

VIGO COUNTY COUNCIL
Meeting Minutes
Tuesday, June 14, 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, Travis Norris, Brenda Wilson (arrived at 5:05 p.m.), David Thompson, Aaron Loudermilk. Marie Theisz was absent.

Correcting of the journal of the preceding meeting if needed

May 4, 2022 Sunshine Meeting

May 10, 2022 Regular Meeting

May 31, 2022 Special Call Meeting

There were no corrections to the minutes of the May 4, 2022 Sunshine Meeting. Travis Norris made a motion to approve the minutes of the Sunshine Meeting. Todd Thacker seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

There were no corrections to the minutes of the May 10, 2022 regular meeting. David Thompson made a motion to approve the minutes of the regular meeting. Brenda Wilson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

There were no corrections to the minutes of the May 31, 2022 Special Call Meeting. Brenda Wilson made a motion to approve the minutes of the Special Call Meeting. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

Public Comments – limited to items NOT on tonight's agenda

There were none.

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

Commissioner Chris Switzer advised the meeting that there was a ribbon cutting today in West Terre Haute for Valley Health Professionals. There are 5 nurses on staff, 2 doctors, they have mental health facilities and a pharmacy. West Terre Haute has not had this since Dodge Drugs was located there in the 1940's or 1950's. About 4-5 years ago, Auditor James Bramble found an old interlocal agreement containing \$30,000 in a dormant fund. The Council and the Commissioners appropriated that money to get this project going. It has now become a reality. He extended thanks to the Council for their assistance.

Reports from committee(s)

There were none

Resolutions and Ordinances other than appropriations.

i. Amend Resolution 2022-05 and Adopt Ordinance 2022-02:

Treasurer – Investment of Public Funds; ROC 2022-27

This was discussed during the last two months of meetings and Resolution 2022-05 was approved last month. It now needs to be amended along with adopting Ordinance 2022-02 to determine an expiration date for the investment policy. David Thompson said he felt that it would make more sense to have the expiration date fall at the end of the term of the current Treasurer, that being December 31, 2024. Aaron Loudermilk said that he would agree with that. There was a brief discussion. Todd

discuss these numbers and to find them not in compliance at this time. Brenda Wilson seconded the motion. It was clarified that the motion pertained to both the real and personal property tax abatements. There was a brief discussion about the date to send the notice to the organizations. It was decided that they should be asked to come to the Sunshine Meeting in August and voting with regard to compliance could take place at the regular meeting. Upon a roll call vote of 6-0, the motion was unanimously approved.

GL Holding, LLC and Green Leaf, Inc.

These are also the same business entity with GL Holding, LLC having the real property tax abatement (2020-07) and Green Leaf, Inc. having the personal property tax abatement (2020-07). Todd Thacker made a motion to find them in substantial compliance for both the real and personal property tax abatements. Travis Norris seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

iii. Resolution of Reallocation 2022-07; ROC 2022-24: Vigo County Health Department – Out of Series Transfer

Joni Wise, Administrator of the Vigo County Health Department, stated that this concerned the Immunization Grant discussed last week where they are requesting funds they already have better utilized by moving them to another category. They are not asking for additional money, just permission to use funds they already have in a different way. Brenda Wilson made a motion to approve Resolution of Reallocation 2022-07. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously passed.

iv. Resolution of the County Council of Vigo County, Indiana, for the Express Purpose of a Balanced Budget; ROC 2022-29: Vigo County Council

Councilwoman Brenda Wilson said the fact that Marie Theisz would not be in attendance tonight had escaped her and since Ms. Theisz was on the Budget Committee and this concerned the budget, she felt it would not be fair to address this issue without Ms. Theisz being in attendance. She made a motion to table this Resolution 2022-08. Todd Thacker seconded the motion. Upon a roll call vote of 6-0, Resolution 2022-08 was tabled.

Ordinances relating to appropriations.

i. Additional Appropriation 2022-19; ROC 2022-23: Vigo County Health Department – Purchase of 2 New Trucks

Joni Wise, Administrator of the Vigo County Health Department, presented this request last week. Todd Thacker said he had followed up on this request and visited their compound and talked with Mike Grayless. He had also viewed the vehicles being requested and discussed the reasoning behind it with Mr. Grayless. Mr. Grayless did say that they could get the requested vehicles with V-6 engines rather than V-8 to increase gas mileage. It would also save on the purchase price. Todd Thacker made a motion to approve Additional Appropriation 2022-19 for the purchase to 2 trucks with V-6 engines. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

ii. Additional Appropriation 2022-20, ROC 2022-25, Vigo County Health Department – Reimbursement to General Fund

Joni Wise, Administrator of the Vigo County Health Department, explained that this is the reimbursement to County General for the purchase of the Stryker Lucas Medical Chest Compression System Devices for the township fire departments from their COVID vaccine reimbursements. Brenda Wilson made a motion to approve Additional Appropriation 2022-20. Travis Norris seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved. The Council expressed their gratitude for this assistance.

iii. Salary Ordinance 2022-16, ROC 2022-26: Vigo County Health Department – Add Employee and Stipend

Joni Wise, Administrator of the Vigo County Health Department, stated that she had met with the Council Administrator and the Deputy Administrator of the Health Department after last week's meeting and it had been determined that their revenues do not support a full time employee at this time. She is now asking the Council just consider the stipend request to be paid to the Director of Nursing/team leader. It was clarified that they would not be adding an employee but one of the three positions they currently have will assume the responsibility of what would be considered a Director of Nursing or a "team leader". Whoever assumes that responsibility would receive the stipend. Brenda Wilson made a motion to amend Salary Ordinance 2022-16 to only include adding a stipend of \$4,810 to be paid to the Director of Nursing with an effective date of July 15, 2022. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved. Brenda Wilson then made a motion to approve Amended Salary Ordinance 2022-16. Travis Norris seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

iv. Additional Appropriation Ordinance 2022-21; ROC 2022-26: Vigo County Health Department

This is the appropriation to fund Salary Ordinance 2022-16 that had just been approved. Since there is only half of this year left, the stipend being funded for the balance of this year will be broken down as follows: Payroll Salaries will be \$2,405; SS/FICA will be \$184; and PERF will be \$342 for a total of \$2,931. Travis Norris made a motion to amend Additional Appropriation Ordinance 2022-21 to reflect the following: Payroll Salaries - \$2,405; SS/FICA - \$184; and PERF - \$342 for a total of \$2,931 for the remaining six months of this year. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved. Travis Norris made a motion to approve Amended Additional Appropriation 2022-21. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

Honorary Resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

Appointments

There were none.

Adjournment

Travis Norris made a motion to adjourn. Vicki Weger seconded the motion. By a unanimous voice vote, the meeting was adjourned at 6:08 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL
JUNE 14, 2022

Presented to the Vigo County Council, read in full and adopted as written this 9th day of August, 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 type="checkbox"/>		Marie Theisz	
Nay <input type="checkbox"/>	Abstain <input checked="" 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

AMENDED RESOLUTION NO. 2022-05






Authorizing and Approving the Investment of Public Funds

WHEREAS Indiana Code 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 5-13 including Indiana Code 5-13-9-2; and

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 including Indiana Code 5-13-9-2 and 5-13-9-5.7.
4. There shall be a limit of total investments outstanding under this policy 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 of December 31, 2024.
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.

Presented to the Vigo County Council, read in full and adopted as amended 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

ORDINANCE 2022-02

**ORDINANCE OF THE COUNTY COUNCIL OF VIGO COUNTY, INDIANA
AUTHORIZING AND APPROVING THE INVESTMENT OF PUBLIC FUNDS BY THE
VIGO COUNTY TREASURER**

WHEREAS Indiana Code 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 5-13 including Indiana Code 5-13-9-2; and



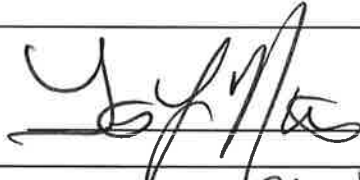

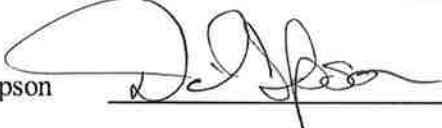

WHEREAS, the Vigo County Council did adopt such an investment policy by Resolution 2022-05 effective May 10, 2022; and

WHEREAS, Indiana Code 5-13-9-5.7 provides that a fiscal body that has adopted a written investment policy under subsection (a) of said statute may adopt an ordinance authorizing its investment officer to make investments in accordance with such investment policy and said statute.

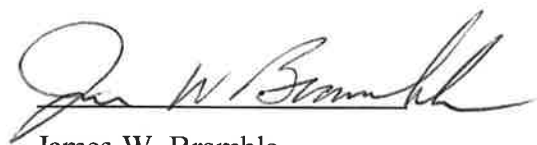
NOW THEREFORE, BE IT ORDAINED by the County Council of Vigo County, Indiana as follows:

1. Authorization. The Vigo County Treasurer is hereby authorized to make an investment of public funds for more than two years and not more than five years.
2. Investments must be made in accordance with Indiana Code 5-13 including Indiana Code 5-13-9-2 and 5-13-9-5.7.
3. There shall be a limit of total investments outstanding under this authorization 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.
4. Expiration Date. This Ordinance expires and has an expiration date on December 31, 2024.
5. This Ordinance authorizes the Vigo County Treasurer to make investments that have a final stated maturity of more than two years but not more than five years.
6. The Vigo County Treasurer may contract with a federally regulated investment advisor or other institutional money managers to make investments in accordance with this Ordinance.
7. Effective Date. This Ordinance is effective immediately upon its date of adoption.

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

Thacker made a motion to approve Amended Resolution 2022-05 establishing an expiration date of December 31, 2024. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved. Ordinance 2022-02 was briefly discussed. Travis Norris made a motion to amend Ordinance 2022-02 by changing the expiration date to December 31, 2024. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved. David Thompson made a motion to approve the amended Ordinance. Upon a roll call vote of 6-0, the motion was unanimously approved.

ii. Annual tax abatement compliance review; ROC 2022-28

President Loudermilk called everyone's attention to the table of information that had been provided with the updated information on the tax abatement compliance filings that were to be reviewed. It was determined that the best way to handle these was to review each individually.

ADVICS Manufacturing Indiana LLC

This is a 2012 abatement for personal property. President Loudermilk stated that as previously discussed, it is the duty of the Council to determine whether or not these companies are substantially compliant with the abatement granted to them. If it is decided that they are not in compliance, a letter will be sent to the company asking them to come in and state why they are not substantially compliant. Todd Thacker commented that ADVICS made a commitment to add 36 employees but only 2 have been added. However, they are in the last year of their abatement and he thought they were compliant as much as they could be. Mr. Loudermilk agreed and added that the estimated project cost was \$15.2 million and they are actually at \$17.3 million and that is good with the taxes that will come in at 100% moving forward. Todd Thacker made a motion to find ADVICS in substantial compliance. Brenda Wilson seconded the motion. There was a brief discussion with Council Attorney Robert Effner. Upon a roll call vote of 6-0, the motion was unanimously approved.

ThyssenKrupp Presta NA

The real property abatement, 2012-08, and the personal property abatement, 2012-09, will both be reviewed together. There was a brief discussion. Brenda Wilson noted that this abatement was also about to expire. She had some concerns about the large difference in the estimated and actual project costs but the salaries are substantially more than estimated. Council Administrator Kylissa Miller explained that the time an abatement actually starts is not always from the date it is granted and gave an example. There was a short discussion. Todd Thacker made a motion to find ThyssenKrupp Presta in substantial compliance on both the real and personal property abatements. Vicki Weger seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

Taghleef Industries, Inc.

Taghleef has two personal property abatements, 2012-10 and 2018-05. Kylissa Miller said that the 2018 abatement will not need to be reviewed because that equipment will not be in production until July of this year and not be eligible for abatement until 2023 payable 2024. Ms. Miller had also provided Council members with a letter from Taghleef updating the status of the 2018 abatement. There was some discussion about the discussions had last year with this company. Todd Thacker made a motion to find Taghleef Industries, Inc. substantially compliant on this personal property abatement. Vicki Weger seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

Verdeco Recycling Midwest, Inc.

Verdeco has two personal property abatements, 2014-01 and 2019-08. After a few brief comments, Todd Thacker made a motion to find Verdeco Recycling Midwest, Inc. in substantial compliance on both personal property tax abatements. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

Casey's Marketing Company

Casey's has a real property tax abatement, 2014-03, and a personal property tax abatement, 2014-12, for review. Todd Thacker made a motion to find Casey's Marketing in substantial compliance on their real and personal property tax abatements. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

Select Genetics, LLC

Select Genetics has a real (2017) and personal property (2017-03) tax abatement for review. After a few brief comments, Todd Thacker made a motion to find Select Genetics in substantial compliance on their real and personal property tax abatements. Brenda Wilson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

Saturn Petcare, Inc.

Saturn Petcare has a real property tax abatement (2018-02) and personal property tax abatement (2018-03) for review. Todd Thacker felt that there was disparity in the estimated and actual numbers and he thought they should come in for further explanation. Mr. Thacker made a motion that they should be invited to come and talk to the Council. Vicki Weger commented that she felt they were probably having the same problem as last year with regard to being able to get people to work. Aaron Loudermilk pointed out the notation that had been made on the review chart that Saturn had estimated it would take 5 years to reach employment numbers included in the initial petition. Kylissa Miller said that in her discussions with Saturn, they were looking at adding a third and fourth line because they are currently at capacity and their production started in April 2021. Discussion continued. Vicki Weger seconded the motion previously made by Mr. Thacker. There was discussion among the Council and Council Attorney Robert Effner about whether or not the motion would need to state that Saturn was compliant or non-compliant and he explained what the procedure would need to be if they were found to be non-compliant. There was also additional discussion about the numbers/facts reported. Mr. Thacker clarified that he wanted the company to come in and talk to the Council and then find whether or not they were in substantial compliance. Upon a roll call vote, voting was as follows: Todd Thacker – aye; Vicki Weger – aye; Travis Norris – nay; Brenda Wilson – nay; David Thompson – nay; Aaron Loudermilk – nay. With a vote of 4-2, the motion was defeated. Brenda Wilson made a motion to find Saturn Petcare in substantial compliance. She also asked if they were found in compliance, could they be requested to follow up on further explanation. After a brief discussion, she confirmed her motion to find Saturn Petcare in substantial compliance on both the real and personal property tax abatements. Attorney Robert Effner stated that if Saturn was found to be compliant, that would resolve the matter for this year but they could still be asked for further explanation. Travis Norris seconded the motion. Aaron Loudermilk added some additional comments before the vote was taken as did Mr. Thacker. Upon a roll call vote, voting was as follows: Todd Thacker – nay; Vicki Weger – nay; Travis Norris – aye; Brenda Wilson – aye; David Thompson – aye; Aaron Loudermilk – aye. With a vote of 4-2, the motion carried.

Futurex

Futurex has a real property tax abatement (2019-02) and personal property tax abatement (2019-01) for review. Todd Thacker felt like the math was wrong on some of the numbers but he felt that other than that, Futurex was in substantial compliance for both the real and personal property tax abatements. He then made a motion to find Futurex in substantial compliance for both the real and personal property tax abatement. Brenda Wilson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

Midwest Investments, LLC and D&D Automation, Inc.





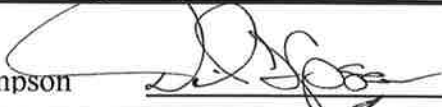

It was noted that these two are the same organizations and will be reviewed together. Midwest Investments has the real property tax abatement (2019-16) and D&D Automation has the personal property tax abatement (2019-17). Todd Thacker commented that he had a problem with the numbers and feels like at this time, they are not in compliance. He made a motion to have them come in to

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2022-07

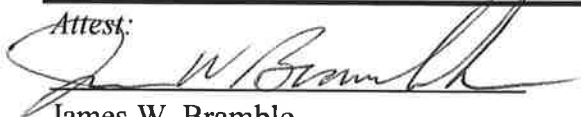
It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>93.268 HEALTH IMMUNIZATION GRANT/8109</u>		
From: 8109.10010.000.0000 Payroll Salaries	\$16,500	\$16,500
8109.15210.000.0000 SS/FICA	\$1,262	1,262
8109.15220.000.0000 PERF	\$2,375	2,375
8109.15230.000.0000 Group Insurance	<u>\$18,798</u>	<u>18,798</u>
To: 8109.37850.000.0000 Professional Services		
TOTAL	\$38,935	\$38,935

Approved on this 14th day of June, 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 type="checkbox"/>	Absent <input checked="" 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 County Auditor

RESOLUTION NO. 2022-08

**RESOLUTION OF THE COUNTY COUNCIL OF VIGO COUNTY, INDIANA, FOR
THE EXPRESS PURPOSE OF A BALANCED BUDGET**

WHEREAS, the County Council is tasked with approving and fixing annual operating budgets of all county government offices and agencies; and

WHEREAS, Vigo County last adopted a balanced budget in the year 2019; and

WHEREAS, the total amount of expense appropriations enacted by the Vigo County Council for an annual budget, may not exceed the estimated revenue of the county in the annual budget period; and

WHEREAS, "Revenues" is defined as all income received by the county general fund and all other county funds, excluding the proceeds of bonds or other loans. And "Expenses" is defined as the ordinary operating costs of county government, including debt service payments made during the budget period; and

WHEREAS, if expenses exceed actual revenue, when reconciled at the close of the annual budget period, the subsequent annual budget must subtract any shortfall from the projected revenue available for that subsequent annual budget.

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

- (1) The total amount of expense appropriations enacted by the Vigo County Council for the annual budget may not exceed the estimated revenue of the county in the annual budget period.
- (2) If expenses exceed actual revenue received by the County when reconciled at the close of the annual budget period, the subsequent annual budget must subtract any shortfall from the projected revenue available for that subsequent annual budget.

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

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

Attest:

James W. Bramble

Vigo Auditor


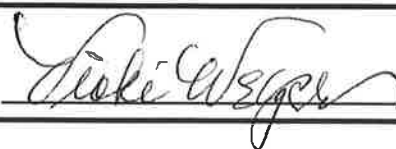


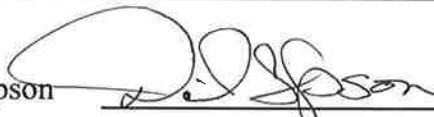
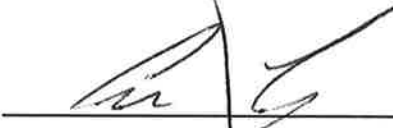
ADDITIONAL APPROPRIATION ORDINANCE 2022-19

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

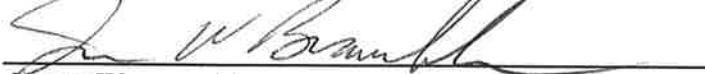
SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the Vigo County Health Department Fund, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>Vigo County Health Department Fund/1159</u>		
1159.44460.000.0000 Vehicles	\$ 74,180	
Total Vigo County Health Department Fund	\$ 74,180	# 74,180

Approved on this 14th day of June, 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 type="checkbox"/>	Absent <input checked="" 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"/>	Aaron Loudermilk,	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	President	

Attest:


James W. Bramble
Vigo County Auditor


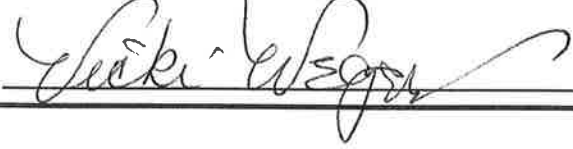



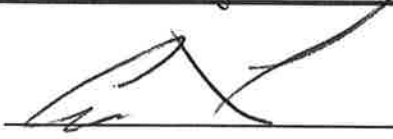
ADDITIONAL APPROPRIATION ORDINANCE 2022-20

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.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>Vigo County Health Department Fund/1159</u>		
1159.39990.000.0000 Covid 19 Expenses/CV Relief	\$ 300,000	
Total Vigo County Health Department Fund	\$ 300,000	\$ 300,000

Approved on this 14th day of June, 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 type="checkbox"/>	Absent <input checked="" 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"/>	Aaron Loudermilk,	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	President	

Attest:


James W. Bramble
Vigo County Auditor

AMENDED

SALARY ORDINANCE 2022-16

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, 2021, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

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

VIGO COUNTY HEALTH DEPARTMENT (1159)

~~Add one Director of Nursing PAT B~~

Add stipend to Director of Nursing
TOTAL

PROPOSED

APPROVED

~~\$45,854~~




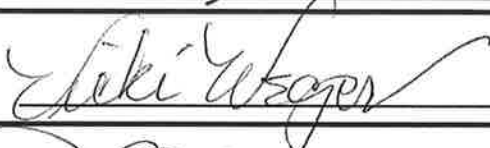


\$4,810

~~\$50,664~~

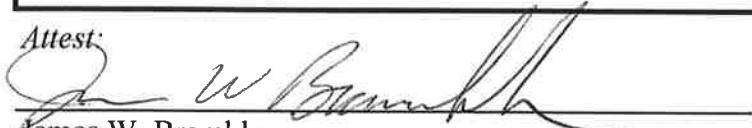
\$ 4810

SECTION 3. Effective ^{July 15,} ~~June 15,~~ 2022.

Approved on this 14th day of June, 2022.

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 type="checkbox"/>	Absent <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Marie Theisz	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker Don W. Morris	
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"/>	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 County Auditor



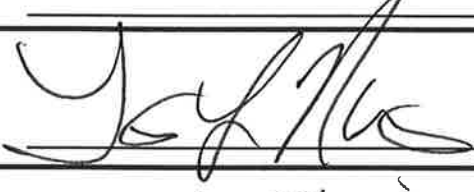


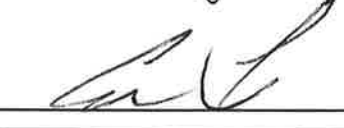
AMENDED
ADDITIONAL APPROPRIATION ORDINANCE 2022-21

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.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>VIGO COUNTY HEALTH DEPT FUND/1159</u>		
1159.10010.000.0000 Payroll Salaries	\$25,500	2405
1159.15210.000.0000 SS/FICA	\$1,952	184
1159.15220.000.0000 PERF	\$3,621	342
1159.15230.000.0000 Insurance	\$18,675	
Total Vigo County Health Department Fund	\$49,748	\$ 2,931

Approved on 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 County Auditor