VIGO COUNTY COUNCIL

Meeting Minutes Tuesday, August 9, 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

June 7, 2022 Sunshine Meeting June 14, 2022 Regular Meeting

There were no corrections to the minutes of the June 7, 2022 Sunshine Meeting. Travis Norris made a motion to approve the minutes of the Sunshine Meeting. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

There were no corrections to the minutes of the June 14, 2022 regular meeting. Todd Thacker made a motion to approve the minutes of the regular meeting. Vicki Weger seconded the motion. Upon a roll call vote of 6-0 with Marie Theisz abstaining, the motion was unanimously approved.

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

Richard Shagley advised that he would be filing a tax abatement that would be heard on next month's meeting for Saturn Petcare and wanted to give the Council a brief overview of what they will be requesting. He also invited the Council to the plant for a walk-through to be held on August 19 at 10:00 a.m.

Commissioner Mike Morris advised that tie removal should start on the Riley Trail Spur this week. The project will take approximately one month with the debris to go to the Vigo County landfill. Also, the lights in the restrooms, which was asked about at the last meeting, should be done tomorrow. Brenda Wilson asked if they had received the contamination study back on the Riley Spur and Mr. Morris said they had and had been cleared to be taken to the landfill.

A gentleman (no name given) complained about all the doors to the building being locked when there was a public meeting being held.

Roland Baker, who lives at the crossroads of Oregon Church Road and Singhurse, spoke against the renovation to the Vigo County Government Center. Thought the expenditure was ridiculous and that the building should not be locked down to just one entrance. He also complained about a culvert near his house that had not been repaired after being damaged by the State of Indiana. He did not know if it was on the list of repairs being proposed tonight under the capital improvements portion of the ARPA Fund request but had been promised multiple times that it would be repaired.

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

Councilwoman Vicki Weger introduced a visitor in attendance from the University of Tennessee who had formerly played for ISU, Tyrese Key. President Aaron Loudermilk gave a brief update on the salary study being done by Baker Tilly. We should not expect anything until September 6 at the earliest.

Reports from committee(s)

There were none

Resolutions and Ordinances other than appropriations.

i. First Reading of Vigo County 2023 Budget

Chief Deputy Auditor Cheryl Loudermilk gave the first reading of the Vigo County 2023 Budget as follows: This Notice is available online at www.budgetnotices.in.gov or by calling 888-739-9826. Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at Vigo County Auditor's Office. Notice is hereby given to taxpayers of Vigo County, Indiana that the proper officers of Vigo County will conduct a public hearing on the year 2023 budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of Vigo County not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, Vigo County shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of Vigo County will meet to adopt the following budget: Public Hearing Date: Tuesday, August 9, 2022; Public Hearing Time: 5:00 p.m.; Public Hearing Location: 127 Oak Street, Terre Haute, IN 47807 in the Vigo County Council Chambers; Adoption Meeting Date: Tuesday, September 13, 2022; Adoption Meeting Time: 5:00 p.m.; Adoption Meeting Location: 127 Oak Street, Terre Haute, IN 47807 which is here at the Vigo County Council Chambers; Estimated Civil Max Levy is \$39,624,339; Property Tax Cap Credit Estimate \$10,923,970. The total budget estimate for all funds in Vigo County is \$84,693,490. The total max levy for Vigo County is \$51,700,000.

ii. Resolutions 2022-11 & 2022-12 Terminating Real Property and Personal Property Tax Abatement – tax abatement hearing for Midwest Investments, LLC and D&D Automation, Inc.; ROC 2022-28

President Loudermilk reminded everyone that the attorney for these abatements had appeared at the Sunshine Meeting and explained the circumstances that were beyond the control of the companies and everyone appeared to be satisfied with the explanation. Brenda Wilson commented that she believed there were legitimate reasons for the situation. Todd Thacker made a motion to find Midwest Investments, LLC and D&D Automation, Inc. in substantial compliance with their tax abatements. Brenda Wilson seconded the motion. Council Attorney Robert Effner interjected that there were Resolutions before the Council and they might want to amend the motion to either withdraw or defeat the resolutions. There was a brief discussion. Mr. Thacker withdrew his motion. Mr. Thacker then made a motion to defeat Resolution 2022-11 and 2022-12. Brenda Wilson seconded the motion. There was a brief discussion on voting yes or no and the meaning. An "aye" vote would be to defeat the Resolutions. Upon a roll call vote of 7-0, the motion was unanimously passed and the companies were found to be substantially compliant with their abatements.

iii. Resolution 2022-09 Modifying Local Income Tax Rates, Annual Allocation to Township Fire Safety Agencies; ROC 2022-35

President Loudermilk indicated that there had been some concerns about language and changes in what is accepted through DLGF. The County has submitted their rebuttal to DLGF's interpretation of the statute and are waiting for a confirmation on whether or not we can move forward as we have in previous years. Just before tonight's meeting, Council Administrator Kylissa Miller was contacted by email that DLGF had still not reached a decision. President Loudermilk stated that the County would like to continue operating in this fashion as we have in the past. It appears that by the way public

notice was written, we were to have a decision reached today. In consulting the Council attorney, it was suggested that in order to continue the path we have started, it would be prudent to recess the meeting at the end today rather than adjourn so that this can be discussed once the information comes back from DLGF. That will also give time for a second rebuttal, if needed. This must be accomplished by September 1. Brenda Wilson made a motion to table Resolution 2022-09 until Tuesday, August 23, 2022 at 4:30 p.m. Todd Thacker seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

iv. Resolution 2022-10 Council Support to Expand Courts; ROC 2022-32 This was heard and discussed at the Sunshine Meeting. Several individuals had appeared in support of this request. This resolution would be the first step of many to accomplish getting another court here in Vigo County. Marie Theisz made several comments and stated that she is in complete support of approving this resolution. Council members had no further questions or comments. Vicki Weger made a motion to approve Resolution 2022-10. Marie Theisz seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

Ordinances relating to appropriations.

i. Additional Appropriation 2022-22; ROC 2022-29: Public Defender – Legal Services

Gretchen Etling was present and reiterated this request from their Supplemental Fund which is generated from fees and is not an additional appropriation out of the general fund. She also noted that since last week, they had been appointed an additional five clients charged with murder so she was hoping the funds requested tonight would get them through the end of the year but it was a possibility that she might have to come back and ask for more to get them through. Council had no additional questions. Brenda Wilson made a motion to approve Additional Appropriation 2022-22. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

ii. Additional Appropriation 2022-23; ROC 2022-31: Vigo County Health Department – repair equipment and freight

Joni Wise, Administrator of the Vigo County Health Department, explained this last week at the Sunshine Meeting. Council had no further questions or comments. Vicki Weger made a motion to approve Additional Appropriation 2022-23. Travis Norris seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

iii. Reduction of Appropriation 2022-01; ROC 2022-33: Supplemental Juvenile Probation Department AND Reduction of Appropriation 2022-02; ROC 2022-33: Drug Court – budget reductions

Todd Thacker said that he had not heard from the department heads on these requests and wanted to know if they were aware and agreeable with these matters. Kylissa Miller said that she had been in contact and worked with the departments because of conversations in the budget meetings. In order to fund their budgets, they were going to have to reduce both 2022 and 2023 asks. They were in agreement with reductions in these areas. Vicki Weger made a motion to approve Reduction of Appropriation 2022-01 for the Supplemental Juvenile Probation Department in the amount of \$1,225. Marie Theisz seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved. Vicki Weger then made a motion to approve Reduction of Appropriation 2022-02 for Drug Court in the amount of \$9,375. Travis Norris seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

iv. Additional Appropriation 2022-24; ROC 2022-34: Commissioners/ARPA Fund – building renovation and capital improvements.

Marie Theisz asked Larry Robbins, County Engineer, if the area that the citizen who spoke during public comment was included in this request for the capital improvements money. Mr. Robbins said

that he had been working with the State of Indiana on that section of Singhurse. That particular culvert is on the list but not included in this funding request because it will be funded by the State of Indiana. Ms. Theisz then asked if there was any type of system about cleaning out culverts on a regular basis or just as requested. Mr. Robbins said it was basically as they find them or if someone brings it to their attention. Todd Thacker said that he would like to see some public comment about the use of these funds. He is in favor of not doing these right now. He wants to see a strategic plan so that they can see everything planned for the entire \$20 million. With a strategic plan, he feels that the different projects can be prioritized. Vicki Weger said that she is particularly interested in doing something significant with the funds. The smaller projects are significant but the opportunity does not come along often to do a bigger project that will benefit the community in a huge way and in terms of income. She thought an idea she heard expressed of building an athletic facility would be a great idea and talked about other similar facilities that had been built and were bringing in large sums of money to their community. Brenda Wilson said that she agreed with Councilwoman Weger. She would like to see a project, or several projects if the money was available, that benefits the community financially. Marie Theisz said that she agreed but she was very concerned about the engineering project in tonight's request. She felt these projects were of great importance and this would be a chance to get them all fixed at once rather than over a long time span. However, she also agreed that she would love to see a bigger project, perhaps in collaboration with other entities such as the City. Mr. Robbins confirmed that these projects, if not funded from ARPA funds, would come out of the Cumulative Bridge Fund but would take up to 10 years to complete using those CUM Bridge funds. Meanwhile costs continue to rise for materials which will make completion of the projects even longer since they will have to accumulate monies each year to be able to fix them as they get funding. Discussion continued. Brenda Wilson said she felt that the project needed to be done but without a list showing proposed projects for the entire ARPA funds, she wanted to make a motion that Additional Appropriation 2022-24 be tabled. Todd Thacker seconded the motion. Marie Theisz commented again that she would like to see the infrastructure portion approved but she also agrees with other Council members that she would like to see a more complete plan for the entire amount of money. Larry Robbins added some additional comments. President Loudermilk called for a vote for the motion on the floor to table this appropriation. Voting was as follows: Todd Thacker - aye; Vicki Weger – aye; Marie Theisz – nay; Travis Norris – aye; Brenda Wilson – aye; David Thompson – aye; and Aaron Loudermilk – aye. With a 6-1 aye vote, the motion passed.

v. Additional Appropriation 2022-25; ROC 2022-36: Council/County General – gasoline

This appropriation dealt with all departments requesting additional funds for gasoline that are funded out of County General, those being: Sheriff - \$85,000; Surveyor - \$2,000; EMA - \$2,400; and Building Inspection - \$800. Kylissa Miller reminded them that the Sheriff had requested a range between \$75,000 and \$85,000 so the higher number is what was advertised but the requested amounts could be adjusted to however the Council saw fit. Brenda Wilson asked if this was just to get these departments through the end of 2022 and that was confirmed. She then asked if it would require an amendment if any changes were desired. President Loudermilk replied affirmatively. These amounts are what the department heads felt they needed to get them through the balance of the year. There was a brief discussion. Travis Norris made a motion to amend Appropriation 2022-25 on the Sheriff's line item to \$75,000. Marie Theisz seconded the motion. Before a vote was taken, there was a question raised about amending the total amount requested. Travis Norris withdrew his motion. He then made a motion to amend Additional Appropriation 2022-25 making the Sheriff's line item \$75,000 and making the total amount requested from County General \$80,200. Marie Theisz seconded the motion. Upon a roll call vote, voting was as follows: Todd Thacker - nay; Vicki Weger - nay; Marie Theisz ave: Travis Norris - aye: Brenda Wilson - aye; David Thompson - aye; Aaron Loudermilk - aye. With a vote of 5-2 in favor, the motion was passed. Travis Norris then made a motion to approve Amended Additional Appropriation 2022-25. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

vi. Additional Appropriation 2022-26; ROC 2022-36: Council/Health – gasoline

There were no questions or comments by Council. Brenda Wilson made a motion to approve Additional Appropriation 2022-26. Travis Norris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

vii. Additional Appropriation 2022-27; ROC 2022-36: Council/Highway – gasoline

There were no questions or comments by Council. Brenda Wilson made a motion to approve Additional Appropriation 2022-27. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

viii. Additional Appropriation 2022-28; ROC 2022-36: Council/Parks – gasoline

There were no questions or comments by Council. Todd Thacker made a motion to approve Additional Appropriation 2022-28. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

ix. Additional Appropriation 2022-29; ROC 2022-36: Council/Juvenile Justice N/R - gasoline

There were no questions or comments by Council. Todd Thacker made a motion to approve Additional Appropriation 2022-29. Travis Norris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

Honorary Resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

Appointments

There were none.

The meeting recessed at 6:15 p.m. until August 23, 2022 at 4:30 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL AUGUST 9, 2022

Presented to the Vigo County Council, read in full and adopted as written this 13th day of September, 2022.

Aye Nay		Absent Abstain	R. Todd Thacker	***
Aye Nay	1	Absent Abstain	Vicki Weger	Vieke Greger
Aye Nay		Absent Abstain	Marie Theisz	Sky
Aye Nay		Absent Abstain	Travis Norris	54/16
Aye Nay	R	Absent Abstain	Brenda Wilson	Blenda Wilson
Aye Nay		Absent Abstain	David Thompson	2016
Aye Nay	V	Absent Abstain	Aaron Loudermilk, President	

Attest:

James W. Bramble Vigo Auditor

RESOLUTION 2022-11 Resolution Terminating a Real Property Tax Abatement

WHEREAS, the Vigo County Council conducted a hearing on August 2, 2022 at 5 p.m. to consider Midwest Investments, LLC's compliance with its Statement of Benefits in regard to its tax abatement approved by Resolution 2019-16.

WHEREAS, based upon information presented at the hearing, the Vigo County Council determines that Midwest Investments, LLC has not made reasonable efforts to substantially comply with its Statement of Benefits and that such failure to substantially comply was not caused by factors beyond the control of Midwest Investments, LLC.

WHEREFORE, be it resolved by the Vigo County Council that the real property tax deduction of Midwest Investments, LLC in regard to its tax abatement approved by Resolution 2019-16 is hereby terminated.

Presented to the Vigo County Council, read in full and adopted as written this 9th day of August 2022.

Aye Nay	Absent Abstain	R. Todd Thacker	ROLL
Aye Nay	Absent Abstain	Vicki Weger	Victor Wigger
Aye Nay	Abstain Abstain	Marie Theisz	5451
Aye Nay	Absent Abstain	Travis Norris	Soffic
Aye Nay	Absent Abstain	Brenda Wilson	Menda Wilson
Aye Nay	Absent Abstain	David Thompson	DDF
Aye Nay	Absent Abstain	Aaron Loudermilk, President	al

Attest:

James W. Bramble Vigo Auditor

COMPLIANCE WITH STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51766 (R4 / 1-21)

Prescribed by the Department of Local Government Finance

20 21 PAY 20 22

FORM CF-1 / Real Property

INSTRUCTIONS:

- 1. This form does not apply to property located in a residentially distressed area or any deduction for which the Statement of Benefits was approved before July 1, 1991.
- 2. Property owners must file this form with the county auditor and the designating body for their review regarding the compliance of the project with the Statement of Benefits (Form SB-1/Real Property).
- 3. This form must accompany the initial deduction application (Form 322/RE) that is filed with the county auditor.
- 4. This form must also be updated each year in which the deduction is applicable. It is filed with the county auditor and the designating body before May 17, 2021, or by the due date of the real property owner's personal property return that is filed in the township where the property is located. (IC 6-1.1-12.1-5.3(j))
- With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (Form CF-1/Real Property).

PRIVACY NOTICE

The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1,1-12,1-5,3 (k) and (l).

SECTION 1	TAXPAYER INFORMATION		100		A
Name of taxpayer MIDWEST INVESTMENTS, LLC				County	
·			1000	VIGO	
Address of taxpayer (number and street, city, state, and ZIP code) 1207 E DALLAS DR, TERRE HAUTE, IN	47802	(ii		DLGF taxing dis	strict number
Name of contact person				Telephone numl	ber
DAVID DECKER				(812)8	377-9500
SECTION 2 LOC, Name of designating body	ATION AND DESCRIPTION OF P		Υ		a, altin la gara
VIGO COUNTY COUNCIL	Resolution	number 2019-1	16		date (<i>month, day, year</i>) 11/1/2019
Location of property 1207 E DALLAS DR, TERRE HAUTE, IN	47802				(month, day, year) 3/29/2019
Description of real property improvements \$178,200 in new, or new to Indiana, personal property beir	ng \$8,500 in computer equipment,	\$4,500 in	phone		letion date (month, day, year
systems, \$10,500 in furniture and fixtures and \$154,700 in	manufacturing equipment.			Actual completion	on date (month, day, year) 2/20/2021
SECTION 3	EMPLOYEES AND SALARIE	S			
EMPLOYEES AND S	SALARIES		AS ESTIMAT	ED ON SB-1	ACTUAL
Current number of employees			1	0	11
Salaries			358,0	00.00	313,464.00
Number of employees retained Salaries			1	D	11
Number of additional employees			358,0	00.00	313,464.00
Salaries			3		0
SECTION 4	COST AND VALUES		120,0	00.00	0,00
COST AND VALUES		FSTATE	IMPROVEME	NTS	
AS ESTIMATED ON SB-1	COST		THE TOTAL	ASSESSE	D VALUE
Values before project		185,000.00		7,002,002	52,000.0
Plus: Values of proposed project		547,000.00			547,000.0
Less: Values of any property being replaced					
Net values upon completion of project		732,000.00			732,000.0
ACTUAL	COST			ASSESSE	D VALUE
Values before project		185,000.00			185,000.00
Plus: Values of proposed project Less: Values of any property being replaced		285,000.00			285,000.00
Net values upon completion of project					
1310. 4.475	AND OTHER BENEFITS PROMI	470,000.00	THE TAYDAY		470,000.00
WASTE CONVERTED AND OTHE					107111
Amount of solid waste converted			AS ESTIMATI	-P ON 2R-1	ACTUAL
Amount of hazardous waste converted					
Other benefits:					
SECTION 6	TAXPAYER CERTIFICATION y that the representations in this st		are true		
ignature of authorized representative	Title	iaterrierit i	are true.	Date signed (m	onth day yearl
		WNER			6/9/2021

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1)

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

- 1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
- 2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner, a copy of the written notice will be sent to the county assessor and the county auditor.
- 3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
- 4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

We have reviewed the CF-1 and find the	nat:		
the property owner IS in substant	tial compliance		
the property owner IS NOT in sub	ostantial compliance		
other (specify)			
Failure to meet the pursuant to the original		ployment and Real Propert f Benefits Submitted to the	
Signature of authorized member	-		Date signed (month, day, year)
Attested by: Brain	The	Designating body VIgo County Council	116 /2005
If the property owner is found not to be time has been set aside for the purpo		, the property owner shall receive the opport	unity for a hearing. The following date and
- F AN ANY	of hearing (month, day, year) Sust 2, 2022	Council Room, Vigo County Gov	t Center, 127 Date Street, Terre Hau
	HEARING RESUL	TS (to be completed after the hearing)	
	Approved	Denied (see instruction 5 ab	ove)
Reasons for the determination (attach addition	nal sheets if necessary)		
Signature of authorized member			Date signed (month, day, year) 8 9 2622
Attested by:		Designating body Vlap County County	
	APPEAL	RIGHTS [IC 6-1.1-12.1-5.9(e)]	wet .
A property owner whose deduction is clerk of Circuit or Superior Court toge	denied by the designating bether with a bond conditione	oody may appeal the designating body's dec	ision by filing a complaint in the office of the al is determined against the property owner.

RESOLUTION 2022-12 Resolution Terminating a Personal Property Tax Abatement

WHEREAS, the Vigo County Council conducted a hearing on August 2, 2022 at 5 p.m. to consider D & D Automation, Inc's compliance with its Statement of Benefits in regard to its tax abatement approved by Resolution 2019-17.

WHEREAS, based upon information presented at the hearing, the Vigo County Council determines that D & D Automation, Inc has not made reasonable efforts to substantially comply with its Statement of Benefits and that such failure to substantially comply was not caused by factors beyond the control of D & D Automation, Inc.

WHEREFORE, be it resolved by the Vigo County Council that the personal property tax deduction of D & D Automation, Inc in regard to its tax abatement approved by Resolution 2019-17 is hereby terminated.

Presented to the Vigo County Council, read in full and adopted as written this 9th day of August 2022.

Aye Nay	Absent Abstain	R. Todd Thacker	RANDA
Aye Nay	Absent Abstain	Vicki Weger	Sieter Wigger
Aye Nay	Absent Abstain	Marie Theisz	SHE
Aye Nay	Absent Abstain	Travis Norris	Soffe
Aye Nay	Abstain Abstain	Brenda Wilson	Muda Milson
Aye Nay	Abstain Abstain	David Thompson	DDSpon
Aye Nay	Absent Abstain	Aaron Loudermilk, President	

Attest:

James W. Bramble Vigo Auditor

FAT

COMPLIANCE WITH STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51765 (R5 / 1-21)
Prescribed by the Department of Local Government Finance

PRIVACY NOTICE

This form contains confidential information pursuant to IC 6-1.1-35-9 and IC 6-1.1-12.1-5.6.

FORM CF-1/PP

January 1, 2021

INSTRUCTIONS::

- 1. Property owners whose Statement of Benefits was approved must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
- 2. This form must be filed with the Form 103-ERA Schedule of Deduction from Assessed Value between January 1 and May 17, 2021, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between January 1 and the extended due date of each year.
- 3. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance (CF-1).

SECTION 1			INFORMATIO		HEE	W 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		8 J. 1884
Name of taxpayer						County	# W 10 14 12	
D & D AUTOMATION, INC						VIGO		
Address of taxpayer (number and street, city, state, and a	ZIP code)					DLGF taxing dis		
1207 E DALLAS DR						840000	00046900	00003
Name of contact person						Telephone numb		
DAVID DECKER		av selas i i ve				(812)2	99-1045	
SECTION 2 Name of designating body	LOCATIO	ON AND DES	CRIPTION OF				leter (except)	
VIGO COUNTY COUNCIL			Resoluti	on number 2019-17	7	Estimated start of	11/1/2019	
Location of property				2019-1		Actual start date		
1207 E DALLAS DR, TERRE HAU	ΓΕ. IN 478	302					3/29/2019	
Description of new manufacturing equipment, or new res			nent, or new info	rmation techno	logv	Estimated comp		
equipment, or new logistical distribution equipment to be	acquired.						3/1/2020	,,
\$178,200 in new, or new to Indiana, personal pro systems, \$10,500 in furniture and fixtures and \$1				nt, \$4,500 in p	hone	Actual completio		day, year)
systems, \$10,300 in familiare and fixtures and \$1	04,700 III IIIai	iuiaciuing eq	uipmeni.			1	2/20/2021	
SECTION 3		EMPLOYEES	S AND SALA	RIES	A THE		4754°-1	
EMPLOYEE	S AND SALA	RIES			AS ES	TIMATED ON S	B-1 A	CTUAL
Current number of employees						10		11
Salaries						358,000.00	31	13,464.00
Number of employees retained						10		11
Salaries						358,000.00 313,464,00		13,464.00
Number of additional employees						3		0
Salaries						120,000.00		0.00
SECTION 4			ND VALUES			باعتصادا	1000	
		CTURING MENT	R&DEQ	UIPMENT	EQL	IST DIST IPMENT	IT EQU	IPMENT
AS ESTIMATED ON SB-1	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project	803,508.00	243,736.00					28,766.00	5,946.00
Plus: Values of proposed project	154,700.00	154,700.00	8,500.00	8,500.00			4,500.00	4,500.00
Less: Values of any property being replaced								
Net values upon completion of project	958,208.00	154,700.00	8,500.00	8,500.00			33,266.00	10,446.00
ACTUAL	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Values before project	803,508.00	243,736.00					27,766.00	5,946.00
Plus: Values of proposed project	158,000.00	88,480.00	8,500.00	4,760.00			4,500.00	2,520.00
Less: Values of any property being replaced								
Net values upon completion of project	961,508.00	332,216.00	8,500.00	4,760.00			32,266,00	8,466.00
NOTE: The COST of the property is confidential	pursuant to IC	6-1.1-12.1-5	.6(c).					
			ENEFITS PRO	OMISED BY	ΗΕ ΤΔΧΡΔ	YER	41787	A July
WASTE CONVERTED						ATED ON SB-1	AC	TUAL
	AND OTTIEN	DEIVELLIO			AO LOTTIN	ALED ON OB-	70	IUAL
Amount of solid waste converted								
Amount of solid waste converted Amount of hazardous waste converted								
Amount of hazardous waste converted								
Amount of hazardous waste converted		TAXPAYER (CERTIFICATION	ON		Tan Marce		- W
Amount of hazardous waste converted Other benefits:			CERTIFICATIO	ON				
Amount of hazardous waste converted Other benefits: SECTION 6		true.	CERTIFICATIO	ON		Date signed (mo	nth, day. vear)	

OPTIONAL: FOR USE BY A DESIGNATING BODY WHO ELECTS TO REVIEW THE COMPLIANCE WITH STATEMENT OF BENEFITS (FORM CF-1) THAT WAS APPROVED AFTER JUNE 30, 1991

INSTRUCTIONS: (IC 6-1.1-12.1-5.3 and IC 6-1.1-12.1-5.9)

- 1. Not later than forty-five (45) days after receipt of this form, the designating body <u>may</u> determine whether or not the property owner has substantially complied with the Statement of Benefits (Form SB-1/Real Property).
- 2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. The date of this hearing may not be more than thirty (30) days after the date this notice is mailed. A copy of the notice may be sent to the county auditor and the county assessor.
- 3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable efforts to substantially comply with the Statement of Benefits (Form SB-1/Real Property) and whether any failure to substantially comply was caused by factors beyond the control of the property owner.
- 4. If the designating body determines that the property owner has **NOT** made reasonable efforts to comply, then the designating body shall adopt a resolution terminating the property owner's deduction. If the designating body adopts such a resolution, the deduction does not apply to the next installment of property taxes owed by the property owner or to any subsequent installment of property taxes. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the county auditor; and (3) the county assessor.

of the resolution to: (1) the property owner, (2) the county addition, and (5) the county assessor.
We have reviewed the CF-1 and find that:
the property owner IS in substantial compliance
the property owner IS NOT in substantial compliance
other (specify)
Reasons for the determination (attach additional sheets if necessary)
Failure to meet the estimate of Employment and Personal Property Investment pursuant to the original Statement of Benefits Submitted to the Vigo County Council
Signature of authorized member Date signed (Month, ody, year)
Attested by: Designating body Vigo County Council
If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance. (Hearing must be held within thirty (30) days of the date of mailing of this notice.)
Time of hearing 5:00 PM August 2, 2022 Location of hearing Council Room, Vigo County Govt Center, 127 Oak Street, Terre Ha
HEARING RESULTS (to be completed after the hearing)
☑ Approved ☐ Denied (see instruction 4 above)
Reasons for the determination (attach additional sheets if necessary)
Signature of authorized member Date signed (month, day, year) 8 9 2022
Attested by: Designating body Vilyo County Council
APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]
A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

RESOLUTION 2022-10 RESOLUTION TO CONSIDER THE FUNDING OF AN ADDITIONAL COURT

WHEREAS, the Vigo County Courts have the third highest caseload in the state of Indiana; and

WHEREAS, Vigo County currently operates with six Superior Courts, one being a hybrid Circuit Court, and also employ a Juvenile Magistrate and a Title IVD Commissioner, and

WHEREAS, to address the growing number of cases, the Vigo County Courts have established six problem solving courts, and have combined and shared resources and services of programs within the Vigo County Court system; and

WHEREAS, the Vigo County Courts have utilized that assistance of a Senior Judge to hear the mushrooming number of CHINS cases filed in Juvenile Court, but said Senior Judge's availability will end on December 31, 2022; and

WHEREAS, the Juvenile Court's caseload has hovered between 2.5 and 3.0 times the recommended caseload under the state's weighted caseload system for the last several years; and

WHEREAS, the Superior Court Judges believe that adding an additional court would better serve the needs of the citizens of Vigo County.

NOW, THEREFORE, be it resolved that the Vigo County Council agrees that there is need to add an additional court to better serve the needs of the citizens of Vigo County, supports a request of the Vigo Superior Courts to add an additional court, and would reasonably consider the request of the Vigo Superior Courts to the Vigo County Council for the county portion of funding such additional court as requested in its letter to the Council dated July 18, 2022.

Presented to the Vigo County Council, read in full and adopted as written this 9th day of August 2022.

		/		
Aye Nay		Absent Abstain	R. Todd Thacker	RABLE
Aye Nay		Absent Abstain	Vicki Weger	Liki Usgr
Aye Nay		Absent Abstain	Marie Theisz	345
Aye Nay		Absent Abstain	Travis Norris	Soffen
Aye Nay		Absent Abstain	Brenda Wilson	Bunda Wilson
Aye Nay	Image: Control of the con	Absent Abstain	David Thompson	D9880-
Aye Nay		Absent Abstain	Aaron Loudermilk, President	(a)

Attest:

James W. Bramble

Vigo 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 Public Defender Supplemental 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
		MENTAL FUND/1200	-	N. A.
		Legal Services	\$20,00	At A -
Total Public Def	ender Supple	mental Fund	\$20,00	10 4 90,000
Approved on this 9th	n day of Augus	st, 2022.		1
Aye	Absent		/ n	00011
Nay	Abstain	R. Todd Thacker	1 Pad	
Aye	Absent		1/1/	
Nay	Abstain	Vicki Weger	Luke Us	gav
Aye	Absent	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	SASI	J
Nay	Abstain	Marie Theisz	-X118h	\rightarrow
Aye	Absent		Int.	
Nay	Abstain	Travis Norris	DA JA)
Aye	Absent		100 1 001	7/
Nay	Abstain	Brenda Wilson	Mindagli	lson
Aye	Absent			
Nay	Abstain	David Thompson	22/1/20	
Aye	Absent	Aaron Loudermilk,		
Nay.	Abstain	President	- Ku	
Attest. July	tamb	h		
paines w. Dramble				

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.

	ADVERTISED	APPROPRIATED
VIGO COUNTY HEALTH DEPT FUND/1159		
1159.35500.000.0000 Repairs & Maintenance	\$3,850	
1159.30060.000.0000 Freight	\$100	4
Total Vigo County Health Department Fund	\$3,950	#3,950

Approved on this 9th day of August, 2022.

			· · · · · · · · · · · · · · · · · · ·
Aye	Absent		->>//s//
Nay	Abstain	R. Todd Thacker	R Sussi
Aye	Absent		1561
Nay	Abstain	Vicki Weger	Cheke USGOV
Aye	Absent		
Nay	Abstain	Marie Theisz	- SII Ares
Aye	Absent		
Nay	Abstain	Travis Norris	
Aye	Absent		Ma My M
Nay	Abstain	Brenda Wilson	10 linda / Vilson
Aye	Absent		
Nay	Abstain	David Thompson	
Aye	Absent	Aaron Loudermilk,	2 1
Nay	Abstain	President	La X
Attest	0	///	

James W. Bramble

REDUCTION OF APPROPRIATION ORDINANCE 2022-01

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the Supplemental Juvenile Probation Fund, the following appropriations are hereby reduced out of the funds named and for the purposes specified, subject to the laws governing the same.

	REQUESTED	<u>APPROVED</u>	
	REDUCTION	REDUCTION	
SUPPLEMENTAL JUVENILE PROBATION FUND/2050			
2050.21000.000.0000 Office Supplies	\$405	\$405	
2050.30350.000.0000 Advertising & Promotions	\$250	\$250	
2050.37200.000.0000 Travel Expenses	\$320	\$320	
2050.37650.000.0000 Ed, Counseling & Training	<u>\$250</u>	<u>\$250</u>	
Total Supplemental Juvenile Probation Fund	\$1,225	\$ 1,	,225

Approved on this 9th day of August, 2022.

Aye	Absent Abstain	R. Todd Thacker	RADIL
Aye	Absent Abstain	Vicki Weger	Vicki Weggy
Aye	Absent Abstain	Marie Theisz	211
Aye	Absent	Travis Norris	
Aye	Absent	Brenda Wilson	Menda Wilson
Aye	Absent Abstain	David Thompson	2-03600
Aye Nay	Absent Abstain	Aaron Loudermilk, President	

James W. Bramble

REDUCTION OF APPROPRIATION ORDINANCE 2022-02

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the Drug Court Fund, the following appropriations are hereby reduced out of the funds named and for the purposes specified, subject to the laws governing the same.

	REQUESTED REDUCTION	APPROVED REDUCTION
DRUG COURT FUND/2511	<u> </u>	
2511.33800.000.0000 Gas/Water/Fuel Oil & Coal	<u>\$9,375</u>	\$ @ 275
Total Drug Court Fund	\$9,375	4 9,375

Approved on this 9th day of August, 2022

Aye Nay	Absent Abstain	R. Todd Thacker	RSAN
Aye Nay	Absent Abstain	Vicki Weger	Licki Weggh
Aye Nay	Absent Abstain	Marie Theisz	211/2
Aye Nay	Absent Abstain	Travis Norris	Sof 1/65
Aye Nay	Absent Abstain	Brenda Wilson	Brenda Wilson
Aye Nay	Absent Abstain	David Thompson	225
Aye Nay	Absent	Aaron Loudermilk, President	

Attest:

James W. Bramble

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 ARPA 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
ARPA FUND/8950				
8950.44420	0.000.0000 B	Building Renovation	300,000	
8950.44700	0.000.0000 C	capital Improvements	\$2,0 000	
Total ARPA Fund		•	\$3,200, 19	\
Approved on this 9th c	day of Augus	t, 2022		
Aye	Absent			7
Nay	Abstain	R. Todd Thack r		
Aye	Absent	- 1	1	
Nay	Abstain	Vi		
Aye	Absent	4 5		
Nay	Abstain	Ma. Paeisz		
Aye	Absen			
Nay	Abstain	vis Norris		
Aye	Absent			
N. C	Abstain	Brenda Wilson _		
Aye	To ot	7		
Nay	Absta	David Thompson		
Aye	Absent	Aaron Loudermilk,		
Nay	Abstain	President		
Attest:				
James W. Bramble				
Vigo County Auditor	•			
vigo County Auditor	L			

AMENDED

ADDITIONAL APPROPRIATION ORDINANCE 2022-25

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 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 Sheriff/0005 1000.24400.000.0005 Gasoline Total Sheriff Fund Surveyor/0006	ADVERTISED 75,000 \$85,000 \$85,000	<u>APPROPRIATED</u>
1000.24400.000.0006 Gasoline Total Surveyor Fund EMA/0302 1000.24400.000.0302 Gasoline Total EMA Fund	\$2,000 \$2,000 \$2,400 \$2,400	# 2,000
Building Inspection/0314 1000.24400.000.0314 Gasoline Total Building Inspection Fund TOTAL COUNTY GENERAL FUND	\$800 \$800 \$90,200	#800

Approved on this 9th day of August, 2022.

g			
Aye	Absent		2 1 000/1
Nay	Abstain	R. Todd Thacker	
Aye	Absent		(60 0 0
Nay	Abstain	Vicki Weger	- aleki Wegger
Aye	Absent		O .
Nay	Abstain	Marie Theisz	A
Aye	Absent		Cl Mc
Nay	Abstain	Travis Norris	1/1/b
Aye	Absent		Mar I. Mila
Nay	Abstain	Brenda Wilson	Bunda Wilson
Aye	Absent	<u> </u>	
Nay	Abstain	David Thompson	
Aye	Absent	Aaron Loudermilk,	
Nay	Abstain	President	-and
Attest:)	- 1	//	V

James W. Bramble

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.

 VIGO COUNTY HEALTH DEPT FUND/1159
 ADVERTISED
 APPROPRIATED

 1159.24400.000.0000 Gasoline
 \$8,500
 \$8,500

 Total Vigo County Health Department Fund
 \$8,500
 \$8,500

Approved on this 9th day of August, 2022.

Aye Nay	Absent Abstain	R. Todd Thacker	RILL
Aye Nay	Absent Abstain	Vicki Weger	glike Weger
Aye Nay	Absent Abstain	Marie Theisz	SHA
Aye Nay	Absent Abstain	Travis Norris	Soffin
Aye Nay	Absent Abstain	Brenda Wilson	Mende Wilson
Aye Nay	Absent	David Thompson	216
Aye Nay	Absent	Aaron Loudermilk, President	-al

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

HICHWAY PUND	.14.48.6		ADVERTISED	<u>APPROPRIATED</u>
HIGHWAY FUND/1176 1176.24400.000.0000 Gasoline			Ф100.000	
		Jasoline	\$100,000	# 1 2 2 2 3
Total Highway F	una		\$100,000	# 100,000
Approved on this 9th	h day of Augu	st, 2022.		
Aye	Absent			10/1
Nay	Abstain	R. Todd Thacker	F. Jell	
Aye	Absent		011	
Nay	Abstain	Vicki Weger	Thirti Wiggs	
Aye	Absent		1981	1
Nay	Abstain	Marie Theisz	- Alsh	\nearrow
Aye	Absent			
Nay	Abstain	Travis Norris	DG //65	
Aye	Absent		Manda Alila	Λ.
Nay	Abstain	Brenda Wilson	100man JVIII	
Aye	Absent	2		
Nay	Abstain	David Thompson	Jai 208	
Aye	Absent	Aaron Loudermilk,	1\1	
Nay	Abstain	President	_lu X	
Attest) Wh	Bruns	//	71	

Yames 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 Parks & Recreation 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.

PARKS & RECREATION FUND/1219			ADVERTISED	APPROPRIATED
1219.24400.000.0000 Gasoline			\$24,000	
Total Parks & I	Recreation Fu	nd	\$24,000	\$ 24,000
Approved on this 9	th day of Augu	st, 2022.		7.6
Aye	Absent		-P1/	110 11
Nay	Abstain	R. Todd Thacker		Jun
Aye	Absent			
Nay	Abstain	Vicki Weger	There was	
Aye	Absent		MASI	
Nay	Abstain	Marie Theisz	XHSh	
Aye	Absent			
Nay	Abstain	Travis Norris	9/1/5	
Aye	Absent		10. 1. 11.	`
Nay	Abstain	Brenda Wilson	Mende Wilso	<i>N</i>
Aye	Absent		0000	
Nay	Abstain	David Thompson	27368	
Aye	Absent	Aaron Loudermilk,	1\1	/
Nay	Abstain	President	les X	
Attest:	1	//		

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 Juvenile Justice N/R 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>
JUVENILE JUSTICE N/R FUND/4959				·
4959.24400.000.0000 Gasoline			\$3,000	
Total Juvenile J	ustice N/R Fi	und	\$3,000	\$ 3,000
			\$2,000	# J,000
Approved on this 9t	h day of Augu	st, 2022.		0.
Aye	Absent		- 1M	- ///
Nay	Abstain	R. Todd Thacker	K. Sh	Wh.
Aye	Absent		1 (1 (<u></u>
Nay	Abstain	Vicki Weger	Y/10 to Solono	0.
		VICKI WEGGI	- OURY (1947)	M/
Aye	Absent			7
Nay	Abstain.	Marie Theisz	XXX	\sim
Aye	Absent		Q N/C	-/
Nay	Abstain	Tarada Mari	Cal ////	
Мау		Travis Norris		2
Aye	Absent	_	h 1 11 12	
Nay	Abstain	D 1 W/1	Blenda Wils	M.
Nay		Brenda Wilson	100000000000000000000000000000000000000	070
Aye	Absent	/	7000	
Nay	Abstain	David Thompson	Je Son	_
, LJ		David Thompson	20 97	
Aye	Absent	Aaron Loudermilk,		
Nay	Abstain	President	Lan	3
Attest:	1	///		
() m/	Brance	11		

James W. Bramble Vigo County Auditor