

VIGO COUNTY COUNCIL MEETING

November 9, 2022

5:00 P.M.

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VIGO COUNTY COUNCIL MEETING
Agenda
Wednesday, November 9, 2022 at 5:00 P.M.
Council Chambers, Vigo County Government Center

1. Pledge of Allegiance
2. Calling of the roll
3. Corrections to the journal of the preceding meetings, if needed
 - a. *October 4, 2022 Sunshine Meeting*
 - b. *October 11, 2022 Meeting*
4. Public comment – limited to items NOT on tonight’s agenda.
 - i. Ryan Keller of THRIVE – to present the Resilient Plan
5. Communications from elected officials, other officials, or agencies of the County
6. Reports from committees
7. Resolutions and Ordinances other than appropriations
 - i. Resolution 2022-13: Saturn Petcare, Inc. 10-year personal property tax abatement, ROC 2022-38
 - ii. Resolution 2022-14: Saturn Petcare, Inc. 10-year real property tax abatement, ROC 2022-38
8. Ordinances relating to appropriations
 - i. Additional Appropriation 2022-33; ROC 2022-46: Juvenile Court – Contractual Services
 - ii. Additional Appropriation 2022-34; ROC 2022-48: Seized Assets – New Equipment
 - iii. Salary Ordinance 2022-20; ROC 2022-49: Adult Protective Services – Delete Legal Secretary position
 - iv. Salary Ordinance 2022-21; ROC 2022-49: Adult Protective Services – Add Investigator Position
 - v. Additional Appropriation 2022-35; ROC 2022-50: LIT/Public Safety – Other Supplies
9. Honorary resolutions
10. Resolutions relating to fiscal policies of the Council
11. Appointments
12. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Government Center, 127 Oak Street, Terre Haute, Indiana at 5:00 p.m. on Wednesday, November 9, 2022 to consider the following appropriations in excess of the budget of the current year. The Vigo County Council will also meet on Tuesday, November 1, 2022, at the City Hall Courtroom, 17 Harding Avenue, Terre Haute, Indiana, for a Sunshine Meeting.

	<u>REQUESTED</u>
<u>COUNTY GENERAL FUND</u>	
<u>Juvenile Court/0234</u>	
1000.33300.000.0234 Contractual Services	\$ 22,000
Total Juvenile Court	\$ 22,000
 TOTAL COUNTY GENERAL FUND	 \$ 22,000
 <u>SEIZED ASSETS/4967</u>	
4967.44510.000.0000 New Equipment	\$ 70,000
TOTAL SEIZED ASSETS	\$ 70,000
 <u>LIT/PUBLIC SAFETY/1170</u>	
1170.21100.000.0000 – Other Supplies	\$ 6,000
TOTAL LIT/PUBLIC SAFETY	\$ 6,000

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

JAMES W. BRAMBLE

VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, October 21, 2022.

RESOLUTION NO. 2022-13

**A Resolution of the Vigo County Council
Designation an Are Within Vigo County, Indiana as an
Economic Revitalization Area
For the Purpose of a Personal Property Tax Abatement**

WHEREAS, a Petition for 10 year personal property tax abatement has been filed with the Vigo County Council (hereinafter "Council") requesting that the property described therein be designated as Economic Revitalization Area for purposes of personal property tax abatement; and

WHEREAS, Saturn Petcare, Inc. (hereinafter the "Petitioner,") has submitted a Statement of Benefits and provided all information and documentation necessary for the Council to make an informed decision, said information includes a description of the real property on which the project will be located, a copy of which is attached hereto as Exhibit A (the "Subject Property"), and the personal property to be abated.

WHEREAS, Petitioner has represented and presented evidence that in connection with the project, Petitioner will create approximately 50 new permanent full-time jobs with a total annual payroll and benefits package of approximately \$4,800,000.00. Petitioner has further represented and presented evidence that the cost of this project will approximately \$42,000,000.00 for acquisition and installation of personal property and \$8,000,000.00 for real property improvements.

WHEREAS, the Council is authorized under the provisions of I.C. 6-1.1-12.1-1 et. seq. to designate areas of the County as economic revitalization areas for the purpose of tax abatement; and

WHEREAS, the Council has found the Subject Property to be located in an area where facilities that are technologically, economically, or energy obsolete are located and where the obsolescence may lead to a decline in employment and tax revenues and has become undesirable for or impossible of normal development and occupancy because of a lack of development, deterioration of improvements, character of occupancy, age, obsolescence, substandard buildings and other factors which prevent normal development or use;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the Council that:

1. The Petitioner's estimate of the cost of new manufacturing equipment is reasonable for manufacturing equipment of that type in view of current technologies.
2. The Petitioner's estimate of the number of individuals who will be employed and retained, and the benefits thereby, can reasonably be expected to result from the project and installation of new manufacturing equipment.

3. The Petitioner's estimate of the annual salaries or wages of the individuals who will be employed and retained, and the benefit thereby, can reasonably be expected to result from the project and the installation of the new manufacturing equipment.

4. That the benefits for which information has been requested can reasonably be expected to result from the installation of the new manufacturing equipment.

5. Based upon: (1) the Petitioner's total investment in real and personal property; (2) the number of new full-time equivalent jobs created or retained; (3) the average wage of the new employees compared to the State minimum wage; and (4) the infrastructure requirements for Petitioner's investment and the totality of the benefits of the proposed project and installation of the new manufacturing equipment are sufficient to justify personal property tax abatement for a 10 year deduction period, in accord with the attached Deduction Schedule and each such deduction should be, and they are hereby, allowed in accord with the attached Abatement Schedule.

6. That the Council has considered the Petitioner's total investment in real and personal property, the number of new full-time equivalent jobs created by the project, the average wage of the new employees compared to the State minimum wage and the infrastructure requirements for Petitioner's investments and, based on such factors, has determined that the petition for designating the Subject Property as an Economic Revitalization Area for the purposes of 10 year personal property tax abatement and the Statement of Benefits is hereby approved and the Subject Property is hereby designated as an Economic Revitalization Area pursuant to I.C.6-1.1-12.1-1 et. seq., and Petitioner is entitled to the 10 year personal property tax abatement provided therein for the proposed project in accord with the Abatement Schedule attached as Exhibit B.

7. That notice hereof should be published according to law stating the adoption and substance hereof, that a copy of the description of the affected area is available for inspection in the County Assessor's Office and stating a date on which the Council will hear and receive remonstrances and objections and take final action, all as required by law.

8. That this Resolution is supplementary to and in addition to any prior resolutions.

Remainder of this page intentionally left blank.

Passed in open Council this _____ day of _____, 2022.

Aaron Loudermilk, President

Travis Norris

David Thompson

Brenda Wilson

Marie Theisz

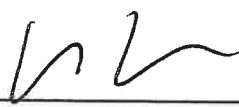
Vicki Weger

R. Todd Thacker

Attest:

James W. Bramble
Vigo County Auditor

This instrument prepared by _____



Richard J Shagley II, Wright, Shagley, & Lowery, P.C.
500 Ohio Street, Terre Haute, IN, 47807; (812) 232-3388

Exhibit A
Personal Property Tax Abatement Resolution
Saturn Petcare, Inc.

Real Estate Description:

100 East Pfizer Drive, Terre Haute, IN 47803

Approximately 127 acres as shown in the attached drawing and bounded by Pfizer Drive the south, Carlisle Road to the east, Dallas Road to the north and parcel number 84-09-33-100-001.000-003 and parcel number 84-09-33-200-003.000-003 to the West, being all of that part of parcel number 84-09-33-200-005.000-003 lying north of Pfizer Road.

**Personal Property Tax Abatement Resolution
Saturn Petcare, Inc.
Abatement Schedule**

YEAR OF DEDUCTION	PERCENTAGE
1st	100%
2nd	100%
3rd	100%
4th	100%
5th	100%
6th	100%
7th	100%
8th	100%
9th	100%
10th	100%

**FINAL ACTION BY THE VIGO COUNTY COUNCIL
REGARDING RESOLUTION No. 2022-13
(Personal Property)**

WHEREAS, the Vigo County Council (hereinafter "Council") adopted Resolution No. 2022-13 on the ____ day of _____, 2022, and pursuant to Indiana Law has published notice of the adoption and substance of said Resolution including a description of the affected area and notice that a description of the affected area is available for inspection in the office of the County Assessor and further stating a date on which the Council would receive and hear remonstrances and objects; and

WHEREAS, a copy of the Notice and Statement of Benefits was sent to all taking units with authority to levy property taxes in the area where the Economic Revitalization Area is located and filed with the County Assessor; and

WHEREAS, said matter is before the Council for final action pursuant to Indiana Law; and

WHEREAS, the Council has received and examined, prior to such hearing, a Statement of Benefits on the forms prescribed by the Department of Local Government Finance and proper project and has found and does find:

1. The Petitioner's estimate of the cost of new manufacturing equipment is reasonable for manufacturing equipment of that type in view of current technologies.
2. The Petitioner's estimate of the number of individuals who will be employed and retained, and the benefits thereby, can reasonably be expected to result from the project and installation of new manufacturing equipment.
3. The Petitioner's estimate of the annual salaries or wages of the individuals who will be employed and retained, and the benefit thereby, can reasonably be expected to result from the project and the installation of the new manufacturing equipment.
4. That the benefits about which information has been requested can reasonably be expected to result from the installation of the new manufacturing equipment.
5. Based upon: (1) the Petitioner's total investment in real and personal property; (2) the number of new full-time equivalent jobs created or retained; (3) the average wage of the new employees compared to the State minimum wage; and (4) the infrastructure requirements for Petitioner's investment and the totality of the benefits of the proposed project and installation of the new manufacturing equipment are sufficient to justify personal property tax abatement for a 10 year deduction period, in accord with the attached Deduction

Schedule and each such deduction should be, and they are hereby, allowed in accord with the attached Abatement Schedule.

6. That the Council has considered the Petitioner's total investment in real and personal property, the number of new full-time equivalent jobs created by the project, the average wage of the new employees compared to the State minimum wage and the infrastructure requirements for the Petitioner's investment and, based on such factors, has determined that the petition for designating the Subject Property as an Economic Revitalization Area for the purposes of 10 year personal property tax abatement and the Statement of Benefits copies of which were submitted with the petitions are hereby approved and the Subject Property is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1 et. seq., and Petitioner is entitled to the 10 year personal property tax abatement provided therein for the proposed project in accord with the schedule attached hereto.

7. That the totality of benefits is sufficient to justify the deduction.

8. That all qualifications for an established an economic revitalization area have been met.

NOW, THEREFORE, for Final Actions on Resolution No. 2022-13 the Council RESOLVES, FINDS AND DETERMINES:

1. That all of the requirements for designation of the real estate described in Resolution No. 2022-13 (the "Original Resolution") as an Economic Revitalization Area have been met, the foregoing findings and the finding in the Original Resolution are true and that all information required to be submitted has been submitted in proper form.

2. That the Original Resolution is in all respects confirmed and approved (as modified to incorporate therein this final action) and that the benefits of the proposed project and the redevelopment and rehabilitation are sufficient to justify a 10 year personal property tax abatement under Indiana statutes for the proposed project and redevelopment and rehabilitation described in the Petitioner's Statement of Benefits and the deduction for the proposed project and Council authorizes and direct the endorsement of said Statement of Benefits to show such approval and that the real estate described in the Original Resolution is declared an Economic Revitalization Area for the purposes of a 10 year personal property tax abatement and that said real estate is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.0-1 et. seq. and Petitioner is entitled to a 10 year personal property tax abatement as provided therein in accord with the attached Deduction Schedule in connection with the acquisition of the redevelopment/rehabilitation and the project.

3. That this Resolution shall also serve as the Resolution required by I.C. 6-1.1-12.1-2.5 (k) approving a tax abatement in an area previously designated as an allocation area by the Vigo County Council.

4. That said Resolution supplements any other designation of the Subject Property as an Economic Revitalization Area or similar designation.

5. That this Final Action, findings, and confirmation of the Original Resolution Shall be incorporated in and be a part of the Original Resolution.

Passed in open Council this ____ day of _____, 2022.

Aaron Loudermilk, President

Travis Norris

David Thompson

Brenda Wilson

Marie Theisz


Vicki Weger

Attest:

R. Todd Thacker

James W. Bramble
Vigo County Auditor

This instrument prepared by _____


Richard J. Shagley II, Wright, Shagley & Lowery PC
500 Ohio Street, Terre Haute, IN 47807; (812-232-3388)

**Personal Property Tax Abatement Resolution
Saturn Petcare, Inc.
Abatement Schedule**

YEAR OF DEDUCTION	PERCENTAGE
1st	100%
2nd	100%
3rd	100%
4th	100%
5th	100%
6th	100%
7th	100%
8th	100%
9th	100%
10th	100%

APPLICATION FOR DECLARATION OF AN
ECONOMIC REVITALIZATION AREA AND FOR TAX ABATEMENT FOR
UTILITY PERSONAL PROPERTY

Saturn Petcare, Inc. ("Saturn") applies to the Vigo County Council as the county executive designating body under I.C. §6-1.1-12.1, et seq, on behalf of Honey Creek Township, an Economic Revitalization Area ("ERA") and to provide for the abatement of taxation on such personal property to be located on owned real estate within Honey Creek Township, and in support thereof, states and shows as follows:

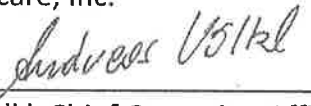
1. Saturn intends to install a new line of manufacturing equipment for the production of wet dog food. The subject property for the proposed Facility site is depicted in the attached Exhibit A (the "Proposed Facility Subject Property" & "Property Facility Parcel List.")
2. It is projected that installation of equipment will begin after abatement approval with a projected construction commencement date of late 2022 and is anticipated to be completed by the end of Q2 of 2024
3. The completed Facility will require fifty (50) permanent full-time employees. All positions should be filled by the end of 2024 after a complete ramp up has occurred.
5. The total cost of the new manufacturing equipment installed and utility updates are estimated approximately Forty-two Million Dollars (\$42,000,000), as set forth in the Statement of Benefits/Utility Distributable (Form SB-1/UD) attached hereto as Exhibit B (with "Cost Analysis Summary.")
6. An Economic Revitalization Area designation for the purposes of tax abatement for personal property is sought for the Facility to induce Saturn to construct and maintain the Facility in Honey Creek Township, Vigo County, Indiana.
7. Construction and maintenance of the Facility depends on, among other things, the declaration of an ERA by the Vigo County Council and a resolution approving a subsequent tax abatement for personal property for a period of ten (10) years. The abatement of taxation is

a substantial incentive for Saturn to construct and develop the Facility in Honey Creek Township, Vigo County, Indiana.

WHEREFORE, Saturn applies to the Vigo County Council on behalf of Honey Creek Township, Indiana to adopt a resolution at its regularly constituted meeting declaring the Facility as an Economic Revitalization Area pursuant to I.C. §6-1.1-12.1, et seq. and that deductions from the Facility be granted for a period of ten (10) years. Saturn requests that a public hearing on this application be held, and requests that the Vigo County Council confirm its resolution declaring the Facility as an Economic Revitalization Area.

Respectfully submitted,

Saturn Petcare, Inc.

By: 
Andy Volkl, Chief Operating Officer

Passed in open Council this _____ day of _____, 2022.

Aaron Loudermilk, President

Travis Norris

David Thompson

Brenda Wilson

Marie Theisz

Vicki Weger

R. Todd Thacker

Attest:

James W. Bramble
Vigo County Auditor

This instrument prepared by _____



Richard J Shagley II, Wright, Shagley, & Lowery, P.C.
500 Ohio Street, Terre Haute, IN, 47807; (812) 232-3388

Exhibit A

Real Estate Description:

100 East Pfizer Drive, Terre Haute, IN 47803

Approximately 127 acres as shown in the attached drawing and bounded by Pfizer Drive the south, Carlisle Road to the east, Dallas Road to the north and parcel number 84-09-33-100-001.000-003 and parcel number 84-09-33-200-003.000-003 to the West, being all of that part of parcel number 84-09-33-200-005.000-003 lying north of Pfizer Road.

Exhibit B



STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51764 (R5 / 1-21)

Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

INSTRUCTIONS:

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body **BEFORE** a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.
3. To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between January 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between January 1 and the extended due date of that year.
4. Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
5. For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1.1-12.1-17)

SECTION 1 TAXPAYER INFORMATION										
Name of taxpayer Saturn Percare, Inc.					Name of contact person Andy Volkl					
Address of taxpayer (number and street, city, state, and ZIP code) 170 Beaver Brook Road, Linclon Park, New Jersey 07035							Telephone number ()			
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT										
Name of designating body Vigo County Council					Resolution number (s)					
Location of property 93 East Dallas Drive, Terre Haute, IN 47802				County Vigo		DLGF taxing district number 84-003				
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. (Use additional sheets if necessary.) Machinery and equipment in the production and manufacturing of wet pet food products for consumer sales.						ESTIMATED				
								START DATE	COMPLETION DATE	
						Manufacturing Equipment		10/03/2022	02/29/2024	
						R & D Equipment				
						Logist Dist Equipment				
IT Equipment										
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT										
Current Number 163		Salaries 13,700,000		Number Retained		Salaries		Number Additional 50		
								Salaries 4,800,000		
SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT										
NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.			MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
			COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Current values										
Plus estimated values of proposed project			42,000,000	42,000,000						
Less values of any property being replaced										
Net estimated values upon completion of project			42,000,000	42,000,000						
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER										
Estimated solid waste converted (pounds) 0					Estimated hazardous waste converted (pounds) 0					
Other benefits: Company is currently working through due diligence related to the project and does not expect material solid or hazerdous waste conversions and will provide an update if there are any changes.										
SECTION 6 TAXPAYER CERTIFICATION										
I hereby certify that the representations in this statement are true.										
Signature of authorized representative <i>Andrew Volkl</i>							Date signed (month, day, year) 10/03/2022			
Printed name of authorized representative Andy Volkl					Title COO Of Saturn Petcare, Inc.					

FOR USE OF THE DESIGNATING BODY

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

A. The designated area has been limited to a period of time not to exceed _____ calendar years * (see below). The date this designation expires is _____. *NOTE: This question addresses whether the resolution contains an expiration date for the designated area.*

B. The type of deduction that is allowed in the designated area is limited to:

1. Installation of new manufacturing equipment;
2. Installation of new research and development equipment;
3. Installation of new logistical distribution equipment.
4. Installation of new information technology equipment;

☐ Yes ☐ No ☐ Enhanced Abatement per IC 6-1.1-12.1-18
☐ Yes ☐ No *Check box if an enhanced abatement was*
☐ Yes ☐ No *approved for one or more of these types.*
☐ Yes ☐ No

C. The amount of deduction applicable to new manufacturing equipment is limited to \$ _____ cost with an assessed value of \$ _____. (One or both lines may be filled out to establish a limit, if desired.)

D. The amount of deduction applicable to new research and development equipment is limited to \$ _____ cost with an assessed value of \$ _____. (One or both lines may be filled out to establish a limit, if desired.)

E. The amount of deduction applicable to new logistical distribution equipment is limited to \$ _____ cost with an assessed value of \$ _____. (One or both lines may be filled out to establish a limit, if desired.)

F. The amount of deduction applicable to new information technology equipment is limited to \$ _____ cost with an assessed value of \$ _____. (One or both lines may be filled out to establish a limit, if desired.)

G. Other limitations or conditions (specify) _____

H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction is allowed for:

☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 ☐ Enhanced Abatement per IC 6-1.1-12.1-18
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10 *Number of years approved: _____*
(Enter one to twenty (1-20) years; may not exceed twenty (20) years.)

I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17? ☐ Yes ☐ No
 If yes, attach a copy of the abatement schedule to this form.
 If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved by: (signature and title of authorized member of designating body)	Telephone number ()	Date signed (month, day, year)
Printed name of authorized member of designating body	Name of designating body	
Attested by: (signature and title of attester)	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

IC 6-1.1-12.1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
- (2) The number of new full-time equivalent jobs created.
- (3) The average wage of the new employees compared to the state minimum wage.
- (4) The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. Except as provided in IC 6-1.1-12.1-18, an abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

Installation 3rd + 4th Alu Cup Line, saturn petcare inc.

Line 3 Filler & Packaging

Unit	Quantity of Machines	Cost new Machine in \$	Installation, media, platforms, etc in \$	Total
Slicer / Dicer	1	165,000		
Meat preparation	2	2,357,000	20,000	185,000
Sauce Kitchen	2	500,000	500,000	2,857,000
Filler	2	746,400	25,000	525,000
Transfer from Mixer to Filler	2	300,000	480,000	780,000
Retorts	7	3,793,713	70,000	3,700,000
Hot/Cold Water System	1	600,000	70,000	4,542,713
Unloading Cups	2		100,000	700,000
Dryer	2	1,681,900	10,000	1,691,900
Labeler	2	189,310	30,000	219,310
Tray Packer	2	803,000	75,000	878,000
Palletizer	2	1,670,822	100,000	1,770,822
Contingencies Machine	2	2,298,069	65,000	2,363,069
Sum:		21,821,214	2,145,000	25,466,214

Infrastructure Line 3 + 4 Filler & Packaging

Low voltage main distribution	480V Distribution, Power to machines, relocation of existing drops		
Cooling Tower	3 cooling towers only 1 operational will need other 2 plus 1 faniller to support new equipment demand		1,000,000
Middleware	tracking systems update for power, water, steam, gas along with other camera technology to improve quality and efficiency		750,000
Building modifications	Extend retort drain, add additional drains for new fillers and sauce kitchen, ceiling modification for palletizer		350,000
Steam	add new steam train for mixers x2, rework existing steam train x2, extend retort steam train		1,500,000
Quality Equipment/Facility	Additional equipment needed in quality, quality office remodel to house equipment (remote lab and main lab)		500,000
Contingencies Facility			300,000
Sum:			1,500,000
			5,900,000

Additional Upgrades to be Investigated

Building / warehousing (1.5K sq/ft shipping dock)		2,250,000
Wastewater System Upgrade		750,000
Freezer racking system		275,000
Automation to assortment phase 1		2,000,000
Automation to assortment phase 2		2,000,000
Racking for offsite Warehouse + Infrastructure to support assortment equipment and personnel		500,000
Office Upgrades		850,000
Total		8,625,000

Building - Onsite freezer to be investigated

Building - Onsite freezer		10,000,000
Total Potential Investments for next 2 years		49,991,214

RESOLUTION NO. 2022-14

A Resolution of the Vigo County Council
Designation an Are Within Vigo County, Indiana as an
Economic Revitalization Area
For the Purpose of a Real Property Tax Abatement

WHEREAS, a Petition for 10 year real property tax abatement has been filed with the Vigo County Council (hereinafter "Council") requesting that the property described therein be designated as Economic Revitalization Area for purposes of real property tax abatement; and

WHEREAS, Saturn Petcare, Inc. (hereinafter the "Petitioner,") has submitted a Statement of Benefits and provided all information and documentation necessary for the Council to make an informed decision, said information includes a description of the real property on which the project is to be located, which is more particularly described in Exhibit A (the "Subject Property").

WHEREAS, Petitioner has represented and presented evidence that in connection with the project, Petitioner will create approximately 50 new permanent full-time jobs with a total annual payroll and benefit package of approximately \$4,800,000.00. Petitioner has further represented and presented evidence that the cost of this project will approximately \$42,000,000.00 for personal property improvements and \$8,000,000.00 for real property improvements.

WHEREAS, the Council is authorized under the provisions of I.C. 6-1.1-12.1-1 et. seq. to designate areas of the County as economic revitalization areas for the purpose of tax abatement; and

WHEREAS, the Council has considered the petition and Statement of Benefits and has conducted a complete and proper investigation of the Subject Property and neighborhood to determine that the area qualifies as an economic revitalization area under Indiana statutes; and

WHEREAS, the Council has found the Subject Property to be an area where facilities that are technologically, economically, or energy obsolete are located and where the obsolescence may lead to a decline in employment and tax revenues and has become undesirable for or impossible of normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements, character of occupancy, age, obsolescence, substandard buildings and other factors which prevent normal development of use;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the Council that:

1. The Petitioner's estimate of the value of the redevelopment and rehabilitation and the project to be constructed on the Subject Property is reasonable for projects of that nature in order to maintain, expand, update, and improve opportunities and capacity for manufacturing.

2. The Petitioner's estimate of the number of individuals who will be employed and retained, and the benefit thereby, can reasonably be expected to result from the project, and redevelopment and rehabilitation.

3. The Petitioner's estimate of the annual salaries or wages of the individuals who will be employed and retained, and the benefit thereby, can reasonably be expected to result from the project and the redevelopment and rehabilitation.

4. That the benefits, for which information has been requested, can be expected to result from the project and the redevelopment and rehabilitation.

5. The totality of the benefits of the proposed redevelopment and rehabilitation can reasonably be expected to result from the project and are sufficient to justify a 10 year real property tax deduction from assessed valuation under Indiana statutes, in accord with the attached Deduction Schedule and each such deduction should be, and they are hereby, allowed.

6. That the Council has considered the Petitioner's total investment in real and personal property, the number of new full-time equivalent jobs created by the Project, the average wage of the new employees compared to the State minimum wage, and the infrastructure requirements for Petitioner's investment and, based on such factors, has determined that the petition for designating the Subject Property as an economic revitalization area for the purposes of 10 year real property tax abatement and the Statement of Benefits is hereby approved and the Subject Property is hereby designated as an Economic Revitalization Area pursuant to I.C.6-1.1-12.1-1 et. seq., and Petitioner is entitled to the 10 year real property tax abatement provided therein for the proposed redevelopment and rehabilitation in accord with the Abatement Schedule hereunto attached as Exhibit B.

7. That notice hereof should be published according to law stating the adoption and substance hereof, that a copy of the description of the affected area is available for inspection in the County Assessor's Office and stating a date on which the Council will hear and receive remonstrances and objections and take final action, all as required by law.

8. That this Resolution is supplementary to and in addition to any prior resolutions.

Remainder of this page intentionally left blank.

Passed in open Council this _____ day of _____, 2022.

Aaron Loudermilk, President

Travis Norris

David Thompson

Brenda Wilson

Marie Theisz

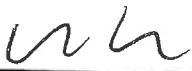
Vicki Weger

R. Todd Thacker

Attest:

James W. Bramble
Vigo County Auditor

This instrument prepared by _____



Richard J Shagley II, Wright, Shagely, & Lowery, P.C.
500 Ohio Street, Terre Haute, IN, 47807; (812) 232-3388

Exhibit A
Real Property Tax Abatement Resolution
Saturn Petcare, Inc.

Real Estate Description:

100 East Pfizer Drive, Terre Haute, IN 47803

Approximately 127 acres as shown in the attached drawing and bounded by Pfizer Drive the south, Carlisle Road to the east, Dallas Road to the north and parcel number 84-09-33-100-001.000-003 and parcel number 84-09-33-200-003.000-003 to the West, being all of that part of parcel number 84-09-33-200-005.000-003 lying north of Pfizer Road.

**Real Property Tax Abatement Resolution
Saturn Petcare, Inc.
Abatement Schedule**

YEAR OF DEDUCTION	PERCENTAGE
1st	100%
2nd	100%
3rd	100%
4th	100%
5th	100%
6th	100%
7th	100%
8th	100%
9th	100%
10th	100%

**FINAL ACTION BY THE VIGO COUNTY COUNCIL
REGARDING RESOLUTION No. 2022-14
(Real Property)**

WHEREAS, the Vigo County Council (hereinafter "Council") adopted Resolution No. 2022-14 on the ____ day of _____, 2022, and pursuant to Indiana Law has published notice of the adoption and substance of said Resolution including a description of the affected area and notice that a description of the affected area is available for inspection in the office of the County Assessor and further stating a date on which the Council would receive and hear remonstrances and objects; and

WHEREAS, a copy of the Notice and Statement of Benefits was sent to all taxing units with authority to levy property taxes in the area where the Economic Revitalization Area is located and filed with the County Assessor; and

WHEREAS, The Council has conducted the hearing as required by law and has received no remonstrances or objections to designation of the affected area as a revitalization area or to approval of the Statement of Benefits; and

WHEREAS, said matter is before the Council for final action pursuant to Indiana Law; and

WHEREAS, the Council has received and examined, prior to such hearing, a Statement of Benefits on the forms prescribed by the Department of Local Government Finance and proper application for designation and has heard all appropriate evidence concerning the proposed project and has found and does find:

1. That the estimate of the cost of redevelopment and rehabilitation and equipment is reasonable for projects of that type.
2. That the estimate of individuals who will be employed and whose employment will be retained as a result of the redevelopment and rehabilitation and installation of the new manufacturing equipment can reasonably be expected to result from the proposed project.
3. That the estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can reasonably be expected to result from the proposed redevelopment and rehabilitation and the project.
4. That the benefits can reasonably be expected to result from the proposed redevelopment and rehabilitation and the project.
5. That the totality of benefits is sufficient to justify the deduction.

6. That all qualifications for establishing an economic revitalization area have been met.

7. That the Council has considered the Petitioner's total investment in real and personal property, the number of new full-time equivalent jobs created by the Project, the average wage of the new employees compared to the State minimum wage and the infrastructure requirements for the Petitioner's investment and, based on such factors, has determined that the petition for designating the Subject Property as an Economic Revitalization Area for the purposes of 10 year real property tax abatement and the Statement of Benefits copies of which were submitted with the petitions are hereby approved and the Real Estate described hereinabove is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1 et. seq., and Petitioner is entitled to the 10 year real property tax abatement provided therein for the proposed redevelopment and rehabilitation in accord with the attached schedule.

NOW, THEREFORE, for Final Actions on Resolution No. 2022-14 the Council RESOLVES, FINDS AND DETERMINES:

1. That all of the requirements for designation of the real estate described in Resolution No. 2022-14 (the "Original Resolution") as an Economic Revitalization Area have been met, the foregoing findings and the finding in the Original Resolution are true and that all information required to be submitted has been submitted in proper form.

2. That the Original Resolution is in all respects confirmed and approved (as modified to incorporate therein this final action) and that the benefits of the proposed project and the redevelopment and rehabilitation are sufficient to justify a 10 year real property tax abatement under Indiana statutes for the proposed redevelopment and rehabilitation described in the Petitioner's Statement of Benefits and the deduction for the proposed project and redevelopment and rehabilitation and the Statements of Benefit submitted is approved and the Council authorizes and direct the endorsement of said Statement of Benefits to show such approval and that the real estate described in the Original Resolution is declared an Economic Revitalization Area for the purposes of a 10 year real property tax abatement and that said real estate is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.0-1 et. seq. and Petitioner is entitled to a 10 year real property tax abatement as provided therein in accord with the attached Deduction Schedule in connection with the proposed redevelopment/rehabilitation and the project.

3. That this Resolution shall also serve as the Resolution required by I.C. 6-1.1-12.1-2.5 (k) approving a tax abatement in an area previously designated as an allocation area by the Vigo County Council.

4. That said Resolution supplements any other designation of the Subject Property as an Economic Revitalization Area or similar designation.

5. That this Final Action, findings, and confirmation of the Original Resolution Shall be incorporated in and be a part of the Original Resolution.

Passed in open Council this ____ day of _____, 2022.

Aaron Loudermilk, President

Travis Norris

David Thompson

Brenda Wilson


Marie Theisz

Vicki Weger

Attest:

R. Todd Thacker

James W. Bramble
Vigo County Auditor
This instrument prepared by _____



Richard J. Shagley II, Wright, Shagley & Lowery PC
500 Ohio Street, Terre Haute, IN 47807; (812-232-3388)

**Real Property Tax Abatement Resolution
Saturn Petcare, Inc.
Abatement Schedule**

YEAR OF DEDUCTION	PERCENTAGE
1st	100%
2nd	100%
3rd	100%
4th	100%
5th	100%
6th	100%
7th	100%
8th	100%
9th	100%
10th	100%

APPLICATION FOR DECLARATION OF AN
ECONOMIC REVITALIZATION AREA AND FOR TAX ABATEMENT FOR
UTILITY REAL PROPERTY

Saturn Petcare, Inc. ("Saturn") applies to the Vigo County Council as the county executive designating body under I.C. §6-1.1-12.1, et seq, on behalf of Honey Creek Township, an Economic Revitalization Area ("ERA") and to provide for the abatement of taxation on such real property to be located on owned real estate within Honey Creek Township, and in support thereof, states and shows as follows:

1. Saturn intends to install a new building that will house a freezer for the storage of products necessary for the manufacturing of wet dog food. The subject property for the proposed Facility site is depicted in the attached Exhibit A (the "Proposed Facility Subject Property" & "Property Facility Parcel List.")
2. It is projected that fundamental investigations to construct the Facility will begin after abatement approval with a projected construction commencement date by mid-2023 and is anticipated to be completed by Q3, 2024.
3. The completed Facility and installation of new manufacturing equipment will require fifty (50) permanent full-time employees. All positions should be filled by the end of 2024, after a complete ramp up has occurred.
5. The total cost of the Facility is estimated to be approximately Eight Million Dollars (\$8,000,000) for the new freezer, as set forth in the Statement of Benefits / Utility Distributable (Form SB-1/UD) attached hereto as Exhibit B (with "Cost Analysis Summary.").
6. An Economic Revitalization Area designation for the purposes of tax abatement for real property is sought for the Facility to induce Saturn to construct and maintain the Facility in Honey Creek Township, Vigo County, Indiana.
7. Construction and maintenance of the Facility depends on, among other things, the declaration of an ERA by the Vigo County Council and a resolution approving a subsequent tax abatement for real property for a period of ten (10) years. The abatement of taxation is a

a substantial incentive for Saturn to construct and develop the Facility in Honey Creek Township, Vigo County, Indiana.

WHEREFORE, Saturn applies to the Vigo County Council on behalf of Honey Creek Township, Indiana to adopt a resolution at its regularly constituted meeting declaring the Facility as an Economic Revitalization Area pursuant to I.C. §6-1.1-12.1, et seq. and that deductions from the Facility be granted for a period of ten (10) years. Saturn requests that a public hearing on this application be held, and requests that the Vigo County Council confirm its resolution declaring the Facility as an Economic Revitalization Area.

Respectfully submitted,

Saturn Petcare, Inc.

By: _____

Andrew Volkl
Andy Volkl, Chief Operating Officer

Passed in open Council this _____ day of _____, 2022.

Aaron Loudermilk, President

Travis Norris

David Thompson

Brenda Wilson

Marie Theisz

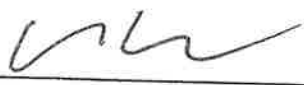
Vicki Weger

Attest:

R. Todd Thacker

James W. Bramble
Vigo County Auditor

This instrument prepared by _____



Richard J Shagley II, Wright, Shagley, & Lowery, P.C.
500 Ohio Street, Terre Haute, IN, 47807; (812) 232-3388

Exhibit A

Real Estate Description:

100 East Pfizer Drive, Terre Haute, IN 47803

Approximately 127 acres as shown in the attached drawing and bounded by Pfizer Drive the south, Carlisle Road to the east, Dallas Road to the north and parcel number 84-09-33-100-001.000-003 and parcel number 84-09-33-200-003.000-003 to the West, being all of that part of parcel number 84-09-33-200-005.000-003 lying north of Pfizer Road.

Exhibit B



STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51767 (R7 / 1-21)

Prescribed by the Department of Local Government Finance

20__ PAY 20__

FORM SB-1 / Real Property

PRIVACY NOTICE

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

This statement is being completed for real property that qualifies under the following Indiana Code (check one box):

- ☐ Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)
☐ Residentially distressed area (IC 6-1.1-12.1-4.1)

INSTRUCTIONS:

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body **BEFORE** the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.
3. To obtain a deduction, a Form 322/RE must be filed with the county auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between January 1 and May 10 of a subsequent year.
4. A property owner who files for the deduction must provide the county auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)
5. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17

SECTION 1

TAXPAYER INFORMATION

Name of taxpayer

Saturn Petcare, Inc.

Address of taxpayer (number and street, city, state, and ZIP code)

170 Beaver Brook Road, Linclon Park, NJ 07035

Name of contact person

Andy Volkl

Telephone number

(812) 208-3072

E-mail address

a.volkl@saturnpetcare.us

SECTION 2

LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body

Vigo County Council

Resolution number

Location of property

93 East Dallas Drive, Terre Haute IN 47802

County

Vigo

DLGF taxing district number

84-003

Description of real property improvements, redevelopment, or rehabilitation (use additional sheets if necessary)

New Freezer Building to store product for manufacturing of wet pet food products for consumer sales.

Estimated start date (month, day, year)

Estimated completion date (month, day, year)

SECTION 3

ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT

Current Number

163.00

Salaries

\$13,700,000.00

Number Retained

Salaries

Number Additional

50.00

Salaries

\$4,800,000.00

SECTION 4

ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

	REAL ESTATE IMPROVEMENTS	
	COST	ASSESSED VALUE
Current values	8,000,000.00	8,000,000.00
Plus estimated values of proposed project		
Less values of any property being replaced		
Net estimated values upon completion of project		

SECTION 5

WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER

Estimated solid waste converted (pounds) _____

Estimated hazardous waste converted (pounds) _____

Other benefits

SECTION 6

TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative

Andrew Volkl

Date signed (month, day, year)

10/3/2022

Printed name of authorized representative

Andy Volkl

Title

COO of Saturn Petcare, Inc.

FOR USE OF THE DESIGNATING BODY

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be passed under IC 6-1.1-12.1, provides for the following limitations:

A. The designated area has been limited to a period of time not to exceed _____ calendar years* (see below). The date this designation expires is _____. *NOTE: This question addresses whether the resolution contains an expiration date for the designated area.*

B. The type of deduction that is allowed in the designated area is limited to:

1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☐ No
2. Residentially distressed areas ☐ Yes ☐ No

C. The amount of the deduction applicable is limited to \$ _____.

D. Other limitations or conditions (specify) _____

E. Number of years allowed: ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 (* see below)
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10

F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?

☐ Yes ☐ No

If yes, attach a copy of the abatement schedule to this form.

If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved (signature and title of authorized member of designating body)	Telephone number ()	Date signed (month, day, year)
Printed name of authorized member of designating body	Name of designating body	
Attested by (signature and title of attester)	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

- A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4.1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. Except as provided in IC 6-1.1-12.1-18, the deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)
- B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

IC 6-1.1-12.1-17

Abatement schedules

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
- (2) The number of new full-time equivalent jobs created.
- (3) The average wage of the new employees compared to the state minimum wage.
- (4) The infrastructure requirements for the taxpayer's investment.

(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. Except as provided in IC 6-1.1-12.1-18, an abatement schedule may not exceed ten (10) years.

(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

Installation 3rd + 4th Alu Cup Line, saturn petcare inc.

Line 3 Filler & Packaging					Forecasted			
Unit	Quantity of Machines	Vendor	Cost of existing unit in €	Cost new Machine in €	Cost new Machine in \$	Installation, media, platforms etc in \$	Total	
Line 3 + 4 Filler & Packaging					Conversion € / \$:			
				Price rate 20%	1.19			
Slicer / Dicer								
Meat preparation	1 Magurit			150,000	165,000	20,000	185,000	5-Jun-23
Sauce kitchen	2 Cozzini				2,572,800	500,000	3,072,800	6-May-23
Filler	2 A&B Process				500,000	25,000	525,000	4-Apr-24
Transfer from Mixer to Filler	2 Waldner			5,780,000	6,874,000	400,000	7,274,000	6-Apr-23
Retorts	2 Rodem				300,000	70,000	370,000	6-Jul-23
Hot/Cold Water System	2 Steritech		2,874,025	1,448,890	1,725,135	750,000	4,543,713	
Unloading Cups	1 Steritech			905,105	1,076,175	300,000	1,376,175	
Dryer	2 Waldner			1,579,000	1,879,110	10,000	1,889,110	
Labeler	2 Hitec			37,750,000	44,922,500	30,000	45,252,500	
Tray Packer	2 Pago				993,000	75,000	1,068,000	
Palletizer	2 Somic				1,670,321	100,000	1,770,321	
Contingencies Machine	2 Honeywell				2,296,000	65,000	2,361,000	
Sum:				12,479,385	21,821,214	2,145,000	25,466,214	
Infrastructure Line 3 + 4 Filler & Packaging								
Low voltage main distribution								
Cooling Tower								
Middleware								
Building modifications								
Steam								
Quality Equipment/Facility								
Contingencies Facility								
Sum:								
Investment in and associated equipment + other prep								
Building / warehousing (LSK 50/ft shipping dock)								
Wastewater System Upgrade								
Freezer racking system								
Automation to assortment phase 1								
Automation to assortment phase 2								
Backlog for office Warehouse + Infrastructure to support assortment equipment and personnel								
Office Upgrades								
Total								
Building Invests; items will be included in budgetary investment file								
Building - Cheese Freezer								
Total Potential Investments for next 2 years								

Investment in and associated equipment + other prep								
Building / warehousing (LSK 50/ft shipping dock)								
Wastewater System Upgrade								
Freezer racking system								
Automation to assortment phase 1								
Automation to assortment phase 2								
Backlog for office Warehouse + Infrastructure to support assortment equipment and personnel								
Office Upgrades								
Total								
Building Invests; items will be included in budgetary investment file								
Building - Cheese Freezer								
Total Potential Investments for next 2 years								

ADDITIONAL APPROPRIATION ORDINANCE 2022-33

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

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

ADVERTISED

APPROPRIATED

COUNTY GENERAL FUND/1000

Juvenile Court/0234

1000.33300.000.0234 Contractual Services

\$22,000

Total County General Fund

\$22,000

Approved on this 9th day of November, 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"/>	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

ADDITIONAL APPROPRIATION ORDINANCE 2022-34

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 Seized Assets 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>SEIZED ASSETS FUND/4967</u>		
4967.44510.000.0000 New Equipment		<u>\$70,000</u>
Total Seized Assets Fund		\$70,000

Approved on this 9th day of November, 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"/>	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

SALARY ORDINANCE 2022-20

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2022, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

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

APPROVED

COUNTY GENERAL/1000

Adult Protective Services/9608

- a. Delete Full Time Legal Secretary
Classification COMOT C

SECTION 3. Effective January 1, 2023.

Approved on this 9th day of November, 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"/>	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 2022-21

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2022, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

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

PROPOSED APPROVED

COUNTY GENERAL/1000

Adult Protective Services/9608

a. Add Investigator

Classification CIV Pole D

SECTION 3. Effective January 1, 2023.

Approved on this 9th day of November, 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"/>	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

ADDITIONAL APPROPRIATION ORDINANCE 2022-35

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 LIT/Public Safety 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>LIT/PUBLIC SAFETY FUND/1170</u>		
1170.21100.000.0000 Other Supplies		<u>\$6,000</u>
Total LIT/Public Safety Fund		\$6,000

Approved on this 9th day of November, 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"/>	
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

VIGO COUNTY COUNCIL
Sunshine Meeting Minutes
Tuesday, October 4, 2022 at 5:00 P.M.
Council Chambers, Vigo County Government Center

Pledge of Allegiance

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

Calling of the roll

R. Todd Thacker – absent, Vicki Weger - present, Marie Theisz - present, Travis Norris – present, Brenda Wilson - present, David Thompson – present, and Aaron Loudermilk - present. It was noted for the record that Mr. Thacker had a prior commitment that prevented him from being at the meeting.

Public Comments

There were none.

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

Mike Morris commented that he understood there was to be a 2.5% wage increase for employees and that there had been a substantial increase in insurance this year that is being paid by the County in order to help the employees. Brendan Kearns said that he had had a tailgate conversation on the way in to the meeting with many of the Highway Department employees. Their general concern is that with increasing utility costs, inflation, cost of living, and increases in just about everything are far exceeding the 2.5% pay increase that has been talked about but no one is sure if it has been approved yet or not. Surrounding counties have consistently been giving their employees a 4% pay increase. The City of Terre Haute is giving a 4% pay increase to their employees. He talked about the efforts, present and past, to keep insurance costs down and not pass on costs to the employees and, in some instances, their families. He said the Commissioners and the Council had worked hard to maximize the benefits for the employees. But insurance is a good benefit only if it has to be used. More important right now is an increase in pay. Commissioner Kearns asked the Council to consider increasing the pay to 4%, 5% if possible, but he understands being reasonable. Chris Switzer said he agreed with Commissioners Morris and Kearns and felt that a 4% raise would be good at this time to match child care and inflation. Vicki Weger commented that she has always fought for higher pay for employees and would like to see a 4% raise. David Thompson said that as a member of the Budget Committee, when it came to this issue, the number 1 hold-up was Baker Tilly and elaborated on how the Committee reached their decision. Brenda Wilson asked if there had been any word from Baker Tilley. Council Administrator Kylissa Miller said that nothing had been heard recently. Information had been sent out to the Departments for positions in their office. Some feedback had been received and it was forwarded on to Baker Tilly. Baker Tilly compiled a log sheet of requests and emails and sent it back here. Both Kylissa and Kara Wright had asked them to reach out to the departments to improve communication but Baker Tilly said that was

not within the scope of the project, so Kylissa and Kara took that project on. She received the last departmental communication back today and forwarded all on to Baker Tilley. She has not heard anything further. Brenda Wilson expressed frustration with the salary study. Marie Theisz asked if the prior salary increase increment information that had been provided during the Budget Committee meeting could be provided to all Council members. Kylissa said she would email it out. Aaron Loudermilk asked Council Attorney Robert Effner, for purposes of discussion, if a change was desired moving forward, what that would look like to amending salary ordinances, etc. Mr. Effner said that they could not exceed the total published budget but could exceed portions of it. That would require 5 votes of the Council in order to do that, more than a majority. Kylissa Miller stated that the Council adopted the budget in September with all the appropriations in there for the budget. You cannot amend the 2023 budget in 2022, so any appropriation amendments would have to happen in 2023. You could adopt the salary ordinance at a different rate than the appropriations but then you would have to then make all the adjustments in 2023. There was a lengthy discussion at the conclusion of which President Loudermilk said he would be willing to meet with anyone and discuss any concerns they have. Vicki Weger asked if an across the board raise would affect the salary study being conducted by Baker Tilly and there was a lengthy discussion ensued. County Assessor Kevin Gardner asked if any Council members had seen the preliminary study to be able to make any guesses as to what might happen. He also said he had talked with other counties at a conference that were doing the same type of study with Baker Tilly and because it was going to be such a drastic change, those counties were implementing increases in a step process, i.e. a percentage increase each year for a set number of years in order to make it easier on the budget. Kylissa Miller also gave an example of a similar situation in the past with the probation officers.

First reading by summary reference of proposed ordinances and resolutions

- i. ROC 2022-42, Additional Appropriation 2022-32 – Guardian Ad Litem – Payroll Salary
- ii. ROC 2022-42, Salary Ordinance 2022-18: Juvenile Court – delete full time administrative assistant
- iii. ROC 2022-42, Salary Ordinance 2022-19: Juvenile Court – add full time staff CASA
- iv. ROC 2022-43, Ordinance Adopting County of Vigo, Indiana Salary Schedule and Compensation Policies
- v. ROC 2022-44, Ordinance Adopting County of Vigo, Indiana Salary Schedule and Compensation Policies of Merit Officers
- vi. ROC 2022-45, Ordinance Adopting County of Vigo, Indiana Salary Schedule and Compensation Policies of Elected Officials

Reports from committees

There were none.

Resolutions and Ordinances other than appropriations.

- i. Ordinance Adopting County of Vigo, Indiana Salary Schedule and Compensation Policies, ROC 2022-43

All three ordinances are similar to last year. The changes in each were discussed with most of the changes consisting of changing the dates to be the current year and updated amounts. The highlighting of the changes did not show up in the Council's packets, so Kylissa Miller reviewed what the changes were. For the general Ordinance, the first change is in C and it is the percentage and 2022 was changed from 2021 and the adoption date was changed; there are year changes in F and G; I changed with the following being added at the end "and effective January 1, 2023, the rate of compensation for those positions will reflect a 2.5% increase over the 2022 base rates."; L has a date change and the numbers were updated from 2022 to 2023 with a 2.5% increase; N includes increases of 2.5% for part time people, and in the various rates for A, B, C, D, and E. The following pages then listed all the positions at a 2.5% rate increase.

ii. Ordinance Adopting County of Vigo, Indiana Salary Schedule and Compensation Policies of Merit Officers, ROC 2022-44

Again, in C, the 2.5% was changed from 2021 to 2022 for the increase; the adoption date was changed to be effective as of January 1, 2023; H updated the rates for the Sheriff/Road Deputy by the 2.5% and the longevity max was increased at the new rate (since it's a percentage); the number of lieutenants went from 4 to 5 to include the Jail Matron.

iii. Ordinance Adopting County of Vigo, Indiana Salary Schedule and Compensation Policies of Elected Officials, ROC 2022-45

Same thing. This reflects a 2.5% increase over 2022 instead of 2021 rate and the adoption date and effective date were amended.

Ordinances relating to appropriations.

iv. **Additional Appropriation 2022-32; ROC 2022-42: Guardian Ad Litem, Payroll Salary**

Glenna Cheesman said that she had appeared before the Council in March of this year advising that her funding was going to be cut by VOCA and indicated that she would need the two positions that would be affected by these cuts. She received a favorable vote in support of the 2 full time positions so she could turn in her funding requests to VOCA and show that the County was going to assist in the sustainability of their program by retaining the two full time positions. As expected, their funds were cut massively, however, there was also a second round of cuts in which their funding was cut even more. She then appeared before Council in June during the budget meetings and informed Council that along with the VOCA cuts, their State funding had also been cut by \$40,000. She had advised that the two positions were crucial to their program in order to be able to maintain the program and all the successes they had accomplished. She learned in September that Council had turned down the two requested positions. She had earlier been told to appropriate funds in order to cover the positions through the end of the year until Council picked up the positions in 2023. Since those two positions were denied, she now needs to change the appropriation request in order to keep her part-time staff and she will have to immediately ask for additional appropriations in 2023 so that she does not lose six staff members. She currently has no operating budget for next year and going

into 2023 is now operating at a deficit of \$94,000 with an additional loss of five staff members. She is amending the original appropriation request to the \$6,000 in order to keep her part time people until the end of the year. She originally asking to also convert an administrative assistant position that had been vacated into a staff CASA position because the administrative assistant does not carry a caseload. She talked about the requirements of the program. She needs two things: the \$6,000 appropriation and delete the administrative assistant position and change it to a staff CASA position. That is what is needed to maintain the program for right now. There was lengthy discussion.

**v. Salary Ordinance 2022-18; ROC 2022-42: Juvenile Court,
delete full time administrative assistant**

This Ordinance was discussed as a part of the prior paragraph.

**vi. Salary Ordinance 2022-19: ROC 2022-42, Juvenile Court, add
full time staff CASA**

This Ordinance was discussed as a part of the prior paragraph.

Vicki Weger made a motion to adjourn the meeting at 5:55 p.m. Brenda Wilson seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

VIGO COUNTY COUNCIL
Meeting Minutes
Tuesday, October 11, 2022 at 5:00 P.M.
City Court, City Hall, 17 Harding Avenue

Pledge of Allegiance

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

Calling of the roll

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

Correcting of the journal of the preceding meeting if needed

September 6, 2022 Sunshine Meeting

September 13, 2022 Regular Meeting

There were no corrections to the minutes of the September 6, 2022 Sunshine Meeting. Brenda Wilson made a motion to approve the minutes of the Sunshine Meeting. Todd Thacker 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 September 13, 2022 regular meeting. Vicki Weger made a motion to approve the minutes of the regular meeting. Travis Norris seconded the motion. Upon a roll call vote of 6-0 with Todd Thacker abstaining due to absence from the meeting, the motion was unanimously approved.

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

Pastor Dwayne Malone, pastor of the First Freewill Baptist Church and the coordinator of the 13th Street Corridor Project, was present to talk about the 13th Street Corridor Community Project. This project was mentioned in the Vigo County Government’s 25-year comprehensive plan for growth and progress in the County. The mission of this project is to create healthy, vibrant, sustainable neighborhoods existing in and around the targeted boundaries consisting of Poplar to Voorhees from 10th to 17th Streets on the south side, Wabash to Locust from 25th to 13th Streets on the north, and Locust to Maple from 25th to 13th Streets. Historically, these neighborhoods have been overlooked creating a negative economic impact and public health crisis in the communities. The Corridor plan consists of quality, affordable housing, commercial and recreational outlets, health and wellness, education, entertainment and technology outlets to eliminate the disparity in those neighborhoods today. They are requesting the use of the American Rescue Plan to change the quality of life for individuals and families. They need a feasibility study, which could cost up to \$50,000. They seek \$1.2 million to create 10 quality, affordable housing units. Cletus Malone, owner of Jonah, Inc., was there to elaborate on the housing opportunity. Many living in the neighborhoods experience a food desert. They have a convenience store in their Community, TC West, but they need to expand their operations in order to provide healthy, nutritional foods and other products. This expansion will cost approximately \$150,000. There are additional projects to be completed in the next 12-15 years in the estimated cost of \$130 million. Mr. Cletus Malone of Jonah, Inc. and Mr. Archie Smith of TC West each gave a short presentation. A lengthy discussion took place. Ultimately Pastor Malone would like this to be a partnership with the City and County and would like for each entity to contribute \$1.5 million toward the project. Discussion continued.

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

David Thompson addressed the issue of the 2.5% wage increase for County employees that had been raised by the Highway Department employees at the Sunshine meeting who felt that the amount needed to be at least 4%. He had met with the Highway Department employees since last week and discussed the reasoning behind the decision and, in the process, had learned many things about the Department that he was unaware of. Unfortunately, the reasons why it had been decided that only a 2.5% increase could be given this year still exist (i.e. lack of information for the salary study being conducted, requested employee positions that had to be turned down, and the possibility of having to increase the jail staff in order to adequately operate the jail). He thought perhaps other options, such as an additional personal day or a clothing allowance, might be able to be offered in place of a higher percentage wage increase. He had learned of the significant expenses that the Highway employees had to pay for from their own pockets that were needed in order to fulfill their job. A lengthy discussion continued. Marie Theisz said she also felt that some of the issues brought to light about CDL licenses, clothing, etc. would need to be addressed in the coming budget years. Brenda Wilson said she agreed with Mr. Thompson and Ms. Theisz. Todd Thacker said he felt that while he agreed that the issues needed to be addressed, rather than doing something for one department, he is in favor of giving a bigger raise across the board to all county employees. Aaron Loudermilk said he had also talked to the Highway employees and also learned a lot. He agreed that he thought some of the things being paid for out-of-pocket by the employees needed to be addressed in the future. Marie Theisz asked for specific information requests/updates be given to the Council by Baker Tilly and Council Administrator Kylissa Miller was asked to contact Baker Tilley again setting forth the need for regular updates/information on progress.

Reports from committee(s)

There were none

Resolutions and Ordinances other than appropriations.

- i. **Final Reading of Binding Units 2023 Annual Budgets**
 - 1. Solid Waste Management District
 - 2. Terre Haute International Airport
 - 3. Honey Creek Fire Protection District
 - 4. Lost Creek Fire Protection District
 - 5. New Goshen Fire Protection District
 - 6. Prairieton Fire Protection District
 - 7. Riley Fire Protection District
 - 8. Sugar Creek Fire Protection District

President Loudermilk said that these had been presented last week and there were representatives present who could answer any questions if Council had anything further to ask. There were no further questions from Council. Kylissa Miller said they might want to look at Lost Creek because there had been some issues. Chief Deputy Auditor Cheryl Loudermilk said that Rick Long from Lost Creek was in attendance but both she and Mr. Long had been having conversations with DLGF and things have been adjusted and the budget will be passed through them and they will adjust everything. DLGF said they are fundable for this year and that they are working with Lost Creek to fix the future years. Todd Thacker made a motion to accept the budgets of all the binding units, those being Solid Waste Management District, Terre Haute International Airport, Honey Creek Fire Protection District, Lost Creek Fire Protection District, New Goshen Fire Protection

District, Prairieton Fire Protection District, Riley Fire Protection District and Sugar Creek Fire Protection District, for 2023 as presented. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

i. Final Reading of the 2023 Annual Budget of the Capital Improvement Board

This budget had been previously presented by James Bramble for approval. There was discussion regarding what the Council actually does with this budget. Mr. Bramble said the statute says the CIB will submit the budget for review, approval or rejection before the fiscal body of the Council. Vicki Weger made a motion to approve the annual budget of the Capital Improvement Board as submitted. Travis Norris seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

ii. Ordinance Adopting County of Vigo, Indiana Salary Schedule and Compensation Policies, ROC 2022-43

Vicki Weger made several comments, including that she hoped we could all make it in the coming year with prices for everything going up. She then made a motion to increase the raise for the general employees to 4% and to amend the Ordinance to increase the raise from 2.5% to 4% across the board. Todd Thacker seconded the motion. Brenda Wilson discussed her frustration and the work that the Budget Committee had done to come up with the budget that had been adopted and the Ordinance that was now up for discussion. There was a very lengthy discussion and comments made by various Councilpersons. Council Administrator Kylissa Miller said that there are several pages throughout the Ordinance that would require amending to reflect the 4% increase. Discussion then took place about how amending the salary increase would need to be accomplished since a budget for 2023 had already been adopted which reflected the 2.5% salary increase. Council Attorney Robert Effner was consulted about this question and he opined how this would need to be handled and also talked about the options that could be chosen to accomplish any changes. The time frame for one option made it impossible for consideration. Lengthy discussion continued. Vicki Weger said she would like for her motion on the table to reflect that all of the 2.5% pay increase pay rate be changed to 4% on pages 22-44 in the Salary Ordinance. Todd Thacker seconded it. Roll call vote was as follows: Todd Thacker – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – nay; Brenda Wilson – nay; David Thompson – nay; Aaron Loudermilk – aye. By a 4-3 vote, the motion passed. Travis Norris then stated that he wanted all the employees in the county to know that he voted no because he does not think that 4% is enough but, being over budget had to be taken into consideration. He asked the department heads, moving forward, to make the cuts that need to be made next year to get the budget in line. There was a brief discussion about how to proceed with the vote on the amended Ordinance. Todd Thacker made a motion to approve the salary ordinance as amended. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

iii. Ordinance Adopting County of Vigo, Indiana Salary Schedule and Compensation Policies of Merit Officers, ROC 2022-44

Brenda Wilson said that in light of the amendment to the general employees salary schedule, she made a motion to amend this Ordinance from 2.5% to 4% on pages 45-54. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed. Brenda Wilson made a motion to approve the Salary Schedule and Compensation Policies of Merit Officers as amended. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

iv. Ordinance Adopting County of Vigo, Indiana Salary Schedule and Compensation Policies of Elected Officials, ROC 2022-45

Todd Thacker made a motion to amend pages 55-58 of the Salary Schedule and Compensation Policies of Elected Officials from 2.5% to 4%. 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 – abstained because of the economic climate, she does not feel comfortable in voting for a raise for herself; David Thompson – nay; Aaron Loudermilk – nay. With a vote of 4 aye, 2 nay and 1 abstention, the motion passed. Todd Thacker made a motion to approve the salary ordinance for elected officials, as amended. Vicki Weger seconded the motion. Vicki Weger also said that this is not voting for a raise for themselves but also for future members of the Council. Upon a roll call vote, voting was as follows: Todd Thacker – aye; Vicki Weger – aye; Marie Theisz – aye; Travis Norris – aye; Brenda Wilson – abstained; David Thompson – aye; Aaron Loudermilk – aye. With a vote of 6 aye and one abstention, the motion passed.

Ordinances relating to appropriations.

i. Additional Appropriation 2022-32; ROC 2022-42: Guardian Ad Litem – payroll salary

Glenna Cheesman noted that their numbers had gone up to 1,013 children since the last meeting. She had some of her volunteers/staff with her and introduced them to the Council and gave statistics about the number of children they managed and their duties. Ms. Cheesman explained the change in the amount being requested from the amount that had been initially submitted. The amount being requested tonight will pay for her part time person through the end of the year. Brenda Wilson made a motion to amend Additional Appropriation 2022-32 to reflect a payroll salary of \$5,684 and FICA/SS of \$435 for a total of \$6,119. Todd Thacker seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed. Brenda Wilson made a motion to approve Additional Appropriation 2022-32 as amended. Todd Thacker seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

ii. Salary Ordinance 2022-18; ROC 2022-42: Juvenile Court – delete full time administrative assistant

Glenna Cheesman explained this last week at the Sunshine Meeting. This is just deleting this job description and reclassifying it as another. It is not actually deleting the job position. There is no change in the salary classification. Vicki Weger made a motion to approve Salary Ordinance 2022-18. Marie Theisz seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

iii. Salary Ordinance 2022-19; ROC 2022-42: Juvenile Court – add full time staff CASA

This Ordinance is tied in with the prior Salary Ordinance 2022-18 that was just approved. This is basically the same position with a new classification. Marie Theisz made a motion to approve Salary Ordinance 2022-19. Vicki Weger 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.

Kylissa Miller said that new Salary Ordinance documents would be presented for signature in November with all the amendments reflected that were changed tonight. The documents will be signed in November with the money appropriated in January. There was a brief discussion. President Loudermilk also reminded everyone that the Sunshine Meeting for November will also be held at the City Hall Court Room and the voting meeting will be held on Wednesday, November 9, back at the Government Center.

Adjournment

Todd Thacker made a motion to adjourn. Vicki Weger seconded the motion. By a unanimous voice vote, the meeting was adjourned at 7:15 p.m.