VIGO COUNTY COUNCIL

Minutes

Tuesday, June 15, 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, Vicki Weger, Brenda Wilson, David Thompson, Aaron Loudermilk.

Correcting of the journal of the preceding meeting if needed

May 4, 2021 Sunshine Meeting May 11, 2021 Regular Meeting

There were no corrections to the minutes of the May 4 Sunshine Meeting. Travis Norris made a motion to approve the minutes of the Sunshine Meeting. David Thompson seconded the motion. Upon a roll call vote, the motion passed with a vote of 6-0.

There were no corrections to the minutes of the May 11 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 6-0.

Public Comment

There were none.

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

Mr. Loudermilk noted that he had passed among the members a condolence card received from our local office of Community and Rural Affairs offering condolences for the passing of Councilman Morris. That is much appreciated.

Reports from standing committee(s)

There were none.

Annual Tax Abatement Compliance Review, ROC 2021-031

It was felt that it was appropriate to go through each abatement individually and decide if each is compliant or not and requires further explanation at the Sunshine Meeting in August.

Steel Dynamics Heartland, LLC (Personal Property) After a brief discussion, it was felt that Steel Dynamics was in good shape. Brenda Wilson made a motion that Steel Dynamics Heartland, LLC was in substantial compliance. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

ADVICS Manufacturing Indiana, LLC (Personal Property) After a brief discussion about what constituted "substantial compliance," it was felt that ADVICS Manufacturing was in good shape. Vicki Weger made a motion that ADVICS Manufacturing Indiana, LLC was in substantial compliance. Marie Theisz seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

Verdeco Recycling Midwest, Inc. (Personal Property-2014) After a brief discussion, it was felt that Verdeco Recycling Midwest, Inc. for 2014 was in substantial compliance. Marie Theisz made a motion that Verdeco Recycling Midwest, Inc. for 2014 was in substantial compliance. Vicki Weger seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

Verdeco Recycling Midwest, Inc. (Personal Property-2019) After a brief discussion, it was felt that even though the numbers were slightly less than originally estimated, Verdeco Recycling Midwest, Inc. for 2014 was substantially compliant. Vicki Weger made a motion that Verdeco Recycling Midwest, Inc. for 2019 was in substantial compliance. Marie Theisz seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

Casey's Marketing Company (Personal Property) After a brief discussion, it was felt that Casey's Marketing Company was in substantial compliance. David Thompson made a motion that Casey's Marketing Company was in substantial compliance. Vicki Weger seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

Casey's Marketing Company (Real Property) After a brief discussion, it was felt that Casey's Marketing Company was in substantial compliance. David Thompson made a motion that Casey's Marketing Company was in substantial compliance. Brenda Wilson seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

Futurex Industries, Inc. (Real Property) After a brief discussion, it was felt that Futurex Industries, Inc. was in substantial compliance. Brenda Wilson made a motion that Futurex Industries, Inc. was in substantial compliance. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

Futurex Industries, Inc. (Personal Property) After a brief discussion, it was felt that Futurex Industries, Inc. was in substantial compliance. Travis Norris made a motion that Futurex Industries, Inc. was in substantial compliance. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

Select Genetics, LLC (Personal Property) After a brief discussion, it was felt that Futurex Industries, Inc. was in good shape. David Thompson made a motion that Futurex Industries, Inc. was in substantial compliance. Brenda Wilson seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

Select Genetics, LLC (Real Property) After a brief discussion, it was felt that Futurex Industries, Inc. was in substantial compliance. David Thompson made a motion that Futurex Industries, Inc. was in substantial compliance. Brenda Wilson seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

Thyssenkrupp Presta North America, LLC (Personal Property) Councilman Thompson asked if the numbers shown on the CF-1 were correct. There were inconsistencies with the figures shown. Council Administrator Kylissa Miller stated that they had amended the form but the numbers were still not making sense. It was also

noted that the numbers on the forms for both real and personal were identical and that is not normal. It was stated that if the Council was not comfortable with the reporting, they could ask the company to appear at the next Council meeting and explain their reporting before the Council decided if they were or were not substantially compliant. Brenda Wilson made a motion to not approve this tonight and to ask representatives of the company to appear at the August meeting to explain the reporting. President Loudermilk then asked Council Attorney Robert Effner about the appropriate way to handle this matter. There was an in-depth discussion. Consequently, Ms. Wilson withdrew her prior motion and then made a motion to send a written notice 30 days prior to the August meeting asking Thyssenkrupp Presta North America, LLC to attend and explain the discrepancies in the CF-1 forms they submitted for both personal property and real property and that they not be approved at this time. David Thompson seconded the motion. Before a vote was taken, it was clarified that if Thyssenkrupp Presta appears at the August meeting and satisfactorily clarifies the numbers, that they can be found in substantial compliance with their abatement. It was also reiterated that this motion pertained to both the real and personal property tax abatements. Upon a roll call vote of 6-0, the motion unanimously passed.

Thyssenkrupp Presta North America, LLC (Real Property) Please see prior paragraph.

Taghleef Industries, Inc. (Personal Property-2012) There was discussion about the numbers for employees and salaries were significantly lower than estimated. It was also noted that they were near the end of the abatement. Brenda Wilson made a motion to not accept the compliance form filed concerning Resolution 2012-10 for Taghleef Industries, Inc. and to send a letter asking them to appear at the August meeting of the Council for explanation. David Thompson seconded the motion. Before the vote was taken, it was reiterated that if, after the company appears at the August meeting and satisfies the Council that they are, in fact, in compliance, the abatement can continue. Upon a roll call vote of 6-0, the motion was unanimously passed.

Taghleef Industries, Inc. (Personal Property-2018-04) It was noted that this project has not yet started. A permit was filed for in March of this year to begin work. There will be no compliance statement for the real or personal tax abatements because the project has not yet started. It was noted that the original SB-1 shows the project completion to be the end of December 2020. Kylissa Miller stated that they had sent an email saying that they were behind schedule. Travis Norris made a motion that at the time Taghleef Industries appears before the Council next month regarding another abatement, that they also need to expand their explanation regarding tax abatement Resolutions 2018-04 and 2018-05. Brenda Wilson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously passed.

Taghleef Industries, Inc. (Real Property-2018-05) See above paragraph.
Saturn Petcare, Inc. (Real Property) After a brief discussion, it was felt that
Saturn Petcare, Inc. was in substantial compliance. David Thompson made a motion that
Saturn Petcare, Inc. was in substantial compliance. Marie Thiesz seconded the motion.
Upon a roll call vote of 6-0, the motion was unanimously passed.

Saturn Petcare, Inc. (Personal Property) It was noted that the equipment line for the personal property was not put in production until late March/early April of this year, so it is not eligible for an abatement yet. Even though it was not required for them

to file a compliance form this year, Council Administrator Kylissa Miller asked them to file a compliance form anyway to avoid confusion. It is not eligible to be assessed until January 2022 for 2021. Brenda Wilson made a motion that Saturn Petcare, Inc. is in substantial compliance. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

D&D Automation, Inc. (Personal Property) Select Genetics, LLC (Personal Property) After a brief discussion, it was felt that D&D Automation, Inc. was in good shape. Travis Norris made a motion that D&D Automation, Inc. was in substantial compliance. Vicki Weger seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

Midwest Investments (Real Property) After a brief discussion, it was felt that Midwest Investments was in substantial compliance. Brenda Wilson made a motion that Midwest Investments was in substantial compliance. Vicki Weger seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

Council Administrator Kylissa Miller noted that Meridial Brick (formerly Boral Brick) had an abatement from 2006 for personal property that was still in existence. They did not file their ERA form, which would claim that they are eligible for an abatement, or submit a filing for personal property. So, unless they would file an amended return, that abatement would be at an end. The same holds true for Danisco, who also did not file any forms for personal property. So, at this point there is nothing to abate.

Ordinances relating to appropriations

ROC 2021-26, Salary Ordinance 2021-13: Health Department This had been tabled from a prior meeting. WIS provided a summary of their findings regarding salaries for the position of Environmental Health Supervisor and their recommendation. The request is to amend the salary from \$44,090 per year to \$48,900 per year. The three options provided by WIS were discussed. Marie Theisz stated that it appears that the request falls within the guidelines provided by WIS. Brenda Wilson asked if it could be made retroactive. Auditor James Bramble noted that it could only be made retroactive to January 1 of this year. Brenda Wilson made a motion to approve the salary request making the salary retroactive to January 1, 2021. Brenda Wilson withdrew that motion. She then made a motion to amend Section 3 of Salary Ordinance 2021-13 to change the effective date from June 16, 2021 to January 1, 2021. David Thompson seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved. Brenda Wilson then made a motion to approve amended Salary Ordinance 2021-13 in the amount of \$48,900 per year retroactive to January 1, 2021. Marie Theisz seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

ii. ROC 2021-26, Additional Appropriation Ordinance 2021-17: Health Department

After a brief discussion, it was determined that the additional appropriation requested was sufficient to cover the Salary Ordinance just passed. David Thompson made a motion to approve Additional Appropriation Ordinance 2021-17. Travis Norris seconded the motion. Upon a roll call vote of 6-0, the motion was unanimously approved.

iii. ROC 2021-028, Additional Appropriation Ordinance 2021-18: Vigo County Prosecutor

This is a request for an additional appropriation to the Return of Fugitives line item and was discussed thoroughly at the Sunshine Meeting. Council members had no additional questions. David Thompson made a motion to approve Additional Appropriation Ordinance 2021-18. Brenda Wilson seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

iv. ROC 2021-029, Additional Appropriation Ordinance 2021-19: Seized Asset Fund

This was thoroughly discussed at the Sunshine Meeting. The Council had no additional questions. Travis Norris made a motion to approve Additional Appropriation Ordinance 2021-19. Brenda Wilson seconded the motion. Upon a roll call vote of 6-0, the motion unanimously passed.

v. ROC 2021-030, Salary Ordinance 2021-14: Clerk

This was a request to amend the classifications and salaries for the Deputy Clerks, Deputy Clerk Assistant Supervisor and Deputy Clerk Supervisor. Brenda Wilson reiterated that she felt the salaries for everyone needed to be re-evaluated. There was additional discussion. Vicki Weger stated she felt it might be good to look into other organizations that provided the same service as WIS if this type of review was going to be undertaken. David Thompson asked if this had been sent to WIS. Kylissa Miller stated that it had not because the forms, although she had received them this morning, were not signed by the employees. Once they are signed, they can be sent to WIS for review. David Thompson made a motion to send the forms, once they have been signed, to WIS for review and to table this matter to the next meeting. Brenda Wilson seconded the motion. Before the vote was taken, Travis Norris questioned that if the decision was made to pass this Salary Ordinance next month whether the salaries could be made retroactive to this date. It was stated that they could make it retroactive to last month or even back to January 1 if so desired. Upon a roll call vote of 6-0, the motion was unanimously approved.

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. By a voice vote of 6-0, the meeting was adjourned at 6:30 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL June 15, 2021

Presented to the Vigo County Council, read in full and adopted as written this 10th day of August, 2021.

				,
Aye Nay	Y	Absent Abstain	R. Todd Thacker	RIDIA
Aye Nay		Absent	Travis Norris	Sallie .
Aye Nay		Absent Abstain	Marie Theisz	Stym
Aye Nay		Absent Abstain	Vicki Weger	Lichi Wager
Aye Nay		Absent Abstain	Brenda Wilson	Menda Milson
Aye Nay		Absent Abstain	David Thompson	2006
Aye Nay		Absent Abstain	Aaron Loudermilk, President	
				Same and a second

Attest:

James W. Bramble Jankes W. Bramble Con Vigo Auditor

MENDED **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, 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 Health Department Fund the following:

				REQUESTED	APPROVED
HEALTH DEPAR	RTMENT FUND	0/1159			1
Environmental I	Health Supervisor	r	(# 40000	\$48.900/YY
a. Am	end compensatio	n from \$44,090/yr to \$48,	900/yr	" 48,900/YI	- \$48,900/yr
			•	,	
SECTION 3. Effect	ctive June 16, 20 2	H. January 1, 20	51.		
Approved on this 1.	5th day of June, 2	2021.		1	
Aye	Absent		1 1	11/	
Nay	Abstain	Travis Norris		07/1/12)
Aye	Absent		C congr	1180	
Nay	Abstain	Marie Theisz	\rightarrow	1 Shi	\prec
Aye	Absent				
Nay	Abstain		· ·		
Aye	Absent		10/	1.11	
Nay	Abstain	Vicki Weger	Lel	ke WEg	EL
Aye	Absent		· M	1 11 710	l'a
Nay	Abstain	Brenda Wilson	you	nella Mi	WON .
Aye	Absent	(10	\bigcap	
Nay	Abstain	David Thompson	De	XXX	
Aye	Absent			<i>X</i> .	
Nay	Abstain Aa	ron Loudermilk, Presi	ident	in X	
Attest:	Sen /	/			

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

HEALTH DEPA	DTMENT I	FUND/1150	<u>ADVERTISED</u>	APPROPRIATED
Payroll	KINENI	FUND/1139	# C 010	
FICA/SS	۲		\$6,910	
	•		\$529	
PERF		5 1	\$982	
Total Health D	epartment 1	Fund	\$8,421	
Approved on this 1	5th day of J	Tune, 2021 .	0	
Aye V	Absent			
Nay	Abstain	Travis Norris	Office	2
Aye	Absent		0111	
Nay	Abstain	Marie Theisz	Spin	\sim
Aye	Absent			
Nay	Abstain			
Aye	Absent			\cap
Nay	Abstain	Vicki Weger	Clicke WE	gan
Aye	Absent		1 Marcha Ma	>
Nay	Abstain	Brenda Wilson	John al Ivi	lsor-
Aye	Absent	/	1000	
Nay	Abstain	David Thompson_	-C/202-	
Aye	Absent	Aaron Loudermilk,	X	
Nay	Abstain	President	(m)	
Attest: W	Ben	uhl		

Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2021-18

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

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

ADVERTISED

APPROPRIATED

COUNTY GENERAL FUND/1000

Prosecutor/0009

1000.32360.000.0009 Return of Fugitives

\$15,000

Total County General Fund

\$15,000

Approved on this 15th day of June, 2021.

Aye Nay	Absent Abstain	Brenda Wilson	Merca Wilson
,		Bienda Wilson	1000 000
Aye	Absent		() / //
Nay	Abstain	Travis Norris	1/
Aye	Absent		CMI.
Nay	Abstain	Marie Theisz	211/2/1
Aye	Absent		
Nay	Abstain		ş
Aye	Absent		1000
Nay	Abstain	Vicki Weger	Jiake Weger
Aye	Absent		
Nay	Abstain	David Thompson	2/1/080
			1 1
Aye	Absent	Aaron Loudermilk,	
Nay	Abstain	President	Link
Attest.	Bran	lel	

James W. Bramble

Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2021-19

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

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

	ADVERTISED	APPROPRIATED
Seized Assets/4967		
4967.36700.000.0000 Operating Expenses	\$30,000	
4967.35900.000.0000 Confidential Funds	\$20,000	
Total Seized Assets Fund	\$50,000	

Approved on this 15th day of June, 2021.

Aye	Absent		Manda Wilson
Nay	Abstain	Brenda Wilson	Mulsor
Aye	Absent		
Nay	Abstain.	Travis Norris	Drift on
Aye	Absent		
Nay	Abstain	Marie Theisz	XX XIII
Aye	Absent		
Nay	Abstain		
Aye	Absent		1 000
Nay	Abstain	Vicki Weger	diche Usgst
Aye	Absent		0.0
Nay	Abstain	David Thompson	al plan
Aye	Absent	Aaron Loudermilk,	
Nay	Abstain	President	4 X

James W. Bramble Vigo County Auditor

SALARY ORDINANCE 2021-14

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.

APPROVED

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

COUNTY GENERAL FUND

Clerk/0001

Deputy Cle	<u>rks</u>			
a.	Revise job descript	tion		
b.	Amend classification	on	COMOT C	
c.	Salary		\$20.65	
Deputy Cler	rk Assistant Supervi	sor		
	Revise job descript	A COLOR		
b.	Amend classification	on	COMOT C	
c.	Salary	N some	\$21.34	
	k Supervisor	A		
	Revise job descript	*GOOK	7	
	Amend classification	on	COMOT D	
c.	Salary	. % /	\$22.02	
SECTION 3. E	Effective June 9, 202			
	is 15th day of June,			
Aye	Absent	VV		
	Abstain			
Nay		Travis Norris		
Aye	Absent	39"		
Nay	Abstain	Marie Theisz		
Aye	Absent			
Nay	Abstain	_		
Aye	Absent			
Aye Nay	Absent	Vicki Weger		
		Vicki Weger		
Nay	Abstain	Vicki Weger Brenda Wilson		
Nay	Absent	-		
Nay Aye Nay	Absent Abstain	-		

-		
Aye Ab	sent	
Nay Abs	Aaron Loudermilk, President	
Attest:		
James W. Bramble Vigo County Auditor		