

VIGO COUNTY COUNCIL
February 22, 2011
5:00 P.M.

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VIGO COUNTY COUNCIL
Agenda
Tuesday, February 22, 2011 at 5:00 P.M.
Council Chambers, Vigo County Annex

1. Pledge of Allegiance
2. Calling of the roll
3. Corrections to the journal of the preceding meeting, if needed
 - a. November 23, 2010
 - b. January 4, 2011
4. Public comment
5. Communications from elected officials of the County
6. Communications from other officials or agencies
7. Reports from standing committees
8. Reports from select committees
9. Ordinances relating to appropriations
 - a. Special Projects
 - i. Resolution 2011-04
 - ii. Resolution 2011-05
 - b. Personnel Committee
 - i. Additional Appropriation Ordinance 2011-01
 - ii. Additional Appropriation Ordinance 2011-02
 - iii. Salary Ordinance 2011-06
 - iv. Salary Ordinance 2011-07
 - v. Resolution 2011-02
 - vi. Resolution 2011-03
 - c. Budget Adjustment Committee
 - i. Additional Appropriation Ordinance 2011-03
 - ii. Additional Appropriation Ordinance 2011-04
 - d. Annual Budget Committee
 - i. Additional Appropriation Ordinance 2011-05
 - ii. Additional Appropriation Ordinance 2011-06
 - iii. Additional Appropriation Ordinance 2011-07
 - iv. Additional Appropriation Ordinance 2011-08
 - v. Additional Appropriation Ordinance 2011-09
 - vi. Additional Appropriation Ordinance 2011-10
 - vii. Additional Appropriation Ordinance 2011-11
 - viii. Additional Appropriation Ordinance 2011-12
 - ix. Additional Appropriation Ordinance 2011-13
 - x. Resolution of Re-Allocation of Existing Appropriations 2011-01
 - xi. Salary Ordinance 2011-02
 - xii. Salary Ordinance 2011-03
 - xiii. Salary Ordinance 2011-04
 - xiv. Salary Ordinance 2011-05

xv. Resolution 2011-01

10. Honorary resolutions
11. Resolutions relating to fiscal policies of the Council
12. First reading by summary reference of proposed ordinances and resolutions
13. Appointments
14. 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 Annex, 127 Oak Street, Terre Haute, Indiana at 5:00 pm on February 22, 2011 to consider the following appropriations in excess of the budget of the current year.

SUPPLEMENTAL ADULT PROBATION

Payroll	\$11,179
FICA	\$856
PERF	\$1,202
TOTAL SUPP. ADULT PROBATION FUND	\$13,237

E9-1-0

Payroll	\$45,000
FICA	\$3,442
PERF	\$4,837
Group Insurance	\$11,000
TOTAL E9-1-0 FUND	\$64,279

INFRACTION DEFERRAL

Payroll	\$305
FICA	\$212
PERF	\$620
TOTAL INFRACTION DEFERRAL	\$1,137

PRETRIAL DIVERSION

FICA	\$2,065
TOTAL PRETRIAL DIVERSION	\$2,065

NEW CLERK INCENTIVE

FICA	\$1,466
PERF	\$449
TOTAL NEW CLERK INCENTIVE	\$1,915

CAPTA

FICA	\$329
TOTAL CAPTA	\$329

HIGHWAY

HIGHWAY II

Payroll	\$32,580
FICA	\$2,493
PERF	\$3,503
Group Insurance	\$11,000
TOTAL HIGHWAY	\$49,576

COUNTY GENERAL

SHERIFF

Payroll	\$69,937
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AREA PLAN

Drafting Equipment	\$500
Office Machines	\$1,200

RECORDER

Mileage	\$500
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PROSECUTOR

Payroll	\$5,000
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BUILDING MAINTENANCE

Payroll	\$24,105
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COMMISSIONERS

FICA	\$7,578
PERF	\$3,130
TOTAL COUNTY GENERAL FUND	\$111,950

Taxpayers appearing at this meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance. The DLGF will make a written determination as to the sufficiency of funds to support appropriations made within fifteen (15) days of receipt of the certified copy of the action taken.

TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday February 11, 2011
TRIBUNE-STAR

RESOLUTION NO. 2011-04

A Resolution of the County Council of
Vigo County, Indiana, Designating an Area Within
Vigo County, Indiana as an Economic Revitalization Area
for the Purpose of a Personal Property Tax Abatement

WHEREAS, A Petition for a personal property tax abatement has been filed with the County Council of Vigo County, Indiana (hereinafter "County Council") requesting that the property described therein be designated an Economic Revitalization Area for purposes of personal property tax abatement; and

WHEREAS, **Danisco USA, Inc.** (hereinafter the "petitioner") has submitted a Statement of Benefits and provided all information and documentation necessary for the County Council to make an informed decision, said information including a description of the real property which is more particularly described in Exhibit A.

WHEREAS, petitioner has represented and presented evidence that in connection with this Project it currently has an existing 78 full-time jobs with an annual payroll of \$5,820,000.00 (approximately). Completion of this project will permit petitioner to maintain the existing full-time jobs and will create approximately 3 new permanent full-time jobs with a total annual payroll of approximately \$120,000.00. Petitioner has further represented and presented evidence that the cost of this project will be approximately \$400,000.00 for real property improvements and approximately \$5,000,000.00 for new equipment (the "manufacturing equipment").

WHEREAS, the County Council is authorized under the provisions of I.C. 6-1.1-12.1-1, et seq. to designate areas of the County as economic revitalization areas for the purpose of tax abatement; and

WHEREAS, the County Council has considered the Statement of Benefits and has conducted a complete and proper investigation of the subject property and neighborhood to determine that the area qualifies as an economic revitalization area under Indiana statutes; and

WHEREAS, the County Council has found the subject property to be an area where facilities that are technologically, economically or energy obsolete, are located and where the obsolescence may lead to a decline in employment and tax revenues and has become undesirable for or impossible of normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements, character of occupancy, age, obsolescence, substandard buildings and other factors, which prevent normal development or use;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the County Council of Vigo County, Indiana, that:

1. The petitioner's estimate of the cost of new manufacturing equipment is reasonable for manufacturing equipment of that type in view of current technologies.
2. The petitioner's estimate of the number of individuals who will be employed and retained, and the benefits thereby, can reasonably be expected to result from the project and installation of new manufacturing equipment.
3. The petitioner's estimate of the annual salaries or wages of the individuals who will be employed and retained, and the benefit thereby, can reasonably be expected to result from the project and the installation of the new manufacturing equipment.
4. That the benefits about which information has been requested can reasonably be expected to result from the installation of the new manufacturing equipment.
5. The totality of the benefits of the proposed project and installation of the new manufacturing equipment can reasonably be expected to result from the project and are sufficient to justify a _____ year personal property tax deduction from assessed valuation under Indiana statutes, and each such deduction should be, and they are hereby, allowed.
6. That the Statement of Benefits submitted to the County Council is hereby approved and the Real Estate described in Exhibit A is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1, et seq. and petitioner is entitled to a _____ year personal property tax abatement as provided therein for the proposed acquisition of the new manufacturing equipment.
7. That notice hereof should be published according to law stating the adoption and substance hereof, that a copy of the description of the affected area is available for inspection in the County Assessor's Office and stating a date on which the Council will hear and receive remonstrances and objections and take final action regarding this designation, all as required by law.
8. That this Resolution is supplementary to and in addition to any prior resolutions.

Passed in Open Council this ____ day of _____, 2011.

VIGO COUNTY COUNCIL

Mark Bird, President

Kathy Miller, Pro Tem

Brad Anderson

Tim P. Curley

Bill Thomas

William "Bill" Bryan

Ed Ping

This instrument prepared by _____

Louis F. Britton, COX, ZWERNER, GAMBILL & SULLIVAN, LLP
511 Wabash Avenue, Terre Haute, IN 47807; (812) 232-6003.

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12/10/2010

EXHIBIT A

Lot Nos. 4 and 5 of the Pfizer/Danisco Industrial Subdivision, Third Replat, as shown on the plat thereof recorded on January 25, 2005, as Instrument No. 2005001057 in the Office of the Recorder of Vigo County, Indiana.

ALSO including, Lot No. 2 of the Pfizer/Cultor Industrial Subdivision, as shown on the Second Replat thereof, recorded on May 29, 2001, as Instrument No. 20019102 in the Office of the Recorder of Vigo County, Indiana.

RESOLUTION NO. 2011-05

A Resolution of the County Council of
Vigo County, Indiana, Designating an Area Within
Vigo County, Indiana as an Economic Revitalization Area
for the Purpose of a Ten Year Real Property Tax Abatement

WHEREAS, a Petition for ten year real property tax abatement has been filed with the County Council of Vigo County, Indiana (hereinafter "County Council") requesting that the property described therein be designated an Economic Revitalization Area for purposes of real property tax abatement; and

WHEREAS, **Danisco USA, Inc.**, (hereinafter the "petitioner,") has submitted a Statement of Benefits and provided all information and documentation necessary for the County Council to make an informed decision, said information including a description of the real property which is more particularly described in Exhibit A.

WHEREAS, petitioner has represented and presented evidence that in connection with this Project it currently has an existing 78 full-time jobs with an annual payroll of \$5,820,000.00 (approximately). Completion of this project will permit petitioner to maintain the existing full-time jobs and will create approximately 3 new permanent full-time jobs with a total annual payroll of approximately \$120,000.00. Petitioner has further represented and presented evidence that the cost of this project will be approximately \$400,000.00 for real property improvements and approximately \$5,000,000.00 for new equipment (the "manufacturing equipment").

WHEREAS, the County Council is authorized under the provisions of I.C. 6-1.1-12.1-1 et. seq. to designate areas of the County as economic revitalization areas for the purpose of tax abatement; and

WHEREAS, the County Council has considered the petition and Statement of Benefits and has conducted a complete and proper investigation of the subject property and neighborhood to determine that the area qualifies as an economic revitalization area under Indiana statutes; and

WHEREAS, the County Council has found the subject property to be an area where facilities that are technologically, economically, or energy obsolete are located and where the obsolescence may lead to a decline in employment and tax revenues and has become undesirable for or impossible of normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements, character of occupancy, age, obsolescence, substandard buildings and other factors which prevent normal development or use;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the County Council of Vigo County, Indiana, that:

1. The petitioner's estimate of the value of the redevelopment and rehabilitation and the project to be constructed on the subject real property is reasonable for projects of that nature in order to maintain, expand, update and improve opportunities in Vigo County for manufacturing.
2. The petitioner's estimate of the number of individuals who will be employed and retained, and the benefit thereby, can reasonably be expected to result from the project and the redevelopment and rehabilitation.
3. The petitioner's estimate of the annual salaries or wages of the individuals who will be employed and retained, and the benefit thereby, can reasonably be expected to result from the project and the redevelopment and rehabilitation.
4. That the other benefits about which information has been requested can be expected to result from the project and the redevelopment and rehabilitation.
5. The totality of the benefits of the proposed redevelopment and rehabilitation can reasonably be expected to result from the project and are sufficient to justify a ten year real property tax deduction from assessed valuation under Indiana statutes, and each such deduction should be, and they are hereby, allowed.
6. That the petition for designating the subject property as an economic revitalization area for the purposes of ten year real property tax abatement and the Statement of Benefits copies of which were submitted with the petitions are hereby approved and the Real Estate described hereinabove is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1 et. seq., and petitioner is entitled to the ten year real property tax abatement provided therein for the proposed redevelopment and rehabilitation.
7. That notice hereof should be published according to law stating the adoption and substance hereof, that a copy of the description of the affected area is available for inspection in the County Assessor's Office and stating a date on which the County Council will hear and receive remonstrances and objections and take final action, all as required by law.
8. That this Resolution is supplementary to and in addition to any prior resolutions.

Passed in Open Council this ____ day of _____, 2011.

VIGO COUNTY COUNCIL

Mark Bird, President

Kathy Miller, Pro Tem

Brad Anderson

Tim P. Curley

Bill Thomas

William "Bill" Bryan

Ed Ping

This instrument prepared by

Louis F. Britton, COX, ZWERNER, GAMBILL & SULLIVAN, LLP
511 Wabash Avenue, Terre Haute, IN 47807; (812) 232-6003.

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12/10/2010

EXHIBIT A

Lot Nos. 4 and 5 of the Pfizer/Danisco Industrial Subdivision, Third Replat, as shown on the plat thereof recorded on January 25, 2005, as Instrument No. 2005001057 in the Office of the Recorder of Vigo County, Indiana.

ALSO including, Lot No. 2 of the Pfizer/Cultor Industrial Subdivision, as shown on the Second Replat thereof, recorded on May 29, 2001, as Instrument No. 20019102 in the Office of the Recorder of Vigo County, Indiana.

S:\Users\Leedy\CLIENTS\tax abatement\Danisco\documents\Exhibit A, legal description.docx
1/5/2011

ADDITIONAL APPROPRIATION ORDINANCE 2011-01

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 Vigo 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>REQUESTED</u>	<u>APPROPRIATED</u>
<u>SHERIFF</u>		
40010 Payroll	\$36,758	
<u>COMMISSIONERS</u>		
41521 FICA	\$2,812	
41523 Group Insurance	\$11,000	
TOTAL COUNTY GENERAL FUND	\$50,570	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-02

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 Vigo County E910 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>E910</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
40010 Payroll	\$45,000	
41521 FICA	\$3,442	
41522 PERF	\$4,837	
41523 Group Insurance	\$11,000	
TOTAL E910 FUND	\$64,279	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

SALARY ORDINANCE 2011-06

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, 2011, 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 Vigo County General Fund the following:

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>Sheriff</u>		
Deputy	\$36,758	

Approved on this 22nd day of February 2011.

<u>AYE</u>		<u>NAY</u>
_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

SALARY ORDINANCE 2011-07

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, 2011, 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 Vigo County E910 Fund the following:

<u>E910</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
Director	\$45,000	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION 2011-02

SECTION 1. In accordance with the 2011 Salary Ordinance as adopted on October 19, 2010, a position as been reviewed by the Personnel Committee of the Vigo County Council. The Committee has found the position to be necessary and has recommended to grant the authority to fill the position to the appropriate elected official or department head. The position is as follows:

Health Department

Vector Control

Grade 7

Approved on this 22nd day of February 2011.

AYE

NAY

Brad Anderson

Bill Bryan

Tim P. Curley

Kathy Miller

Ed Ping

Bill Thomas

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

Personnel

RESOLUTION 2011-03

SECTION 1. In accordance with the 2011 Salary Ordinance as adopted on October 19, 2010, a position as been reviewed by the Personnel Committee of the Vigo County Council. The Committee has found the position to be necessary and has recommended to grant the authority to fill the position to the appropriate elected official or department head. The position is as follows:

Health Maintenance

Health Educator

Grade 10

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

Personnel

ADDITIONAL APPROPRIATION ORDINANCE 2011-03

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 Vigo County Supplemental Adult Probation 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>SUPPLEMENTAL ADULT PROBATION</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
40010 Payroll	\$11,179	
41521 FICA	\$856	
41522 PERF	\$1,202	
TOTAL SUPP ADULT PROBATION FUND	\$13,237	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-04

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 Vigo 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>REQUESTED</u>	<u>APPROPRIATED</u>
<u>SHERIFF</u>		
40011 Payroll - Sheriff - WVSSTF	\$22,000	
<u>COMMISSIONERS</u>		
41521 FICA	\$1,683	
TOTAL COUNTY GENERAL FUND	\$23,683	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-05

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 Vigo County New Clerk Incentive 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>REQUESTED</u>	<u>APPROPRIATED</u>
<u>NEW CLERK INCENTIVE</u>		
41521 FICA	\$1,466	
41522 PERF	\$449	
TOTAL NEW CLERK INCENTIVE FUND	\$1,915	

Approved on this 22nd day of February 2011.

AYE

NAY

_____ Brad Anderson _____

_____ Bill Bryan _____

_____ Tim P. Curley _____

_____ Kathy Miller _____

_____ Ed Ping _____

_____ Bill Thomas _____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-06

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 Vigo County Pre-Trial Diversion 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>REQUESTED</u>	<u>APPROPRIATED</u>
<u>PRE-TRIAL DIVERSION</u>		
41521 FICA	\$2,065	
TOTAL PRE-TRIAL DIVERSION FUND	\$2,065	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-07

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 Vigo County CAPTA 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>CAPTA</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
41521 FICA	\$329	
TOTAL CAPTA FUND	\$329	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-08

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 Vigo 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>AREA PLAN</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
44420 Drafting Equipment	\$500	
44600 Office Machines	\$1,200	
TOTAL COUNTY GENERAL FUND	\$1,700	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-09

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 Vigo 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>REQUESTED</u>	<u>APPROPRIATED</u>
<u>RECORDER</u>		
43740 Mileage	\$500	
TOTAL COUNTY GENERAL FUND	\$500	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-10

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 Vigo 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>REQUESTED</u>	<u>APPROPRIATED</u>
<u>BUILDING MAINTENANCE</u>		
40010 Payroll	\$24,105	
<u>COMMISSIONERS</u>		
41521 FICA	\$1,844	
41522 PERF	\$2,592	
TOTAL COUNTY GENERAL FUND	\$2,592	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-11

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 Vigo County 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>HIGHWAY II</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
40010 Payroll	\$32,580	
41521 FICA	\$2,493	
41522 PERF	\$3,503	
41523 Group Insurance	\$11,000	
TOTAL HIGHWAY II FUND	\$49,576	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-12

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 Vigo County 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>INFRACTION DEFERRAL</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
40010 Payroll	\$305	
41521 FICA	\$212	
41522 PERF	\$213	
TOTAL INFRACTION DEFERRAL FUND	\$730	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2011-13

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 Vigo County Prosecutor 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>REQUESTED</u>	<u>APPROPRIATED</u>
<u>PROSECUTOR</u>		
40010 Payroll	\$5,000	
<u>COMMISSIONER</u>		
41521 FICA	\$383	
41522 PERF	\$538	
TOTAL COUNTY GENERAL FUND	\$5,921	

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION

2011-01

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>Sheriff</u>				
From:	001-240-42350	Clothing	\$5,852	
To:	001-240-40010	Payroll		\$5,852

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Attest:

Mark Bird, President

Timothy M. Seprodi
Vigo County Auditor

SALARY ORDINANCE 2011-02

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, 2011, 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 Vigo County Infraction Deferral Fund the following:

<u>Infraction Deferral</u>	<u>REQUESTED</u>	<u>APPROPRIATED</u>
Trial Deputy	\$30,618	

SECTION 3. This shall be retroactive to the first pay of January 2011.

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

SALARY ORDINANCE 2011-03

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, 2011, 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 Vigo County Highway Fund the following:

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>Highway II</u>		
Maintenance Worker "B"	\$14.61/hr	

SECTION 3. This shall be retroactive to the first pay of January 2011.

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

SALARY ORDINANCE 2011-04

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, 2011, 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 Vigo County Park & Recreation Fund the following:

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>Park & Recreation</u>		
Administrative Assistant	Grade 9	
Mechanical/Electrical Tech	Grade 9	
Maintenance Specialist (6)	Grade 9	

SECTION 3. This shall be retroactive to the first pay of January 2011.

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

SALARY ORDINANCE 2011-05

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, 2011, 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 Vigo County General Fund the following:

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>Prosecutor</u>		
DFC Stipend	\$2,500	
DFC Stipend (2)	\$1,250	

SECTION 3. THIS SHALL BE RETROACTIVE TO THE FIRST PAY OF JANUARY 2011.

Approved on this 22nd day of February 2011.

AYE

NAY

_____	Brad Anderson	_____
_____	Bill Bryan	_____
_____	Tim P. Curley	_____
_____	Kathy Miller	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Mark Bird, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

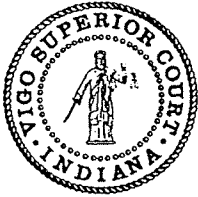
RESOLUTION 2011-01
Vigo County Council

WHEREAS, Vigo County is authorized to transfer money from the Family and Children Fund under P.L. 146-2008, Section 823(b) and from Children's Psychiatric Residential Treatment Services Fund under P.L. 146-2008, Section 824(b) to the Levy Excess Fund; and

WHEREAS, House Enrolled Act 1001, Section 476 allows for the fiscal body to adopt a resolution to transfer the amount from the county's levy excess fund to the county's rainy day fund established under IC 36-1-8-5.1;

NOW, THEREFORE, BE IT RESOLVED, the Vigo County Council hereby authorizes the transfer from the Levy Excess Fund to the Rainy Day Fund in accordance with HEA 1001, Section 476, effective July 1, 2009.

So resolved this 22nd day of February 2011.



VIGO CIRCUIT AND SUPERIOR COURTS
OFFICE OF JURY ADMINISTRATION
33 South Third Street, Courthouse Room 27
Terre Haute, IN 47807
Phone: 812-462-3203 Fax: 812-234-3475

November 16, 2010

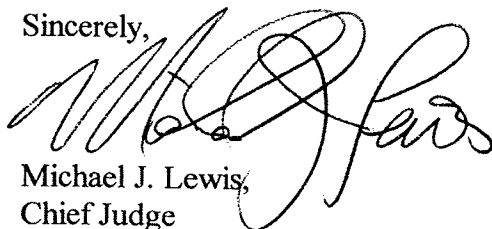
Mr. Tim Seprodi
Vigo County Auditor
131 Oak Street
Terre Haute, IN 47807

Please place Adult Probation on the council call for January 2011. We were approved by the council to hire a new probation officer to be paid out of Fund #313 Supplemental Adult Probation User Fees which is a non-reverting fund and is not funded out of the county general budget.

The request for this position was an entry level salary of \$29,268. We have selected a probation officer from another county with five years of experience, the salary for five years experience is \$40,447. Our budget for 2011 needs to be adjusted to reflect the additional amount for salary, social security, retirement, and insurance. The new probation officer will begin on January 3, 2011.

If you have further questions, please do not hesitate to contact me at 462-3418.

Sincerely,



Michael J. Lewis,
Chief Judge

PR \$11,179.
FICA 856.
PEEF 1,202

\$ 13,237.00



11-002

Vigo County Health Department
Enrico I. Garcia, M.D. – Health Commissioner

Administration
County Annex Building
147 Oak Street Terre Haute, Indiana 47807-2986
(812) 462-3428 • Fax (812) 234-1010

TO: VIGO COUNTY COUNCIL; HUMAN RESOURCES; VIGO COUNTY AUDITOR
FROM: VIGO COUNTY HEALTH DEPARTMENT
DATE: NOVEMBER 18, 2010
RE: VACATED HEALTH EDUCATOR POSITION

The Vigo County Health Department requests to fill the vacated health educator position, which has been 100 % funded since 1988 by the Local Health Maintenance Fund. The position is a Grade 10/Step 1.

In 1988 the Indiana Legislature approved the Local Health Maintenance Fund (LHMF) (IC 16-46-10) to be distributed to counties in a set amount per population per calendar year.

In Vigo County, the Local Health Maintenance Fund pays for one health educator, one environmentalist, and a stipend for the vector control staff person on call at nights during mosquito season.

Thank you for the consideration.

Yours in Health,

A handwritten signature in black ink, appearing to read "Joni Kay Foulkes".

Joni Kay Foulkes
Administrator

FILED
NOV 18 2010

A handwritten signature in black ink, appearing to read "Timothy M. Snyder".
VIGO COUNTY AUDITOR



Vigo County Health Department
Enrico I. Garcia, M.D. – Health Commissioner

Administration
County Annex Building
147 Oak Street Terre Haute, Indiana 47807-2986
Phone (812) 462-3428
Fax (812) 234-1010

11-003

TO: VIGO COUNTY COUNCIL AND AUDITOR
FROM: VIGO COUNTY HEALTH DEPARTMENT
DATE: DECEMBER 6, 2010
RE: REPLACE VACATED VECTOR CONTROL POSITION

- REQUEST TO REPLACE A VECTOR CONTROL POSITION THAT WAS VACATED AS OF DECEMBER 1, 2010. THE POSITION IS CURRENTLY BUDGETED IN THE 2011 VIGO COUNTY HEALTH DEPARTMENT BUDGET AS A 7-16 WITH A SALARY OF \$30,511. THE NEW HIRE WOULD BE A 7-1 AT \$24,105.

Thanks for the consideration,

A handwritten signature in cursive script, appearing to read "Joni Kay Foulkes".

Joni Kay Foulkes
Administrator

FILED
DEC 06 2010

A handwritten signature in cursive script, appearing to read "Timothy M. Spurgeon".
VIGO COUNTY AUDITOR

11-004

Vigo County Sheriff's Office
Federal Bureau of Investigation (FBI)
Wabash Valley Safe Streets Task Force (WVSSTF)

Assignment of VCSD Detective Paul Hartzler to WVSSTF

Purpose and Mission:

The mission of the Wabash Valley Safe Streets Task Force (WVSSTF) is to identify and target criminal enterprise groups responsible for drug trafficking, money laundering, crimes of violence, robbery, and fugitive apprehension. The WVSSTF will enhance the effectiveness of local law enforcement resources through the assistance from the Federal Bureau of Investigation and the United States Attorney seeking the most effective investigative and prosecutive avenues by which to convict dangerous offenders.

Deputations:

Task force members will be deputized as a special Deputy with the United States Marshalls Service and have Federal Law enforcement authority until the end of their assignment.

Vehicles:

The FBI will supply a vehicle and gasoline to each task force member for official business. The vehicles will only be used to transport passengers on official WVSSTF business.

Overtime Compensation:

Pursuant to Congressional appropriation, the FBI receives authority to pay overtime for the Task force officers assigned to the WVSSTF. The FBI will reimburse the agency for overtime payments made to task force officers but may not exceed the monthly or yearly limits established annually by the FBI.

Forfeitures:

The FBI shall be responsible for processing assets seized as a result of WVSSTF operations these assets may be equitably shared with agencies participating in the Wabash Valley Safe Streets Task Force.

12/14/2010

FILED
DEC 29 2010

PETITION FOR REAL AND PERSONAL PROPERTY
TAX ABATEMENT CONSIDERATION

Tim M. Spence
VIGO COUNTY AUDITOR

The undersigned owner of real property located in Vigo County, Indiana, hereby petition the Vigo County Council for real property tax abatement and personal property tax abatement consideration pursuant to I.C. 6-1.1-12.1-1, et seq. and for this petition state the following:

1. Describe the proposed redevelopment or rehabilitation project, including information about physical improvements to be made, the amount of land to be used, the proposed use of the improvements and a general statement as to the importance of the project to your business:

The obsolete and unused equipment will be removed from the existing structure. All the ventilation system, floor drainage, piping, wiring, packing, lighting etc. associated with the old manufacturing equipment will be removed. The interior of the structure will be power washed and repainted while the floors will be recoated. All new heating and ventilation will be installed, along with the required platforms to support the new manufacturing equipment. The exterior of the building will be modified slightly to accommodate the new manufacturing process.

Purchase and install reactor along with supporting piping, pumps, and tanks.

2. Petitioner currently has an existing 78 full-time jobs with an annual payroll of approximately \$5,820,000.00. Completion of this project will permit Petitioner to maintain the existing full-time jobs and will create 3 new permanent full-time jobs with a total annual payroll of approximately \$120,000.00. The cost of this project will be approximately \$400,000.00 for real property improvements and \$5,000,000.00 for manufacturing equipment.

3. (a) The real property for which tax abatement consideration is petitioned (Property) is owned or to be owned by the following individuals or corporations (if the business organization is publicly held, indicate also the name of the corporate parent, if any, and the name under which the corporation has filed with the Securities and Exchange Commission):

<u>NAME</u>	<u>ADDRESS</u>	<u>INTEREST</u>
Danisco USA, Inc.	11 West Litesse Drive Terre Haute, IN 47802	Owner

(b) A brief description of the overall nature of the business and of the operations occurring at the Property:

Manufacturer of polydextrose, a low calorie bulking agent for food and beverages. Also, used as a fiber additive to food products.

4. The commonly known address of the Property is:

11 West Litesse Drive, Terre Haute, IN 47802

a legal description of which is attached hereto, marked Exhibit A and incorporated herein.

5. A map designating the Property is attached hereto, marked Exhibit B and incorporated herein.

6. The last assessment of the value of the improvements on the Property occurred in 2010 in the amount of \$6,070,700.00 and the assessed value of personal property was \$20,480,130.00.

7. Photographs of the Property, taken within two (2) weeks of filing of this Petition, are attached hereto, marked Exhibit C and incorporated herein.

8. No building permit has been issued for construction on the property in connection with the improvements in question as of the date of filing of this petition. The signature below is verification of this statement.

9. Other anticipated public financing for the project (including, if any, industrial revenue bonding to be sought or already authorized), assistance through the United States Department of Housing and Urban Development funds or other public financial assistance: IDFA private Activity Bonds.

10. (a) The current use of the Property is Industrial and the current zoning is Industrial.

(b) The Property is located in the following Allocation Area (if any) declared and confirmed by the Terre Haute Redevelopment Commission: NONE.

11. The following person should be contacted as the petitioner's agent regarding additional information and public hearing notifications:

Name: Louis F. Britton, COX, ZWERNER, GAMBILL & SULLIVAN, LLP
Address: 511 Wabash Avenue
City, State, Zip: Terre Haute, IN 47807

Telephone: (812) 232-6003
E-mail: Lbritton@coxlaw.net

12. Please indicate the type of Economic Development Revitalization project involved in your request:

- | | |
|----------------------|---|
| <u> </u> | a. Housing |
| <u> </u> | b. Office |
| <u> </u> | c. Retail/Commercial |
| <u> </u> | d. Mixed Use - Retail, Housing and Office |
| <u> X </u> | e. Industrial |
| <u> </u> | f. Warehousing |

WHEREFORE, petitioner requests that the Vigo County Council adopt a declaratory resolution designating the area described herein to be an economic revitalization area for purposes of real property tax abatement consideration and, after publication of notice and public hearing, determine qualifications for an economic revitalization area have been met and confirm such resolution.

Name of Property Owner:

DANISCO USA, INC.

By:

(Signature)

Charles L. Nichols - Plant Manager
(Printed Name and Title)

DO NOT USE THIS SPACE

Resolution # Target Area Required

_____ Yes _____ No _____

Confirming Ordinance # _____

Date of Notice _____

Final Action _____

Target Area Ord. Effective _____

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12/13/2010

EXHIBIT A

Lot Nos. 4 and 5 of the Pfizer/Danisco Industrial Subdivision, Third Replat, as shown on the plat thereof recorded on January 25, 2005, as Instrument No. 2005001057 in the Office of the Recorder of Vigo County, Indiana.

ALSO including, Lot No. 2 of the Pfizer/Cultor Industrial Subdivision, as shown on the Second Replat thereof, recorded on May 29, 2001, as Instrument No. 20019102 in the Office of the Recorder of Vigo County, Indiana.

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1/5/2011



STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51764 (R / 1-06)

Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.1 (c) and (d).

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** 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. "Projects" planned or committed to after July 1, 1987, and areas designated after July 1, 1987, require a STATEMENT OF BENEFITS. (IC 6-1.1-12.1)
- Approval of the designating body (City Council, Town Board, County Council, etc.) must be obtained prior to installation of the new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment, **BEFORE** a deduction may be approved.
- 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. The 103-ERA must be filed between March 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 March 1 and the extended due date of that year.
- Property owners whose Statement of Benefits was approved after June 30, 1991, must submit Form CF-1 / PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
- The schedules established under IC 6-1.1-12.1-4.5(d) and (e) apply to equipment installed after March 1, 2001. For equipment installed prior to March 2, 2001, the schedules and statutes in effect at the time shall continue to apply. (IC 6-1.1-12.1-4.5(f) and (g))

SECTION 1

TAXPAYER INFORMATION

Name of taxpayer Danisco USA, Inc.	
Address of taxpayer (number and street, city, state, and ZIP code) 11 West Litesse Drive, Terre Haute, IN 47802	
Name of contact person Charles Nichols, Global Operations Dir.: 812-299-6757; Dwight McKay, Sr. Plant Controller	Telephone number (812) 299-6761

SECTION 2

LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body Vigo County Council		Resolution number (s) 2011-		
Location of property 11 West Litesse Drive, Terre Haute, Indiana	County Vigo	DLGF taxing district number 84		
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. (use additional sheets if necessary) Reactor, Piping, Instrumentation, Pumps, and Electrical equipment, and related equipment. See Exhibit A for legal description.		ESTIMATED		
		START DATE	COMPLETION DATE	
		Manufacturing Equipment	01/31/2010	01/31/2012
		R & D Equipment		
		Logist Dist Equipment		
IT Equipment				

SECTION 3

ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT

Current number 78	Salaries 5,820,000.00	Number retained 78	Salaries 5,820,000.00	Number additional 3	Salaries 120,000.00
-----------------------------	---------------------------------	------------------------------	---------------------------------	-------------------------------	-------------------------------

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	81,094,700.00	20,480,130.00						
Plus estimated values of proposed project	5,000,000.00	1,500,000.00						
Less values of any property being replaced	56,000.00	13,400.00						
Net estimated values upon completion of project	86,038,700.00	21,966,730.00						

SECTION 5

WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER

Estimated solid waste converted (pounds) _____	Estimated hazardous waste converted (pounds) _____
--	--

Other benefits: _____

SECTION 6

TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative Charles Nichols	Title Plant Manager	Date signed (month, day, year) 12/21/10
--	-------------------------------	---

FOR USE OF 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 _____.

B. The type of deduction that is allowed in the designated area is limited to:

- | | |
|--|--|
| 1. Installation of new manufacturing equipment; | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 2. Installation of new research and development equipment; | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 3. Installation of new logistical distribution equipment. | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 4. Installation of new information technology equipment; | <input type="checkbox"/> Yes <input type="checkbox"/> No |

C. The amount of deduction applicable to new manufacturing equipment is limited to \$ _____ cost with an assessed value of \$ _____.

D. The amount of deduction applicable to new research and development equipment is limited to \$ _____ cost with an assessed value of \$ _____.

E. The amount of deduction applicable to new logistical distribution equipment is limited to \$ _____ cost with an assessed value of \$ _____.

F. The amount of deduction applicable to new information technology equipment is limited to \$ _____ cost with an assessed value of \$ _____.

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 on or after July 1, 2000, is allowed for:

- | | |
|-------------------------------------|--------------------------------------|
| <input type="checkbox"/> 1 year | <input type="checkbox"/> 6 years |
| <input type="checkbox"/> 2 years | <input type="checkbox"/> 7 years |
| <input type="checkbox"/> 3 years | <input type="checkbox"/> 8 years |
| <input type="checkbox"/> 4 years | <input type="checkbox"/> 9 years |
| <input type="checkbox"/> 5 years ** | <input type="checkbox"/> 10 years ** |

** For ERA's established prior to July 1, 2000, only a 5 or 10 year schedule may be deducted.

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: (signature and title of authorized member)	Telephone number	Date signed (month, day, year)
Attested by:	Designated body	

* If the designating body limits the time period during which an area is an economic revitalization area, it does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years designated under IC 6-1.1-12.1-4.5



STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51767 (R2 / 1-07)

Prescribed by the Department of Local Government Finance

20__ PAY 20__

FORM SB-1 / Real Property

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)
☐ Eligible vacant building (IC 6-1.1-12.1-4.8)

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. "Projects" planned or committed to after July 1, 1987, and areas designated after July 1, 1987, require a STATEMENT OF BENEFITS. (IC 6-1.1-12.1)
- Approval of the designating body (City Council, Town Board, County Council, etc.) must be obtained prior to initiation of the redevelopment or rehabilitation, BEFORE a deduction may be approved.
- To obtain a deduction, application Form 322 ERA/RE or Form 322 ERA/VBD, Whichever is applicable, must be filed with the County Auditor by the later of: (1) May 10; or (2) thirty (30) days after the notice of addition to assessed valuation or new assessment is mailed to the property owner at the address shown on the records of the township assessor.
- Property owners whose Statement of Benefits was approved after June 30, 1991, must attach a Form CF-1/Real Property annually to the application to show compliance with the Statement of Benefits. [IC 6-1.1-12.1-5.1(b) and IC 6-1.1-12.1-5.3(j)]
- The schedules established under IC 6-1.1-12.1-4(d) for rehabilitated property and under IC 6-1.1-12.1-4.8(1) for vacant buildings apply to any statement of benefits approved on or after July 1, 2000. The schedules effective prior to July 1, 2000, shall continue to apply to a statement of benefits filed before July 1, 2000.

SECTION 1 TAXPAYER INFORMATION					
Name of taxpayer Danisco USA, Inc.					
Address of taxpayer (number and street, city, state, and ZIP code) 11 West Litesse Drive, Terre Haute, IN 47802					
Name of contact person Charles Nichols: 812-299-6757; Dwight McKay			Telephone number (812) 299-6761		E-mail address dwright.mckay@danisco.co
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT					
Name of designating body Vigo County Council				Resolution number 2011-	
Location of property 11 West Litesse Drive, Terre Haute, IN 47802			County Vigo		DLGF taxing district number 84
Description of real property improvements, redevelopment, or rehabilitation (use additional sheets if necessary) See legal description attached as Exhibit A. See description of improvements attached as Exhibit B.				Estimated start date (month, day, year) 12/31/2010	
				Estimated completion date (month, day, year) 08/31/2011	
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT					
Current number 78.00	Salaries \$5,820,000.00	Number retained 78.00	Salaries \$5,820,000.00	Number additional 3.00	Salaries \$120,000.00
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.			REAL ESTATE IMPROVEMENTS		
			COST		ASSESSED VALUE
Current values			13,141,800.00	6,070,700.00	
Plus estimated values of proposed project			400,000.00	300,000.00	
Less values of any property being replaced			100,000.00	50,000.00	
Net estimated values upon completion of project			13,441,800.00	6,320,700.00	
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER					
Estimated solid waste converted (pounds) _____			Estimated hazardous waste converted (pounds) _____		
Other benefits					
SECTION 6 TAXPAYER CERTIFICATION					
I hereby certify that the representations in this statement are true.					
Signature of authorized representative <i>Charles Nichols</i>			Title Plant Manager		Date signed (month, day, year) 12/21/10

FOR USE OF 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, 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 _____.
- 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
 3. Occupancy of a vacant building ☐ Yes ☐ No
- C. The amount of the deduction applicable is limited to \$ _____.
- D. Other limitations or conditions (specify) _____.
- E. The deduction is allowed for _____ years* (see below).

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	Date signed (month, day, year)
Attested by (signature and title of attester)	Designated body	

* If the designating body limits the time period during which an area is an economic revitalization area, it does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years designated under IC 6-1.12-12.1-4.

- A. For residentially distressed areas, the deduction period may not exceed five (5) years.
- B. For redevelopment and rehabilitation or real estate improvements:
1. If the Economic Revitalization Area was designated prior to July 1, 2000, the deduction period is limited to three (3), six (6), or ten (10) years.
 2. If the Economic Revitalization Area was designated after June 20, 2000, the deduction period may not exceed ten (10) years.
- C. For vacant buildings, the deduction period may not exceed two (2) years.

Bean, Tona

From: Ewing, Greg T.
Sent: Tuesday, January 04, 2011 3:56 PM
To: Bean, Tona; Miller, Kylissa
Cc: Oilar, Ryan
Attachments: Greg Ewing.vcf

TO: Vigo County Auditor
RE: Request to Vigo County Council

DATE: January 4, 2010

11-006

I would like to be placed on the agenda regarding the 2011 budget and the personnel changes which are the elimination of the Jail Commander (Jail Budget) and the creation of a Deputies position in the Sheriff's budget.

I would also like to placed on the agenda to discuss the 911 Director position paid out of 911 funds with a salary range of \$40,000 - \$49,000.

Thank you,
Greg

11-007

