

VIGO COUNTY COUNCIL
Meeting Minutes
Tuesday, May 14, 2024 at 5:00 P.M.
Council Chamber – 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, and Todd Thacker. David Thompson was initially absent but arrived at 5:35 p.m.

Correcting of the journal of the preceding meeting if needed

April 1, 2024 Sunshine Meeting

April 9, 2024 Meeting

There were no corrections to the minutes of the April 1, 2024 Sunshine Meeting. Travis Norris made a motion to approve the minutes of the April 1, 2024 Sunshine Meeting. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

There were no corrections to the minutes of the April 9, 2024 meeting. Vicki Weger made a motion to approve the minutes of the April 9, 2024 meeting. Marie Theisz seconded the motion. Upon a voice vote of 5-0 with Councilman Loudermilk abstaining, the motion passed.

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

Commissioner Mike Morris gave the following updates: road paving has been delayed slightly due to all the rain but is coming along nicely; all the brush collected from last year's storm has been turned into mulch and is at the composting site at the south highway garage; air show preparation is proceeding and on schedule. EMA has been working through the traffic details. The crossings are being replaced in the Riley Trail Spur and it is looking very nice. Another added benefit to this construction is that 7 culverts were replaced between SR 159 and Lama under the old railroad bed which eliminated some of the flooding problems experienced by some of the residents. All of the culverts through the Town of Riley will also be replaced.

Reports from committee(s)

There were none

Resolutions and Ordinances other than appropriations.

- i. Resolution 2024-07 – Application for Declaration of an Economic Revitalization Area and for Tax Abatement for Personal Property – ZINKPOWER-Terre Haute, LLC (adoption of ERA only)**

Attorney Eddie Felling, on behalf of ZINKPOWER, briefly reviewed the 10-year real and personal property tax abatements being sought. He did note that the real property tax abatement request had been amended from seeking a 100% abatement to a more traditional 10-year tax abatement reducing the total abatement amounts over the 10-year period. Tonight's meeting will determine if this lies within an Economic Revitalization Area ("ERA"). The company will return in June for confirmation of the actual abatement request. There was a short discussion. Mr. Felling also wanted to especially thank Steve Witt of the Department of Redevelopment for all the help provided by Mr. Witt and his office for all the background work they do. Marie Theisz made a motion to approve Resolution 2024-07 Application for Declaration of an Economic Revitalization Area and for Tax Abatement for Personal Property. Vicki Weger seconded the motion. Upon a voice vote, there were five votes for aye with Councilman Aaron Loudermilk voting nay. With a 5-1 vote, the motion carried. Marie Theisz made a motion to approve Resolution 2024-08 Application for Declaration of an Economic Revitalization Area and for Tax Abatement for Real Property. Vicki Weger seconded the motion. Upon a voice vote, there were five votes for aye with Councilman Aaron Loudermilk voting nay. With a 5-1 vote, the motion carried.

ii. Resolution 2024-08 – Application for Declaration of an Economic Revitalization Area and for Tax Abatement for Real Property – ZINKPOWER-Terre Haute, LLC (adoption of ERA only)

This was discussed in the prior paragraph.

iii. Resolution of Re-Allocation of Existing Appropriation 2024-06 – Local Public Health Services

Joni Wise briefly reviewed this out-of-series transfer request. Council had no further questions. Vicki Weger made a motion to approve Resolution of Re-Allocation 2024-06. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

Ordinances relating to appropriations.

i. Additional Appropriation Ordinance 2024-45: Drug Free Community – Operating Expenses

This had been discussed at the Sunshine Meeting. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation Ordinance 2024-45. Travis Norris seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

ii. Additional Appropriation 2024-46: Parks & Recreation – Contractual Services

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2024-46. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

iii. Additional Appropriation 2024-47: Local Public Health Services - Peer Recovery Coach and School Health Liaison

This matter had been withdrawn at the Sunshine Meeting and will be resubmitted next month.

iv. Additional Appropriation 2024-48: Health Non-Reverting – Purchase AED & Pads for pediatric use and AED Storage Cabinet

This matter had been discussed at the Sunshine Meeting. Joni Wise briefly reviewed this request. Marie Theisz made a motion to approve Additional Appropriation 2024-48. Aaron Loudermilk seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

v. Additional Appropriation 2024-49: Health, Health Non-Reverting, Health CARES Act CV2, 93.354 2021 Annual Survey Fund – Purchase XRF and Shipping

This matter had been discussed at the Sunshine Meeting. This is for an XRF machine that will detect lead paint in homes/surroundings. Councilman Loudermilk asked how prevalent lead paint was in Vigo County. Mandy Puller, Environmental Health Specialist, said that about 70% of the homes in Vigo County have it. The Health Department responds when there is a lead-poisoned child involved. They are mandated by the State to do so. Council had no further questions. Aaron Loudermilk made a motion to approve Additional Appropriation 2024-49. Vicki Weger seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

vi. Additional Appropriation 2024-50: EDIT – Special Events

This matter had been discussed at the Sunshine Meeting and concerns the Air Show. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2024-50. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

vii. Additional Appropriation 2024-51: Commissioners – Legal Expenses, Medical Equipment, Capital Improvements – CAPITAL IMPROVEMENTS ONLY WITHDRAWN

The legal expenses for this request concerned payment to an Indianapolis law firm that had been retained to help with the LDA amendments to the agreement for the casino. Marie Theisz asked what the status of the agreement was. County Attorney Terry Modesitt explained that Churchill Downs had approached the Commissioners and wanted some changes to the LDA. Thus, the Commissioners thought that it would be a good time to ask for some amendments that they would like to have also. This resulted in negotiations between Churchill Downs' attorney, a representative of Churchill, our attorney, and Mr. Modesitt. Mr. Modesitt believes they are within 1-2 weeks of having a final agreement on the requested amendments from both parties. Councilwoman Theisz expressed her concern that the Council is being requested to approve payment for something they are not included in/a part of. There was a lengthy discussion. One of the main concerns of the Council is that there is no Council representation on the

committee/board/group for this matter. Councilman Loudermilk asked if Mr. Modesitt could share who the individuals were who made up the group. Mr. Modesitt indicated that had not yet been determined. President Thacker said that if it does not get changed, the current status is that it is made up of 8 people: 2 from the casino, 3 appointed by County Commissioners, 1 from Mayor and an additional City member, and one from the Chamber of Commerce. Vicki Weger made a motion to table this portion of the request to the June meeting. Marie Theisz asked if the Commissioners could pay this out of their budget at the moment and then be reimbursed at a later time which resulted in a brief discussion. Marie Theisz then seconded the motion to table. President Thacker said a motion to table requires a 2/3 majority to pass. Upon a roll call vote, voting was as follows: Aaron Loudermilk – aye; Nancy Allsup – aye; Vicki Weger – aye; Todd Thacker – aye; Marie Theisz – aye; and Travis Norris – aye. With a 6-0 vote, the motion unanimously passed. The matter will be brought up at the June meeting for further discussion. The capital improvement portion of this requested appropriation had been withdrawn. The medical equipment portion of this requested appropriation was then briefly discussed. It was for a contract for purchase and servicing of new AED's for the Court House and Annex. The contract is spread out over three years. Marie Theisz made a motion to approve the medical equipment portion of Additional Appropriation 2024-51 in the amount of \$9,000. Vicki Weger seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

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

This request had been discussed at the Sunshine Meeting. Council had no further questions. Aaron Loudermilk made a motion to approve Additional Appropriation 2024-41. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

ix. Salary Ordinance 2024-52A: Prosecutor – Add Full Time Deputy Prosecutor Position (1)

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Aaron Loudermilk made a motion to approve Salary Ordinance 2024-52A. Nancy Allsup seconded the motion. After a brief discussion, upon a voice vote of 6-0, 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

There were none.

Adjournment

Vicki Weger made a motion to adjourn. David Thompson seconded the motion. By a unanimous voice vote, the meeting was adjourned at 5:40 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL
MEETING
MAY 14, 2024

Presented to the Vigo County Council, read in full and adopted as written this 11th day of June, 2024.

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

Attest:



James W. Bramble
Vigo Auditor

APPLICATION FOR DECLARATION OF AN
ECONOMIC REVITALIZATION AREA AND FOR TAX ABATEMENT FOR
REAL PROPERTY

ZINKPOWER-Terre Haute, LLC (“ZINKPOWER”) applies to the Vigo County Council as the county executive designating body under I.C. §6-1.1-12.1, et seq, on behalf of Otter Creek Township, an Economic Revitalization Area (“ERA”) and to provide for the abatement of taxation on such real property to be located on owned real estate within Otter Creek Township, and in support thereof, states and shows as follows:

1. ZINKPOWER intends to install a new hot-dip galvanizing facility. The Subject Property for the proposed Facility site is depicted in the attached Exhibit A (the “Proposed Facility Subject Property” & “Property Facility Parcel List.”)
2. It is projected that the installation of equipment will begin after abatement approval with a projected construction commencement date by mid-2024 and is anticipated to be completed by the end of 2025.
3. It is expected that installation of the new manufacturing equipment will locally employ approximately one hundred (100) on-site through the duration of the construction period over eighteen (18) months.
4. The completed Facility and installation of new manufacturing equipment will require ninety (90) permanent full-time employees. All positions should be filled by the end of 2025.
5. The total cost of the Facility is estimated to be approximately Twenty-Five Million Seven Hundred Thousand Dollars and 00/100 (\$25,700,000.00), as set forth in the Statement of Benefits / Utility Distributable (Form SB-1/UD) attached hereto as Exhibit B (with “Cost Analysis Summary”).
6. An Economic Revitalization Area designation for the purposes of tax abatement for real property is sought for the Facility to induce ZINKPOWER to construct and maintain the Facility in Otter Creek Township, Vigo County, Indiana.

7. Construction and maintenance of the Facility depends on, among other things, the declaration of an ERA by the Vigo County Council and a resolution approving a subsequent tax abatement for real property for a period of ten (10) years. The abatement of taxation is a substantial incentive for ZINKPOWER to construct and develop the Facility in Otter Creek Township, Vigo County, Indiana.

Remainder of Page Intentionally Left Blank

WHEREFORE, ZINKPOWER applies to the Vigo County Council on behalf of Otter Creek Township, Indiana to adopt a resolution at its regularly constituted meeting declaring the Facility as an Economic Revitalization Area pursuant to I.C. §6-1.1-12.1, et seq. and that deductions from the facility be granted for a period of ten (10) years. ZINKPOWER requests that a public hearing on this application be held, and requests that the Vigo County Council confirm its resolution declaring the Facility as an Economic Revitalization Area.

Respectfully submitted,

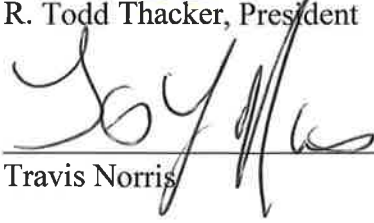
ZINKPOWER-Terre Haute, LLC

By: 
Tim Pendley, CEO

Passed in open Council this _____ day of _____, 2024.



R. Todd Thacker, President

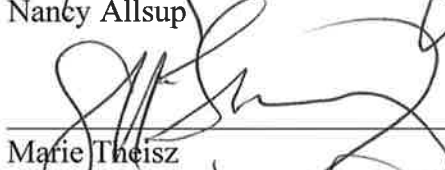


Travis Norris

David Thompson



Nancy Allsup



Marie Theisz



Vicki Weger

Aaron Loudermilk

Attest:



Jim Bramble, Vigo County Auditor

This instrument prepared by



Darrell E. Felling II, Lind & Felling Law Firm
400 Ohio Street, Terre Haute, IN, 47807; (812) 234-5463

Exhibit A

Real Estate Description:

Situated in Vigo County, State of Indiana, to-wit:

A portion of the following, containing approximately 18.965 acres as evidenced by the attached draft Plat and preliminarily identified as Lot 2B:

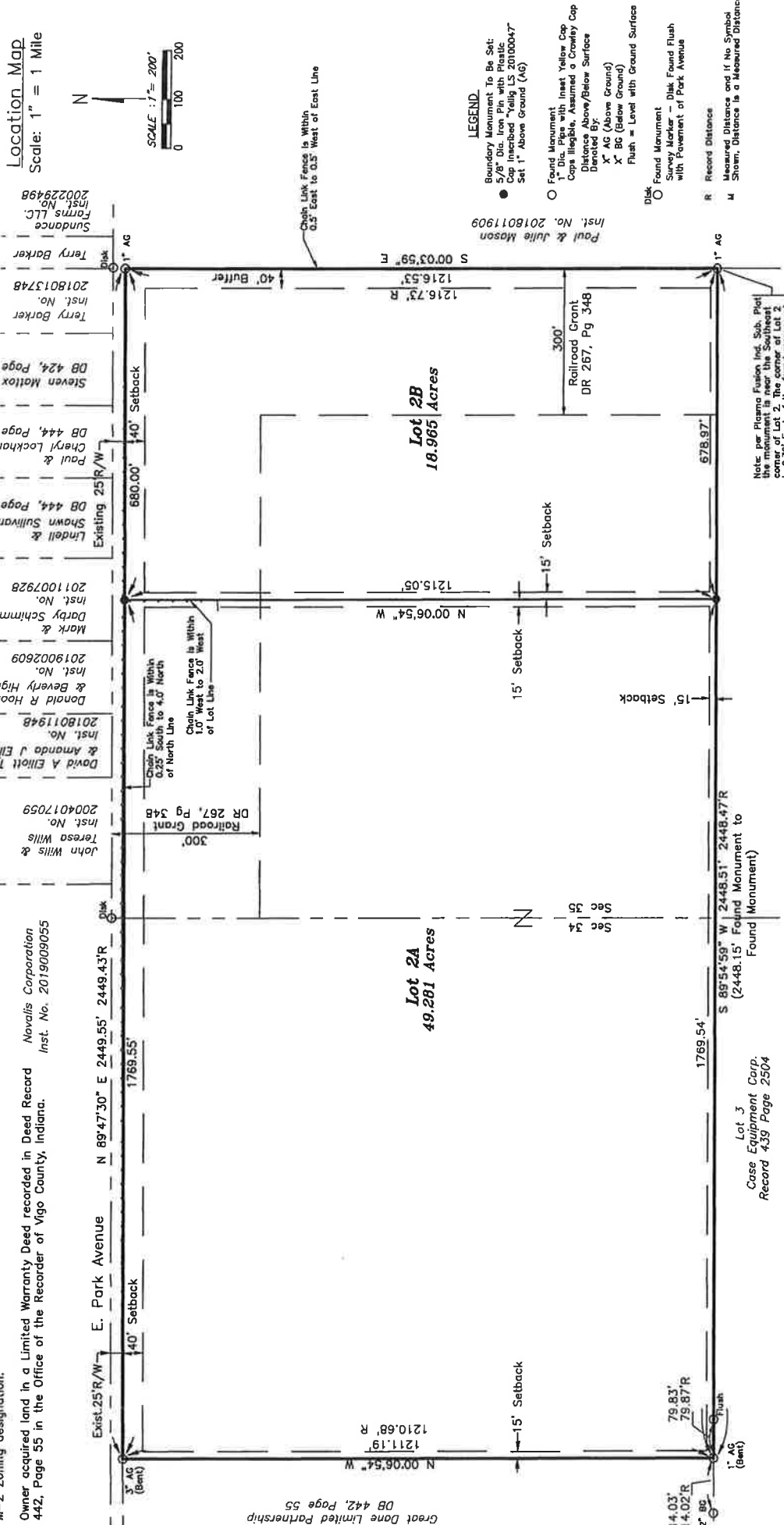
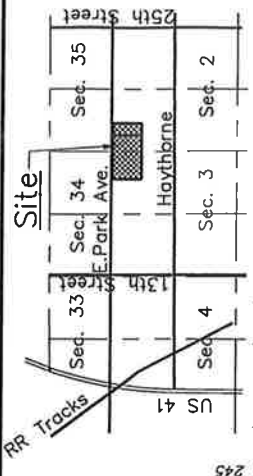
Lot 2 of Plasma Fusion Industrial Subdivision, being a subdivision of part of the Southeast Quarter of Section 34, and the West Half of the Southwest Quarter of Section 35, all in Township 13 North, Range 9 West, Otter Creek Township, Vigo County, Indiana as the same appears on the plat record in Plat Book 26, Page 38, recorded July 12, 1991 in the Office of the Recorder of Vigo County, Indiana and containing 68.246 acres more or less.

GENERAL NOTES

Public fresh water and sanitary sewer facilities are available to this property.
 -Potable Water Service by Indiana-American Water Company by extension
 -Sanitary Sewer Service by The Terre Haute Sanitary District
 This property is not within a Flood Hazard Area per FIRM Community-Panel No. 18167C0044C dated February 18, 2011.
 This property is within Zoning Classification "M-2".
 Yard Setbacks and Yard Buffers shall meet the requirements of the M-2 Zoning designation.

Owner acquired land in a Limited Warranty Deed recorded in Deed Record 442, Page 55 in the Office of the Recorder of Vigo County, Indiana.
 Novalis Corporation
 Inst. No. 2019009055

**Great Dane-ZINKPOWER
 A REPLAT OF
 LOT 2 in
 PLASMA FUSION INDUSTRIAL SUBDIVISION
 SHEET 1 of 3**

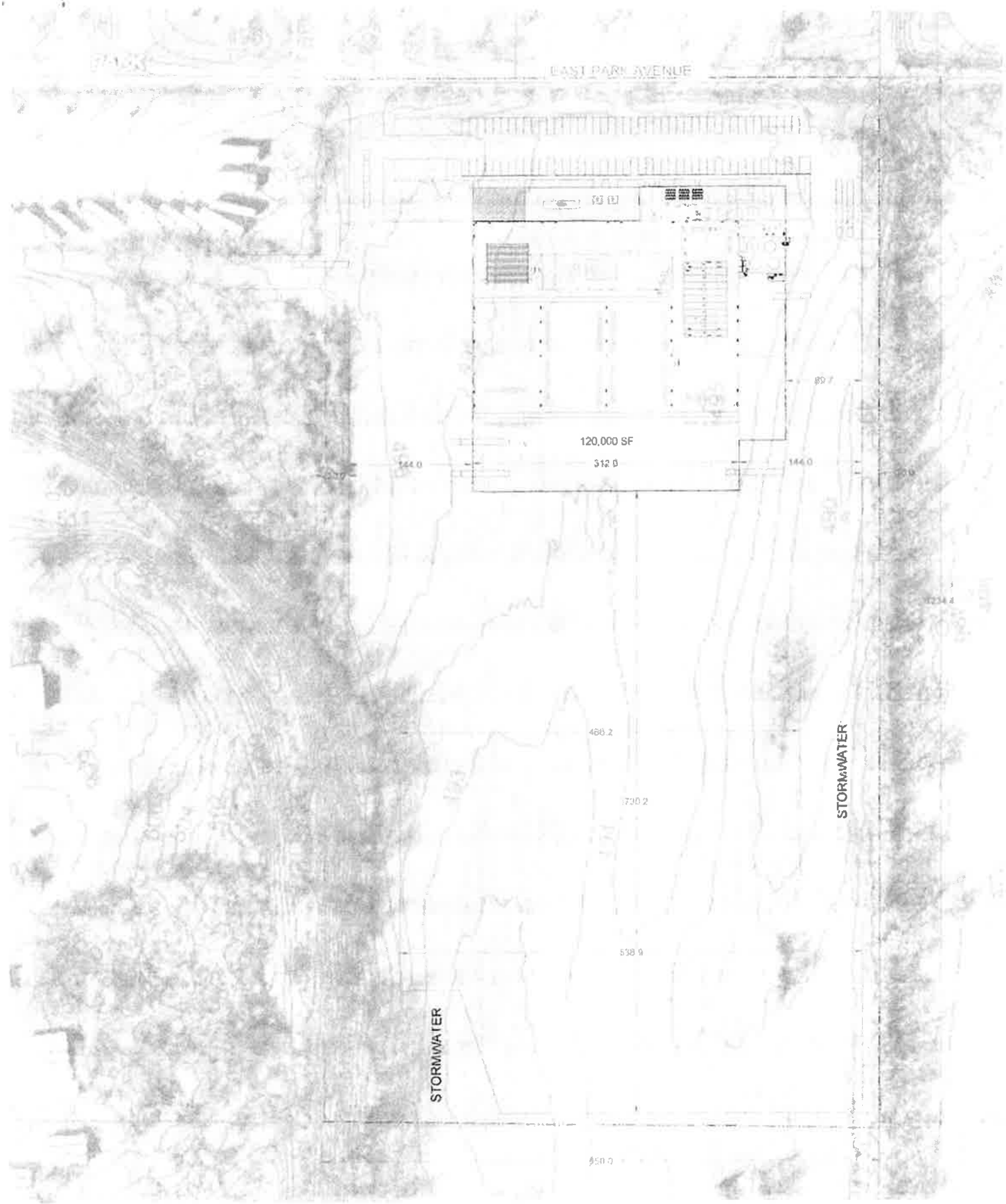


- LEGEND**
- Boundary Monument To Be Set: 1/8" Dia. Iron with Plastic Cap in the "Yield" (AG) 201800047
 - Found Monument: 1/2" Dia. Yellow Cap Copal, ILLINOIS Assumed a Crawley Cap Denoted By: X" AG (Above Ground) X" BG (Below Ground) Flush = Level with Ground Surface
 - Found Monument Survey Marker - Disk Found Flush with Pavement of Park Avenue
 - R Record Distance
 - M Measured Distance and if No Symbol Shown, Distance is a Measured Distance

Note: per Platano Fusion Ind. Sub. Plat the monument is near the Southeast corner of Lot 2. The corner of Lot 2 is 0.36' East of the found monument

Great Dane Limited Partnership
 DB 442, Page 55

Lot 3
 Case Equipment Corp.
 Record 439 Page 2504



SITE CONCEPT 1-10-24

Exhibit B

Cost Analysis Summary

Site Preparation	\$4,700,000.00
Building – Concrete	\$2,300,000.00
Building – Masonry/Metal	\$2,800,000.00
Building – HVAC/Electrical	\$4,400,000.00
Building – Structural Steel	\$3,400,000.00
Building – Gen Contractor	\$5,000,000.00
Other Real Property	\$3,100,000.00
Total	\$25,700,000.00

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5. The total cost of the new manufacturing equipment installed is estimated approximately Twenty-One Million Five Hundred Thousand Dollars and 00/100 (\$21,500,000.00), as set forth in the Statement of Benefits /Utility Distributable (Form SB-1/UD), attached hereto as Exhibit B (with “Cost Analysis Summary”).
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Respectfully submitted,

ZINKPOWER-Terre Haute, LLC

By: 
Tim Pendley, CEO

Passed in open Council this 14th day of May, 2024.

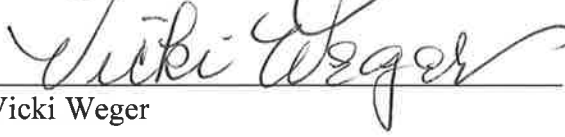

R. Todd Thacker, President


Travis Norris

David Thompson


Nancy Allsup


Marie Theisz


Vicki Weger

Aaron Loudermilk

Attest:


Jim Bramble, Vigo County Auditor

This instrument prepared by


Darrell E. Felling II, Lind & Felling Law Firm
400 Ohio Street, Terre Haute, IN, 47807; (812) 234-5463

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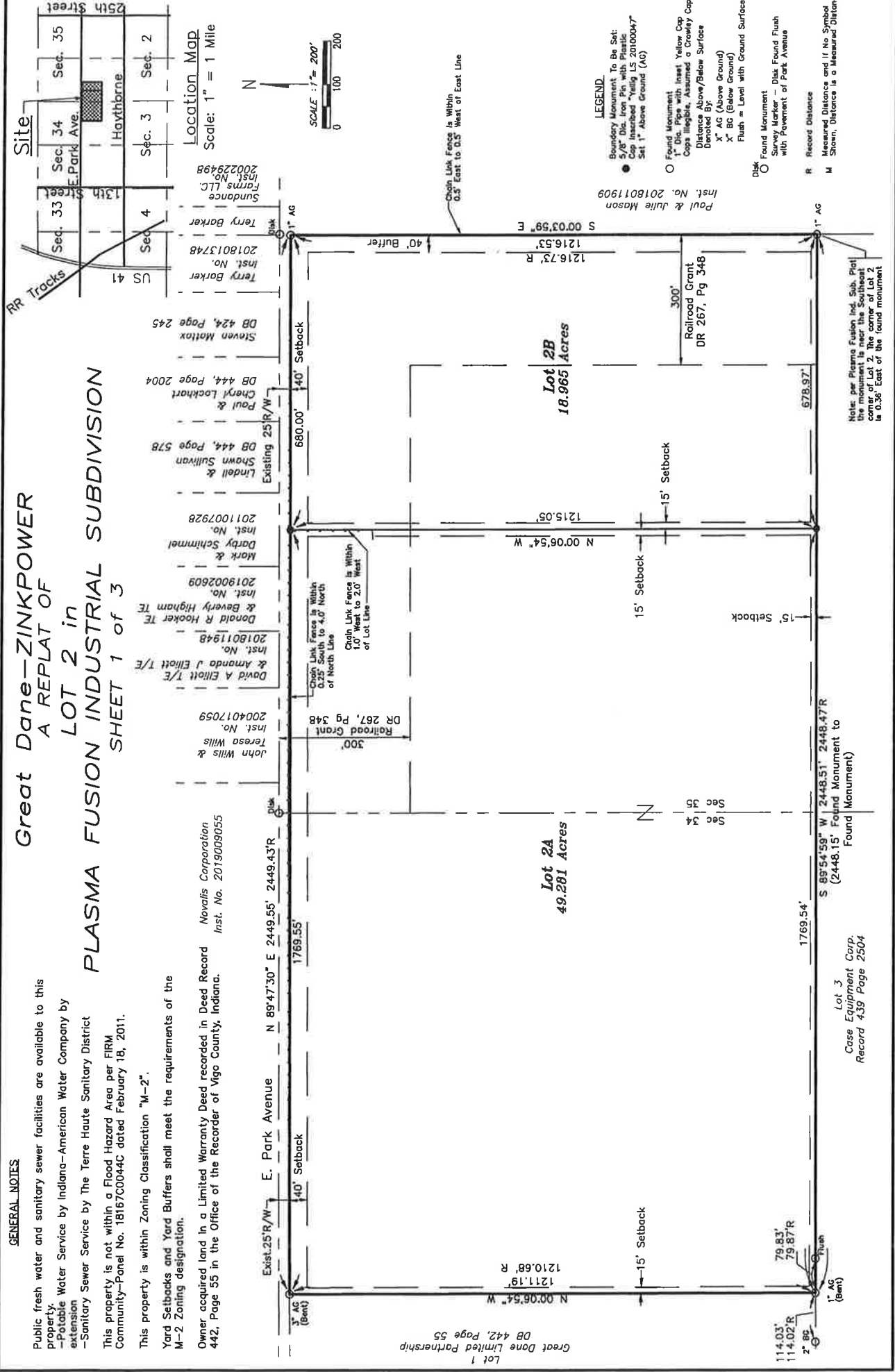
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 Inst. No. 2019009055

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 A REPLAT OF
 LOT 2 in
 PLASMA FUSION INDUSTRIAL SUBDIVISION
 SHEET 1 of 3**

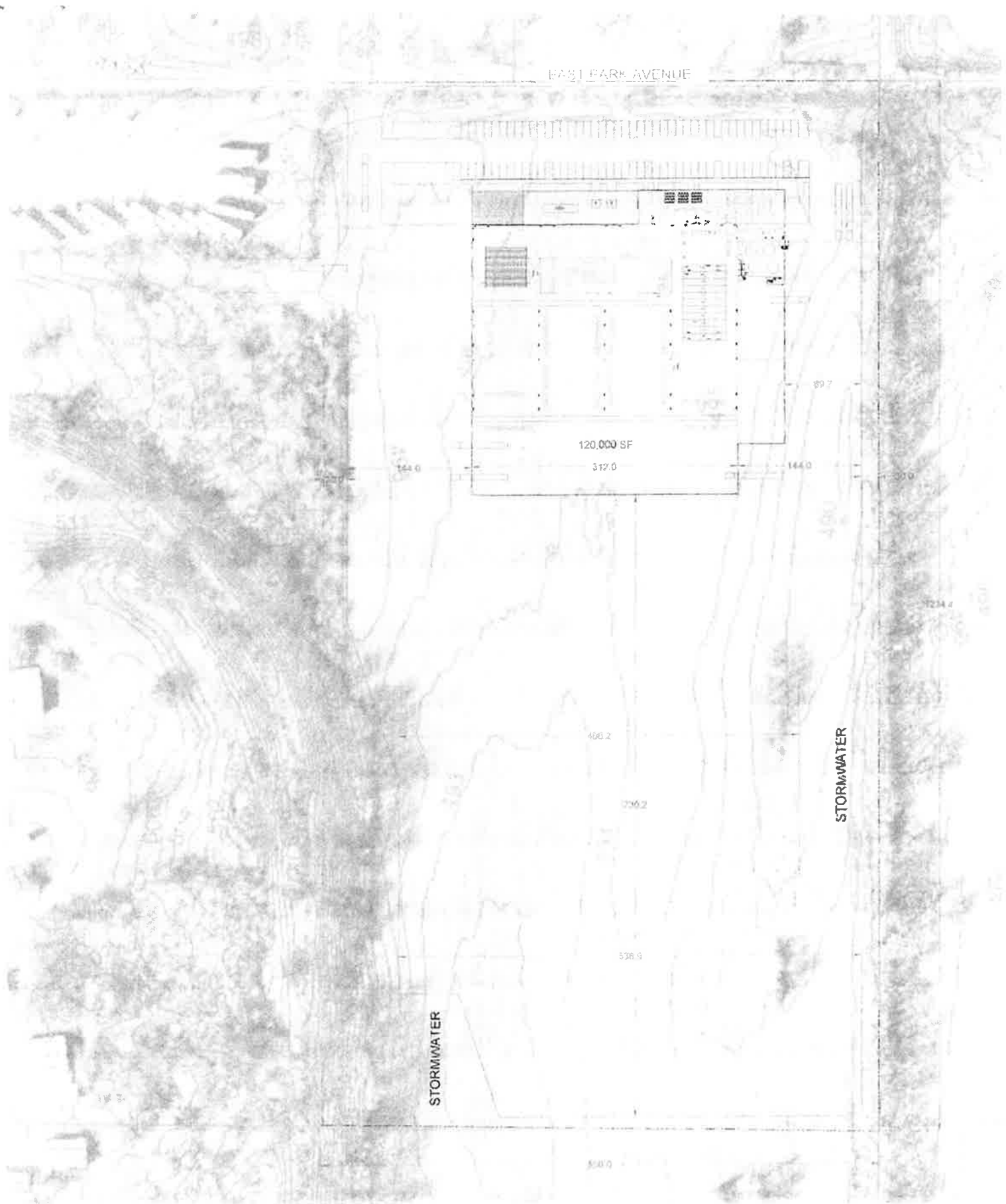


Lot 3
 Case Equipment Corp.
 Record 439 Page 2504

Note: per Plasma Fusion Ind. Sub. Plat the monument is near the Southeast corner of Lot 2. The monument is 0.36' East of the found monument.

Paul & Julie Mason
 Inst. No. 2018011909

Lot 1
 Great Dane Limited Partnership
 DB 442, Page 55



SITE CONCEPT 1-10-24

Exhibit B

Cost Analysis Summary:


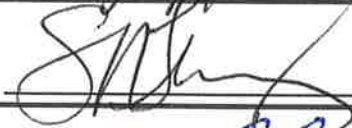




Cranes	\$4,000,000.00
Kettle/Furnace	\$2,000,000.00
Pretreatment Area	\$3,700,000.00
Jigs and Related	\$2,400,000.00
Steel Related	\$1,700,000.00
Drying Oven	\$900,000.00
Baghouse	\$700,000.00
Other Personal Property	\$6,100,000.00
Total Personal Property	\$21,500,000.00


RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2024-06

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>
<u>LOCAL PUBLIC HEALTH SERVICES/1161</u>		
From: 1161.10010.000.0000 Payroll Salaries	\$35,000	
To: 1161.33300.000.0000 Contractual Services		\$35,000

Approved on this 14th day of March, 2024.

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

Attest:

 James W. Bramble
 Vigo County Auditor

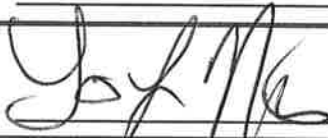
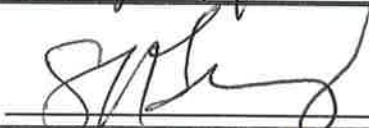

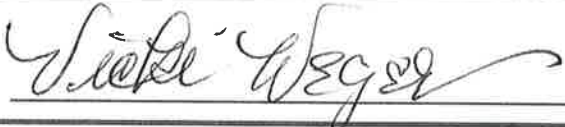


ADDITIONAL APPROPRIATION ORDINANCE 2024-45

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the Drug Free Community 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>
<u>DRUG FREE COMMUNITY/1148</u>			
1148.36700.000.0000	Operating Expenses	\$61,154	
Total Drug Free Community Fund		\$61,154	

Approved on this 14th day of May, 2024.

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

Attest:


 James W. Bramble
 Vigo County Auditor

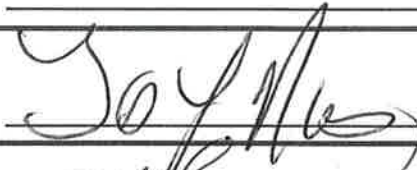





ADDITIONAL APPROPRIATION ORDINANCE 2024-46

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>
<u>PARKS & RECREATION/1219</u>			
1219.33300.000.0000	Contractual Services	\$122,500	
Total Parks & Recreation		\$122,500	

Approved on this 14th day of May, 2024.

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

Attest:



James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2024-47

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 Local Public Health Services 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>
Local Public Health Services/1161		
1161.10010.000.0000 Payroll Salaries	\$37,088	
1161.15210.000.0000 SS/FICA	\$2,805	
1161.15220.000.0000 PERF	\$5,202	
1161.15230.000.0000 Insurance	\$23,560	
1161.21000.000.0000 Office Supplies	\$5,021	
1161.36100.000.0000 Printing	\$2,750	
1161.37200.000.0000 Travel Expenses	\$1,750	
1161.37300.000.0000 Registration Fees	\$1,750	
1161.44510.000.0000 Equipment New	\$5,918	
Total Local Public Health Services	\$85,847	

Approved on this 14th day of May, 2024 .

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"/>	Todd Thacker, President
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Weger
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Nancy Allsup
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk

Attest:

James W. Bramble
Vigo County Auditor

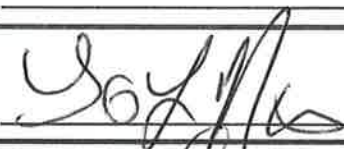


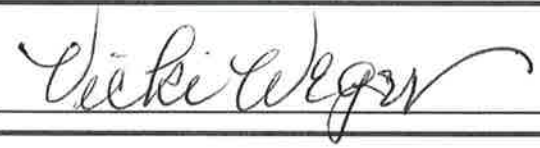


ADDITIONAL APPROPRIATION ORDINANCE 2024-48

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 Health 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>
<u>Health Non-Reverting/4957</u>		
4957.22000.000.0000 Operating Supplies	\$133	
4957.44510.000.0000 New Equipment	\$2,409	
4957.30060.000.0000 Freight	\$6	
Total Local Public Health Services	\$2,548	

Approved on this 14th day of May, 2024 .

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

Attest:



 James W. Bramble
 Vigo County Auditor

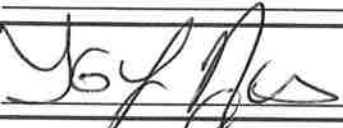


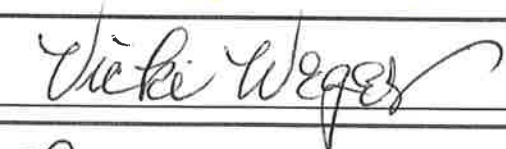


ADDITIONAL APPROPRIATION ORDINANCE 2024-49

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 Health Fund, Health Non-Reverting, Health CARES Act CV2, and 93.354 2021 Annual Survey 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>
<u>Health/1159</u>		
1159.44510.000.0000 New Equipment	\$1,000	
Total Health	\$1,000	
<u>Health Non-Reverting/4957</u>		
4957.44510.000.0000 New Equipment	\$12,382	
4957.30060.000.0000 Freight	\$80	
Total Health Non-Reverting	\$12,462	
<u>Health CARES Act CV2/8911</u>		
8911.44510.000.0000 New Equipment	\$2,919	
Total Health CARES Act CV2	\$2,919	
<u>93.354 2021 Annual Survey Fund/8915</u>		
8915.44510.000.0000 New Equipment	\$1,000	
Total 93.354 2021 Annual Survey Fund	\$1,000	

Approved on this 14th day of May, 2024.

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

Attest:


James W. Bramble
Vigo County Auditor

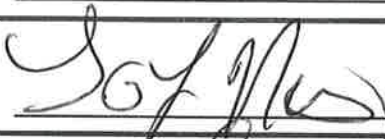


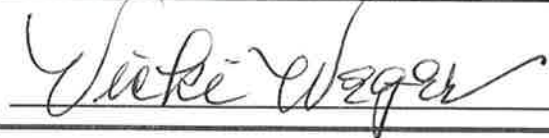


ADDITIONAL APPROPRIATION ORDINANCE 2024-50

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


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

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>EDIT/1112</u>		
1112.31001.000.0000 Special Events	\$25,000	
Total EDIT	\$25,000	

Approved on this 14th day of May, 2024.

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

Attest:


 James W. Bramble
 Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2024-51

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of County General, 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 GENERAL/1000

Commissioners/0068

1000.30700.000.0068 Legal Expenses
 1000.44512.000.0068 Medical Equipment
 1000.44700.000.0068 Capital Improvements
Total Commissioners

ADVERTISED

APPROPRIATED

\$75,000 - *tabled*
 \$9,000 - *9,000*
~~\$330,000~~ - *withdrawn*
~~\$414,000~~ *84,000* *9,000*
~~\$414,000~~ *84,000* *9,000*

Total County General

Approved on this 14th day of May, 2024.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input checked="" type="checkbox"/>	David Thompson	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Travis Norris	<i>Yoy No</i>
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz	<i>SK</i>
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	R. Todd Thacker	<i>R. Todd Thacker</i>
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	President	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Vicki Weger	<i>Vicki Weger</i>
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Nancy Allsup	<i>Nancy Allsup</i>
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Aaron Loudermilk	<i>Aaron Loudermilk</i>
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		

Attest:

James W. Bramble
 James W. Bramble
 Vigo County Auditor



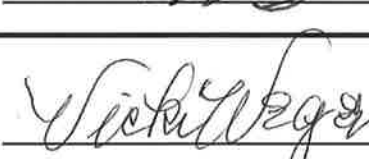
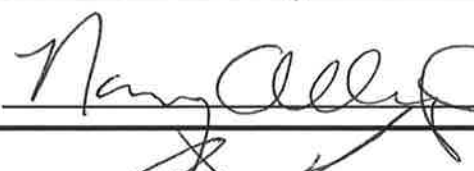



ADDITIONAL APPROPRIATION ORDINANCE 2024-41

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

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

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>ARPA GRANT FUND/8950</u>		
8950.31613.000.0000 Terre Haute Boys & Girls Club	\$	100,000
Total ARPA Grant Fund	\$	100,000

Approved on this 14th day of May, 2024 .

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

Attest:


 James W. Bramble
 Vigo County Auditor

SALARY ORDINANCE 2024-52A

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



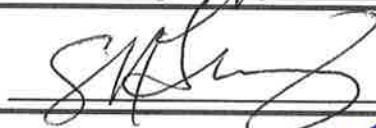
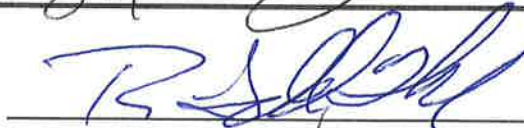
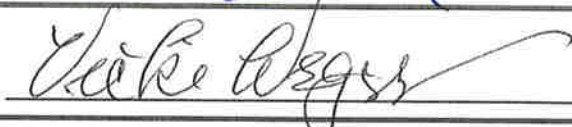
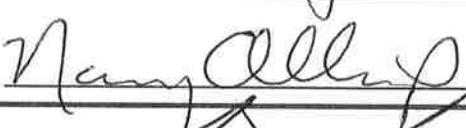

Prosecutor/0009

Add Full Time Deputy Prosecutor Position (1)

\$80,000/base annually

SECTION 3. Effective August 1, 2024.

Approved on this 14th day of May, 2024.

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

Attest:


James W. Bramble
Vigo County Auditor