VIGO COUNTY COUNCIL

Minutes (Amended) Tuesday, March 12, 2019 at 6:00 P.M. Council Chambers, Vigo County Annex

Pledge of Allegiance

President Loudermilk called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk.

Corrections to the Journal of the preceding meeting

a. February 12, 2019

Motion: to approve, Action: Approved, Moved by: Jim Mann, Seconded by: Chris Switzer.

Motion passed. (Summary: Yes=7, No=0, Abstain=0)

Yes= Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

Public Comment

Those who addressed the Council:

Andre Kummerow- 2129 N. 11th Street, Terre Haute, IN 47804 Bob Murray- 540 Wagon Wheel Court, Terre Haute, IN 47803 Charlie Williams- 51 E. Longridge Road Terre Haute, IN 47802 Pastor Dwayne Malone- 2390 7th Ave Terre Haute, IN 47803 Rocky Roberts- 93 S. 19th Street Terre Haute, IN 47807 Caitlyn Cantrell- 3483 Autumn Ridge Road Terre Haute, IN 47802 Chase Meehan- 220 N. 6th Street #401 Terre Haute, IN 47803

Communications from elected officials of the County

Councilman Switzer presented transportation cost for inmates to the new Springhill 63 site for the new jail including gas, oil changes, and insurance for the vehicles and equipment needed for the vehicles to be able to have to transport inmates.

Councilwoman Bunnett asked about staffing and number of trips back and forth to the new jail.

President Loudermilk discussed Nixle Engage Public Notification System and Vigo County Building Corporation Lease Revenue Bond Series 2019 Jail Project. County Attorney Michael Wright went into further discussion over the Lease Agreement and he stated he would provide more cost information

by 03/26/2019. There would be an operational expense estimation for the contingency that are present related to this project.

Councilman Morris asked if there has been any request from Mr. Wilson, County Sheriff, Jail Supervisor, Bonding Agency, etc. Have any of these requests been denied?

Councilman Mann asked County Attorney Mike Wright about Crowe Horwath's involvement with the issuing of bonds for the financing of the jail.

Communications from other officials or agencies

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

a. Annual Budget Committee

 Final Reading of Abatement for Futurex Industries. Lou Britton, representing Futurex and David Elliot, Vice President of Futurex, seeking final approval for 10 year abatements for both Real and Personal Property. Resolution 2019-01 Personal Property Tax Abatement and Resolution 2019-02 Real Property Tax Abatement. Motion: to approve Resolution 2019-01 Personal Property Tax Abatement for Futurex Industries, Action: Approved, Moved by: Jim Mann, Seconded by: Vicki Weger.

Motion passed. (Summary: Yes=6, No=1, Abstain=0)

Yes= Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

No= Lisa Spence-Bunnett

Motion: to approve Resolution 2019-02 Real Property Tax Abatement for Futurex Industries, **Action**: Approved, **Moved by**: Mike Morris, **Seconded by**: Vicki Weger.

Motion passed. (Summary: Yes=6, No=1, Abstain=0)

Yes= Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

No= Lisa Spence-Bunnett

ii. Resolution 2019-03 Interest in the Purchase of Property. County Attorney Mike Wright presented an Amended Resolution 2019-03 Interest in the Purchase of Property. The changes made were adding the appraisals for the additional site located at 2900 South State Road 63 (Site 2) and the insertion of the Commissioners intent to return to the Council for an additional

appropriation to purchase the property. **Motion**: move to amend Resolution 2019-03 as presented on page 18 presented in tonight's agenda to include a second sight site at 2900 South State Road 63, **Action**: Approved, **Moved by**: Jim Mann, **Seconded by**: Vicki Weger.

Motion passed unanimously. (Summary: Yes=7, No=0, Abstain=0) Yes= Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

Councilman Mann and County Attorney Mike Wright discussed a 3rd sight site at the southwest corner of 1st and Ohio Street.

Motion: approve to Amend the previous motion to include a 3rd sight site at the southwest corner of 1st and Ohio Street, **Action**: Approved, **Moved by**: Jim Mann, **Seconded by**: Chris Switzer.

Motion passed. (Summary: Yes=7, No=0, Abstain=0)

Yes= Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

Motion: approve Resolution 2019-03 as amended to include three sites with the knowing of a fourth site is available for approval, **Action**: Approved, **Moved by**: Jim Mann, **Seconded by**: Chris Switzer.

Motion passed unanimously. (Summary: Yes=6, No=1, Abstain=0) Yes= Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Aaron Loudermilk

No= Lisa Spence-Bunnett

iii. Resolution 2019-04 New Goshen Establishing Cumulative Fire Equipment Fund and Notice of Adoption. The tax will be levied on all taxable real and personal property within the taxing district and will not exceed \$.0333 per \$100 of assessed valuation. The proposed fund will be levied beginning with taxes due and payable in the year 2020. Motion: approve Resolution 2019-04 New Goshen Establishing Cumulative Fire Equipment Fund and Notice of Adoption, Action: Approved, Moved by: Vicki Weger, Seconded by: Jim Mann.

Motion passed. (Summary: Yes=7, No=0, Abstain=0) Yes= Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

iv. Resolution 2019-05 Sugar Creek Establishing Cumulative Fire Equipment Fund and Notice of Adoption. The tax will be levied on all taxable real and personal property within the taxing district and will not exceed \$.0333 per \$100 of assessed valuation. The proposed fund will be levied beginning with taxes due and payable in the year 2020. Motion: approve Resolution 2019-05 Sugar Creek Establishing Cumulative Fire Equipment Fund and Notice of Adoption, Action: Approved, Moved by: Vicki Weger, Seconded by: Jim Mann.

Motion passed unanimously. (Summary: Yes=7, No=0, Abstain=0) Yes=Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

b. Budget Adjustment Committee

i. Additional Appropriation Ordinance 2019-03 Drug Court Furniture. Mallory
Pugh with Drug Court presented a request of \$7,830.00 for office furnishings for
Drug Court. Motion: to approve, Action: Approved, Moved by: Mike Morris,
Seconded by: Vicki Weger.

Motion passed. (Summary: Yes=5, No=2, Abstain=0) Yes= Chris Switzer, David Thompson, Vicki Weger, Mike Morris No= Lisa Spence-Bunnett, Aaron Loudermilk

ii. Additional Appropriation Ordinance 2019-04 Prosecutor- Vehicles. The Prosecutors office submitted a request for an additional appropriation for \$23,000.00 to the Equipment New line item in Seized Assets to purchase a vehicle for THPD. No one was in attendance from the Prosecutor's office to provide an explanation of the request. Motion: table Additional Appropriation 2019-04 purchase of vehicles for the Prosecutor's office, Action: Tabled, Moved by: Vicki Weger, Seconded by: Mike Morris.
Motion passed. (Summary: Yes=5, No=0, Abstain=2)
Yes= Lisa Spence-Bunnett, Chris Switzer, Vicki Weger, Mike Morris, Jim Mann
Abstain= David Thompson, Aaron Loudermilk

iii. Additional Appropriation Ordinance 2019-05 Coroner- Transportation of Corpse. The Coroner's office is requesting \$55,000.00 to be appropriated from the County General Fund into Account No. 32850 Transportation. Motion: Action: Approved, Moved by: Mike Morris, Seconded by: Jim Mann. Motion passed. (Summary: Yes=7, No=0, Abstain=0)
 Yes= Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

iv. Additional Appropriation Ordinance 2019-06 Juvenile Center-Foods. James R. Jenkins, Director of the Juvenile Center, is requesting an amount of \$50,000.00 to be added to the Foods Account. Motion: to approve, Action: Approved, Moved by: Lisa Spence-Bunnett, Seconded by: Jim Mann. Motion passed. (Summary: Yes=7, No=0, Abstain=0)
 Yes= Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

v. Additional Appropriation Ordinance 2019-07 Auditor- Professional Services. James Bramble, County Auditor, is requesting \$40,000.00 for an inventory of the County's capital assets and the development of an asset capitalization policy for the County. Motion: to approve, Action: Approved, Moved by: Vicki Weger, Seconded by: David Thompson.

Motion passed. (Summary: Yes=7, No=0, Abstain=0) Yes= Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger. Mike Morris, Jim Mann, Aaron Loudermilk

c. Personnel Committee

- i. Salary Ordinance 2019-05 Drug Court- Establish a new position. Per request by Drug Court, this has been withdrawn.
- ii. Salary Ordinance 2019-06 Juvenile Court/CASA- New Full Time Position- Administrative Position. Glenna Cheesman, CASA Director, is requesting to convert CASA administrative assistant position that is part time presently and grant funded to be converted into a full time position under the County General Funds for Juvenile Court. Motion: amend Salary Ordinance 2019-06 Administrative Assistance to Administrative Assistant/Mediation Administration COMOT A, Action: Approved, Moved by: David Thompson, Seconded by: Lisa Spence-Bunnett. Motion passed. (Summary: Yes=6, No=1, Abstain=0)

Yes= Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger, Jim Mann, Aaron Loudermilk

No= Mike Morris

Motion: to approve Salary Ordinance 2019-06 as amended, **Action**:

Approved, Moved by: David Thompson, Seconded by: Chris Switzer.

Motion passed. (Summary: Yes=6, No=1, Abstain=0)

Yes= Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger,

Jim Mann, Aaron Loudermilk

No= Mike Morris

- iii. Salary Ordinance 2019-07 Clerk Poll Workers. Bradley Newman, Clerk of the Circuit Court, is requesting an increase in pay to poll workers the day of election and the amount of compensation be increased for meal allowance. Per the request of the Clerk's office this is being withdrawn from Council.
- iv. Salary Ordinance 2019-08 Clerk- Election Board. Bradley Newman, Clerk of the Circuit Court, is requesting an increase in the Election pay for the Election Board and the amount of compensation be increased for meal allotment. Motion: table Salary Ordinance 2019-08 Clerk-Election Board, Action: Tabled, Moved by: Jim Mann, Seconded by: David Thompson. Motion passed. (Summary: Yes=7, No=0, Abstain=0) Yes= Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

Honorary Resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

First reading by summary reference of proposed ordinances and resolutions

President Aaron Loudermilk assigned the Request of Council to committees for further review.

Appointments There were none.

Adjournment

Motion: to adjourn at 9:24 PM, Action: Adjourn, Moved by Jim Mann, Seconded by Vicki Weger.

Motion passed unanimously.

MINUTES OF THE VIGO COUNTY COUNCIL March 12, 2019

Presented to the Vigo County Council, read in full and adopted as written this 14th day of May 2019.

Aye Nay	Absent Abstain	Lisa Spence-Bunnett	Lis Spence-Burnett
Aye Nay	Absent Abstain	Chris Switzer	Cu St
Aye Nay	Absent Abstain	David Thompson	2.08
Aye Nay	Absent Abstain	Vicki Weger	Glické Eurger
Aye Nay	Absent Abstain	Mike Morris	411111mm
Aye Nay	Absent Abstain	James R. Mann	- month
Aye Nay	Absent Abstain	Aaron Loudermilk, President	

Attest:

James W. Bramble

Vigo Auditor

RESOLUTION 2019 - 04 RESOLUTION ESTABLISHING CUMULATIVE FIRE EQUIPMENT FUND NEW GOSHEN FIRE PROTECTION DISTRICT

Under Indiana Code 36-8-14

BE IT RESOLVED by the VIGO COUNTY COUNCIL of VIGO, County, Indiana that a need now exists for the establishment of a Cumulative Fire Equipment Fund for the following purposes:

For all uses as set out in Indiana Code 36-8-14

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of Indiana Code 36-8-14. The proposed fund will not exceed \$.0333 on each \$100 of assessed valuation. Said tax rate will be levied beginning with taxes for 2019 payable 2020.

BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 12th day of March, 2019, and a certified copy of this resolution shall be submitted to the Department of Local Government Finance of the State of Indiana as provided by law. This Cumulative Fund is subject to the approval of the Department of Local Government Finance.

Duly adopted by the following vote of the members of the Vigo County Council this 12th day of March, 2019.

Aye Nay		Absent Abstain	Lisa Spence-Bunnett Lisa Spence - Bunnett	t
Aye Nay		Absent Abstain	Chris Switzer	
Aye Nay		Absent Abstain	David Thompson	
Aye Nay		Absent Abstain	Vicki Weger Luki Weger	
Aye Nay		Absent Abstain	Mike Morris	
Aye Nay		Absent Abstain	James R. Mann II	
Aye Nay		Absent Abstain	Aaron Loudermilk, President	
Atjost:	h	Ban		

James W. Bramble Vigo Auditor

NOTICE OF ADOPTION

To the taxpayers of New Goshen Fire Protection District, Indiana. You are hereby notified that on March 12, 2019, the Vigo County Council, Vigo County, Indiana, pursuant to notice heretofore given, and under and by virtue of IC 36-8-14 duly adopted a plan whereby a Cumulative Fire Equipment Fund was established to provide for the following:

For all uses as set out in Indiana Code 36-8-14

The fund will be provided for by a property tax rate of \$.0333 per one hundred dollars (\$100.00) of taxable real and personal property within the taxing unit beginning in 2019 payable in 2020 and thereafter, continuing until reduced or rescinded.

Ten (10) or more taxpayers in the taxing unit who will be affected by the tax rate and corresponding levy may file a petition with the Vigo County Auditor not later than noon 30 days after the publication of this Notice setting forth their objections to the proposed cumulative fund. Upon the filing of the petition, the County Auditor shall immediately certify the same to the Department of Local Government Finance, at which point the Department will fix a date for and conduct a public hearing on the proposed cumulative fund before issuing its approval, disapproval, or modification thereof.

Dated this 12th day of March, 2019.

Aye Nay		Absent Abstain	Lisa Spence-Bunnett Lin Spener-Bunnett
Aye Nay		Absent Abstain	Chris Switzer
Aye Nay		Absent Abstain	David Thompson
Aye Nay	Z	Absent Abstain	Vicki Weger Linki arger
Aye Nay		Absent Abstain	Mike Morris
Aye Nay		Absent Abstain	James R. Mann II
Aye Nay		Absent Abstain	Aaron Loudermilk, President

Attest:

James W. Bramble Vigo Auditor

V Bunh!

RESOLUTION 2019 - 05 RESOLUTION ESTABLISHING CUMULATIVE FIRE EQUIPMENT FUND SUGAR CREEK FIRE PROTECTION DISTRICT

Under Indiana Code 36-8-14

BE IT RESOLVED by the VIGO COUNTY COUNCIL of VIGO, County, Indiana that a need now exists for the establishment of a Cumulative Fire Equipment Fund for the following purposes:

For all uses as set out in Indiana Code 36-8-14

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of Indiana Code 36-8-14. The proposed fund will not exceed \$.0333 on each \$100 of assessed valuation. Said tax rate will be levied beginning with taxes for 2019 payable 2020.

BE IT FURTHER RESOLVED that proofs of publication of the public hearing held on the 12th day of March, 2019, and a certified copy of this resolution shall be submitted to the Department of Local Government Finance of the State of Indiana as provided by law. This Cumulative Fund is subject to the approval of the Department of Local Government Finance.

Duly adopted by the following vote of the members of the Vigo County Council this 12th day of March, 2019.

Aye Nay	Absent Abstain	Lisa Spence-Bunnett Lis Spence-Bunnett
Aye Nay	Absent Abstain	Chris Switzer
Aye Nay	Absent Abstain	David Thompson
Aye Nay	Absent Abstain	Vicki Weger Links Weger
Aye Nay	Absent Abstain	Mike Morris
Aye Nay	Absent Abstain	James R. Mann II
Aye Nay	Absent Abstain	Aaron Loudermilk, President

Attest:

Whank James W. Bramble Vigo Auditor

NOTICE OF ADOPTION

To the taxpayers of Sugar Creek Fire Protection District, Indiana. You are hereby notified that on March 12, 2019, the Vigo County Council, Vigo County, Indiana, pursuant to notice heretofore given, and under and by virtue of IC 36-8-14 duly adopted a plan whereby a Cumulative Fire Equipment Fund was established to provide for the following:

For all uses as set out in Indiana Code 36-8-14

The fund will be provided for by a property tax rate of \$.0333 per one hundred dollars (\$100.00) of taxable real and personal property within the taxing unit beginning in 2019 payable in 2020 and thereafter, continuing until reduced or rescinded.

Ten (10) or more taxpayers in the taxing unit who will be affected by the tax rate and corresponding levy may file a petition with the Vigo County Auditor not later than noon 30 days after the publication of this Notice setting forth their objections to the proposed cumulative fund. Upon the filing of the petition, the County Auditor shall immediately certify the same to the Department of Local Government Finance, at which point the Department will fix a date for and conduct a public hearing on the proposed cumulative fund before issuing its approval, or modification thereof.

Dated this 12th day of March, 2019.

Aye Nay		Absent Abstain	Lisa Spence-Bunnett Lis Spence Bunnet	土
Aye Nay		Absent Abstain	Chris Switzer	
Aye Nay		Absent Abstain	David Thompson	
Aye Nay		Absent Abstain	Vicki Weger Luki Weges	フ
Aye Nay	Z	Absent Abstain	Mike Morris	
Aye Nay	Z	Absent Abstain	James R. Mannill and R. Man	4
Aye Nay		Absent Abstain	Aaron Loudermilk, President	

Ja W Branch !

James W. Bramble Vigo Auditor

Attest

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 Drug Court User Fee 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.

 Drug Court User Fee
 ADVERTISED
 APPROPRIATED

 2511.44480.000.0000 Furniture
 \$7,830
 \$7,830

Approved on this 12th day of March, 2019.

Aye Nay	Absent Abstain	Lisa Spence-Bunnett	Lis Apene-Bunutt
Aye Nay	Absent	Chris Switzer	
Aye Nay	Absent	David Thompson	
Aye Nay	Absent	Vicki Weger	Jické Wager
Aye Nay	Absent	Mike Morris	AMMes.
Aye Nay	Absent	Jim Manp-H	Jim Man 3
Aye Nay	Absent Abstain A	aron Loudermilk, Presid	ent

Attest:

James W. Bramble

Vigo County Auditor

SALARY ORDINANCE 2019-06

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, 2019, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

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

REQUESTED

APPROPRIATED

COUNTY GENERAL JUVENILE COURT

Administrative Assistant

- a. Adopt New Position
- b. Adopt Job Description
- c. Adopt Job Classification

Approved on this 12th day of March 2019.

Aye 🔽 Nay 🗌	Absent Abstain	Lisa Spence-Bunnett	Lin Spevier-Bunnett
Aye Z Nay	Absent Abstain	Chris Switzer	
Aye 7	Abstain	David Thompson	SOF
Aye // Nay	Absent Abstain	Vicki Weger	Cliske Wegger
Aye Nay /	Absent Abstain	Mike Morris	LMM/for
Aye // Nay	Abstain	Jim Mann II	Sin Sman
Aye //	Abstain	Aaron Loudermilk, Presiden	1

Attest:

w Benull James W. Bramble Vigo County Auditor

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of 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.

 Seized Assets
 APPROPRIATED

 Prosecutor
 4967.44460.000.0000 Vehicles
 \$23,000
 \$23,000

Approved on this 12th day of March, 2019.

Aye	Absent	ρ ,
Nay	Abstain	Lisa Spence-Bunnett Jus Spence - Brennett
Aye	Absent	
Nay	Abstain	Chris Switzer
Aye	Absent	
Nay	Abstain	David Thompson
Aye	Absent	
Nay	Abstain	Vicki Weger Sund Usaan
Aye	Absent	In will
Nay	Abstain	Mike Morris
Aye	Absent	Si Sm. A
Nay	Abstain	Jim Mann II
Aye	Absent	
Nay	Abstain	aron Loudermilk, President

w Burled

Attest

James W. Bramble Vigo County Auditor

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

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

County General
Coroner
1000.32850.000.0007 Transportation of Corpse

ADVERTISED
APPROPRIATED

\$55,000

Approved on this 12th day of March, 2019.

Aye Nay	Absent Abstain	Lisa Spence-Bunnett Liza Appener - Bunnett
Aye Nay	Absent	Chris Switzer
Aye Nay	Absent Abstain	David Thompson
Aye Nay	Absent Abstain	Vicki Weger Liele Wages
Aye Nay	Absent	Mike Morris
Aye Nay	Absent Abstain	Jim Mann II
Aye Nay	Absent Abstain A	aron Loudermilk, President

Attest:

James W. Bramble Vigo County Auditor

WBunkl

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

 County General
 APPROPRIATED

 Juvenile Center
 \$50,000

 1000.25400,000,0384 Foods
 \$50,000

Approved on this 12th day of March, 2019.

Aye Nay	Absent Abstain	Lisa Spence-Bunnett	Lis Speace-Burnett
Aye Nay	Absent Abstain	Chris Switzer	/w
Aye	Absent Abstain	David Thompson	J.252
Aye	Absent	Vicki Weger	Lick Wayer
Aye	Absent	Mike Morris	AM Mons
Aye Nay	Absent Abstain	Jim Mann II	Die Man
Aye Nay	Absent Abstain A	aron Loudermilk, Presi	dent

Attest: W. Bannful

James W. Bramble Vigo County Auditor

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

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

 County General
 ADVERTISED
 APPROPRIATED

 Auditor
 1000.37850.000.0002 Professional Services
 \$40,000
 \$40,000

Approved on this 12th day of March, 2019.

Aye Nay	Absent Abstain	Lisa Spence-Bunnett	Las Spener-Brunnett
Aye Nay	Absent Abstain	Chris Switzer	4
Aye Nay	Absent Abstain	David Thompson	528-
Aye Nay	Absent Abstain	Vicki Weger	Vicki Wages
Aye	Absent Abstain	Mike Morris	MANNE
Aye	Absent	Jim Mann J	Jim man
Aye Nay	Absent Abstain A	aron Loudermilk, Presid	dent

Attest: W Bound

James W. Bramble Vigo County Auditor

RESOLUTION NO. 2019-03 AS AMENDED

RESOLUTION OF THE COUNTY COUNCIL OF VIGO COUNTY, INDIANA EXPRESSING INTEREST IN THE PURCHASE OF SPECIFIED REAL ESTATE AND APPOINTING APPRAISERS WITH RESPECT TO A POSSIBLE SITE FOR THE CONSTRUCTION OF A NEW JAIL

WHEREAS, the Board of Commissioners (the "Commissioners") and the County Council of Vigo County, Indiana (the "Council") are considering the construction of a new jail facility (the "Project");

WHEREAS, a potential site for the Project selected by the Commissioners is certain real estate located at the northeast corner of Prairieton Road and Springhill Drive ("Site 1"); and

WHEREAS, another potential site for the Project selected by the Commissioners is certain real estate located at 2900 South State Road 63 ("Site 2"); and

WHEREAS, another potential site for the Project is certain real estate located at the southwest corner of First and Ohio Streets in Terre Haute ("Site 3"); and

WHEREAS, the Commissioners will request the Vigo County Council to appropriate money if they propose to purchase either Site 1 or Site 2 or Site 3; and

WHEREAS, the Council desires to express its interest in purchasing Site 1 or Site 2 or Site 3 and provide for the appointment of appraisers of Site 1 and Site 2 and Site 3.

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

- Section 1. Pursuant to IC 36-1-10.5-5, the Council hereby expresses its interest in purchasing either Site 1 or Site 2 or Site 3.
- Section 2. The Board of Commissioners of Vigo County, Indiana is authorized to appoint two appraisers to determine the fair market value of Site 1 and Site 2 and Site 3 in accordance with IC 36-1-10.5-5.
- <u>Section 3.</u> Any officer of the County be, and hereby is, authorized, empowered and directed, on behalf of the County to take any other action necessary or desirable to effectuate the this resolution.

Aye Nay		Absent Abstain	Lisa Spence-Bunnett Lin Spener-Bunnett
Aye Nay	Z	Absent Abstain	Chris Switzer
Aye Nay		Absent Abstain	David Thompson
Aye Nay		Absent Abstain	Vicki Weger Licke Welyer
Aye Nay		Absent Abstain	Mike Morris
Aye Nay		Absent Abstain	James R. Mann II
Aye Nay		Absent Abstain	Aaron Loudermilk, President

Attest:

James W. Bramble Vigo Auditor

FINAL ACTION BY THE VIGO COUNTY COUNCIL REGARDING RESOLUTION No. 2019-1

(Personal Property-Futurex)

WHEREAS, the Vigo County Council (hereinafter "Council"), adopted Resolution No. 2019-1 on the 12th day of February, 2019, 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 objections; 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. 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

over 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 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 establishing an economic revitalization area have been met.

NOW, THEREFORE, for final action on Resolution No 2019-1 the Council RESOLVES, FINDS AND DETERMINES:

- 1. That all of the requirements for designation of the real estate described in Resolution No. 2019-1 (the "Original Resolution") as an Economic Revitalization Area have been met, the foregoing findings and the findings 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 redevelopment and rehabilitation and the Statement of Benefits submitted is approved and the Council authorizes and directs 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 the 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 personal property described in the statement of benefits and the proposed redevelopment/rehabilitation and the project.
- 3. That said Resolution supplements any other designation of the subject property as a 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
	and
	Aaron Loudermilk
	JJ 765-
	Dayld M. Thompson
	la X
	Chris/Switzer/
	Vicki Weger
	Vicki wegei
	S/11/1/1/our
	Mike Morris
	Las Spence-Burnett
	Lisa Spence-Bunnett
	Elisa Spelice Dalimetr
	- Jim for
	Jim Mann

This instrument prepared by Louis F. Britton, COX, ZWERNER, GAMBILL & SULLIVAN, LLP 511 Wabash Avenue, Terre Haute, IN 47807; (812) 232-6003.

Personal Property Tax Abatement Futurex Industries, Inc. Abatement Schedule

YEAR OF DEDUCTION PERCENTAGE

1 st	100%
2nd	90%
3rd	80%
4th	70%
5th	60%
6th	50%
7th	40%
8th	30%
9th	20%
10th	10%

FINAL ACTION BY THE VIGO COUNTY COUNCIL REGARDING RESOLUTION No. 2019-2

(Real Property-Futurex)

WHEREAS, the Vigo County Council (hereinafter "Council"), adopted Resolution No. 2019-2 on the 12th day of February, 2019 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 objections; 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 the redevelopment and rehabilitation and equipment is reasonable for projects of that type.
- 2. That the estimate of individuals who will be employed or 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. The estimate of 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 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 action on Resolution No. 2019- 02 the Council RESOLVES, FINDS AND DETERMINES:

- 1. That all of the requirements for designation of the real estate described in Resolution No. 2019-2 (the "Original Resolution") as an Economic Revitalization Area have been met, the foregoing findings and the findings 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 directs 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 the 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 said Resolution supplements any other designation of the subject property as a Revitalization Area or similar designation.
- 4. 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 12 day of March, 20/9.

Aaron Loudermilk,

David M. Thompson

hris Switzer/

Vicki Weger

Mike Morris

Lisa Spence Bunnett

Jim Mann

This instrument prepared by:Louis F. Britton, COX, ZWERNER, GAMBILL & SULLIVAN, LLP 511 Wabash Avenue, Terre Haute, IN 47807; (812) 232-6003.

Real Property Tax Abatement Futurex Industries, Inc. Abatement Schedule

YEAR OF DEDUCTION ABATEMENT PERCENTAGE

1st	100%
2nd	95%
3rd	80%
4th	65%
5th	50%
6th	40%
7th	30%
8th	20%
9th	10%
10th	5%