 3. Effective March 13, 2024.

Approved on this 12th day of March 2024

	7 7	1,100, 011, 2027.	
Aye	Absent		(),() W <sub>0</sub>
Nay	Abstain	David Thompson	Wit of
Aye	Absent		I all
Nay	Abstain	Travis Norris	-09 /s
Aye	Absent		CMF >
Nay	Abstain	Marie Theisz	Sthi
Aye	Absent	R. Todd Thacker,	OF COMPANY
Nay	Abstain	President	Sylle
Aye	Absent		, Post of
Nay	Abstain	Vicki Weger	These Wages
Aye	Absent		
Nay	Abstain	Nancy Allsup	Van alle
Aye	Absent		
Nay	Abstain	Aaron Loudermilk	_///

James W. Bramble Vigo County Auditor

Attest: