

VIGO COUNTY COUNCIL
Minutes
Tuesday, May 11, 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: Travis Norris, Marie Theisz, Don Morris, Vicki Weger, Brenda Wilson, David Thompson, Aaron Loudermilk.

Correcting of the journal of the preceding meeting if needed

April 6 2021 Sunshine Meeting

April 13, 2021 Regular Meeting

There were no corrections to the minutes of the April 6 Sunshine Meeting. David Thompson made a motion to approve the minutes of the Sunshine Meeting. Travis Norris 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 April 13 regular meeting. David Thompson made a motion to approve the minutes of the regular meeting. Brenda Wilson seconded the motion. Upon a roll call vote, 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

Annual Report of Redevelopment Commission was received from the Redevelopment Commission. It is appropriate to receive these as a matter of record and no action needs to be taken.

Reports from standing committee(s)

There were none.

Ordinances relating to appropriations

**i. ROC 2021-016, Final Action Regarding Resolution 2021-03:
Final Reading of Duke Energy Renewables Solar, LLC**

This matter was approved at the April meeting of the Council, however, Council was provided tonight with a Form SB-1 and a worksheet showing different scenarios by Council Administrator Kylissa Miller, the lead sheet of which shows potential tax abatement options/schedules. A document prepared by Tyler Coon with Duke Energy that was sent today to President Loudermilk was also given to Council members just

before the start of the meeting which set forth a 10-year personal property tax abatement schedule and a 7-year personal property tax abatement schedule which was modified. The modified schedule is different than what is shown on the worksheet prepared by Ms. Miller. The meeting was then opened for additional questions regarding this material. A lengthy discussion took place during which it was brought out that Duke Energy Renewables Solar would be amenable to the modified 7-year schedule (which schedule is different than the state standard) or the standard 10-year schedule. It was clarified that this request was for personal property tax abatement only and not real property. It was also noted that in states where abatements were not granted, the proposed project did not go forward. It was also noted that this project involved both Vigo and Sullivan Counties. If an abatement was not approved in Sullivan County, the result would be that the largest amount land for the project would be in Vigo County but it would not derail the project. On the other hand, if Sullivan County granted an abatement and Vigo County did not, the most land for the project would then switch to Sullivan County. Don Morris made a motion to amend the Resolution 2021-03 to a 7-year modified schedule personal property tax abatement. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the amendment passed. Brenda Wilson moved to approve the 7-year modified schedule personal property tax abatement as amended. Don Morris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

**ii. ROC 2021-18 Additional Appropriation Ordinance 2021-09:
Drug Free Community**

This is a request to appropriate \$56,693 into Operating Expenses for the Drug Free Community Fund. Brandon Halleck explained that this program is funded by court user fees paid via the Vigo County Clerk's Office and City of Terre Haute Clerk's office. 75% of the fees stay here locally and 25% goes back to the Criminal Justice Institute. At a local level, these funds are then granted out in three categories: prevention, treatment, and law enforcement. So each year, the funds have to be appropriated out and the funding body is the County Council. The Council had no additional questions. Marie Theisz made a motion to approve Additional Appropriation Ordinance 2021-09. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

**iii. ROC 2021-019, Additional Appropriation Ordinance 2021-10:
EDIT/Additional Appropriation Ordinance 2021-15: County
General**

This Additional Appropriation Ordinance 2021-10 is a request for an appropriation in the amount of \$170,000 to build restroom facilities to be located at the trailhead of Ruble Park on land owned by Ivy Tech which will be maintained by Ivy Tech after construction. This was a request for appropriation from EDIT OR from County General (Additional Appropriation Ordinance 2021-15). This was discussed at length at the Sunshine Meeting. The decision tonight is whether to move forward and, if so, from which fund the money will be appropriated. Councilwoman Vicki Weger indicated that after discussion with the Auditor's Office, she felt that the funds should be used from County General rather than EDIT. The balances of each fund, along with projections through the end of this year, were discussed along with the project itself. It was clarified

that the facility was being built with county money on land owned by Ivy Tech and would be maintained by Ivy Tech. Technically, it would be owned by Ivy Tech but is being looked at as a community resource for use by all members of the community. A memorandum of understanding ("MOU") is being prepared and although it was hoped that it would be ready for presentation to the meeting tonight, review and approval by the attorneys preparing same was not complete. It should be completed in the next week or so. Commissioner Brendan Kearns assured the Council that if this appropriation is approved tonight, the County Attorneys will be consulted for approval by the County and if agreeable terms cannot be reached by the parties, the Commissioners would not sign it and the project would die. It was also noted that if in the future something would happen and Ivy Tech closed/terminated being a community college, the facility could be moved from the premises. Discussion continued. Marie Theisz made a motion to use EDIT funds, which would be Additional Appropriation Ordinance 2021-10, to fund this \$170,000.00 request. There was no second to the motion and the motion died. Don Morris made a motion to use County General funds, which would be Additional Appropriation Ordinance 2021-15, to fund this request for \$170,000.00. Vicki Weger seconded the motion. Upon a roll call vote, voting was as follows: Travis Norris – aye; Marie Theisz – aye; Don Morris – aye; Vicki Weger – aye; Brenda Wilson – aye; David Thompson – nay; Aaron Loudermilk – nay. With a vote of 5-2, motion passes.

iv. ROC 2021-020, Resolution of Re-Allocation of Existing Appropriation 2021-04: Juvenile Justice Center

This was discussed at length at the Sunshine Meeting and is request to transfer funds from the Food Line item to the Vehicle Line item in the amount of \$31,000.00. The Council had no further questions. David Thompson made a motion to approve Resolution of Re-Allocation of Existing Appropriation 2021-04. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

v. ROC 2021-021, Additional Appropriation Ordinance 2021-11: Juvenile Justice Center

This was discussed at length at the Sunshine Meeting and is a request for an additional appropriation for building repair and for locks, audio and video. Brenda Wilson questioned whether Norm Loudermilk, Executive Director, had asked the Commissioners to fund any of these repairs. Mr. Loudermilk replied in the negative due to the fact that there are several large building repair expenditures he was going to be requesting from the Commissioners and he thought it would be prudent to use some of his non-reverting funds (which are not taxpayer dollars) for some of the smaller ticket repairs. When this fund was established last year by the Commissioners, it was with the understanding that they could be requested to be used for building repairs, among other things. There was a lengthy discussion. Brenda Wilson made a motion to amend Additional Appropriation Ordinance 2021-011 Juvenile Justice Center Non-Reverting Fund subcategory 4959.35450.000.0000 Building Repair in the amount of \$65,760 be reduced to \$35,760. Lacking a second to the motion, the motion died. David Thompson made a motion to approve Additional Appropriation Ordinance 2021-11 as presented. Vicki Weger seconded the motion. Upon a roll call vote, voting was as follows: Travis Norris – nay;

Marie Theisz – aye; Don Morris – aye; Vicki Weger – aye; Brenda Wilson – nay; David Thompson – aye; Aaron Loudermilk – aye. With a vote of 5-2, motion passes.

vi. ROC 2021-022, Salary Ordinance 2021-12: Juvenile Justice Center

This matter was discussed at length at the Sunshine Meeting. Norm Loudermilk, Executive Director, advised that he wished to withdraw his request for additional appropriation to fund this Salary Ordinance due to the fact that he had gone over his budget and felt that he currently had enough funds in his budget to cover the salaries of two additional full time detention officers. He would only need the Council to approve the addition of two full-time detention officers. There was a discussion regarding salary classification which was determined to be Civilian Pole A. It was noted that the fund set forth in Section 2 of this Salary Ordinance needed to be corrected. Don Morris made a motion to amend Section 2 of Salary Ordinance 2021-12 from “Juvenile Justice Center” to “County General Fund” and to add “Civilian Pole A” as the salary classification for the addition of two detention officers. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved. Don Morris made a motion to approve Amended Salary Ordinance 2021-12. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

vii. ROC 2021-022, Additional Appropriation Ordinance 2021-12: Juvenile Justice Center

This Additional Appropriation Ordinance 2021-12 was withdrawn.

viii. ROC 2021-023, Additional Appropriation Ordinance 2021-13: Public Defenders

This Additional Appropriation Ordinance 2021-13 was for the purchase of a vehicle. This was discussed at length at the Sunshine Meeting. The Public Defender’s Office has notified that the payout for this vehicle will be \$10,271 rather than the \$12,000 requested. President Loudermilk advised that the request could be vote on as is it could be amended to reduce the amount. Also, the Fund name needed to be corrected in Section 1. Brenda Wilson made a motion to amend Section 1 of Additional Appropriation Ordinance 2021-13 to reflect the correct Fund name of “Public Defender Supplemental Fund” and the amount being requested reduced to \$10,271. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved. Brenda Wilson made a motion to approve Amended Additional Appropriation Ordinance 2021-13. Don Morris seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

ix. ROC 2021-024, Additional Appropriation Ordinance 2021-14: Homeland Security Fund

This Additional Appropriation Ordinance 2021-14 is being requested for the purchase of a vehicle and was discussed at length at the Sunshine Meeting. The Council had no further questions. Travis Norris made a motion to amend the name of the Fund in Section 1 to “Homeland Security Fund”. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed. Brenda Wilson made a motion to

approve Amended Additional Appropriation Ordinance 2021-14. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

x. ROC 2021-025, Additional Appropriation 2021-16: Road Closure Fund

This Additional Appropriation Ordinance 2021-16 is being requested from the Road Closure Fund in order to purchase a flat bed semi-trailer and close out this fund. The Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation Ordinance 2021-16. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

xi. ROC 2021-026, Salary Ordinance 2021-13: Vigo County Health Department

This Salary Ordinance 2021-13 was a request to increase the salary of the Environmental Health Supervisor. This request was discussed at length at the Sunshine Meeting. Kara Wright, HR Director, was present and asked to clarify to the Council that the amount of increase requested inadvertently included longevity pay in the amount. The actual request should have been for an increase to \$48,900 rather than \$51,000. Ms. Wright said she had researched surrounding counties' pay rates for jobs with similar duties and the average of 6 counties (with 3 paying more and 3 paying less than Vigo County) was \$47,770.60. Adding in a cost of living increase would make the total around \$49,000. So the ask is in a proper amount. However, Ms. Wright felt that rather than just increasing the salary for the particular employee, that another pay grade should be created in order to not run into this same situation down the road. The current pay grade for this position is Pat B. This could create a situation in the future where the person appointed to this position would be making the exact same pay rate as the people she was supervising (which is the current situation). The next step up would be Exec A which would then put the person making as much as the department head. Neither situation would be fair to anyone. Ms. Wright felt that a new category, Pat C, should be created that would be somewhere in between Pat B and Exec A to solve this problem. There was a lengthy discussion. It was felt that the current employee should definitely be making more than the people she supervised. However, the Council really wanted to see a report from an independent third party, typically being Wilson, Irwin & Scheele ("WIS"), before any decision is made. Brenda Wilson made a motion to table Salary Ordinance 2021-13 and Additional Appropriation Ordinance 2021-17 until the June 8 meeting in order to be able to obtain and review the information to be provided by WIS. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

xii. ROC 2021-026, Additional Appropriation Ordinance 2021-17: Vigo County Health Department

This Additional Appropriation Ordinance 2021-17 goes along with Salary Ordinance 2021-13 and was tabled until the June 8 meeting.

xiii. ROC 2021-027: Public Safety LIT Options for Distribution to Units for Distribution in 2022

The distribution of the Public Safety LIT Options to Units for Distribution in 2022 using the 65% run ratio/35% levy ratio was introduced at the Sunshine Meeting. These percentages are what have been agreed to and used since these distributions originated. Aaron Loudermilk reminded Council members that once these distributions are decided, the Units are then required to submit a letter by July 1 of this year for the approved use of the funds. Don Morris made a motion to approve the Public Safety LIT Options for Distribution to Units for Distribution in 2022 using the 65%-35% split. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

Honorary Resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none

Appointments

There were none

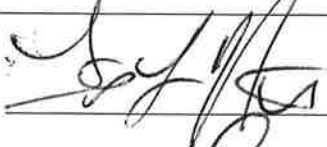
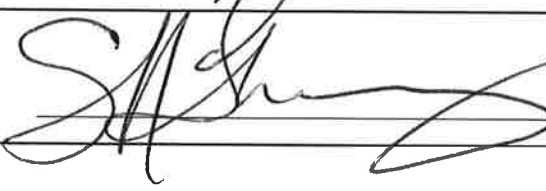
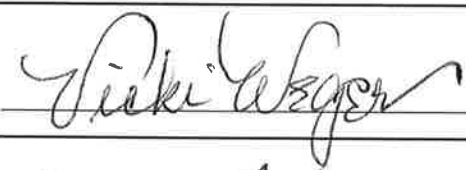

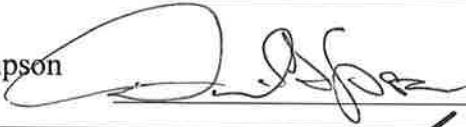

Adjournment

David Thompson made a motion to adjourn. Brenda Wilson seconded the motion. The meeting was adjourned at 7:10 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL

May 11, 2021

Presented to the Vigo County Council, read in full and adopted as written this ^{15th} ~~8th~~ day of June, 2021.

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 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"/>	Brenda Wilson	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk, President	

Attest:



James W. Bramble
Vigo Auditor

ANNUAL REPORT OF THE REDEVELOPMENT COMMISSION
(PURSUANT TO IC 36-7-14-13)

FROM: VIGO COUNTY REDEVELOPMENT COMMISSION

TO: INDIANA DEPARTMENT OF LOCAL GOVERNMENT FINANCE (DLGF) (to be submitted by the Fiscal Office of the RDC through Gateway)

CC: COUNTY COUNCIL AND
COUNTY COMMISSIONERS, EXECUTIVE OF UNIT (Executive Body) (Name of Mayor, Town Council President, or Members of County Executive (Commissioner))

DATE: April 2021 (To be provided by April 15, 2021)

Pursuant to Indiana Code 36-7-14-13, the Vigo County Redevelopment Commission hereby provides to the County Council, County Commissioners Executive of Unit, and the Department of Local Government Finance, the following information for the year 2020 with respect to each of the tax increment financing districts created by the Redevelopment Commission, as follows:

MANAGE TIF DISTRICTS AND AREAS (list TIF Allocation Area(s) and expansions)

TIF Allocation Area Name	TIF Code	Indiana Code	Purpose	TIF Area Nickname	Establish Date	Expiration Date	Description
Heartland Steel, Inc. EDA	T84003	IC 36-7-14	Economic Development Area	CSN	9/29/1997	9/29/2027	
Staples EDA	T84002	IC 36-7-14.25	Economic Development Area	Staples	3/2/1999	3/2/2029	
ThyssenKrupp Presta EDA	T84007	IC 36-7-14	Economic Development Area	ThyssenKrupp	12/13/2005	12/13/2035	
Certainleed EDA	T84009	IC 36-7-14.25	Economic Development Area	Certainleed	4/18/2006	4/18/2036	
Pfizer EDA	T84010	IC 36-7-14.25	Economic Development Area	Pfizer	1/27/2007	1/27/2037	

PERSONNEL

Active Commissioners as of 12/31/20 (info prepopulates)

Name	Title	Active at Year Start
Rick Burger	President	Yes
Patrick Ralston	Vice President	Yes
Mary Caye Pfister	Secretary	Yes
Rick Jenkins	Member	Yes
Jackie Lower	Advisory member	Yes

Commissioners Removed in Prior Year

Name	Title	Active at Year Start
None		

Employees of the Commission

Name	Amount	Salary/Compensation
None		

FINANCE SECTION

Total TIF Revenues and Expenditures

TIF Area Name	Total Revenues	Total Expenditures
CSN	\$1,111,211.72 (1)	\$2,271,592.50 (1)
Staples	\$131,913.07	\$184,174.70
ThyssenKrupp	\$397,769.96	\$397,769.96 (2)
Certainleed	\$158,016.81	\$888,884.40
Pfizer	\$0.00	\$0.00

(1) TIF revenues in the CSN area were insufficient to fully service the associated bond debt. A shortfall of \$360,851.82 was required from the Developers to make full payments. These shortfall payments are included as revenue. Full debt service on the bonds (inclusive of the portion paid by the Developers) is included in the expenditures.

(2) The County collected \$397,769.96 of TIF revenue in 2020 in the ThyssenKrupp area. It is assumed that all of these funds were transferred to the Developer.

Redevelopment Commission Expenditures

Category	Subcategory	Description	Amount
Debt Service	Principal	CSN Area - Principal on 2005 Bonds	\$2,175,000.00
Debt Service	Interest	CSN Area - Interest on 2005 Bonds	\$96,592.50
Capital Outlays	Other	Services for VCIP I & II, supplies for Ivy Tech College's Diesel/Ag program, and payment to ThyssenKrupp Developers	\$1,470,829.06

Grants/Loan

TIF Area Name	Fund	Entity	Purpose	Amount
Staples	4501 - Staples TIF	Ivy Tech Community College	Equipment for Ag/Diesel Program	\$1,408.61
Staples	4501 - Staples TIF	Corradino Group	Engineering services provided for VCIP I & II renovation	\$121,092.57
Staples	4501 - Staples TIF	Corradino Group	Engineering services provided for VCIP I & II renovation	\$61,673.52
Certainleed	4500 - Certainleed TIF	Corradino Group	Engineering services provided for VCIP I & II renovation	\$17,107.68
Certainleed	4500 - Certainleed TIF	Corradino Group	Engineering services provided for VCIP I & II renovation	\$33,514.30
Certainleed	4500 - Certainleed TIF	Corradino Group	Engineering services provided for VCIP I & II renovation	\$53,089.66
Certainleed	4500 - Certainleed TIF	Feutz Contractors	Professional services provided for VCIP I & II project	\$239,639.14
Certainleed	4500 - Certainleed TIF	Wabash Valley Asphalt	Professional services for road resurfacing for VCIP I & II project	\$507,725.84
Certainleed	4500 - Certainleed TIF	Corradino Group	Engineering services provided for VCIP I & II renovation	\$37,806.78

ANNUAL REPORT OF THE REDEVELOPMENT COMMISSION
(PURSUANT TO IC 36-7-14-13)

Additional Notes Regarding RDC:

TIF revenues in the CSN area were insufficient to fully service the associated bond debt. A shortfall of \$360,851.92 was required from the Developers to make full payments. These shortfall payments are included as revenue. Full debt service on the bonds (inclusive of the portion paid by the Developers) is included in the expenditures. The 2005 Bonds were fully paid of on August 1, 2020. Staples did not pay their fall or spring real property taxes. Certainiteed did not pay their fall real property taxes.

FUND BALANCES SECTION

Fund Balances as of December 31, 2020:

TIF Area Name	Fund Name	Balance
CSN	Taxable Lease Rental Refunding Bonds of 2005 - Sinking Fund	\$33.40
CSN	Taxable Lease Rental Refunding Bonds of 2005 - Debt Service Reserve	\$400,675.47
CSN	Taxable Lease Rental Refunding Bonds of 2005 - Surplus	\$0.00
CSN	Allocation Account	\$371,913.46
Staples	4501 - Staples TIF	\$1,489,872.53
ThyssenKrupp	Allocation Account	\$0.00
Certainiteed	4500 - Certainiteed TIF	\$1,159,480.06
Pfizer	4502 - Pfizer TIF	\$9,021.94

DEBT PAYMENTS MADE SECTION

Links to Debt Management in Gateway

TIF Area Name	Debt Name	Split/Adjust Pmt. (Portion of P&I paid from TIF)	Total P&I Outstanding	P&I Paid on Debt	Maturity Date of Bonds
CSN	Economic Development Lease Rental Taxable Refunding Bonds of 2005 (CSN)	\$2,271,592.50	\$0.00	\$2,271,592.50	8/1/2020

PARCEL LISTS AND DOCUMENTS (to be uploaded directly into Gateway)

See attached

CSN

County	Parcel Number	Property Type Code	Taxpayer Name	Gross Assessed Value	Net Assessed Value	Base AV	Incremental AV
84	84-00-00-001-600.000-024	P	COMPANHIA SIDERURGICA NACIONAL LLC	0.00	0.00	0.00	0.00
84	84-00-00-026-404.000-024	P	STEEL DYNAMICS INC	22,739,830.00	22,739,830.00	0.00	22,739,830.00
84	84-13-04-100-005.000-024	R	COMPANHIA SIDERURGICA NACIONAL PARTNERS LLC	13,643,800.00	13,643,800.00	0.00	13,643,800.00

Pfizer

County	Parcel Number	Property Type Code	Taxpayer Name	Gross Assessed Value	Net Assessed Value	Base AV	Incremental AV
84	84-09-32-200-010.000-003	R	HARLAN THOMAS & VICKI	900.00	900.00	900.00	0.00
84	84-09-33-200-005.000-003	R	VIGO COUNTY DEPARTMENT OF REDEVELOPMENT	0.00	0.00	0.00	0.00
84	84-09-33-200-006.000-003	R	VIGO COUNTY DEPARTMENT OF REDEVELOPMENT	0.00	0.00	0.00	0.00
84	84-09-34-300-010.000-003	R	VIGO COUNTY DEPARTMENT OF REDEVELOPMENT	0.00	0.00	0.00	0.00

Staples

County	Parcel Number	Property Type Code	Taxpayer Name	Gross Assessed Value	Net Assessed Value	Base AV	Incremental AV
84	84-00-00-009-452.000-024	P	OFFICE SUPERSTORE EAST LLC	6,452,410.00	6,452,410.00	0.00	6,452,410.00
84	84-00-00-026-390.000-024	P	USR REAL ESTATE HOLD CO LLC//FKA STAPLES THE OFFICE SUPERSTORE EAST	0.00	0.00	0.00	0.00
84	84-13-03-100-013.000-024	R	LCN STP HAGERSTOWN (MULTI) LLC	21,661,200.00	21,661,200.00	6,405,000.00	15,256,200.00

ThyssenKrupp

County	Parcel Number	Property Type Code	Taxpayer Name	Gross Assessed Value	Net Assessed Value	Base AV	Incremental AV
84	84-00-00-009-478.000-024	P	THYSSENKRUPP PRESTA TERRE HAUTE LLC	18,468,110.00	18,468,110.00	2,227,932.00	16,240,178.00
84	84-13-03-200-014.000-024	R	THYSSENKRUPP PRESTA TERRE HAUTE LLC	5,368,800.00	4,059,245.00	842,860.00	3,216,385.00

CertainTeed

County	Parcel Number	Property Type Code	Taxpayer Name	Gross Assessed Value	Net Assessed Value	Base AV	Incremental AV
84	84-00-00-000-700.000-024	P	CERTAINTIED CORPORATION	0.00	0.00	0.00	0.00
84	84-00-00-026-377.000-024	P	ELEMENTIA USA/ PLYCEM USA	1,445,990.00	1,445,990.00	0.00	1,445,990.00
84	84-13-05-200-006.000-024	R	PLYCEM USA INC	12,745,000.00	12,745,000.00	0.00	12,745,000.00

**FINAL ACTION BY COUNTY COUNCIL OF
VIGO COUNTY, INDIANA
REGARDING RESOLUTION NO. 2021- 03
(Personal Property)**

WHEREAS, the County Council of Vigo County, Indiana, adopted Resolution 2021-03 on April 13, 2021, a resolution declaring an Economic Revitalization Area for the purpose of a ten (10) year personal property tax abatement for Duke Energy Renewables Solar, LLC, an Indiana limited liability company ("Petitioner") for the development of a utility-scale solar electric generation facility located on State Road 246 on approximately 896.38 acres of land in Pierson and Linton Townships, Vigo County;

WHEREAS, pursuant to Indiana Law, Petitioner has published notice of the adoption and substance of that 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 County Council would receive and hear remonstrances and objections and take final action and consider the adoptions of the waivers, and has provided proof of publication of such notice;

WHEREAS, the County 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;

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 be designated an Economic Revitalization Area for purposes of real and personal property tax abatement; and

WHEREAS, said matter is before the County Council for final action under Indiana Law; and

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

1. That the estimate of the cost of the new manufacturing equipment is reasonable for equipment of that type; and,
2. That the estimate of individuals who will be employed as a result of the installation of the new manufacturing equipment and the proposed project can reasonably be expected from the proposed project; and,

3. That the estimate of annual salaries of those individuals who will be employed can reasonably be expected to result from the proposed installation of the new manufacturing equipment and the proposed project; and,

4. That the benefits described in Petitioner's Statement of Benefits can reasonably be expected to result from the proposed installation of new manufacturing equipment and the proposed project; and,

5. That the totality of benefits is sufficient to justify the deduction; and,

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

NOW, THEREFORE, for final action on Resolution 2021-03, the County Council of Vigo County, Indiana, FINDS, DETERMINES, AND RESOLVES that:

1. All the requirements for designation of the real estate described in Resolution 2021-03 as an Economic Revitalization Area have been met, these findings are true, and all information required to be submitted has been submitted in proper form; and,



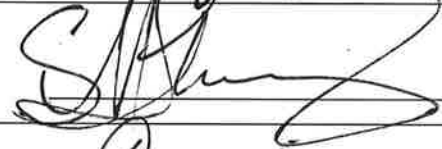

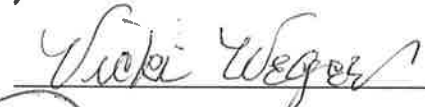


2. Resolution 2021-03 is in all respects confirmed and approved (as modified to incorporate therein this final action) and that the benefits of the proposed redevelopment are sufficient to justify personal property tax abatement over a 7-year deduction period under Indiana statutes for the proposed acquisition of the equipment described in the Statement of Benefits of Petitioner and the deduction for the proposed project and acquisition of the equipment and the Statement of Benefits submitted are approved and the County Council authorizes and directs endorsement of said Statement to show such approval and that the real estate described in Resolution 2021-03 is declared an economic revitalization area for the purposes of personal property tax abatement over a 7-year deduction period and the real estate is hereby designated as an Economic Revitalization Area under I.C. 6-1.1-12.1-1, *et seq.* and Petitioner is entitled to personal property tax deduction over a 7-year deduction period in connection with the proposed acquisition of the new manufacturing equipment; and,

3. Said Resolution supplements any other designation of the real estate as a Revitalization Area or other similar designation; and,

4. This Final Action, findings and confirmation of Resolution 2021-03 shall be incorporated in and be a part of Resolution 2021-03.

Signature Page Follows

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

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



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- 03					
Location of property Pierson Township & Linton Twp					County Vigo County		Taxing district 84-015 & 006			
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	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	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 ()			

Duke Energy Renewables Solar, LLC
Vigo County Hoosier Jack Solar Investment
7 Year Property Tax Abatement Schedule (Modified)

Average							Average
Annual Declining Rate							8.70%
Tax Year	Improvement Cost	True Tax Value	Full Tax Burden	Tax Abatement Modified %	Taxes Abated	Taxes Paid	
1	\$100,000,000	\$42,833,333	\$953,856	100%	\$953,856	\$0	
2	\$100,000,000	\$91,750,000	\$2,043,182	91%	\$1,865,425	\$177,757	
3	\$100,000,000	\$83,666,667	\$1,863,174	83%	\$1,538,982	\$324,192	
4	\$100,000,000	\$75,583,333	\$1,683,166	74%	\$1,243,860	\$439,306	
5	\$100,000,000	\$67,500,000	\$1,503,158	65%	\$980,059	\$523,099	
6	\$100,000,000	\$59,416,667	\$1,323,150	57%	\$747,580	\$575,570	
7	\$100,000,000	\$51,333,333	\$1,143,143	48%	\$546,422	\$596,720	
8	\$100,000,000	\$43,250,000	\$963,135	0%	\$0	\$963,135	
9	\$100,000,000	\$35,166,667	\$783,127	0%	\$0	\$783,127	
10	\$100,000,000	\$31,833,333	\$708,897	0%	\$0	\$708,897	
Total			<u>\$12,967,988</u>		<u>\$7,876,184</u>	<u>\$5,091,804</u>	

ADDITIONAL APPROPRIATION ORDINANCE 2021-09

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the Drug Free Community 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 FREE COMMUNITY/1148

1148.36700.000.0000 Operating Expenses

Total Drug Free Community Fund



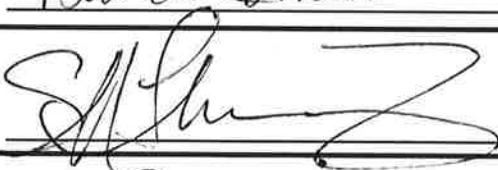
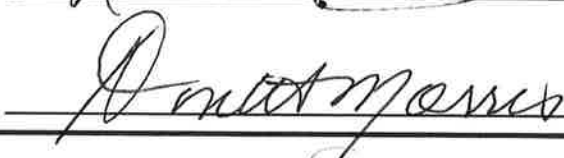
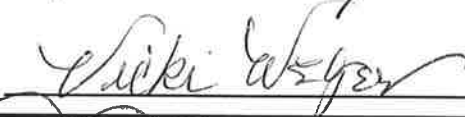
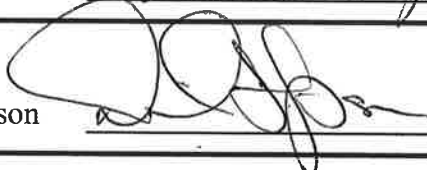

ADVERTISED

APPROPRIATED


\$56,694

\$56,694

56,694

Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	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 2021-10

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 EDIT 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>EDIT/1112</u>		
1112.44101.000.0000 Improvement-Parks	\$170,000	
Total EDIT Fund	\$170,000	

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	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 type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input checked="" type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Aaron Loudermilk,
Nay <input checked="" type="checkbox"/>	Abstain <input type="checkbox"/>	President

Attest:




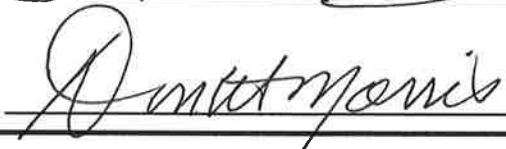



James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2021-15

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/1000</u>		
1000.44101.000.0068 Improvement-Parks	\$170,000	
Total County General Fund	\$170,000	\$ 170,000

Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	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 type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input checked="" type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Aaron Loudermilk,	
Nay <input checked="" type="checkbox"/>	Abstain <input type="checkbox"/>	President	

Attest:


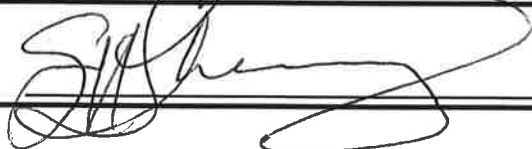
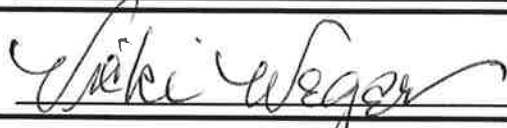




James W. Bramble
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2021-04


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>JUVENILE JUSTICE CENTER/0384</u>		
<u>General Fund/1000</u>		
From: 1000.25400.000.0384 Food		<u>\$31,000</u>
To: 1000.44460.000.0384 Vehicles		
TOTAL		\$31,000

Approved on this 11th day of May, 2021.

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"/>	Brenda Wilson	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	David Thompson	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Aaron Loudermilk, President	

Attest:


James W. Bramble
Vigo County Auditor




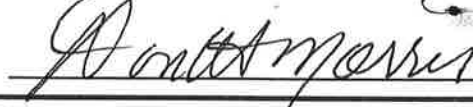
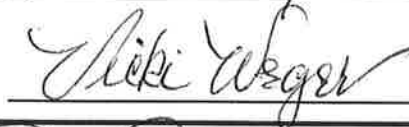
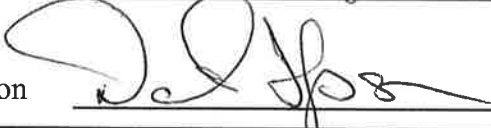

ADDITIONAL APPROPRIATION ORDINANCE 2021-11

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 Non Reverting Juvenile Justice Center Care of Prisoners 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.

NR CARE OF PRISONERS FUND/4959

		<u>ADVERTISED</u>	<u>APPROPRIATED</u>
4959.35450.000.0000	Building Repair	\$65,760	
4959.44521.000.0000	Locks, Audio & Video	<u>\$3,000</u>	
Total NR Care of Prisoners Fund		\$68,760	\$ 68,760

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input checked="" type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input checked="" 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"/>	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

AMENDED

SALARY ORDINANCE 2021-12

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 ~~Juvenile Justice Center~~ ^{County General Fund} the following:

COUNTY GENERAL FUND

PROPOSED



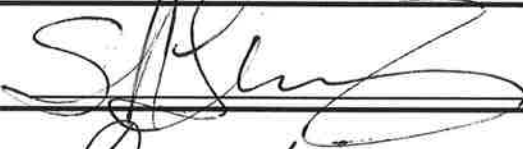

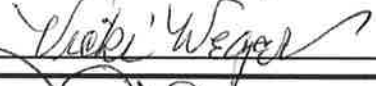


APPROVED

Juvenile Justice Center/0384

Add two detention officers *civilian Pole A*

SECTION 3. Effective May 12, 2021.

Approved on this 11th day of May, 2021.

Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	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

ADDITIONAL APPROPRIATION ORDINANCE 2021-12

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>Juvenile Justice Center/0384</u>		
1000.10010.000.0384 Payroll		\$71,984
1000.15210.000.0384 FICA/SSN		\$5,507
1000.15220.000.0384 PERF		\$10,222
1000.152320.000.0384 Group Insurance		<u>\$43,704</u>
Total County General Fund		\$131,417

Approved on this 11th day of May, 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

AMENDED


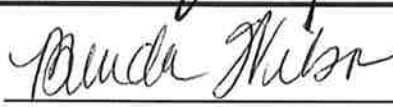


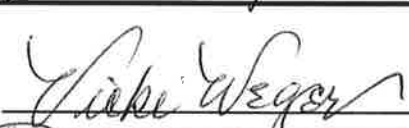
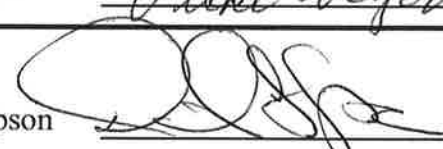

ADDITIONAL APPROPRIATION ORDINANCE 2021-13

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

Public Defender Supplemental

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the ~~EDIF~~ 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>PUBLIC DEFENDER SUPPLEMENTAL FUND/1200</u>		<u>ADVERTISED</u>	<u>APPROPRIATED</u>
1200.44460.000.0000	Vehicle	\$12,000	\$10,271
Total Public Defender Supplemental Fund		\$12,000	

Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	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

AMENDED

ADDITIONAL APPROPRIATION ORDINANCE 2021-14

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 ^{Homeland Security} ~~EDF~~ 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.

HOMELAND SECURITY FUND/8223

8223.44460.000.0000 Vehicle

Total Homeland Security Fund

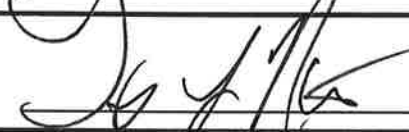
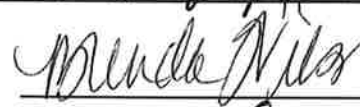
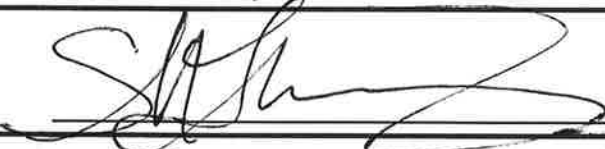
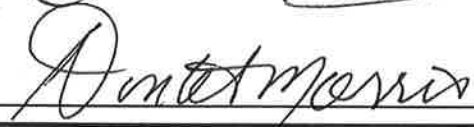
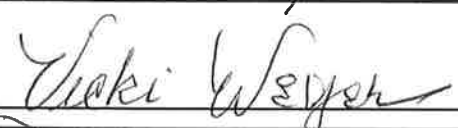
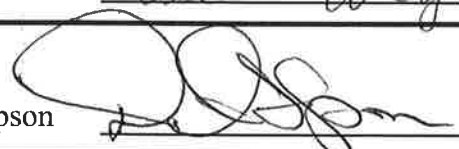

ADVERTISED

APPROPRIATED


\$33,000

\$33,000

¥ 33,000

Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	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:



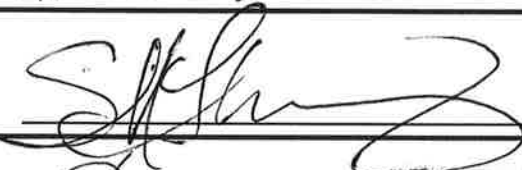

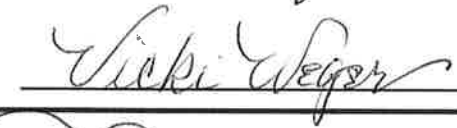
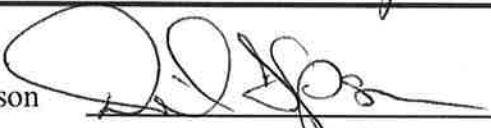


James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2021-16


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 Road Closure 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>ROAD CLOSURE FUND/4975</u>		
4975.44510.000.0000 Equipment New	\$56,187	
Total Road Closure Fund	\$56,187	\$56,187

Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Travis Norris	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brenda Wilson	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	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

SALARY ORDINANCE 2021-13

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 Health Department the following:

REQUESTED

APPROVED

VIGO COUNTY HEALTH DEPARTMENT/1159

Environmental Health Supervisor

- a. Amend compensation from \$44,090/yr to \$51,000/yr

SECTION 3. Effective May 12, 2021.

Approved on this 11th day of May, 2021.

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

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2021-17

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

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

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>VIGO COUNTY HEALTH DEPARTMENT/1159</u>		
Payroll	\$6,910	
FICA/SSN	\$529	
PERF	\$982	
Total Vigo County Health Department	\$8,421	

Approved on this 11th day of May, 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

VIGO COUNTY
Public Safety LIT Options for Distribution to Units
For Distribution in 2022

Unit	Runs	Percentage	DISTRIBUTIONS		DISTRIBUTION COMBINATIONS						
			Run	Levy	40R/60L	50R/50L	60R/40L	65R/35L	70R/30L		
Honey Creek FPD	1,807	30.4004%	\$ 77,996.45	\$ 133,302.93	\$ 111,180.33	\$ 105,649.69	\$ 100,119.05	\$ 97,353.72	\$ 94,588.39		
Linton	131	2.2039%	\$ 5,654.42	\$ 4,012.46	\$ 4,669.24	\$ 4,833.44	\$ 4,997.64	\$ 5,079.77	\$ 5,161.83		
Nevins	211	3.5498%	\$ 9,107.50	\$ 4,012.46	\$ 6,050.48	\$ 6,559.98	\$ 7,069.48	\$ 7,324.31	\$ 7,578.99		
New Goshen FPD	201	3.3816%	\$ 8,675.86	\$ 9,808.24	\$ 9,355.29	\$ 9,242.05	\$ 9,128.81	\$ 9,072.24	\$ 9,015.57		
Otter Creek	746	12.5505%	\$ 32,199.97	\$ 16,941.51	\$ 23,044.89	\$ 24,570.74	\$ 26,096.59	\$ 26,859.53	\$ 27,622.43		
Pierson	93	1.5646%	\$ 4,014.21	\$ 5,795.78	\$ 5,083.15	\$ 4,905.00	\$ 4,726.84	\$ 4,637.79	\$ 4,548.68		
Prairieeton FPD	151	2.5404%	\$ 6,517.69	\$ 16,495.68	\$ 12,504.48	\$ 11,506.69	\$ 10,508.89	\$ 10,010.02	\$ 9,511.09		
Riley FPD	531	8.9334%	\$ 22,919.82	\$ 25,858.09	\$ 24,682.78	\$ 24,388.96	\$ 24,095.13	\$ 23,948.25	\$ 23,801.30		
Lost Creek FPD	619	10.4139%	\$ 26,718.21	\$ 7,133.27	\$ 14,967.25	\$ 16,925.74	\$ 18,884.23	\$ 19,863.51	\$ 20,842.73		
Shepardsville/Fayette	82	1.3795%	\$ 3,539.41	\$ 5,562.00	\$ 4,752.96	\$ 4,550.71	\$ 4,348.45	\$ 4,247.37	\$ 4,146.19		
Sugar Creek FPD	1,372	23.0821%	\$ 59,220.32	\$ 27,641.41	\$ 40,272.97	\$ 43,430.87	\$ 46,588.76	\$ 48,167.77	\$ 49,746.65		
Total	5,944	100.0000%	\$ 256,563.86	\$ 256,563.83	\$ 256,563.82	\$ 256,563.85	\$ 256,563.87	\$ 256,564.28	\$ 256,563.85		