

VIGO COUNTY COUNCIL
Minutes
Tuesday, April 13, 2021 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

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

Calling of the roll

Present: Brenda Wilson, Travis Norris, Marie Theisz, Don Morris, Vicki Weger, David Thompson, Aaron Loudermilk.

Correcting of the journal of the preceding meeting if needed

March 2, 2021 Sunshine Meeting

March 9, 2021 Regular Meeting

There were no corrections to the minutes of the Sunshine Meeting. Don Morris made a motion to approve the minutes of the Sunshine Meeting. Vicki Weger seconded the motion. Upon a roll call vote, the motion passed with a vote of 7-0.

There were no corrections to the minutes of the Regular Meeting. Travis Norris made a motion to approve the minutes of the Regular Meeting. Don Morris seconded the motion. Upon a roll call vote, the motion passed with a vote of 7-0.

Public Comment

There were none.

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

There were none.

Reports from standing committee(s)

There were none.

Ordinances relating to appropriations

i. ROC 2021-016, Resolution 2021-03: Duke Energy Renewables Solar, LLC

This matter was discussed at length at the Sunshine Meeting. Vicki Weger noted that she had received a number of positive comments about this project. Marie Theisz asked for some more information on the types of community engagement that we might see as a result of the solar farm. Tim Hayes and Rick Burger talked about some of the community involvement that could be expected. Aaron Loudermilk questioned whether they would consider anything less than a 10-year tax abatement and what the impact would be on this project. Attorney Nathan Hagerman advised that it could certainly be

considered. Marie Theisz also raised questions about other abatements received in other states. There was a short discussion in this regard. Don Morris made a motion to approve ROC 2021-016, Resolution 2021-03 as presented. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

ii. ROC 2021-012, Salary Ordinance 2021-08: Vigo County Courts

This is to amend the job description and compensation of the Court System Administrator. This matter was discussed at length at the Sunshine Meeting. The Council had no further questions. Brenda Wilson made a motion to approve ROC 2021-012, Salary Ordinance 2021-08. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

iii. ROC 2021-012, Additional Appropriation Ordinance 2021-06: Vigo County Courts

This involves additional payroll salary, FICA and PERF that goes along with Salary Ordinance 2021-08 that was just passed, for a total of \$8,608. This was also discussed at length at the Sunshine Meeting and Council had no further questions. David Thompson made a motion to approve ROC 2021-012, Additional Appropriation Ordinance 2021-06. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

iv. ROC 2021-010, Resolution of Reallocation 2021-01, Salary Ordinance 2021-11: Commissioners

This Resolution of Reallocation 2021-01 concerned moving \$79,870.00 over to Legal Services. This was discussed at the Sunshine Meeting. The Council had no further questions. David Thompson made a motion to approve Resolution of Reallocation 2021-01. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

v. ROC 2021-010, Salary Ordinance 2021-11: Commissioners

This Salary Ordinance 2021-11 is to amend a job description from full time to part time for the County Attorney and amend the compensation attached to that job. The Council had no further questions. Brenda Wilson made a motion to approve Resolution of Reallocation 2021-01. Travis Norris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

vi. ROC 2021-015, Resolution of Reallocation 2021-02: Parks & Recreation

This Resolution of Reallocation 2021-02 was discussed at length at the Sunshine Meeting. Council had no further questions. David Thompson made a motion to approve Resolution of Reallocation 2021-02. Don Morris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

vii. ROC 2021-011, Salary Ordinance 2021-07: LIT/PSAP

This Salary Ordinance 2021-011 was to add three shift supervisor stipends of \$1,500 each and three assistant supervisor stipends of \$1,000 each. Council had no further questions. Travis Norris made a motion to approve Salary Ordinance 2021-07. Don Morris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

viii. ROC 2021-013, Salary Ordinance 2021-09: Building Inspection

This request was to amend title to Administrative Assistant, amend job description, amend classification from COMOT A to COMOT C and amend compensation from \$17.39 per hour to \$20.65 per hour. This was discussed at length at the Sunshine Meeting. Council had no further questions at this time. David Thompson made a motion to table this request. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

ix. ROC 2021-013, Additional Appropriation Ordinance 2021-07: Building Inspection

This Additional Appropriation goes along with Salary Ordinance 2021-09 which was tabled. Travis Norris made a motion to table Additional Appropriation Ordinance 2021-07. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

x. ROC 2021-014, Salary Ordinance 2021-10: Commissioners

This request was to amend job description, amend classification from COMOT C to PAT B, amend compensation from \$20.65 per hour to \$44,090 per year and amend FLSA status from non-exempt to exempt and was discussed at the Sunshine Meeting. Council had no further questions. Vicki Weger made a motion to approve Salary Ordinance 2021-10. Don Morris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

xi. ROC 2021-014, Additional Appropriation Ordinance 2021-08: Commissioners

This Additional Appropriation goes along with Salary Ordinance 2021-10 which was just approved. Council had no further questions. Brenda Wilson made a motion to approve Additional Appropriation Ordinance 2021-08. Don Morris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

xii. ROC 2021-017, Encumbrances

These were presented to the Council last week. Council had no questions or concerns. President Loudermilk stated that it was appropriate to move forward and as a matter of record, the encumbrances in the total amount of \$6,275,960.41 have been presented without any exception from the Council.

Honorary Resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none

Appointments

President Loudermilk stated that last month there had been discussion regarding the PTABOA board and the potential reduction from five to three members. The Commissioners in attendance stated that such had been done. There was a brief discussion. President Loudermilk stated that with the reduction in place, the Council would remove David Phelps as a Council appointee to the PTABOA Board to put the Board in compliance.

Adjournment

Vicki Weger made a motion to adjourn. Marie Theisz seconded the motion. The meeting was adjourned at 5:50 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL

April 13, 2021

Presented to the Vigo County Council, read in full and adopted as written this 11th day of May, 2021.

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

Attest:



James W. Bramble
Vigo Auditor

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

Duke Energy Renewables Solar, LLC (“DERS”) 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 Pierson and Linton Townships, Vigo County, Indiana (“Council”) to declare certain real and personal property in Pierson and Linton Townships an Economic Revitalization Area (“ERA”) and to provide for the abatement of taxation on such personal property to be located on owned and leased real estate within Pierson and Linton Townships, and in support thereof, states and shows as follows:

1. DERS intends to erect Hoosier Jack Solar, a solar energy development of photovoltaic panels ranging from three hundred twenty (320) to four hundred fifty (450) watts each with a total generating capacity of one hundred seventy-five (175) MWac of energy for delivery to the Duke Energy Indiana one hundred thirty-eight (138) kV transmission line near Farmersburg, Indiana (the “Facility”). The Vigo County portion of the Facility will be approximately eight hundred ninety-six (896) acres total, on acreage leased on the Peabody mine site in Pierson and Linton Townships, in Vigo County, Indiana currently owned by Farmer Jack, LLC and Hoosier Jack, LLC. 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 construction of the Facility will begin after zoning approvals, and confirmation of the PPA contract with a projected construction commencement date of mid-2023, and is anticipated to be completed before the end of 2024.

3. It is expected that construction of the Facility will locally employ approximately two hundred (200) workers on-site for the duration of the construction period over twelve to eighteen months.

4. The completed Facility will require two (2) to four (4) permanent full-time operations and maintenance employees

5. The total cost of the Facility (Vigo County portion) is estimated approximately one hundred million dollars (\$100,000,000.00) 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 in order to induce DERS to construct and maintain the Facility in Pierson and Linton Townships, 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 DERS to construct and develop the Facility in Pierson and Linton Townships, Vigo County, Indiana.

WHEREFORE, DERS applies to the Vigo County Council on behalf of Pierson and Linton Townships, 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. DERS 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,

Duke Energy Renewables Solar, LLC

By: 
Brian K. Stallman
Its: Vice President

EXHIBIT A **PROPOSED FACILITY SUBJECT PROPERTY MAP**

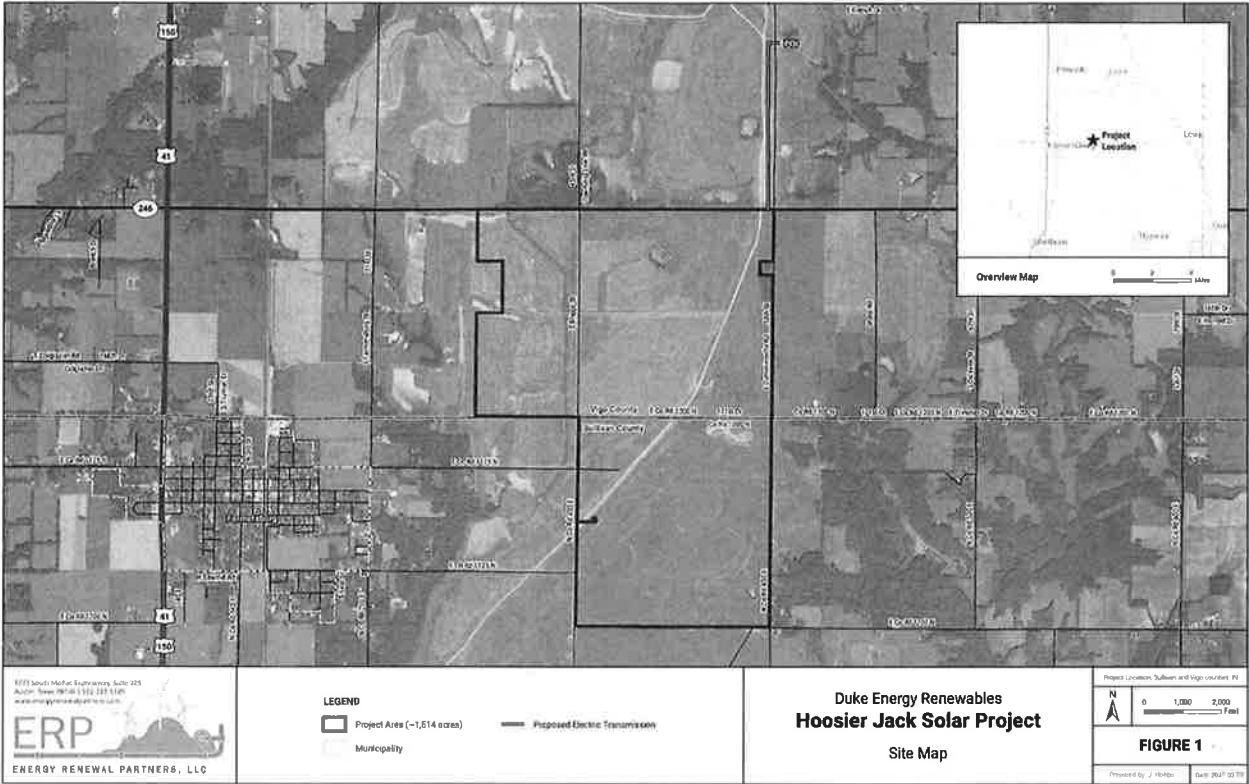


EXHIBIT A
PROPOSED FACILITY SITE PARCEL LIST

Exhibit A
Duke Energy Renewables Solar, LLC
Hoosier Jack
Vigo County

Parcel ID	County	Taxing District	Acreage
84-14-31-200-003.000-015	Vigo	Pierson Township	40.00
84-14-31-200-001.000-015	Vigo	Pierson Township	40.00
84-14-31-100-001.000-015	Vigo	Pierson Township	70.00
84-14-31-200-005.000-015	Vigo	Pierson Township	17.50
84-14-31-200-006.000-015	Vigo	Pierson Township	20.00
84-14-31-400-002.000-015	Vigo	Pierson Township	60.00
84-14-31-100-002.000-015	Vigo	Pierson Township	70.75
84-14-31-300-001.000-015	Vigo	Pierson Township	17.25
84-14-31-300-002.000-015	Vigo	Pierson Township	17.25
84-14-31-300-003.000-015	Vigo	Pierson Township	35.00
84-14-31-400-001.000-015	Vigo	Pierson Township	40.00
84-14-31-200-002.000-015	Vigo	Pierson Township	40.00
84-14-31-400-003.000-015	Vigo	Pierson Township	60.00
84-14-31-300-004.000-015	Vigo	Pierson Township	67.75
84-14-31-300-005.000-015	Vigo	Pierson Township	2.25
84-13-36-200-002.000-006	Vigo	Linton Township	25.00
84-13-36-200-003.000-006	Vigo	Linton Township	15.00
84-13-36-200-001.000-006	Vigo	Linton Township	40.00
84-13-36-200-004.000-006	Vigo	Linton Township	20.00
84-13-36-200-005.000-006	Vigo	Linton Township	10.00
84-13-36-200-006.000-006	Vigo	Linton Township	10.00
84-13-36-200-007.000-006	Vigo	Linton Township	20.00
84-13-36-400-001.000-006	Vigo	Linton Township	30.60
84-13-36-400-003.000-006	Vigo	Linton Township	1.40
84-13-36-400-004.000-006	Vigo	Linton Township	43.48
84-13-36-502-002.000-006	Vigo	Linton Township	6.15
84-13-36-400-007.000-006	Vigo	Linton Township	0.84
84-13-36-400-006.000-006	Vigo	Linton Township	4.00
84-13-36-400-010.000-006	Vigo	Linton Township	10.00
84-13-36-400-005.000-006	Vigo	Linton Township	9.00
84-13-36-400-008.000-006	Vigo	Linton Township	20.00
84-13-36-400-009.000-006	Vigo	Linton Township	33.16
Total Pierson and Linton Township Acreage			896.38

EXHIBIT B

SB-1 DRAFT & COST ANALYSIS SUMMARY



STATEMENT OF BENEFITS UTILITY DISTRIBUTABLE PROPERTY

State Form 52446 (R3 / 11-15)

Prescribed by the Department of Local Government Finance

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.

FORM
SB - 1 / UD

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, Form UD-ERA must be filed with the county assessor. Form UD-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/UD annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
5. For a Form SB-1/UD 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/UD 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 Duke Energy Renewables Solar, LLC					Name of contact person Tyler Coon					
Address of taxpayer (number and street, city, state and ZIP code) 550 S. Caldwell St., Charlotte, NC 28202					Title of contact person Business Development Manager					
Telephone number (980) 373-9621			Fax number ()		Telephone number (317) 838-2806			E-mail address of contact person Tyler.Coon@duke-energy.com		
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT										
Name of designating body Vigo County Council					Resolution number 21-_____					
Location of property Pierson Township					County Vigo County					
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.) 175 MWac solar-powered electric generation facility on 900 acres of leased and/or purchased land in Pierson Township.					ESTIMATED					
							Start Date		Completion Date	
					Manufacturing Equipment		06/2023		12/2024	
					Research & Development Equipment		n/a		n/a	
					Logistical Distribution Equipment		n/a		n/a	
Information Technology Equipment		n/a		n/a						
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT										
Current number 0	Salaries n/a		Number retained 0		Salaries n/a		Number additional 3		Salaries \$200,000	
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		Research & Development Equipment		Logistical Distribution Equipment		Information Technology Equipment	
			Cost	Assessed Value	Cost	Assessed Value	Cost	Assessed Value	Cost	Assessed Value
Current values			0	0	n/a	n/a	n/a	n/a	n/a	n/a
Plus estimated values of proposed project			100,000,000		n/a	n/a	n/a	n/a	n/a	n/a
Less values of any property being replaced			0	0	n/a	n/a	n/a	n/a	n/a	n/a
Net estimated values upon completion of project			100,000,000		n/a	n/a	n/a	n/a	n/a	n/a
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER										
Estimated solid waste converted (pounds) n/a					Estimated hazardous waste converted (pounds) n/a					
Other benefits:										
SECTION 6 TAXPAYER CERTIFICATION										
I hereby certify that the representations in this statement are true.										
Signature of authorized representative 					Title Vice President		Date signed (month, day, year) April 30, 2021			
E-mail address Brian.Stallman@duke-energy.com					Telephone number (513) 287-2026		Fax number ()			

EXHIBIT B, Cont'd.

Duke Energy Renewables Solar, LLC Vigo County Hoosier Jack Solar Investment

	Taxable Cost /	Vigo County Taxes
No Project at Farmer Jack site	Value (Millions)	Without Project (35 Year Projection)
Existing Agricultural Land 900 Acres (Assessed)	0.45	<u>\$360,999</u>

	Taxable Cost /	Vigo County Taxes
Hoosier Jack Investment and County Tax Benefits Projection (with abatement)	Value (Millions)	with Project (35 Year Projection)
Project Costs		
Solar modules, inverters, trackers racks and related project costs	95.0	\$20,478,584
Real estate and real property site improvements	9.5	<u>\$5,036,670</u>
Total 35 Year Taxes with Hoosier Jack Solar Project		<u>\$25,515,254</u>

EXHIBIT B, Cont'd.

Duke Energy Renewables Solar, LLC
Vigo County Hoosier Jack Solar Investment
10 Year Property Tax Abatement Schedule

Tax Year	Improvement Cost	True Tax Value	Tax Abatement %	Abated	Paid
1	\$100,000,000	\$42,833,333	100%	\$953,856	\$0
2	\$100,000,000	\$91,750,000	90%	\$1,838,864	\$204,318
3	\$100,000,000	\$83,666,667	80%	\$1,490,539	\$372,635
4	\$100,000,000	\$75,583,333	70%	\$1,178,216	\$504,950
5	\$100,000,000	\$67,500,000	60%	\$901,895	\$601,263
6	\$100,000,000	\$59,416,667	50%	\$661,575	\$661,575
7	\$100,000,000	\$51,333,333	40%	\$457,257	\$685,886
8	\$100,000,000	\$43,250,000	30%	\$288,940	\$674,194
9	\$100,000,000	\$35,166,667	20%	\$156,625	\$626,502
10	\$100,000,000	\$31,833,333	10%	\$70,890	\$638,007
Total				<u>\$7,998,658</u>	<u>\$4,969,330</u>

RESOLUTION NO. 2021-03

A Resolution of the County Council of Vigo County, Indiana, designating an Area Within Vigo County, Indiana, commonly identified as the Farmer Jack property on State Road 246 in Pierson and Linton Townships and further identified in Exhibit A, as an Economic Revitalization Area for the Purposes of Real and Personal Property Tax Abatement.

WHEREAS, a petition for ten (10) year real and personal property tax abatement has been filed with the County Council of Vigo County, Indiana requesting that the real property described therein on Exhibit A be designated an Economic Revitalization Area for purposes of real and personal property tax abatement; and

WHEREAS, the petitioner, Duke Energy Renewables Solar, LLC, has submitted a Statement of Benefits and provided all information and documentation necessary for the County Council to make an informed decision, said information including a description of the real property and new manufacturing equipment (Utility Scale Solar Generation) which is commonly known as Hoosier Jack Solar on State Road 246 in Pierson and Linton Townships and further identified in Exhibit A, and more particularly described as follows:

(See Exhibit A attached)

WHEREAS, the County Council of Vigo County, Indiana 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 County Council of Vigo County, Indiana 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 Common Council has found the subject property to be an area which is within the corporate limits of Vigo County which has become undesirable for, or impossible of, normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors which have impaired values or prevent a normal development of property or use of property; and

WHEREAS, the petitioner estimates the investment to be made on the subject site will continue to provide the opportunity to create three (3) new permanent jobs with an estimated wage of \$40-45 / hour with a total annual payroll of approximately \$240,000 for the new jobs.

WHEREAS, the County Council of Vigo County, Indiana has found the request for the Personal Property Tax Abatement for new manufacturing equipment to satisfy the requirements of Indiana law and the ordinances and regulations of Vigo County;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the County Council of Vigo County, Indiana that:

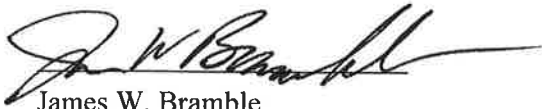
1. The petitioner's estimate of the number of individuals who will be retained can reasonably be expected to continue from the proposed renovation,
2. The totality of the benefits of the proposed renovation and acquisition of new manufacturing equipment is sufficient to justify a ten-year personal property tax deduction from assessed valuation to result therefrom under Indiana statutes, and each such statute deduction should be, and is hereby, allowed.
3. The real property and new manufacturing equipment to be located thereon is located within an Economic Development Target Area as required pursuant to Indiana Code 6-1.1-12.1-3 and 6-1.1-12.1-7.
4. That the petition for designating the subject property as an Economic Revitalization Area for the purposes of ten-year personal property tax abatement and the Statement of Benefits are hereby approved, and the property is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1, *et seq.*

Signature Page Follows

Presented to the Vigo County Council, read in full and adopted as written this 13th day of April, 2021.

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

Attest:


James W. Bramble
Vigo Auditor

This instrument prepared by Nathan Hagerman, Taft Stettinius & Hollister LLP,
One Indiana Square, Suite 3500, Indianapolis, Indiana 46204.

Exhibit A
Legal Description

FARMER JACK LAND COMPANY, LLC

Vigo County

Tract Nos. 11-21, 23-28, and 30-32

Misc	Parcel ID	County	Acreage	Section	Township	Range
Tract 11	84-14-31-200-003.000-015	Vigo	40.00	31	10	8
Tract 12	84-14-31-200-001.000-015	Vigo	40.00	31	10	8
Tract 13	84-14-31-100-001.000-015	Vigo	70.00	31	10	8
Tract 14	84-14-31-200-005.000-015	Vigo	17.50	31	10	8
Tract 15	84-14-31-200-006.000-015	Vigo	20.00	31	10	8
Tract 16	84-14-31-400-002.000-015	Vigo	60.00	31	10	8
Tract 17	84-14-31-100-002.000-015	Vigo	70.75	31	10	8
Tract 17	84-14-31-300-001.000-015	Vigo	17.25	31	10	8
Tract 17	84-14-31-300-002.000-015	Vigo	17.25	31	10	8
Tract 17	84-14-31-300-003.000-015	Vigo	35.00	31	10	8
Tract 17	84-14-31-400-001.000-015	Vigo	40.00	31	10	8
Tract 17	84-14-31-200-002.000-015	Vigo	40.00	31	10	8
Tract 18	84-14-31-400-003.000-015	Vigo	60.00	31	10	8
Tract 19	84-14-31-300-004.000-015	Vigo	67.75	31	10	8
Tract 19	84-14-31-300-005.000-015	Vigo	2.25	31	10	8
Tract 20	84-13-36-200-002.000-006	Vigo	25.00	36	10	9
Tract 20	84-13-36-200-003.000-006	Vigo	15.00	36	10	9
Tract 21	84-13-36-200-001.000-006	Vigo	40.00	36	10	9
Tract 23	84-13-36-200-004.000-006	Vigo	20.00	36	10	9
Tract 24	84-13-36-200-005.000-006	Vigo	10.00	36	10	9
Tract 24	84-13-36-200-006.000-006	Vigo	10.00	36	10	9
Tract 25	84-13-36-200-007.000-006	Vigo	20.00	36	10	9
Tract 26	84-13-36-400-001.000-006	Vigo	30.60	36	10	9
Tract 27	84-13-36-400-003.000-006	Vigo	1.40	36	10	9
Tract 28	84-13-36-400-004.000-006	Vigo	43.48	36	10	9
Tract 28	84-13-36-502-002.000-006	Vigo	6.15	36	10	9
Misc	Parcel ID	County	Acreage	Section	Township	Range
Tract 30	84-13-36-400-007.000-006	Vigo	0.84	36	10	8
Tract 30	84-13-36-400-006.000-006	Vigo	4.00	36	10	9
Tract 31	84-13-36-400-010.000-006	Vigo	10.00	36	10	9
Tract 32	84-13-36-400-005.000-006	Vigo	9.00	36	10	9
Tract 32	84-13-36-400-008.000-006	Vigo	20.00	36	10	9

Tract 32	84-13-36-400-009.000-006	Vigo	33.16	36	10	9
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FARMER JACK LAND COMPANY, LLC

Surface only of the following Real Estate in Vigo County in the State of Indiana, to-wit:

TRACT 11

The Northeast quarter of the Northeast quarter of Section 31, Township 10 North, Range 8 West, containing forty (40) acres, more or less.

TRACT 12

The North West quarter of the North East quarter of Section 31, Township 10 North, Range 8 West, containing forty (40) acres, more or less.

TRACT 13

The North half of the North West quarter of Section 31, Township 10 North, Range 8 West, containing seventy (70) acres, more or less.

TRACT 14

The North one-half (1/2) of the South East quarter (1/4) of the North East Quarter (1/4) of Section Thirty-one (31), Township Ten (10) North, Range Eight (8) West, EXCEPT that part thereof previously conveyed to Pierson Township by deed dated October 10, 1859, and recorded in Deed Record 22 at page 601 and ALSO EXCEPT those parts thereof previously conveyed to the Trustees of the Mount Olive Christian Church by deed dated April 10, 1868, and recorded in Deed Record 35 at page 415 and by deed dated August 21, 1871, and recorded in Deed Record 177 at page 513, all records of the Recorder's Office of Vigo County, Indiana.

Containing after said exceptions seventeen and a half (17.50) acres, more or less.

TRACT 15

The South 1/2 of the South East 1/4 of the North East 1/4 of Section 31, Township 10 North, Range 8 West, containing twenty (20) acres, more or less.

TRACT 16

The East one-half of the Southeast quarter of the Southeast quarter of Section 31, Township 10 North, Range 8 West.

Also, the Northeast quarter of the Southeast quarter of Section 31, Township 10 North, Range 8 West.

Containing in all 60 acres, more or less.

TRACT 17

The Northwest quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section Thirty-One (31), Township Ten (10) North, Range Eight (8) West, containing Forty (40) acres.

Also, the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section Thirty-one (31), Township Ten (10), North Range Eight (8) West containing Forty (40) acres.

Also, the South half (S 1/2) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of Section Thirty-one (31), Township Ten (10) North, Range Eight (8) West, containing twenty (20) acres.

Also, the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section Thirty-one (31), Township Ten (10) North, Range Eight (8) West, containing forty (40) acres.

Also, the South half (S 1/2) of the Northwest Quarter (NW 1/4) and the North half (N1/2) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of Section Thirty-one (31), Township Ten (10), North Range Eight (8) West.

Containing in all 220 acres, more or less.

TRACT 18

The South half (S 1/2) of the Southeast quarter (SE 1/4) of Section Thirty-one (31), Township Ten (10) North, Range eight (8) West, containing 80 acres, more or less.

Except the East one-half (E 1/2) of the Southeast quarter (SE 1/4) of the Southeast quarter (SE 1/4) of Section Thirty-One (31), Township Ten (10) North, Range Eight (8) West, containing 20 acres, more or less.

Containing after said exception 60 acres, more or less.

TRACT 19 (Part of)

The South half of the Southwest quarter of Section 31, Township 10 North, Range 8 West, containing 70 acres, more or less.

Excepting therefrom, a strip of land 40 feet wide over and across the South half of the Southwest quarter of Section 31 in Township 10 North, Range 8 West being 20 feet wide on each side of the center line of a proposed Railroad now staked out and surveyed, which said centerline is described as follows: Beginning at a point 67 feet South of the Southwest corner of the Northwest quarter of the Southwest quarter of said Section 31 and from a tangent through said point bearing South 71 degrees and 35 minutes East, run on a 3 degree curve to the South a distance of 536 feet, thence South 55 degrees and 30 minutes East 1400 feet; thence on a 3 degree curve to the left 533 feet to a point 204 feet West of the Southeast corner of the Southwest quarter of said Section 31, containing 2.25 acres, more or less.

TRACT 20

Twenty-five (25) acres off of the North side of the Northeast Quarter of the Northeast Quarter of Section Thirty-six (36), Township Ten (10) North, Range Nine (9) West,

Also, Fifteen acres off the South side of the Northeast quarter of the Northeast quarter of Section 36, Township 10 North, Range 9 West

Containing in all 40 acres, more or less.

TRACT 21

The Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section 36, Township 10 North, Range 9 West, containing 40 acres, more or less.

TRACT 23

Twenty acres of even width off the North side of the following described tracts: The Southeast Quarter of the Northeast Quarter and the East half of the Southwest Quarter of the Northeast Quarter of Section 36, Township 10 North, Range 9 West, containing in all 20 acres, more or less

TRACT 24

The North half of the following described real estate: The Southeast quarter (1/4) of the North East quarter (1/4) and the East half (1/2) of the Southwest quarter (1/4) of the North East quarter, (1/4) all in Section

Thirty-six (36), Township Ten (10) North, Range Nine (9) West, except twenty (20) acres of even width off of the North side thereof, containing in all twenty (20) acres, more or less

TRACT 25

The South one-half (1/2) of the following described real estate: The Southeast Quarter (1/4) of the Northeast Quarter (1/4) and the East Half (1/2) of the Southwest Quarter (1/4) of the Northeast Quarter (1/4) all in Section Thirty-six (36), Township Ten (10) North, Range Nine (9) West, except Twenty (20) acres of even width off of the North side thereof, containing in all Forty (40) acres.

Containing after said exception 20 acres, more or less.

TRACT 26

Thirty-Two (32) acres off the North side of the Southeast Quarter of Section 36, Township 10 North, Range 9 West.

Except, beginning at a point on the East line of Section 36, Township 10 North, Range 9 West, and 2122.6 feet North of the Southeast corner of the Southeast Quarter of said Section 36; thence South 89 degrees 30 minutes West 330.0 feet; thence North 0 degrees 29 minutes East 185.95 feet; thence North 89 degrees 30 minutes East 328.5 feet; thence South 185.95 feet to the point of beginning, and containing 1.40 acres, as conveyed to Kenneth L. Reed and Mary Lou Reed, Husband and Wife, by Deed Record 318, Page 250.

Also Except, Beginning at a point 9 feet North of the Southwest corner of said 32 acre tract; thence East to a point 9 feet West of the West line of said Reed Tract; thence North 185.95 feet; thence East to the East line of said 32 acre tract; thence South 9 feet to the Northeast corner of said Reed Tract; thence West to the Northwest corner of said Reed Tract; thence South 185.95 feet; thence West to the Southwest corner of said 32 acre tract; thence North to the place of beginning.

Also, a part of the N 1/2 of the SE 1/4 of Section 36, Township 10 North, Range 9 West and described as follows: Beginning at a point 9 feet North of the Southwest corner of said 32 acre tract, thence East to a point 9 feet West of the West line of said Reed Tract; thence North 185.95 feet; thence East to the East line of said 32 acre tract; thence South 9 feet to the Northeast corner of said Reed tract; thence West to the Northwest corner of said Reed tract; thence South 185.95 feet; thence West to the Southwest corner of said 32 acre tract; thence North to the place of beginning.

Containing in all of said Tract 26, 30.6 acres, more or less.

TRACT 27

Beginning at a point on the East line of Section 36, Township 10 North, Range 9 West and 2122.6 feet North of the Southeast corner of the Southeast quarter of said Section 36, thence South 89 degrees 30 minutes West, 330.0 feet; thence North 0 degrees 29 minutes East 185.95 feet; thence North 89 degrees 30 minutes East 328.45 feet; thence South 185.95 feet to the point of beginning and containing 1.40 acres.

TRACT 28 (Part of)

Commencing at a point on the East line of Section 36, Township 10 North of Range 9 West, 64 rods North of the South East corner of said Section, thence North 64 rods, thence West to a point on the West line of the South East Quarter of said Section, 128 rods North of the South West corner of the said South East Quarter thence South 64 rods and thence East to the place of beginning.

Except the following: A strip of land one hundred feet wide over and across the southeast quarter of Section thirty six (36) in township ten (10) north of range nine (9) West, being fifty feet on each side of the center line now staked out and surveyed over said quarter, which said center line is described as follows: Commencing at a point forty (40) feet North of the southwest corner of the northwest quarter of the

southeast quarter of said Section 36 and running thence East a distance of 2073 feet, thence on a three (3) degree curve to the right 614 feet to a point 67 feet south of the southeast corner of the northeast quarter of the southeast quarter of said Section, containing six and fifteen hundredths (6.15) acres.

Also except the following: Commencing Sixty four (64) rods North of the South East corner of Section thirty six (36), Township Ten (10) North Range Nine (9) West, running thence West thirty eight (38) rods, thence North about Fifteen (15) rods 6.5 feet to the South line of the Evansville and Terre Haute Railroad thence East following about Railroad line a distance of (38) rods, thence South to the place of beginning.

Also except the following: Commencing Sixty four (64) rods North and Thirty eight (38) rods West of the South East corner of Section Thirty six (36), Township Ten (10) North, Range Nine (9) West running thence North to the South right of way line of the Evansville & Terre Haute Railroad Company a distance of about Fifteen (15) rods and six and one half (6.5) feet, thence West along said right of way line One Hundred and twenty two (122) rods, thence South to a point due West of place of beginning, thence East to place of beginning.

Containing in all of Tract 28, 43.48 acres, more or less.

TRACT 30

Commencing 64 rods north of the southeast corner of Section 36, Township 10 North, Range 9 West, and running thence west 38 rods, thence north about 15 rods 6.5 feet to the south line of the Evansville and Terre Haute Railroad, thence eastwardly following above railroad line, a distance of 38 rods, thence south to the place of beginning.

ALSO, Commencing at a point 64 rods north of the southeast corner of the Southeast Quarter (SE¼) of Section 36, Township 10 North, Range 9 West, and running thence west 38 rods, thence south 60 feet, thence east 38 rods, thence north 60 feet to the place of beginning.

Containing in all 5 acres, more or less.

TRACT 31

Beginning at the southeast corner of the southeast quarter of Section 36, Township 10 North, Range 9 West, and running thence north 60 rods and 1 foot, thence west 26-2/3 rods; thence south 60 rods and 1 foot; thence east 26-2/3 rods to the place of beginning, containing 10 acres, more or less.

TRACT 32

Beginning at the southwest corner of the southeast quarter of Section 36, Township Ten (10) North, Range Nine (9) West and running thence east 50 rods; thence north 64 rods; thence east 72 rods; thence north to the C. & E. I. Railway right of way; thence west along the south line of said right of way 122 rods to the half section line; thence south to the place of beginning, containing 29 acres.

ALSO, commencing at the Southeast corner of Section Thirty-six (36), Township Ten North, Range Nine West, and running thence North Sixty-Four (64) rods; thence west one hundred ten (110) rods; thence south Sixty-four (64) rods; thence east One Hundred Ten (110) rods to the place of beginning.

EXCEPT: Beginning at the southeast corner of the southeast quarter of Section 36, Township 10 North, Range 9 West, and running thence north 60 rods and 1 foot, thence West 26-2/3 rods; thence south 60 rods and 1 foot; thence east 26-2/3 rods to the place of beginning containing 10 acres, more or less.

ALSO EXCEPT: Also, commencing at a point 64 rods North of the Southeast corner of the Southeast quarter of Section 36, Township 10 North, Range 9 West and running thence West 38 rods, thence South-60 feet, thence East 38 rods, thence North 60 feet, to the place of beginning.

Containing in all of Tract 32, 62 acres, more or less.

CONTAINING IN ALL OF THE ABOVE IN VIGO COUNTY, IN.

Except all coal, oil, gas, coal bed methane, coal mine methane and any other minerals of any nature whatsoever in or under the above-described Farmer Jack Property to the extent not previously severed, together with the right to explore for, develop, mine and produce the same by any means except by surface mining methods without liability to the surface owner, including without limitation any liability for subsidence or removal of subjacent or lateral support.

HOOSIER JACK LAND COMPANY, LLC / 176 ACRES

Misc	Parcel ID	County	Acreage	Section	Township	Range
Tract 81	84-14-30-400-007.000-015	Vigo	40.00	30	10	8
Tract 84	84-14-29-100-002.000-015	Vigo	16.00	29	10	8
Tract 105	84-14-30-200-002.000-015	Vigo	80.00	30	10	8
Tract 105	84-14-30-400-004.000-015	Vigo	40.00	30	10	8

HOOSIER JACK LAND COMPANY, LLC
Vigo County

The following Real Estate in Vigo County in the State of Indiana, to-wit:

TRACT 81

The Southeast Quarter of the Southeast Quarter of Section 30, Township 10 North, Range 8 West, containing 40 acres, more or less.

TRACT 84 (Part of)

Sixteen (16) acres off of the south end of the Northwest Quarter of the Northwest Quarter of Section Twenty-nine (29), Township Ten (10) North, Range Eight (8) West.

Subject to an Electric Pole Line Easement granted Public Service Company of Indiana, Inc. by instrument dated June 10, 1942 and recorded June 16, 1942 in Deed Record 225, Page 45 in the Vigo County Recorder's office.

TRACT 105 (Part of)

The East one half of the Northeast Quarter of Section 30, Township 10 North, Range 8 West, containing 80 acres, more or less.

ALSO, the Northeast Quarter of the Southeast Quarter of said Section 30, Township 10 North, Range 8 West, containing 40 acres.

Containing 120 acres, more or less.

CONTAINING IN ALL OF THE ABOVE IN VIGO COUNTY, IN.




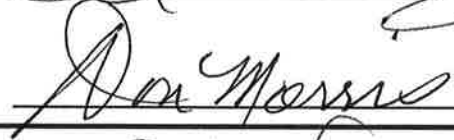
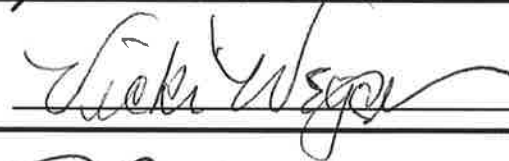


ADDITIONAL APPROPRIATION ORDINANCE 2021-08

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.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL FUND/1000</u>		
<u>Commissioners/0068</u>		
Payroll		\$6,507
FICA/SSN		\$498
PERF		<u>\$924</u>
Total County General Fund		\$7,929

Approved on this 13th day of April, 2021 .

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

Attest:


James W. Bramble
Vigo County Auditor


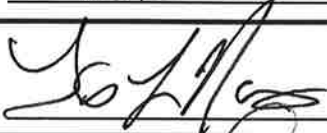
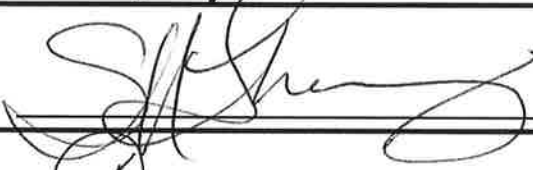




ADDITIONAL APPROPRIATION ORDINANCE 2021-06

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.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL FUND/1000</u>		
<u>Vigo County Courts/0232</u>		
1000.10010.000.0232 Payroll Salaries		\$7,048
1000.15210.000.0232 FICA		\$560
1000.15220.000.0232 PERF		<u>\$1,000</u>
Total County General Fund		\$8,608

Approved on this 13th day of April, 2021 .

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

Attest:




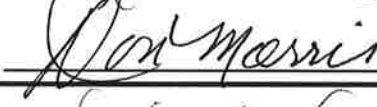




James W. Bramble
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2021-01


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

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>COUNTY GENERAL FUND/1000</u>		
<u>Commissioners/0068</u>		
From: 1000.10010.000.0068 Payroll Salaries	\$55,700	
1000.15210.000.0068 FICA	\$4,260	
1000.15220.000.0068 PERF	\$7,910	
1000.15230.000.0068 Group Insurance	<u>\$12,000</u>	
TOTAL	\$79,870	
To: 1000.30700.000.0068 Legal Services	\$79,870	

Approved on this 13th day of April, 2021.

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

Attest:


James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2021-11

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, 2020, 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 APPROVED

COUNTY GENERAL FUND





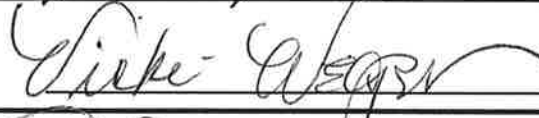

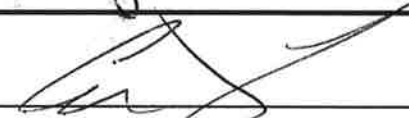
Commissioners/0068

County Attorney


- a. Amend job description from full time to part time
- b. Amend compensation from \$83,351/yr to \$27,645/yr

SECTION 3. Effective January 1, 2021.

Approved on this 13th day of April, 2021.

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

Attest:





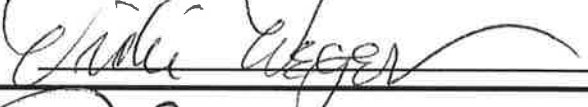



James W. Bramble
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2021-02


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

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>PARKS & RECREATION/1179</u>		
From: 1179.24300.000.000 Miscellaneous		\$12,000
To: 1179.33300.000.0000 Contractual Services		
From: 1179.44100.000.0000 Facility Improvements		\$7,300
To: 1179.33300.000.0000 Contractual Services		
TOTAL		\$19,300

Approved on this 13th day of April, 2021.

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

Attest:


James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2021-07








SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2021, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the LIT/PSAP Fund the following:

	<u>PROPOSED</u>	<u>APPROVED</u>
<u>LIT/PSAP (1235)</u>		
Add three (3) Shift Supervisor stipends	\$1,500	
Add three (3) Assistant Shift Supervisor stipends	\$1,000	

SECTION 3. Effective April 14, 2021.

Approved on this 13th day of April, 2021.

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

Attest:


James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2021-09

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, 2020, 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 APPROVED

COUNTY GENERAL FUND

Building Inspection/0314

Secretary

- a. Amend title to Administrative Assistant
- b. Amend job description
- c. Amend classification from COMOT A to COMOT C
- d. Amend compensation from \$17.39/hr. to \$20.65/hr.

SECTION 3. Effective April 14, 2021.

Approved on this 13th day of April, 2021.

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"/>	Travis Norris _____
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"/>	Don W. Morris _____
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"/>	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 2021-07

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.

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL FUND/1000</u>		
<u>Building Inspection/0314</u>		
Payroll		\$5,934
FICA/SSN		\$454
PERF		\$843
Total County General Fund		\$7,231

Approved on this 13th day of April, 2021 .

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"/>	Travis Norris _____
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"/>	Don W. Morris _____
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"/>	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 2021-10

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, 2020, 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

APPROVED

COUNTY GENERAL FUND




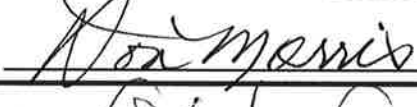
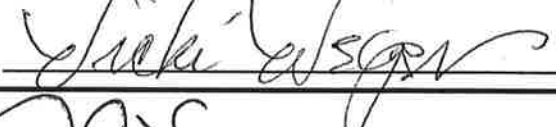


Commissioners/0068

Administrative Assistant

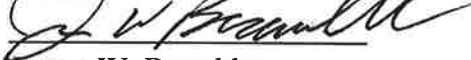
- Amend job description
- Amend classification from COMOT C to PAT B
- Amend compensation from \$20.65/hr to \$44,090/yr
- Amend FLSA status from non-exempt to exempt

SECTION 3. Effective April 14, 2021.

Approved on this 13th day of April, 2021.

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

Attest:



James W. Bramble

Vigo County Auditor

SALARY ORDINANCE 2021-08

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, 2020, 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

APPROVED

COUNTY GENERAL FUND/1000


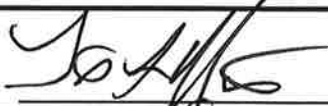
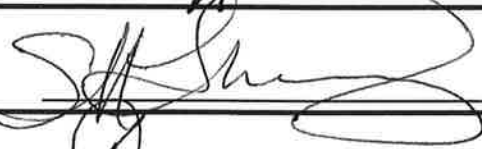

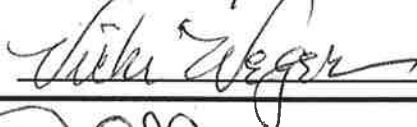


Courts/0232

Court System Administrator

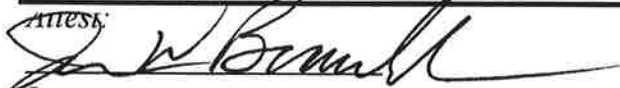
- a. Amend job description
- b. Amend compensation from \$43,532/yr to \$50,580/yr

SECTION 3. Effective April 14, 2021.

Approved on this 13th day of April, 2021.

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

Attest:



James W. Bramble
Vigo County Auditor