

VIGO COUNTY COUNCIL
Meeting Minutes
Tuesday, May 10, 2022 at 5:00 P.M.
Council Chamber, Vigo County Government Center

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.

Correcting of the journal of the preceding meeting if needed

April 5, 2022 Sunshine Meeting

April 12, 2022 Regular Meeting

There were no corrections to the minutes of the April 5, 2022 Sunshine Meeting. David Thompson made a motion to approve the minutes of the Sunshine Meeting. Travis Norris seconded the motion. Upon a roll call vote, voting was as follows: Todd Thacker – abstained due to absence from the meeting; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; Brenda Wilson – aye; David Thompson – aye; Aaron Loudermilk – aye. The motion passed with a vote of 6-0.

There were no corrections to the minutes of the April 12, 2022 regular meeting. Todd Thacker made a motion to approve the minutes of the regular meeting. David Thompson seconded the motion. Upon a roll call vote, the motion passed with a vote of 7-0.

Public Comments

Jared Rankin, 3893 E. Sandalwood Avenue. He gave an update on the Stryker Lucas devices being purchased for the fire districts. 10 of the 13 devices have been delivered and should be implemented by the end of the week. He expressed his thanks to the Council and all involved in procuring these devices. He plans to contact the Council about a group training session in the future.

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

Kevin Gardner, Vigo County Assessor, announced that the Form 11's went out on April 29. If you haven't received one by now, it is probably due to a bad address and you should contact his office to make arrangements on how to get yours. They have received about 200 back as undeliverable and have tried to find alternate addresses but, if they do not have a current address, they cannot get it to you. He then asked about the status of the compensation study being conducted by Baker Tilly. He believed that the department heads and Council were supposed to be presented with documents for review by mid-April to see if anything needed to be adjusted and then mid-May was when the Council would try to determine what they wanted to do. He said that he had not seen anything as of this date. Kylissa Miller, Council Administrator, said that may have been the original dates set but that the study actually started later than what was originally anticipated. She believed the dates were moved to May and June but nothing has yet been received. President Loudermilk said that it was his understanding that the finished product was to be provided in June for the Council to review.

Reports from committee(s)

There were none

Resolutions and Ordinances other than appropriations.

Ordinances relating to appropriations.

i. Resolution 2022-05; ROC 2022-20: Treasurer – Adopt Investment Policy

Josie Thompson presented this last week along with County Attorney Terry Modesitt. This is a standard resolution. David Thompson asked Terry Modesitt if the expiration date in paragraph 5 should have a specific date inserted rather than the language of “four years”. Mr. Modesitt stated that this is statutorily required language. David Thompson made a motion to approve Resolution 2022-05. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

ii. ROC 2022-21, Public Safety LIT – Options for Distribution to Units for Distribution in 2023

Aaron Loudermilk explained these distributions last week. A table outlining the proposed distribution to each unit had been provided to each Council member. This is based upon 2021 run and levy numbers. Historically a 65%/35% split has been used and is shown on the table provided. The fire departments have been satisfied with this distribution. Todd Thacker made a motion to approve the 65%/35% distribution. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

iii. Resolution 2022-06, ROC 2022-15: Commissioners – Resolution Expressing Interest in the Purchase of a Non-Exclusive Surface Easement Known as the Riley Spur

This was discussed in depth at last week’s meeting. Brenda Wilson stated that she felt there were too many unanswered questions to go ahead with this. Todd Thacker stated that he had received more feedback about this project than anything else since he had been on the Council. He had tried to respond to each person, listened to the information presented, talked to the attorneys, and inspected the proposed area involved. However, he felt that no matter what decision is ultimately made, about half the people will be unhappy and the other half will be happy. He was ready to move forward. Brenda Wilson gave her reasoning why she thought that the taxpayers did not want this project to go forward and compared it to the recent referendum presented by the school corporation that had been resoundingly defeated. She felt this was a frivolous expense. Marie Theisz had concern about comparing the referendum with this project because she felt they were not comparable issues and gave her reasoning why. Pending lawsuits and potential lawsuits were discussed. Council Attorney Robert Effner talked about his brief research of the lease he had been provided with today. With regard to the question of abandonment, he did find a United States Code Statute that indicated that for purposes of rails to trails, this would not be considered an abandonment. That would resolve the question of the easement. He had briefly reviewed the lease and discussed his concerns. He felt that the railroad should warrant title to the easement and accept liability for any existing claims or lawsuits. He thought there had been some verbal conversations about that. Lengthy discussion ensued during which it was noted that the Service Transportation Board has exclusive jurisdiction and it pre-empts all federal and state law. Larry Robbins, County Engineer, advised that some of the concerns mentioned (such as environmental concerns) are already covered in this agreement. He assured everyone that they are doing their due diligence to make sure that everything is covered with regard to County liability. There was lengthy discussion about the June 9 deadline. County Attorney Terry Modesitt explained that this date comes from an Order entered by the Service Transportation Board (whose law governs this

matter) which states that if an agreement for interim trail use rail banking is reached by June 9, 2022, for the right-of-way, interim trail use rail banking may be implemented. If no agreement is reached, the Indiana railroad may abandon the railroad subject to any outstanding conditions. It would basically go to the railroad to decide what they are going to do. The railroad attorney provided information showing what their options are if this happens. They could (1) consummate the abandonment and sell the parcels it owns piecemeal and those property owners with reversionary interest in the line obtaining their respective parcels, (2) not consummate the abandonment and retain the line as a line of railroad, (3) consummate a discontinuance of service which will allow the Indiana railroad to continue the property as a railroad but will terminate its option to provide service over the line until it determines there is future traffic, or (4) sell the line to a third party as a line of railroad. Mr. Modesitt also advised that he had received a stipulation from the federal lawsuit indicating as follows: “ (1) the parties agree with respect to the claims the plaintiff owned their respective property on June 9, 2021, the date the Surface Transportation Board issued the notice of the interim trail; (2) the plaintiff’s property is immediately adjacent to the railroad right-of-way described in the NITU; (3) for that portion of railroad right-of-way adjacent to the plaintiff’s property, the railroad acquired an easement for railroad purposes and accordingly, no threshold title issues remain with respect to these claims.” So what the attorney is saying is that based upon this stipulation, the railroad has already proven they bought the easement rights and the only thing left to determine with the property owners would be if the railroad has to pay them any additional money or not. Discussion continued. President Loudermilk asked Mr. Effner if the Council approved Resolution 2022-06 and Ordinance 2022-01, would they necessarily have to do anything about the additional appropriation...they could either approve, deny or table. Mr. Effner replied that such was correct. Discussion continued regarding funding. Commissioner Switzer stated that acquisition of the lease does not qualify for ARP fund usage. Should the rules change/become more lenient in the future for the ARP funds, the acquisition funds used from EDIT could be reimbursed to EDIT. If the lease is acquired through EDIT funds, then construction of the trail, etc. could be funded by ARP funds. Kylissa Miller pointed out that if federal grant funds were obtained for use of the trail, then ARP funds cannot be used as matching funds. State grants would qualify for the use of ARP funds as long as it was not a pass through grant from the federal government. Lengthy discussion continued. President Loudermilk laid out the options before them on this matter. Discussion continued. Brenda Wilson made a motion to table this until there is additional clarification, additional assurances, and have the resolution rewritten to include that the railroad will hold harmless. There are too many issues. Mr. Effner clarified some issues. Terry Modesitt advised that he and Mr. Effner had discussed some of these items. These have all been discussed with Larry Robbins, Mr. Modesitt and the railroad. The way these things work, the railroad will not guarantee anything but they give the County the right to check it all out, get title insurance and have it all reviewed so that the County can be confident before this is finalized. The environmental part works the same way. The County can check it out and if there’s a problem, the deal is off. Same thing with the title. This is the way they operate. Ms. Wilson withdrew her motion. Todd Thacker made a motion to approve Resolution 2022-06 Expressing Interest in the Purchase of a Non-Exclusive Surface Easement Known as the Riley Spur. Marie Theisz seconded the motion. Upon a roll call vote, voting was as follows: Todd Thacker – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; Brenda Wilson – nay; David Thompson – aye; Aaron Loudermilk – aye. With a vote of 6-1, the motion passed.

iv. Ordinance 2022-01, ROC 2022-15: Commissioners – Ordinance Authorizing Acquisition of Non-Exclusive Surface Easement Known as The Riley Spur

This Ordinance authorizes the Commissioner to purchase the non-exclusive surface easement known as the Riley Spur for a price not to exceed the average of two appraisals or \$250,000,

whichever is less. Todd Thacker made the comment that action on this is just for the \$250,000. They are not saying right now that they are going to spend the \$1.3 million, not going to raise taxes, this is just addressing the opportunity being afforded with Indiana Railroad to acquire the easement. What projects are done, as well as the \$140,000 appropriation to remove the ties, all will have to come back to the Commissioners. He plans to hold the Commissioners accountable. As he sees this, this is just looking at the \$250,000 for the Resolution just passed. It was then clarified that there is no appropriation, this is just setting the amount for the purchase price with a \$250,000 ceiling. David Thompson made a motion to approve Ordinance 2022-01. Vicki Weger seconded the motion. Upon a roll call vote, voting was as follows: Todd Thacker - aye; Vicki Weger - aye; Marie Theisz - aye; Travis Norris - aye; Brenda Wilson - nay; David Thompson - aye; Aaron Loudermilk - aye. Upon a 6-1 vote, the motion carried.

v. Salary Ordinance 2022-14, ROC 2022-22: Vigo County Clerk AND Salary Ordinance 2022-15, ROC 2022-22: Vigo County Clerk AND Additional Appropriation 2022-18, ROC 2022-22; Vigo County Clerk

The request pertaining to these ordinances was withdrawn today by the Clerk's Office.

vi. Additional Appropriation Ordinance 2022-11; ROC 2022-15: EDIT

President Loudermilk pointed out that the request on the appropriation was for \$1.3 million so before any motion is made, he wanted everyone to be aware of that number. The ask from the Commissioners right now is \$250,000 for the lease and \$140,00 for tie removal. Todd Thacker made a motion to amend the Additional Appropriation Ordinance 2022-11 from \$1,316,640 to \$390,000. Vicki Weger seconded the motion. Upon a roll call vote, voting was as follows: Todd Thacker - aye; Vicki Weger - aye; Marie Theisz - aye; Travis Norris - aye; Brenda Wilson - nay; David Thompson - aye; Aaron Loudermilk - aye. Upon a 6-1 vote, the motion carried. Brenda Wilson made a motion to table Additional Appropriation 2022-11 with the stipulation that a special call meeting be held before June 9. Travis Norris asked if this could be done and there was time to schedule a special call. It was noted there would have to be 48 hours' notice of such a meeting. Mr. Effner recommended that a date certain be included in the motion. Ms. Wilson then added the date of May 31, 2022 at 5:00 p.m. to her motion for a special call. Chris Switzer said he needed to know what additional information is needed because, other than a meeting, he has had no conversation with Ms. Wilson. She stated she needed to know the railroad is going to hold the County harmless from any lawsuits. In writing. She said she was still concerned about the property owners' rights. Vicki Weger advised that she would not be in town on May 31. Travis Norris seconded the motion. Upon a roll call vote, voting was as follows: Todd Thacker - nay; Vicki Weger - nay; Marie Theisz - nay; Travis Norris - aye; Brenda Wilson - aye; David Thompson - aye; Aaron Loudermilk - aye. Upon a 4-3 vote, the motion carried. Brendan Kearns asked that each Council member that has concerns to please send the Commissioners something in writing within the next week so that they can address the questions formally and make sure that all questions they have are answered. He will be unable to attend the Special Call meeting due to a previously scheduled family vacation. He will answer directly everything he can by email if the questions are submitted timely.

vii. Additional Appropriation Ordinance 2022-12; ROC 2022-15: American Rescue Plan

This request was withdrawn by the Commissioners since the request did not qualify for funding under the American Rescue Plan.

Honorary Resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

Appointments

There were none.

Adjournment

Brenda Wilson made a motion to adjourn. Todd Thacker seconded the motion. By a unanimous voice vote, the meeting was adjourned at 6:20 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL
MAY 10, 2022

Presented to the Vigo County Council, read in full and adopted as written this 14th day of June, 2022.

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

Attest:



James W. Bramble
Vigo Auditor

COUNTY COUNCIL RESOLUTION

RESOLUTION NO. 2022-05

Authorizing and Approving the Investment of Public Funds

WHEREAS Indiana Code Chapter 5-13-9-5.7 allows for the fiscal body of a political subdivision to adopt an investment policy authorizing the investment of public funds of the political subdivision for more than two years and not more than five years and in accordance with Indiana Code Chapter 5-13-9-2.

NOW THEREFORE, BE IT RESOLVED by the County Council of Vigo County, Indiana as follows:

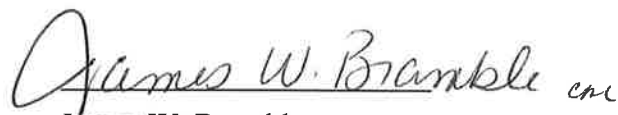
1. Authorization. The County Council of Vigo County is hereby authorized and confirmed to have the authority to authorize the investment of public funds for more than two years and not more than five years.
2. The investment of public funds shall be done only with approval of the investing officer.
3. Investments must be made in accordance with Indiana Code 5-13-9-5.7.
4. There shall be a limit of total investments outstanding under this section to not be more than twenty-five percent (25%) of the total portfolio of public funds invested by the political subdivision, including balances in the transaction accounts.
5. Expiration Date. This policy expires and has an expiration date exactly four years from the date upon which this policy takes effect.
6. This policy authorizes the investing officer to make investments that have a final stated maturity of more than two years but not more than five years.
7. The investing officer may contract with a federally regulated investment advisor or other institutional money managers to make investments under this policy.
8. Effective Date. This Resolution is effective immediately upon its date of adoption.

RESOLVED this 10th day of May, 2022.

Presented to the Vigo County Council, read in full and adopted as written this 10th day of May, 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
Vigo Auditor

VIGO COUNTY
Public Safety LIT Options for Distribution to Units
For Distribution in 2023

Unit	Runs	Percentage	DISTRIBUTIONS		DISTRIBUTION COMBINATIONS					
			Run	Lewy	40R/60L	50R/50L	60R/40L	65R/35L	70R/30L	
Honey Creek FD	2,135	32.5557%	\$ 84,628.40	\$ 134,099.38	\$ 114,310.98	\$ 109,363.89	\$ 104,416.80	\$ 101,943.24	\$ 99,469.69	
Linton FD	142	2.1653%	\$ 5,628.68	\$ 4,009.62	\$ 4,657.24	\$ 4,819.15	\$ 4,981.06	\$ 5,062.08	\$ 5,142.96	
Nevins FD	207	3.1565%	\$ 8,205.19	\$ 891.03	\$ 3,816.69	\$ 4,548.11	\$ 5,279.53	\$ 5,645.28	\$ 6,010.94	
New Goshen FD	353	5.3827%	\$ 13,992.42	\$ 9,801.28	\$ 11,477.74	\$ 11,896.85	\$ 12,315.96	\$ 12,525.60	\$ 12,735.08	
Otter Creek FD	793	12.0921%	\$ 31,433.40	\$ 16,483.98	\$ 22,463.75	\$ 23,958.69	\$ 25,453.63	\$ 26,201.16	\$ 26,948.57	
Pierson FD	100	1.5249%	\$ 3,963.86	\$ 11,137.82	\$ 8,268.24	\$ 7,550.84	\$ 6,833.44	\$ 6,474.84	\$ 6,116.05	
Prairieton FD	194	2.9582%	\$ 7,689.89	\$ 16,483.98	\$ 12,966.34	\$ 12,086.94	\$ 11,207.53	\$ 10,767.84	\$ 10,328.12	
Riley FD	486	7.4108%	\$ 19,264.36	\$ 25,839.75	\$ 23,209.59	\$ 22,552.06	\$ 21,894.52	\$ 21,565.80	\$ 21,236.98	
Seelyville FD	714	10.8875%	\$ 28,301.95	\$ 7,128.21	\$ 15,597.71	\$ 17,715.08	\$ 19,832.45	\$ 20,891.16	\$ 21,949.83	
Shepardsville/Fayette FD	84	1.2809%	\$ 3,329.64	\$ 5,562.00	\$ 4,669.06	\$ 4,445.82	\$ 4,222.58	\$ 4,110.96	\$ 3,999.35	
Sugar Creek FD	1,350	20.5855%	\$ 53,512.10	\$ 28,512.83	\$ 38,512.54	\$ 41,012.47	\$ 43,512.39	\$ 44,762.40	\$ 46,012.32	
Total	6,558	100.0000%	\$ 259,949.89	\$ 259,949.88	\$ 259,949.88	\$ 259,949.89	\$ 259,949.89	\$ 259,950.36	\$ 259,949.89	

Amt to Distrib	
\$	259,949.88

RESOLUTION 2022-06

RESOLUTION OF THE COUNTY COUNCIL OF VIGO COUNTY, INDIANA EXPRESSING INTEREST IN THE PURCHASE OF A NON- EXCLUSIVE SURFACE EASEMENT KNOWN AS THE RILEY SPUR.

WHEREAS, The Board of Commissioners (the "Commissioners") and the County Council of Vigo County, Indiana (the "Council") are considering the purchase of a non-exclusive surface easement known as the Riley Spur (the "Riley Spur"); and

WHEREAS, the Riley Spur is a 5.9-mile rail line extending from mile post 6.48 to the end of the track at mile post 12.4 near Riley, Vigo County, Indiana; and

WHEREAS, the Riley Spur shall be used as a walking trail for the benefit of the public; and

WHEREAS, the Commissioners will request Vigo County Council to appropriate money for the purchase of the non-exclusive surface easement located on the Riley Spur; and

WHEREAS, the Council desires to express its interest in purchasing the Riley Spur and provide for the appointment of appraisers.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF VIGO COUNTY, INDIANA, that:

Section 1. Pursuant to IC 36-1-10.5-5, the Council hereby expresses its interest in purchasing the non-exclusive easement located on the Riley Spur.


Section 2. The Board of Commissioners of Vigo County, Indiana is authorized to appoint two appraisers to determine the fair market value of the non-exclusive easement located on the Riley Spur in accordance with the IC 36-1-10.5-5.

Section 3. Any office of the County be, and hereby is, authorized, empowered, and directed, on behalf of the County to take any other action necessary or desirable to effectuate this resolution.

Presented to the Vigo County Council, read in full and adopted as written this 10th day of May 2022.

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

Attest:


James W. Bramble
Vigo Auditor

ORDINANCE 2022-01

ORDINANCE OF THE COUNTY COUNCIL OF VIGO COUNTY, INDIANA AUTHORIZING THE ACQUISITION OF A NON-EXCLUSIVE SURFACE EASEMENT KNOWN AS THE RILEY SPUR

WHEREAS, The Board of Commissioners (the "Commissioners") and the County Council of Vigo County, Indiana (the "Council") are considering the purchase of a non-exclusive surface easement known as the Riley Spur (the "Riley Spur"); and

WHEREAS, the Riley Spur is a 5.9-mile rail line extending from mile post 6.48 to the end of the track at mile post 12.4 near Riley, Vigo County, Indiana; and

WHEREAS, the Riley Spur shall be used as a walking trail for the benefit of the public; and

WHEREAS, the Commissioners will request Vigo County Council to appropriate money for the purchase of the non-exclusive surface easement located on the Riley Spur; and

WHEREAS, the Council has passed Resolution No. 2022-06 expressing its interest in purchasing the Riley Spur and providing for the appointment of two appraisers to determine the fair market value of such easement; and

WHEREAS, Pursuant to IC 36-2-2-20, the Council desires to approve the acquisition of the real estate by the County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF VIGO COUNTY, INDIANA, as follows:

Section 1. The Board of Commissioners of Vigo County, Indiana is authorized to purchase the non-exclusive surface easement, known as the Riley Spur, for a price not to exceed the average of the two appraisals or Two Hundred Fifty Thousand Dollars (\$250,000.00) whichever is less.

Section 2. Pursuant to IC 36-2-2-20, the Council hereby approves the purchase of a non-exclusive surface easement known as the Riley Spur. The Council hereby approves, authorizes, and ratifies all actions necessary by the Board to acquire the non-exclusive surface easement known as the Riley Spur at a price not to exceed the average of the two appraisals pursuant to the act or \$250,000.00 whichever is less.


Section 3. Any member of the Board, the Council, or the Auditor of the County, and Counsel to the County be, and hereby is, authorized, empowered, and directed, on behalf of the County to take any other action as such individual deems necessary or desirable to effectuate the foregoing ordinances and any actions heretofore made or taken be, and hereby are ratified and approved.

Section 4. This ordinance shall be in full force and effect from and after its passage.

Presented to the Vigo County Council, read in full and adopted as written this 10th day of May 2022.

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

Attest:


James W. Bramble
Vigo Auditor

SALARY ORDINANCE 2022-14

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 Clerk Perpetuation Fund the following:

CLERK PERPETUATION FUND/1119

- a. Add Full Time Deputy Clerk/Elections/Records
Classification COMOT A

PROPOSED APPROVED

\$20.86/hr

SECTION 3. Effective May 11, 2022.

Approved on this 10th day of May, 2022.

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

Attest:

James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2022-15

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 New Clerk Incentive Fund the following:

NEW CLERK INCENTIVE FUND/8899

- a. Delete Full Time Deputy Court Clerk
Classification COMOT A

SECTION 3. Effective May 11, 2022.

Approved on this 10th day of May, 2022.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Vicki Eger
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Sheisz
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Menda Wilson
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk, President

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2022-18

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 Clerk Perpetuation 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.

CLERK PERPETUATION FUND/1119

1119.10010.000.0000 Payroll Salaries
1119.15210.000.0000 SS/FICA
1119.15220.000.0000 PERF
1119.15230.000.0000 Insurance

ADVERTISED

APPROPRIATED

\$14,000

\$1,075

\$5,000

\$5,210

\$24,285

Total Clerk Perpetuation Fund

Approved on this 10th day of May, 2022 .

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

Attest:

James W. Bramble
Vigo County Auditor

AMENDED

ADDITIONAL APPROPRIATION ORDINANCE 2022-11

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

<u>EDIT Fund/1112</u>	<u>AMENDED</u> \$ 390,000	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
1112.43118.000.0000 Recreational Trails Project	\$	1,316,640	
Total EDIT Fund	\$	1,316,640	

Approved on this 10th day of May, 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"/>	Marc Thumz
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Morris
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input checked="" type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson
Aye <input 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 checked="" type="checkbox"/>	Aaron Loudermilk, President

Attest:

James W. Bramble
Vigo County Auditor

This Appropriation was amended at approx. 6:15 p.m. 5/10/22. A motion to table the amended appropriation to a Special Mtg to be held 5/31/22 was then passed.

ADDITIONAL APPROPRIATION ORDINANCE 2022-12

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

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>American Rescue Plan Fund/8950</u>		
8950.43118.000.0000 Recreational Trails Project	\$ 1,316,640	
Total American Rescue Plan Fund	\$ 1,316,640	

Approved on this 10th day of May, 2022 .

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

Attest:

James W. Bramble
Vigo County Auditor