VIGO COUNTY COUNCIL MEETING March 8, 2022 5:00 P.M.

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VIGO COUNTY COUNCIL MEETING Agenda

Tuesday, March 8, 2022 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 meetings, if needed
 - a. February 1, 2022 Sunshine Meeting
 - b. February 8, 2022 Meeting
- 4. Public comment.
- 5. Communications from elected officials, other officials, or agencies of the County
- 6. Reports from committees
- 7. Resolutions and Ordinances other than appropriations
 - i. Resolution 2022-03; ROC 2022-10 County tax abatement scoring system
- 8. Ordinances relating to appropriations
 - i. Additional Appropriation 2022-02; ROC 2022-03 Vigo County Health Department
 - ii. Additional Appropriation 2022-03; ROC 2022-04 Drug Free Community
 - iii. Additional Appropriation 2022-05; ROC 2022-06 Courts
 - iv. Additional Appropriation 2022-04; ROC 2022-05 Clerk
 - v. Salary Ordinance 2022-01; ROC 2022-05 Clerk
 - vi. Additional Appropriation 2022-06; ROC 2022-07 Juvenile Court
 - vii. Salary Ordinance 2022-02; ROC 2022-07 Juvenile Court
 - viii. Additional Appropriation 2022-07; ROC 2022-08 Guardian Ad Litem
 - ix. Salary Ordinance 2022-03; ROC 2022-08 Guardian Ad Litem
 - x. Additional Appropriation 2022-08; ROC 2022-09 Jail
 - xi. Salary Ordinance 2022-04; ROC 2022-09 Jail Add Officers
 - xii. Salary Ordinance 2022-05; ROC 2022-09 Jail Amend Salaries xiii. Salary Ordinance 2022-06; ROC 2022-09 Jail Stipends
 - xiv. Salary Ordinance 2022-00, ROC 2022-09 Jail Stipends
 - xv. Salary Ordinance 2022-08; ROC 2022-09 Jail Shift Differentials
 - xvi. Salary Ordinance 2022-09; ROC 2022-09 Jail Add Position & Stipend
 - xvii. Salary Ordinance 2022-10; ROC 2022-09 Jail Amend Part Time Correctional Officer Rate
- 9. Honorary resolutions
- 10. Resolutions relating to fiscal policies of the Council
- 11. Appointments
- 12. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Government Center, 127 Oak Street, Terre Haute, Indiana at 5:00 p.m. on Tuesday, March 8, 2022 to consider the following appropriations in excess of the budget of the current year. The Vigo County Council will also meet on Tuesday, March 1, 2022, at the same location for a Sunshine Meeting.

	REQUESTED
COUNTY GENERAL FUND/1000	
Vigo County Clerk/0001	
1000.15230.000.0001 Insurance	\$ 47,121
Courts/0232	
1000.33310.000.0232 Contractual Services	\$ 25,000
Juvenile Court/0234	
1000.10010.000.0234 Payroll Salaries	\$ 61,880
1000.15210.000.0234 SS/FICA	4,740
1000.15220.000.0234 PERF	8,790
1000.15230.000.0234 Insurance	47,121
Total Juvenile Court	\$ 122,531
	4 142,001
<u>Jail/0380</u>	
1000.10010.000.0380 Payroll Salaries	\$ 1,682,950
Total County General Fund	\$ 1,877,602
GUARDIAN AD LITEM FUND/8101	
8101.10010.000.0000 Payroll Salaries	\$ 21,112
8101.15210.000.0000 SS/FICA	1,616
8101.37400.000.0000 Mileage	1,440
Total Guardian Ad Litem Fund	\$ 24,168
VIGO COUNTY HEALTH DEPARTMENT FUND/1159	
1159.44460.000.0000 Vehicles	\$ 46,375
Total Vigo County Health Department Fund	\$ 46,375
DRUG FREE COMMUNITY/1148	
1148.36700.000.0000 Operating Expenses	\$ 83,299
Total Drug Free Community Fund	\$ 83,299
	Ψ 05,477

Pursuant to State of Indiana Executive Order 20-09 (the "Order"), the meeting will be made available by electronic means. Any votes conducted will be by roll call vote. In accordance with the Indiana Open Door Law and the Order, media and members of the public are encouraged to observe the meeting at https://www.vigocounty.in.gov/department/division.php?structureid=71. Members of the public may submit comments prior to the meeting to county.council@vigocounty.in.gov

JAMES W. BRAMBLE VIGO COUNTY AUDITOR TO BE PUBLISHED: Friday, February 18, 2022.

RESOLUTION 2202-03

A Resolution of the County Council of Vigo County, Indiana Adopting the Vigo County Property Tax Abatement Application and the Vigo County Property Tax Abatement Overview and Guideline – Scoring System for use in the Designation of Economic Revitalization Areas

WHEREAS, the Vigo County Council is authorized to designate Economic Revitalization Areas for the purpose of granting property tax abatements within the unincorporated areas of Vigo County pursuant to IC 6-1.1-12.1; and

WHEREAS, it is the desire of the Vigo County Council to develop guidelines for the designation of such Economic Revitalization Areas and granting of such property tax abatements.

NOW, THEREFORE, BE IT RESOLVED, that the Vigo County Council adopts the attached Vigo County Property Tax Abatement Application and the Vigo County Property Tax Abatement Overview and Guideline – Scoring System for use in the designation of Economic Revitalization Areas and granting of property tax abatements in Vigo County.

Presented to the Vigo County Council and adopted this 8th day of March 2022.

Aye	Absent Abstain	R. Todd Thacker	
Aye	Absent Abstain	Vicki Weger	
Aye	Absent Abstain	Marie Theisz	3
Aye	Absent Abstain	Travis Norris	
Aye	Absent Abstain	Brenda Wilson	
Aye	Absent Abstain	David Thompson	
Aye Nay	Absent Abstain	Aaron Loudermilk, President	S.
Attest:			
James W. Bi			

Vigo County Property Tax Abatement Overview and Guideline - Scoring System

Program Description

Property tax abatement in Indiana is authorized under Indiana Code 6-1.1-12.1 in the form of deductions from assessed valuation. Any property owner in a locally-designated Economic Revitalization Area (ERA) who makes improvements to the real property or installs eligible new or used personal property (such as manufacturing equipment and certain research and development equipment) is eligible for property tax abatement. Land does not qualify for abatement.

Scoring System

The Vigo County Council utilizes a scoring system as a non-exclusive guide for determining the appropriate length of time and the amount of property tax to abate for each of the eligible years for the property tax abatement(s) being sought for a proposed project. Additional information on the criteria for the scoring system can be found on pages C-1 through C-4 in this document.

Indiana Real Property Assessment Standard

A property's assessed value is the basis for property taxes. Annually, local assessing officials assess the value of real property on January 1st based on market value in use of the property. Property owners can estimate the property taxes for new construction by adding the cost of the land and improvements together and multiplying by the tax rate. For real property tax abatement calculation purposes, the cost of the improvements (the land itself cannot be abated) would be utilized as the real property assessed value. This real property assessment value would then be phased-in over one of ten time periods.

Indiana Personal Property Assessment Standard

Personal property values are assessed January 1st of every year and are self reported by property owners to county assessor using prescribed state forms. Generally speaking, personal property taxes are levied against all tangible property other than real property. Numerous deductions can be applied to personal property. Of course, the value of personal property over time will be subject to depreciation, therefore, applicants are advised to seek the counsel of a financial advisor to determine which asset pool(s) (see following table) would be applicable to their particular project.

Additional information on the State of Indiana's property tax assessment system can be found at the Indiana Department of Local Government Finance website at www.in.gov/dlgf/

Vigo County Property Tax Abatement Overview and Guideline - Scoring System

Indiana Pools of Assets by Lives Utilized on Federal Tax Return

Year of	Pool #1	Pool #2	Pool #3	Pool #4
Acquisition	1-4 Yrs	5-8 Yrs	9-12 Yrs	13+ Yrs
1	65%	40%	40%	40%
2	50%	56%	60%	60%
3	35%	42%	55%	63%
4	20%	32%	45%	54%
5		24%	37%	46%
6		18%	30%	40%
7		15%	25%	34%
8			20%	39%
9			16%	25%
10			12%	21%
11				15%
12				10%
13				5%

Note: The total valuation of a taxpayer's assessable depreciable personal property in a single taxing district cannot be less than 30% of the adjusted cost of all such property of the taxpayer

Real Property Abatement Calculation

Real property abatement is a declining percentage of the increase in assessed value of the improvement based on one of the ten following time periods and percentages as determined by the Vigo County Council:

	10 Year	9 Year	8 Year	7 Year	6 Year	5 Year	4 Year	3 Year	2 Year	1 Year
Year										
1	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
2	95%	88%	88%	85%	85%	80%	75%	66%	50%	/
3	80%	77%	75%	71%	66%	60%	50%	33%		1
4	65%	66%	63%	57%	50%	40%	25%			1
5	50%	55%	50%	43%	34%	20%		Ta		/
6	40%	44%	38%	29%	17%				ler, Kyliss	
7	30%	33%	25%	14%					uld we ma	
8	20%	22%	13%					- 4	ne amendn	nent
9	10%	11%							llow for a	
10	5%							Leuc	tom ccalo2	

Depreciable Personal Property Abatement Calculation

Depreciable personal property tax abatement is a declining percentage of the assessed value of the newly installed manufacturing (and certain research/development and warehousing/distribution equipment), based upon one of the ten time periods and percentages as determined by the County Council

	10 Year	9 Year	8 Year	7 Year	6 Year	5 Year	4 Year	3 Year	2 Year	1 Year ▶
Year										
1	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
2	90%	88%	88%	85%	85%	80%	75%	66%	50%	/
3	80%	77%	75%	71%	66%	60%	50%	33%		
4	70%	66%	63%	57%	50%	40%	25%			er, Kylissa:
5	60%	55%	50%	43%	34%	20%			Shou	ıld we make
6	50%	44%	38%	29%	17%				some	e amendment to
7	40%	33%	25%	14%					allov	v for a custom
8	30%	22%	13%						scale	?
9	20%	11%								
10	10%									

Vigo County

Property Tax Abatement Overview and Guideline - Scoring System

Project Eligibility Criteria

Decisions to designate areas as Economic Revitalization Areas are determined by the County Council. The County Council utilizes a numerical scoring system as a guide for designating areas as Economic Revitalization Areas within the unincorporated areas of Vigo County. Each project is scored on its individual merits. The points system that is utilized to evaluate projects considers the degree of revitalization that the project will have on the surrounding area as well as other facts such as employment (created and/or retained), investment, utilization of local construction firms and labor and so forth.

The following projects will be considered by the Vigo County Council for property tax abatement. The real property guideline project scoring criteria can be found in the section entitled "Vigo County Real Property Tax Abatement Guideline Scoring Criteria" on page C-1. For projects seeking personal property tax abatement, the "Vigo County Personal Property Tax Abatement Guideline Scoring Criteria" can be found on page C-3.

(A.) Manufacturing Project - Local manufacturing projects, local manufacturing-related office structures and local manufacturing-related warehouses that create or preserve employment within the unincorporated areas of Vigo County are eligible for property tax abatement. In the case of manufacturing facilities that directly produce product (as well as manufacturing related-warehouses), both real and depreciable personal property are eligible. In the case of manufacturing-related office structures, only real property is eligible for abatement. Also, certain research and development equipment may qualify for depreciable personal property tax abatement.

(B.) Non-Manufacturing Warehouse and Distribution Center Projects - Warehouses and distribution centers not related to a local manufacturing facility may be eligible for both real and depreciable personal property tax abatement. To be eligible for property tax abatement, the facility must substantially serve markets beyond the Terre Haute metropolitan area.

Ineligible Projects

Projects will not be considered if a building permit has already been obtained or construction has been initiated. This is because the decision of the Council to designate the Economic Revitalization Area must be passed on the finding that the area is "undesirable for normal development".

The County Council has the right to void the tax abatement designation awarded to a project if the project has not been initiated within twelve (12) months of the reconfirmation date of the tax abatement resolution, or if the actual use is different than that approved.

Pursuant to IC 6-1.1-12.1-3(e) a deduction for the rehabilitation or development of real property is not eligible for the following types of facilities:

- 1. Private or commercial golf course
- 2. Country club
- 3. Massage parlor
- 4. Tennis club
- Skating facility (including roller skating, skateboarding, or ice skating)
- 6. Racquet sport facility (including any handball or racquetball court)
- 7. Hot tub facility
- 8. Suntan facility

Vigo County Property Tax Abatement Overview and Guideline - Scoring System

Ineligible Projects, cont'd

- 9. Racetrack
- 10. Any facility the primary purpose of which is:
 - a. Retail food and beverage service;
 - b. Automobile sales or service; or
 - c. Other retail

unless the facility is located in an economic development target area established under section 7 of this chapter (12.1)

- 11. Residential, unless:
 - a. The facility is a multifamily facility that contains at least twenty percent (20%) of the units available for use by low and moderate income individuals;
 - b. The facility is located in an economic development are established under section 7 of this chapter (12.1)
 - c. The area is designated as a residentially distressed area
- 12. A package liquor store that holds a liquor dealer's permit under IC 7.1-3-10 or any other entity that is required to operate under a license issued under IC 7.1

Please refer to IC 6-1.1-12.1 for additional provisions of the state statute governing property tax abatements.

Ownership In	formation:
Name:	
Address 1:	
Address 2:	
City:	State:Zip:
Phone:	Contact Person/Title:
Note:	If the owner is a corporation, list the name, address and telephone number for the contact person.
	If the owner is a partnership, list the name, address and telephone number of each general and/or limited partner and the percentage of interest in the property held by each general and/or limited partner.
	If the owner is a sole proprietor, list the name, address and telephone number of the proprietor.
Property Desc	ription:
C Address	
Street Address:	
City:	State:Zip:
Township(s):	
Parcel ID Numb	er(s):
Current Status	of Property:
A.	Current zoning designation of property:
	Zoning designation required for proposed project:
В.	Describe the condition of current improvements to the property, including the estimated age of existing improvements:
C.	Describe the current use of the property, including the names of current businesses operating there and the current number of employees (if applicable):

Current Status of Property, (cont'd):

D.	Current total assessed valuation of land and all improvements:
E	. Describe any unique historical structure or aesthetic improvements:
<u>Proposed Imp</u> A	Describe proposed real property improvements and projected costs:
В.	Describe proposed depreciable personal property improvements and projected costs:
C.	List any public infrastructure improvements, with estimated costs, that will be necessary for the project:
D.	Project Start Date:
E.	Project Completion Date:

Eligibility

C.	Has your entity ever been found non-compliant with previous abatements? If yes, please provide brief explanation below.
	Number of Employees Retained: Average Annual Salary: Employee Benefits Package Available? Please provide a summary of the employee benefits package for the new and retained employees:
	Please provide details of Average Annual Salary calculation (number of positions & rates):
В	State the estimated number of new full-time employees and the number of employees retained, salary information, and employee benefits package information: Number of New Employees: Average Annual Salary:
Д	State reasons why the project site qualifies as an Economic Revitalization Area as defined under State Law, i.e., lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings or other factors that have impaired values or prevent a normal development of property or use of property. In the case of manufacturing equipment, also indicate whether or not the area contains a facility or group of facilities that are technologically, economically, or energy obsolete and if the obsolescence may lead to a decline in employment and tax revenues:

Other Considerations

The following questions are designed to provide more detail in the decision-making of the County Council, and potentially award bonuses in the scoring of the abatement application. While these are mostly yes or no responses, providing as much detail as possible in the space provided is beneficial. Please include any applicable other benefits on the SB-1, Section 5, Other Benefits.

1,	Does the organization maintain an affirmative action plan or other statement of specific goals with respect to employee diversity such as correctional program support, disabilities, languages, and/or ethnicities?
	Please explain
2.	Is this project a headquarters or a project new to the community? Please explain
3.	Will this project provide a diversification to the local economy or require specific training/skills that is a good fit for the community? Please explain
,	
4. [Do you have any current or proposed community service engagement programs? Please describe

Other Considerations, cont'd

Š	Will a common construction wage requirement be included in the bid specs of the project?
ϵ	5. Will a substantial portion of the proposed construction and/or equipment installation being performed by contractors or company maintaining a place of business in Vigo County?
	Please explain
7	. Will a substantial amount of materials and supplies for the proposed project be purchased from Vigo County vendors?
	Please explain
8	Does the project allow for the use, reuse, rehabilitation, and/or expansion of an existing facility? Please explain
9.	Do you plan to participate in a mentoring or internship program associated with a Vigo County educational institution? If so please provide specific institutions that would be considered. For example, high school, collegiate, or post-secondary training organizations.
	Please describe
10.	What efforts will be in place to work with programs that reduce the impact of business on the environment (renewable energy, conservation, or recycling).

	Considerations, cont'd						
11	Is the proposed equipment manufactured or engineered in the United States? (Personal Property Only) Please explain						
<u>Certifi</u>	ication						
	I (We), hereby certify that the representations made in this a improvements are not commenced (defined as obtaining a braiting 12 months of the date of the designation of the above Terre Haute Common Council shall have the right to void such	uilding permit and actual start of construction) area as an Economic Revitalization Area, the					
	Owner(s)*	Date					
	 						
	*If the entity seeking a tax abatement is a corporation, an aut a partnership, all partners must sign. If the entity is a sole pro	horized representative must sign. If the entity is oprietorship, the proprietor must sign.					

Legal Notices

The petitioner is responsible for providing all notice to taxpayers.

Please complete and attach the following documents as applicable:

- 1. Property Tax Abatement Application, signed
- 2. Statement of Benefits, Real Estate Improvements (SB-1/Real Property)
- 3. Statement of Benefits, Personal Property (SB-1/PP)
- 4. Petition
- 5. Declaratory Resolution
- 6. Confirmatory Resolution

Vigo County Real Property Tax Abatement Guideline Scoring Sheet

C	ompany Name		
A	pplication Date		
1.	New Investment in Real Property	5 points maximum	
	<\$1,000,000	1	
	\$1 ,0 00,001 -\$2,000,000	2	
	\$2,000,001 - \$4,000,000	3	
	\$ 4,0 00,001 - \$ 6 ,000,000	4	
	\$6, 0 00,001 and up	5	
2.	Anticipated New Full Time Jobs Created within 5 Years	5 points maximum	
	1-10 employees	1	
	11-20 employees	2	
	21-30 employees	3	
	31 to 40 employees	4	
	41 employees and up	5	
3.	Anticipated Current Full Time Jobs to be Retained	5 points maximum	
	1-10 employees	1	-
	11-20 employees	2	
	21-30 employees	3	
	31 to 40 employees	4	
	41 employees and up	5	
4.	Wage Rates for Production Employees Excluding Benefits	3 points maximum	
	\$14.01 to \$16.00 per hour	0	
	\$16.01 to \$18.00 per hour	1	
	\$18.01 to \$20.00 per hour	2	
	\$20.01 and up	3	
5.	Benefits Package (Pg B-3, Section B, Paragraph 3)	1 point if offered	n
6.	Diverse Workforce (Pg B-4, Paragraph 1)	1 point if "Yes"	n
7.	New Project to the Community or a Headquarters? (Pg B-4, Paragraph 2)	1 point if "Yes"	
8.	Targeted Business (diversify economy, training, skills, etc)	1 point if a good fit for	
	(Pg B-4, Paragraph 3)	the community	
9.	Community Involvement (Pg B-4, Paragraph 4)	1 point if plan exists or currently involved in community	
Sul	ototal		

Vigo County Real Property Tax Abatement Guideline Scoring Sheet

Company Name		
Application Date		
Subtotal Carried Forward		
Bonus Points - Council may award 1	point for each of the following:	
Common Construction Wage	(Pg B-5 Paragraph 5)	
Contractors Licensed to Do Bu	isiness in Vigo County (Pg B-5, Paragraph 6)	II.
Materials and Supplies from V	igo County Vendors (Pg B-5, Paragraph 7)	
Existing Facility (Pg B-5, Parag	raph 8)	
Mentoring/Intern Program (P	g B-5, Paragraph 9)	
Environmental Efforts (Pg B-5,	Paragraph 10)	
Total Bonus Points		
Total Points		
	Recommended Length of Real	
<u>Score</u>	Property Abatement	
20 points and up	10 Years	
18 to 19 points	9 Years	
16 to 17 points	8 Years	
14 to 15 points	7 Years	
12 to 13 points	6 Years	
10 to 11 points	5 Years	
8 to 9 points	4 Years	
6 to 7 points	3 Years	
4 to 5 points	2 Years	
2 to 3 points	1 Years	
Recommended Length of Real Proper	ty Abatement per Guideline Scoring Criteria:	Years

Vigo County Personal Property Tax Abatement Guideline Scoring Sheet

Company Name	
Application Date	
1. New Investment in Personal Property	5 points maximum
< \$1,000,000	1
\$1,000,001 -\$2,000,000	2
\$2,000,001 - \$4,000,000	3
\$4,000,001 - \$6,000,000	4
\$6,000,001 and up	5
2. Anticipated New Full Time Jobs Created within 5	Years 5 points maximum
1-10 employees	1
11-20 employees	2
21-30 employees	3
31 to 40 employees	4
41 employees and up	5
3. Anticipated Current Full Time Jobs to be Retained	5 points maximum
1-10 employees	1
11-20 employees	2
21-30 employees	3
31 to 40 employees	4
41 employees and up	5
4. Wage Rates for Production Employees Excluding E	Benefits 3 points maximum
\$14.01 to \$16.00 per hour	0
\$16.01 to \$18.00 per hour	1
\$18.01 to \$20.00 per hour	2
\$20.01 and up	3
5. Benefits Package (Pg B-3, Section B, Paragraph 3)	1 point if offered
6. Diverse Workforce (Pg B-4, Paragraph 1)	1 point if "Yes"
7. New Project to the Community or a Headquarters	? (Pg B-4, Paragraph 2) 1 point if "Yes"
 Targeted Business (diversify economy, training, sk (Pg B-4, Paragraph 3) 	ills, etc) 1 point if a good fit for the community
9. Community Involvement (Pg B-4, Paragraph 4)	1 point if plan exists or currently involved in community
Subtotal	

Vigo County Personal Property Tax Abatement Guideline Scoring Sheet

Company Name		
Application Date		
Subtotal Carried Forward		
Bonus Points - Council may award 1	point for each of the following:	
Common Construction Wage (Pg B-5 Paragraph 5)	
Contractors Licensed to Do Bu	siness in Vigo County (Pg B-5, Paragraph 6)	
Materials and Supplies from V	igo County Vendors (Pg B-5, Paragraph 7)	-
Existing Facility (Pg B-5, Paragr	aph 8)	
Mentoring/Intern Program (P	g B-5, Paragraph 9)	
Environmental Efforts (Pg B-5,	Paragraph 10)	
American Made Equipment in	Facilities (Pg B-5, Paragraph 11)	-
Total Bonus Points		«
10001 201100 101110		-
Total Points		
	Recommended Length of Real	
<u>Score</u>	Property Abatement	
20 points and up	10 Years	
18 to 19 points	9 Years	
16 to 17 points	8 Years	
14 to 15 points	7 Years	
12 to 13 points	6 Years	
10 to 11 points	5 Years	
8 to 9 points	4 Years	
6 to 7 points	3 Years	
4 to 5 points	2 Years	
2 to 3 points	1 Years	
Recommended Length of Real Proper	ty Abatement per Guideline Scoring Criteria:	Years

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 Vigo County Health Department 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.

1000 NOS NI 1889 N	20020			ADVERTIS	SED	APPROPRIATED
Vigo County Health Department Fund/1159 1159,44460.000.0000 Vehicles						
Total Vigo County Health Department Fund			\$		46,375	
Total Vigo Cou	inty Health De	epartment Fund	\$		46,375	
Approved on this 8	8th day of Marc	ch, 2022.				
Aye	Absent					
Nay	Abstain	R. Todd Thacker				
Aye	Absent					
Nay	Abstain	Vicki Weger				
Aye	Absent					
Nay	Abstain	Marie Theisz	-			
Aye	Absent					
Nay	Abstain	Travis Norris				
Aye	Absent					
Nay	Abstain	Brenda Wilson				
Aye	Absent					
Nay	Abstain	David Thompson				
Aye	Absent	Aaron Loudermilk,				
Nay	Abstain	President				
Attest:						
James W. Bramble			-			
Vigo County Audi	tor					

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.

			ADVERTISE	<u>.D</u>	APPROPRIATED
DRUG FREE COMMUNITY/1148 1148.36700.000.0000 Operating Expenses		2627-1367			
		Operating Expenses		3,299	
Total Drug Fre	e Commun	ity Funa	\$8	3,299	
Approved on this	8th day of M	larch, 2022.			
Aye	Absent				
Nay	Abstain	R. Todd Thacker	-		
Aye	Absent				
Nay	Abstain	Vicki Weger			
Aye	Absent				
Nay	Abstain	Marie Theisz			
Aye	Absent				
Nay	Abstain	Travis Norris	/ 		
Aye	Absent				
Nay	Abstain	Brenda Wilson			
Aye	Absent				
Nay	Abstain	David Thompson	-		
Aye	Absent	Aaron Loudermilk,			
Nay	Abstain	President			
Attest:					
James W. Bramble					
Vigo County Audit	or				

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

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

COUNTY CENEDAL EURIDA	000	ADVERTISED	<u>APPROPRIATED</u>
COUNTY GENERAL FUND/1 Courts/0232	.000		
1000.33310.000.0232	Contractual Services	\$25,000	
Total County General Fund		\$25,000	
Approved on this 8th day of Mare	ch, 2022.		
Aye Absent			
Nay Abstain	R. Todd Thacker		
Aye Absent			
Nay Abstain	Vicki Weger		
Aye Absent			
Nay Abstain	Marie Theisz		
Aye Absent		1	
Nay Abstain	Travis Norris		
Aye Absent			
Nay Abstain	Brenda Wilson		
Aye Absent			
Nay Abstain	David Thompson		
Aye Absent	Aaron Loudermilk,		
Nay Abstain	President	<u> </u>	
Attest:			
James W. Bramble		_	
Vigo County Auditor			

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

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

COUNTY GENERAL FUND/1000			ADVERTISED	APPROPRIATED
Clerk/0001				
	1000.15230.000.0001 Insurance			
Total County	General Fund		\$47,121	
Approved on this	8th day of Mar	ch, 2022.		
Aye	Absent			
Nay	Abstain	R. Todd Thacker		
Aye	Absent			
Nay	Abstain	Vicki Weger		
Aye	Absent	•		
Nay	Abstain	Marie Theisz	_	
Aye	Absent			
Nay	Abstain	Travis Norris		
Aye	Absent			
Nay	Abstain	Brenda Wilson		
Aye	Absent			
Nay	Abstain	David Thompson		
Aye	Absent	Aaron Loudermilk,		
Nay	Abstain	President		
Attest:				-1
James W. Bramble	e			
Vigo County Aud	itor			

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, 2022, 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

Vigo County Clerk/0001

a. Delete four (4) part time positions

\$12.85/hour

b. Add two (2) full time positions, Classification COMOT A

\$18.09/hour

SECTION 3. Effective March 9, 2022.

Approved on this 8th day of March, 2022.

Aye	Absent		
Nay	Abstain	R. Todd Thacker	
Aye	Absent		
Nay	Abstain	Vicki Weger	
Aye	Absent		
Nay	Abstain	Marie Theisz	
Aye	Absent		
Nay	Abstain	Travis Norris	
Aye	Absent		
Nay	Abstain	Brenda Wilson	
Aye	Absent		
Nay	Abstain	David Thompson	
Aye	Absent		
Nay	AbstainA	ron Loudermilk, President	
Attest:			
James W. Bramb	ole		
Vigo County Au	ditor		

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

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

		ADVERTISED	APPROPRIATED
COUNTY GENERAL FUND/	1000		===
Juvenile Court/0234			
1000.10010.000.0234		\$61,880	
1000.15210.000.0234		\$4,740	
1000.15220.000.0234		\$8,790	
1000.15230.000.0001	Insurance	<u>\$47,121</u>	
Total County General Fund		\$122,531	
Approved on this 8th day of Marc	ch, 2022.		
Aye Absent			
Nay Abstain	R. Todd Thacker		
Aye Absent			
Nay Abstain	Vicki Weger		
Aye Absent			
Nay Abstain	Marie Theisz		
Aye Absent			
Nay Abstain	Travis Norris		
Aye Absent			
Nay Abstain	Brenda Wilson		
Aye Absent			
Nay Abstain	David Thompson		
	- Savid Thompson		
Aye Absent	Aaron Loudermilk,		
Nay Abstain	President		
Attest:			
James W. Bramble			

Vigo County Auditor

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, 2022, 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
TBD	
TBD	
	TBD

SECTION 3. Effective March 9, 2022.

Approved on this 8th day of March, 2022.

-11			
Aye	Absent		
Nay	Abstain	R. Todd Thacker	
Aye	Absent		
Nay	Abstain	Vicki Weger	
Aye	Absent		
Nay	Abstain	Marie Theisz	
Aye	Absent		
Nay	Abstain	Travis Norris	
Aye	Absent		
Nay	Abstain	Brenda Wilson	
Aye	Absent		
Nay	Abstain	David Thompson	
Aye	Absent		
Nay	Adstain	ron Loudermilk, President	
Attest:			
James W. Bramb	ole		
Vigo County Au	ditor		

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

ADVERTISED

APPROPRIATED

GUARDIAN AD LITEM FUN	D/9101	ADVERTISED	APPROPRIATED
8101.10010.000.0000	-	\$21,112	
8101.15210.000.0000		\$1,616	
8101.15220.000.0000		\$1,440	
Total Guardian Ad Litem Fi	und	\$24,168	
A Amadei Od I Cad	1 2022	ŕ	
Approved on this 8th day of Mar	ch, 2022.		
Aye Absent		0.	
Nav Abstain	D T Limi		
Nay Abstain	R. Todd Thacker		
Aye Absent			
Nav Abstain	T71 1 1 222		
Nay Abstain	Vicki Weger	· · · · · · · · · · · · · · · · · · ·	
Aye Absent			
Nay Abstain	Marie Theisz		
Aye Absent			
Nay Abstain	Travis Norris		
Aye Absent			
Nay Abstain	Brenda Wilson		1
,,,,,	brenda wilson		
Aye Absent			
			1
Nay Abstain	David Thompson		
Aye Absent	Aaron Loudermilk,		
Nay Abstain	President		
	1 residelli		
Attest:		118)	
James W. Bramble			

Vigo County Auditor

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, 2022, 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 Guardian Ad Litem Fund the following:

PROPOSED APPROVED

GUARDIAN AD LITEM FUND/8101

a. Part time staff CASA

\$14/hour

SECTION 3. Effective March 9, 2022.

Approved on this 8th day of March, 2022.

11		- , ·
Aye	Absent	
Nay	Abstain	R. Todd Thacker
Aye	Absent	
Nay	Abstain	Vicki Weger
Aye	Absent	
Nay	Abstain	Marie Theisz
Aye	Absent	
Nay	Abstain	Travis Norris
Aye	Absent	
Nay	Abstain	Brenda Wilson
Aye	Absent	
Nay	Abstain	David Thompson
Aye	Absent	
Nay	Abstain Aa	ron Loudermilk, President
Attest:		
James W. Bramb	ole	
Vigo County Au	ditor	

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

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

COUNTY GEN	ERAL FUND/1	000		ADVERTISED	<u>APPROPRIATED</u>
Jail/0380	DAGRE F UND/1	000			
1000.1	1000.10010.000.0380 Payroll Salaries			\$1,682,950	- 10
Total County	General Fund			\$1,682,950	
Approved on this	8th day of Marc	ch, 2022 .			
Aye	Absent				
Nay	Abstain	R. Todd Thacker	4		
Aye	Absent				
Nay	Abstain	Vicki Weger	_		
Aye	Absent				
Nay	Abstain	Marie Theisz	,,		
Aye	Absent				
Nay	Abstain	Travis Norris	8		
Aye	Absent				
Nay	Abstain	Brenda Wilson	-		
Aye	Absent				
Nay	Abstain	David Thompson			
Aye	Absent	Aaron Loudermilk,			
Nay	Abstain	President			
Attest:					
James W. Bramb	ole		=		
Vigo County Au					

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, 2022, 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

Jail/0380

Add Correctional Officer (11)

Civilian Pole A \$22.00/hour

SECTION 3. Effective March 9, 2022.

Approved on this 8th day of March, 2022.

Aye	Absent		
Nay	Abstain	R. Todd Thacker	
Aye	Absent		
Nay	Abstain	Vicki Weger	
Aye	Absent		
Nay	Abstain	Marie Theisz	
Aye	Absent		
Nay	Abstain	Travis Norris	
Aye	Absent		
Nay	Abstain	Brenda Wilson	
Aye	Absent		
Nay	Abstain	David Thompson	
Aye	Absent		
Nay	Abstain Aa	ron Loudermilk, President	
Attest:			
James W. Bramb	ole		
Vigo County Au-	ditor		

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, 2022, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

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

COUNTY GENERAL FUND/1000	PROPOSED	<u>APPROVED</u>
Jail/0380		
a. Amend Correctional Officer (59) Civilian POLE A	\$22.00/hour	
b. Amend Corporal (3) Civilian POLE B	\$22.94/hour	
c. Amend Sergeant (4) Civilian POLE C	\$23.88/hour	
d. Amend Senior Sergeant (1) Civilian POLE D	\$25.74/hour	
e. Amend First Sergeant (1) Special Occupation	\$27.16/hour	

SECTION 3. Effective March 9, 2022.

Approved on this 8th day of March, 2022.

Aye Nay	Abstain	R. Todd Thacker
		R. Todd Thacker
Aye	Absent	
Nay	Abstain	Vicki Weger
Aye	Absent	
Nay	Abstain	Marie Theisz
Aye	Absent	
Nay	Abstain	Travis Norris
Aye	Absent	
Nay	Abstain	Brenda Wilson
Aye	Absent	
Nay	Abstain	David Thompson
Aye	Absent	
Nay	Abstain Aa	ron Loudermilk, President
Attest;		

James W. Bramble
Vigo County Auditor

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, 2022, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

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

COUNTY GENERAL FUND/1000 Jail/0380	PROPOSED	APPROVED
Stipends		
a. Corporals (3)	\$2,000	
b. Sergeants (4)	\$3,500	
c. Senior Sergeant (1)	\$5,000	
d. First Sergeant (1)	\$5,000	

SECTION 3. Effective March 9, 2022.

Approved on this 8th day of March, 2022.

4			
Aye	Absent		
Nay	Abstain	R. Todd Thacker	
Aye	Absent		
Nay	Abstain	Vicki Weger	
Aye	Absent		
Nay	Abstain	Marie Theisz	
Aye	Absent		
Nay	Abstain	Travis Norris	
Aye	Absent		=
Nay	Abstain	Brenda Wilson	
Aye	Absent		\dashv
Nay	Abstain	David Thompson	İ
Aye	Absent		=
Nay	Abstain Aa	ron Loudermilk, President	
Attest:			=

James W. Bramble Vigo County Auditor

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, 2022, 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:

SECTION 3. Effective March 9, 2022.

Approved on this 8th day of March, 2022.

Aye	Absent	
Nay	Abstain	R. Todd Thacker
Aye	Absent	
Nay	Abstain	Vicki Weger
Aye	Absent	
Nay	Abstain	Marie Theisz
Aye	Absent	
Nay	Abstain	Travis Norris
Aye	Absent	
Nay	Abstain	Brenda Wilson
Aye	Absent	
Nay	Abstain	David Thompson
Aye	Absent	
Nay	Abstain Aa	ron Loudermilk, President
Attest:		

James W. Bramble Vigo County Auditor

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, 2022, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

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

COUNTY GENERAL FUND/1000	PROPOSED	APPROVED
Jail/0380		
Shift Differentials - Annual		
a. Second Shift	\$500	
b. Third Shift	\$750	

SECTION 3. Effective March 9, 2022.

Approved on this 8th day of March, 2022.

прриочен оп	inis oin aay oj N	101CH, 2022.	
Aye	Absent		
Nay	Abstain	R. Todd Thacker	
Aye	Absent		
Nay	Abstain	Vicki Weger	
Aye	Absent		
Nay	Abstain	Marie Theisz	
Aye	Absent		
Nay	Abstain	Travis Norris	
Aye	Absent		
Nay	Abstain	Brenda Wilson	
Aye	Absent		
Nay	Abstain	David Thompson	
Aye	Absent		
Nay	Abstain Aa	ron Loudermilk, President	
Attest:	h		
James W. Bran	mbla		
Vigo County A	Auaitor		

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, 2022, 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

Sheriff/006

Add Lieutenant Position/Stipend

\$3,500

SECTION 3. Effective March 9, 2022.

Approved on this 8th day of March, 2022.

Aye	Absent		
Nay	Abstain	R. Todd Thacker	
Aye	Absent		
Nay	Abstain	Vicki Weger	
Aye	Absent		
Nay	Abstain	Marie Theisz	
Aye	Absent		
Nay	Abstain	Travis Norris	
Aye	Absent		
Nay	Abstain	Brenda Wilson	
Aye	Absent		
Nay	Abstain	David Thompson	
Aye	Absent		
Nay	Abstain Aa	ron Loudermilk, Presider	t
Attest:			
			_
James W. Bramb	ole		-
Vigo County Au	ditor		

34

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, 2022, 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

Jail/0380

Amend Part-time Correctional Officer Rate

\$22.00/hour

SECTION 3. Effective March 9, 2022.

Approved on this 8th day of March, 2022.

Aye	Absent			
Nay	Abstain	R. Todd Thacker		
Aye	Absent			
Nay	Abstain	Vicki Weger		
Aye	Absent			
Nay	Abstain	Marie Theisz		
Aye	Absent			
Nay	Abstain	Travis Norris		
Aye	Absent			
Nay	Abstain	Brenda Wilson		
Aye	Absent			
Nay	Abstain	David Thompson		
Aye	Absent			
Nay	Abstain	aron Loudermilk, President		
Attest:				
James W. Bramble				
Vigo County Auditor				

VIGO COUNTY COUNCIL Sunshine Meeting Minutes Tuesday, February 1, 2022 at 5:00 P.M. Council Chambers, Vigo County Annex

Pledge of Allegiance

President Pro Tem David Thompson called the meeting to order at 5:00.

Calling of the roll

R. Todd Thacker – present, Vicki Weger - present, Marie Theisz - present, Ttravis Norris - present, Brenda Wilson – present, David Thompson - present, and Aaron Loudermilk - absent.

Public Comments

There were none.

<u>Communications from elected officials, other officials or agencies of the County</u> There were none.

First reading by summary reference of proposed ordinances and resolutions

- i. ROC 2022-01, Additional Appropriation 2022-01, Vigo County Health Department Fund
- ii. ROC 2022-02, Resolution 2022-02; New Goshen Fire Protection District

Reports from committees

There were none.

Resolutions and Ordinances other than appropriations.

i. Resolution 2022-02; ROC 2022-02: New Goshen Fire Protection District

Carol Holbert stated that the New Goshen Fire Protection District is asking for approval to establish a new debt service fund. This will be for the purchase of a new 2,000 gallon custom tanker. This will replace a 1998 tanker truck that they currently have. They need Council approval to move forward. Todd Thacker asked what would happen to the tanker being replaced. Ms. Holbert stated that they are sometimes used as a reserve unit or sold. She was unsure what the plans were for this one but she would check and have an firm answer at next week's meeting. Mr. Thacker asked if she could also get an estimated value for the one being replaced and Ms. Holbert said she would also have that information next week. The cost of the new tanker will be \$340,000 and they have already secured financing with First Financial Bank. This is subject to the approval of the DLGF. The new tanker is being built now but will probably not be here until the end of the year.

Ordinances relating to appropriations.

i. Additional Appropriation 2022-01; ROC 2022-01: Vigo County Health Department

Joni Wise, Administrator of the Vigo County Health Department, stated that they were requesting additional funding to pay for their contact tracers and a registered nurse from February 15 until April 28. She is asking that these funds come from their reimbursement from the U.S. Centers for Medicare and Medicaid Services from last year. These funds can be used for this purpose according to the guidance letter received from State Health Commissioner Kristina Box. There was a short discussion about the current Covid situation locally. Marie Theisz and Todd Thacker expressed their gratitude for all the work that had been, and continues to be, done in this regard. Council Administrator Kylissa Miller did note that if this request is granted, it would be set up as a separate line item in the Health Department Fund.

Brenda Wilson made a motion to adjourn the meeting at 5:15 p.m. Todd Thacker seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

VIGO COUNTY COUNCIL

Meeting Minutes Tuesday, February 8, 2022 at 5:00 P.M. Council Chambers, Vigo County Annex

Pledge of Allegiance

President Aaron Loudermilk called the meeting to order at 5:00.

Calling of the roll

Present: R. Todd Thacker, Vicki Weger, Marie Theisz, Travis Norris, Brenda Wilson, David Thompson, Aaron Loudermilk.

President Loudermilk called for a moment of silence and reflection on the passing of Don Pruett, Harrison Township Assessor.

Correcting of the journal of the preceding meeting if needed

November 2, 2021 Sunshine Meeting November 9, 2021 Regular Meeting January 4, 2022 Reorganizational Meeting

There were no corrections to the minutes of the November 2, 2021 Sunshine Meeting. Vicki Weger made a motion to approve the minutes of the Sunshine Meeting. Todd Thacker seconded the motion. Upon a roll call vote, the motion passed with a vote of 7-0.

There were no corrections to the minutes of the November 9, 2021 regular meeting. David Thompson made a motion to approve the minutes of the regular meeting. Travis Norris seconded the motion. Upon a roll call vote, the motion passed with a vote of 7-0.

There were no corrections to the minutes of the January 4, 2022 reorganizational meeting. Travis Norris made a motion to approve the minutes of the reorganizational meeting. Brenda Wilson seconded the motion. Upon a roll call vote, the motion passed with a vote of 7-0.

Public Comments

Kevin Southwood of North Terre Haute talked about an idea he had for a 5-year plan concerning North Terre Haute. He suggested that if homeowners in North Terre Haute made any type of structural improvements to their home, that those added structures would not be taxed for a period of five years. Such would provide a big incentive for homeowners to make improvements and invest in their neighborhoods. Comments and discussion took place.

<u>Communications from elected officials, other officials or agencies of the County</u>
Tim Cunningham, Veterans Service Officer, advised that with the opening of the local
VA Clinic, he was now operating out of two office spaces with just himself and one parttime office staff. He plans to bring this matter to the Council next month but wanted to

give them some information before the next meeting. He would like to propose that his current part-time employee be changed to a Veterans Service Officer ("VSO") and changed to full time status and add one additional VSO to work at the VA Clinic and perform needed functions there. This will free him up to be able to devote more time assisting veterans out of both office locations and the outreach program. Since he has been in this position, he has helped approximately 1,000 veterans through his office. Councilwoman Theisz requested that he provide any numbers served or any data that he might have when preparing the request for next month in order to help the Council reach an informed decision.

Travis Norris gave an update on the status of the Pimento School building fire that took place earlier in the week. IDEM has already been out and inspected it and demolition has started. The money for this was taken care of through the Commissioners' funding. He thought the property was to be donated back to the County.

Marie Theisz gave an update on the status of creation of a scoring system/procedures for tax abatements for the County. She has been working closely with Council Administrator Kylissa Miller, City Council member Martha Crossen, and Steve Witt of Economic Development. She will be providing the documents to the Council attorney for review. She would like to put it on the agenda for March for review. She requested that if any of the other Council members had any input/feedback to please get it to her as soon as possible in order to have everything ready for review and possible implementation at the March meeting.

Ms. Theisz then publicly thanked the County Highway employees for all their hard work and efforts during the recent weather event. They did an amazing job.

Councilwoman Brenda Wilson asked the County Commissioners that were present at the meeting if they could give an update on the status of the bathroom construction that was to be built at Ivy Tech at the trailhead for the County. Commissioner Mike Morris said he had not followed up on that but he would look into it.

Commissioner Chris Switzer added some comments following up on Councilman Norris' update regarding the demolition at the Pimento School building. He noted that the additional monies given to Building Inspection during the budget process last year helped facilitate this and make it happen. Building Inspector Terry Bays has been working tirelessly with IDEM, with the State Fire Inspector, and cadaver dogs to make sure the entire process was accomplished properly and promptly.

Mr. Switzer then talked about the impact grant he had suggested back in January. He had been in conversations with Aaron Loudermilk and Kylissa Miller about this. No decision had yet been made on where to pull the money from if it was decided to proceed with this grant. He, personally, felt it should come from the general fund because if ARP money was used, there is a lot of follow-up and record keeping for those funds. It would simplify matters for both the County and the recipients if general fund money was used. He was trying to gauge if the Council still had any interest in working with the

Commissioners to accomplish this so that some candidates could come in and make a presentation for consideration, and decisions could be made on the amount of the award, the date it would be presented, etc. If there is interest, he will keep moving forward but he is just trying to determine how to proceed. There was a brief discussion.

Councilwoman Vicki Weger asked the Commissioners if they had any information with regard to the plans recently announced regarding the relocation, etc. of the new casino. Commissioner Switzer noted that they had been in contact with Churchill Downs. Among other things, it is the Commissioners' understanding that Churchill Downs has promised to work with, not against, the new Convention Center.

Reports from committee(s)

There were none

Resolutions and Ordinances other than appropriations.

i. Resolution 2022-02; ROC 2022-02: New Goshen Fire Protection District

This matter was discussed at the Sunshine Meeting in depth. The question had been raised at the Sunshine Meeting as to what was going to be done with the tanker being replaced and, after checking this past week, Carol Holbert stated that it was going to be sold. They already had a fire department interested in purchasing it. She did note that the tanker would stay in service until delivery of the new tanker. Upon determination that there were no further questions or comments from Council, Brenda Wilson made a motion to approve Resolution 2022-02. Todd Thacker seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

Ordinances relating to appropriations.

i. Additional Appropriation 2022-01; ROC 2022-01: Vigo County Health Department

This matter was discussed at the Sunshine Meeting in depth. Upon determination that there were no further questions or comments from Council, Vicki Weger made a motion to approve Additional Appropriation 2022-01. Todd Thacker seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

Honorary Resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

Appointments

The following appointments were made for 2022:

Outside Appointments:

Alcoholic Beverage Commission – 1 year Property Tax Assessment Board of

Bill Bryan

Appeals (Democrat) – 1 year	Carl "Steve" Lynch
Redevelopment Commission – 1 year	Rick Burger
Redevelopment Commission – 1 year	Pat Ralston

Internal Appointments:	
E911 Advisory Board – 1 year	Brenda Wilson
Emergency Management Advisory Council – 1 yr	Todd Thacker
Pre-Disaster Mitigation Committee	
(Council President) – 1 year	Aaron Loudermilk
Local Emergency Planning Commission – 1 year	Vicki Weger
West Central Indiana Economic Development	8
District – 1 year	David Thompson
Building Inspection Advisory Board – 1 year	Brenda Wilson
Vigo County Fair Board 1 year	Travis Norris
Wabash River Development and	
Beautification – 1 year	Marie Theisz
Safe Schools Task Force – original appointment	
was 1/5/21; normally a 2 year	
appointment but only 1 year left	Todd Thacker
Council Administrator – 1 year	Kylissa Miller
Council Attorney – 1 year	Robert Effner

Council Commitees:

Annual Budget Committee – 1 year each	David Thompson, Chair
	Brenda Wilson
	Marie Theisz

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