VIGO COUNTY COUNCIL

Meeting Minutes Tuesday, April 9, 2024 at 5:00 P.M. City Court Room, City Hall 17 Harding Avenue, Terre Haute, Indiana

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, Todd Thacker, and David Thompson. Aaron Loudermilk was absent.

Correcting of the journal of the preceding meeting if needed

March 5, 2024 Annual Budget Committee Meeting March 5, 2024 Sunshine Meeting March 5, 2024 Meeting

There were no corrections to the minutes of the March 5, 2024 Annual Budget Committee Meeting. Marie Theisz made a motion to approve the minutes of the March 5, 2024 Annual Budget Committee Meeting. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

There were no corrections to the minutes of the March 5, 2024 Sunshine Meeting. Travis Norris made a motion to approve the minutes of the March 5, 2024 Sunshine Meeting. Vicki Weger seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

There were no corrections to the minutes of the March 12, 2024 meeting. Marie Theisz made a motion to approve the minutes of the March 12, 2024 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 Auditor Jim Bramble said that a revised TIF report had been distributed replacing the report that had been given at the Sunshine Meeting. A correction to the list of members had been made prior to submission to the State.

Reports from committee(s)

There were none

Resolutions and Ordinances other than appropriations.

There were none.

Ordinances relating to appropriations.

i. Additional Appropriation Ordinance 2024-34: Honey Creek Fire Protection District Fund 8961 – Special Cum Fire

This had been discussed at the Sunshine Meeting. President Thacker briefly summarized this request for \$50,000 to do a building study. Marie Theisz said she had talked to Mr. Shackelford before the meeting about the process and the options and that things were being properly conducted. Marie Theisz made a motion to approve Additional Appropriation Ordinance 2024-34. Vicki Weger seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

ii. Additional Appropriation 2024-35: Honey Creek Fire Protection District Fund 8603 – Special Fire General

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2024-35. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

iii. Additional Appropriation 2024-36: EDIT – Park Improvements

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Marie Theisz made a motion to approve Additional Appropriation 2024-36. David Thompson seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

iv. Additional Appropriation 2024-37: ARPA – Park Improvements

This matter had been discussed at the Sunshine Meeting. This appropriation relates to the prior request from EDIT for park improvements. David Thompson made a motion to approve Additional Appropriation 2024-37. Travis Norris seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

v. Additional Appropriation 2024-38: ARPA – Chances and Services for Youth

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Nancy Allsup made a motion to approve Additional Appropriation 2024-38. Vicki Weger seconded the motion. Marie Theisz said she had received multiple communications from the Community excited about this opportunity. Upon a voice vote of 5-1 with David Thompson voting nay, the motion carried.

vi. Additional Appropriation 2024-39: ARPA – Manna from Seven

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Vicki Weger said that the people involved in this project give away a lot of food to hungry and needy folks and made a motion to approve Additional Appropriation 2024-39. Marie Theisz seconded the motion. Before the vote, Marie Theisz clarified that this money would be used to go toward the purchase of a refrigeration truck to be used to pick up the food donations for distribution. Upon a voice vote of 5-1 with David Thompson voting nay, the motion carried.

vii. Additional Appropriation 2024-40: ARPA – Vigo County Fairgrounds

This request was briefly summarized and concerned redoing/replacing the antiquated water lines at the fairgrounds which will help reduce the water/sewage bills and repair bills that are currently being incurred. The requested amount will not cover the full cost of the project. Nancy Allsup made a motion to approve Additional Appropriation 2024-40. David Thompson seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

viii. Additional Appropriation 2024-41: ARPA – Terre Haute Boys & Girls Club - WITHDRAWN

This request was withdrawn at the Sunshine Meeting.

ix. Additional Appropriation 2024-42: ARPA – Building Renovation

This matter had been discussed at the Sunshine Meeting and was to allow renovations to two existing rooms in the County Court House to hold inmates while there for court appearances. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2024-42. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

x. Additional Appropriation 2024-43: ARPA – Vigo County Juvenile Center

President Thacker briefly summarized this request. Vicki Weger made a motion to approve Additional Appropriation 2024-43. Nancy Allsup seconded the motion. Before a vote was taken, Marie Theisz initiated a short discussion about how this money would be used for the building renovation and a portion of it for some programming/counseling for the detainees. Upon a voice vote of 6-0, the motion was unanimously approved.

xi. Additional Appropriation 2024-44: ARPA – Vigo County Sheriff's Department Retirement Insurance - WITHDRAWN

This request was withdrawn at the Sunshine Meeting.

Council Attorney Michael Wright discussed an email he sent to Council members about three weeks ago regarding a court date pertaining to federal court legislation surrounding the Vigo County Jail. The Judge has set a hearing on May 7, 2024 at 9:30 a.m. Mr. Wright is aware that the Primary Election takes place that day and he will be sure to notify everyone if there is any change to that date. As of right now, an in-person hearing is scheduled on that date. He will confirm with a follow-up email. He is sure several other counterparts related to this issue (i.e. Commissioners, Community Corrections, and other mental health providers) will also be present. He wanted everyone to be aware that there will be some developments in the next couple of weeks regarding this matter. The date was selected at a telephonic pre-trial conference and he feels certain that the calendar did not show it as Primary Election day. The hearing will take place here in Terre Haute.

Honorary Resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

Appointments

There were none.

Public Comments

There were none.

Vicki Weger clarified that the lawsuit mentioned earlier by Attorney Michael Wright dealt with jail overcrowding. President Thacker noted that early voting had begun today. Marie Theisz commented about the events that had taken place during the total eclipse and President Thacker talked about the events that had taken place at the local parks. Vicki Weger commented that she had met people here for the event from Minnesota, Chicago and St. Louis.

Adjournment

Travis Norris made a motion to adjourn. David Thompson seconded the motion. By a unanimous voice vote, the meeting was adjourned at 5:25 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL MEETING APRIL 9, 2024

Presented to the Vigo County Council, read in full and adopted as written this 14th day of May, 2024.

Aye Nay	Absent Abstain	David Thompson	1
Aye Nay	Absent Abstain	Travis Norris	Sex XX
Aye Nay	Absent Abstain	Marie Theisz	801
Aye Nay	Absent Abstain	R. Todd Thacker, President	Rall
Aye Nay	Absent Abstain	Vicki Weger	Glichi Enger
Aye Nay	Absent Abstain	Nancy Allsup	Nan alla
Aye Nay	Absent Abstain	Aaron Loudermilk	

Attest:

James W. Bramble

Vigo Auditor

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 Honey Creek Fire Protection District 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.

HONEY CREEK FIRE PROTECTION DISTRICT Fund 8961			ADVE	RTISED	<u>APPROPRIATED</u>
Special	Cum Fire		¢	50,000	
Total Special C			\$ \$	50,000	
Approved on this 9		', 2024 .	J	50,000	
Aye	Absent		100)	
Nay	Abstain	David Thompson	1) }		
Aye	Absent		(()	111/	
Nay	Abstain	Travis Norris	5	4/6	K
Aye	Absent		ON	1,	
Nay	Abstain	Marie Theisz	SIL	Shefr	
Aye	Absent Abstain	R. Todd Thacker, President	R	3/1/4	JUL -
Aye	Absent		00		
Nay	Abstain	Vicki Weger	Viete	Wegg	X.
Aye	Absent			/	
Nay	Abstain	Nancy Allsup	Man	all	10
Aye	Absent	Aaron Loudermilk		1	

Attest:

Junes W. Bramble Vigo County Auditor

Abstain

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

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HONEY CREEK FIRE PR Fund 8603	OTECTION DISTRI	ADV	<u>/ERTISED</u>	<u>APPROPRIATED</u>
Special Fire General		\$	25,000	
Total Special Fire General		\$	25,000	
Approved on this 9th day of Apri	il, 2024 .		v	
Aye			0 /	
Nay Abstain	David Thompson		1	
Aye Absent		a .	11/1/	
Nay Abstain	Travis Norris	(y	1011/2	0
Aye \ Absent		011	16	2
Nay Abstain	Marie Theisz	X	hi	\leq
Aye Absent Abstain	R. Todd Thacker, President	K	SA	11/1/
Aye		\ \	011)
Nay Abstain	Vicki Weger	- Teap	In ling,	31
Aye Absent		-0	0	
Nay Abstain	Nancy Allsup	Tan	all	0
Aye Absent V	Aaron Loudermilk			
Attest: W Solution Annes W. Bramble	fl	_		

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

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

ADVERTISED

EDIT/1112			<u>AD</u>	VERTISED	APPROPRIATED
1112.44101.000	.0000 Parks Ir	nprovements	\$	300,000	
Total EDIT			\$	300,000	
Approved on this 9	th day of Apri	l, 2024 .			
Aye	Absent		10	0	
Nay	Abstain	David Thompson	VI	yen	
Aye	Absent		5	1/1//	
Nay	Abstain	Travis Norris		1/100	
Aye	Absent		018	1	
Nay	Abstain	Marie Theisz	XA	She	\leq
Aye Nay	Absent Abstain	R. Todd Thacker, President	15	2//	2//
Aye	Absent	Tresident	- 3		*
Nay	Abstain	Vicki Weger	Viet	le args	1
Aye	Absent		^	0	
Nay	Abstain	Nancy Allsup	1/cm	all	0
Aye Nay	Absent Abstain	Aaron Loudermilk			V
Attest		11			

James W. Bramble Vigo County Auditor

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		ADV	ERTISED	APPROPRIATED
8950.44101.000.		provements	\$	300,000	
Total ARPA G			\$	300,000	
Approved on this 9	th day of Apri	l, 2024 .	\sim	2	
Aye Nay	Absent	David Thompson		h	
Aye	Absent		50	1/1/1/	
Nay	Abstain	Travis Norris	5	Y/IC	
Aye	Absent		011	N	$\overline{}$
Nay	Abstain	Marie Theisz		In.	\leq
Aye	AbsentAbstain	R. Todd Thacker, President	B		Me
Aye	Absent				
Nay	Abstain	Vicki Weger	Thek	e Cospe	
Aye	Absent			0	
Nay	Abstain	Nancy Allsup	1/4	all	
Aye Nay	Absent Abstain	Aaron Loudermilk		1	0
Attest:		1.			

James W. Bramble

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		ADVERTISED	APPROPRIATED
8950.31611.000.0000 Chances And Services for Youth	\$	1,000,000	
Total ARPA Grant Fund	\$	1,000,000	

Approved on this 9th day of April, 2024.

Aye	Absent		
Nay	Abstain	David Thompson	20 Th
Aye	Absent		S all Mit
Nay	Abstain	Travis Norris	
Aye	Absent		(XII-4)
Nay	Abstain	Marie Theisz	The
Aye V Nay	Absent Abstain	R. Todd Thacker,	I State Alle
		President	T. Jan (
Aye	Absent		
Nay	Abstain	Vicki Weger	Ciete Wagel
Aye	Absent		1
Nay	Abstain	Nancy Allsup	Van alles
Aye Nay	Absent Abstain	Aaron Loudermilk	

Attest:

James W. Bramble

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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/89	<u>950</u>	ADVERTISED	APPROPRIATED
8950.31612.000.0000 Mann Total ARPA Grant Fund	a from Seven	\$ 50,000 \$ 50,000	
Approved on this 9th day of A	pril, 2024 .		
Aye Absent Abstain	David Thompson	2	
Aye Absent Nay Abstain	Travis Norris	Ja Dylo	
Aye Absent Nay Abstain	Marie Theisz	The	2
Aye Absent Nay Abstain	R. Todd Thacker, President	RADA	
Aye Absent Nay Abstain	Vicki Weger	Vicki Wa	gel
Aye Absent Abstain	Nancy Allsup	Man al	lap
Aye Absent Absent Abstain	Aaron Loudermilk		0
Attest: William Mines W. Bramble	M		

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ARPA GRAN' 8950,31614 000		unty Fairgrounds		VERTISED	APPROPRIATED
Total ARPA G		anty rangrounds	\$ \$	75,000 75,000	
Approved on this	9th day of Apri	l, 2024 .		_	
Aye V	Abstain	David Thompson		18	
Aye Nay	Abstain	Travis Norris	46	The	
Aye	Absent	Marie Theisz	SI	She-	×
Aye Nay	Absent Abstain	R. Todd Thacker, President	K	Sel	2//
Aye Nay	Absent Abstain	Vicki Weger	Chil	El arger	
Aye Nay	Absent	Nancy Allsup	Man	all	
Aye Nay	Absent Abstain	Aaron Loudermilk		l	
Attest:	1	//			

James W. Bramble Vigo County Auditor

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			ADVERTISED	APPROPRIATED
8950.31613.000.0000 Terre Hau	te Boys & Girls Club	\$	100,000	
Total ARPA Grant Fund		\$	100,000	
Approved on this 9th day of April,	2024.		1	
Aye Absent			1	\
Nay Abstain	David Thompson	-	1.	•
Aye Absent			1	
Nay Abstain	Travis Norris			
Aye Absent		7		
Nay Abstain	Marie Theiez	K		
Aye Absent Abstain	R. Add Thanker,			
	President			
Aye Absent				
Nay Abstain	W ki Weger			
Aye				
Nay Abasin	Nancy Allsup			
Aye Absent Absent Stain	Aaron Loudermilk			
Attest:				
James W. Bramble				
Vigo County Auditor				

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 GRAN	T FUND/8950			ADVERTISED	APPROPRIATED
8950.44420.000			\$	50,000	
Total ARPA G			\$	50,000	
Approved on this	9th day of Apri	l, 2024 .		^	
Aye	Absent		1		
Nay	Abstain	David Thompson		VV-	7
Aye	Absent		T	1/1/1/	
Nay	Abstain	Travis Norris		64/K	
Aye	Absent		O	11/1	\rightarrow
Nay	Abstain	Marie Theisz	XI	Gu	
Aye Nay	Absent Abstain	R. Todd Thacker,	X.	M	M.
Aye	Absent				
Nay	Abstain	Vicki Weger	flic	Releger	\sim
Aye	Absent		rants		
Nay	Abstain	Nancy Allsup	Mo	and all	lys
Aye Nay	Absent Abstain	Aaron Loudermilk		t	J
Attest:		1,			

Yames W. Bramble Vigo County Auditor

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

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ARPA GRANT	FUND/8950		ADVER	TISED	APPROPRIATED
		unty Juvenile Center	\$	400,000	
Total ARPA Gr			\$	400,000	
Approved on this 9t	h day of Apri	il, 2024 .			
Aye	Absent	(10.0		
Nay	Abstain	David Thompson	VIX H		1
Aye	Absent		011	111/2	2
Nay	Abstain	Travis Norris		13/1C	2
Aye	Absent		MI	111	
Nay	Abstain	Marie Theisz		She	\leq
Aye	Absent Abstain		5	\ ////	
Nay	Abstaiii	R. Todd Thacker, President		SEL	ll
Aye	Absent		10	$\overline{}$	
Nay	Abstain	Vicki Weger	Thete	Ukger	
Aye	Absent		- 0	V	
Nay	Abstain	Nancy Allsup	Man	Cll	2np
Aye	Absent	Aaron Loudermilk			0
Nay	Abstain		0		
Attest:	_	//		-	
W 16	Suns	M_			
James W. Bramble	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		-		

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

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ARPA GRANT FUND/8950 8950.30014.000.0000 VC Sherif	fs Dant Datiromant Inc	e.	ADVERTISED	APPROPRIATED
Total ARPA Grant Fund	13 Dept Retirement his	<u>\$</u>	350,000 350,000	
Approved on this 9th day of April, 2024.			_ 1	
Aye Absent Abstain	David Thompson		1	
Aye Absent Nay Abstain	Travis Norris			
Aye Absent Abstain	Marie Theisz	7		
Aye Absent Abstain	R fodd Tracker, Prysident	>		
Aye Absent Abstain	cki Weger			
Aye Absent Nay Actiain	Nancy Allsup			
Aye Absent bstain	Aaron Loudermilk			
Attest:				
James W. Bramble Vigo County Auditor				