

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.

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

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.

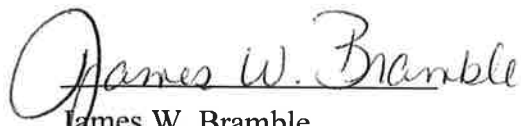
Brenda Wilson made a motion to adjourn the meeting at 5:15 p.m. Todd Thacker seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

MINUTES OF THE VIGO COUNTY COUNCIL
SUNSHINE MEETING
FEBRUARY 1, 2022

Presented to the Vigo County Council, read in full and adopted as written this 8th day of March, 2022.

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

Attest:


James W. Bramble (cm)
Vigo Auditor