

VIGO COUNTY COUNCIL
Minutes
Tuesday, June 12, 2018 at 6:00 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: James R. Mann II, Mike Morris, Vicki Weger, Brendan Kearns, Aaron Loudermilk.

Absent/Excused: Bill Thomas, Tim P. Curley.

Correcting the journal of the preceding meeting if needed

May 15, 2018

Motion: to approve, **Action:** Approve, **Moved by** Vicki Weger, **Seconded by** Brendan Kearns.

Motion passed unanimously.

Public comment

The following people spoke regarding the potential new jail, collaboration from the community, and the Strategic Finance Committee status: Liz Brown, Andres Kummerow, Lisa Spence, Steve Lockard, and Brian Bunnett.

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

Chief Deputy Prosecutor, Rob Roberts spoke on behalf of Curtis Lyle of Lyle Removal Service in favor to receive back pay to 2008.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Budget Adjustment Committee

Additional Appropriation 2018-13 Coroner - \$50,000

Donna Weger, Coroner's Department, is requesting for Curtis Lyle, Lyle Removal Services, to receive back pay to 2008. His fee was amended from \$375 to \$325 for transportation of corpses. Curtis Lyle removes and transfers bodies from crime scenes.

- On call 24/7
- Works 365 days a year

- Must be on the scene within 30 minutes
- 2006 started working for the coroner's office
- 2008 was informed the council lowered his rate
- Two months ago requested a rate of increase
- Wanting to be reimbursed \$50 per removal for the 994 removals

In the Budget Adjustment Committee, Councilman Bill Thomas stated the council never said they were paying a certain amount to him. He requested Mr. Lyle to come to the council call on June 12th.

Motion: to table to gather more information from Curtis Lyle,

Action: Table, **Moved by** Vicki Weger, **Seconded by** Jim Mann.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

Yes: James R. Mann II, Vicki Weger, Brendan R. Kearns, Aaron Loudermilk.

No: Mike Morris.

Additional Appropriation 2018-14 Supplemental Public Defender

Gretchen Etling, Chief Public Defender, is requesting an additional appropriation of \$11,472 to purchase a 2015 Nissan Sentra at the end of the lease and the 40% reimbursement from the state would go back to County General.

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Vicki Weger.

Motion passed unanimously.

Resolution 2018-01 Auditor/Treasurer

The Auditor and Treasurer submitting a resolution concerning the penalty portion of delinquent property taxes.

Motion: to table, **Action:** Table, **Moved by** Jim Mann, **Seconded by** Vicki Weger.

Vote: Motion failed (**summary:** Yes = 3, No = 2, Abstain = 0).

Yes: James R. Mann II, Vicki Weger, Brendan R. Kearns.

No: Mike Morris, Aaron Loudermilk.

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Vicki Weger.

Vote: Motion failed (**summary:** Yes = 0, No = 5, Abstain = 0).

No: James R. Mann II, Mike Morris, Vicki Weger, Brendan R. Kearns, Aaron Loudermilk.

In order for first reading of the following resolutions since they were not on the agenda, the rules needed to be suspended.

Resolution 2018-02 - Saturn Petcare Inc. - Real Property Abatement

Resolution 2018-03 - Saturn Petcare Inc. - Personal Property Abatement

Motion: to suspend the rules, **Action:** Suspend, **Moved by** Mike Morris, **Seconded by** Vicki Weger.

Motion passed unanimously.

Resolution 2018-02 - Saturn Petcare - Real Property Abatement

Resolution 2018-03 - Saturn Petcare - Personal Property Abatement

Steve Witt, Terre Haute Economic Development Corporation, and Attorney Lou Britton stated Saturn Petcare decided to look at the Pfizer property for this project instead of the former Kellogg's location.

Motion: to approve the first reading of the abatements for Saturn Petcare and to be assigned to committee, **Action:** Approve, **Moved by** Jim Mann, **Seconded by** Mike Morris.

Motion passed unanimously.

Motion: to reinstate the rules, **Action:** Reinstate, **Moved by** Jim Mann, **Seconded by** Vicki Weger.

Motion passed unanimously.

In order for first reading of the following resolutions since they were not on the agenda, the rules needed to be suspended.

Resolution 2018-04 - Taghleef Industries- Real Property Abatement

Resolution 2018-05 - Taghleef Industries- Personal Property Abatement

Motion: to suspend the rules, **Action:** Suspend, **Moved by** Vicki Weger, **Seconded by** Brendan Kearns.

Motion passed unanimously.

Resolution 2018-04 - Taghleef Industries- Real Property Abatement

Resolution 2018-05 - Taghleef Industries- Personal Property Abatement

Attorney Lou Britton spoke on their history and in hoping the Terre Haute facility in winning the internal competition within Taghleef of their other eight possible locations across the globe. The Terre Haute facility is the only location within the United States. They are planning on installing a new 8.7 meter oriented polypropylene production line at one of its locations. The Terre Haute location is hoping with the incentives of these abatements to win.

Motion: to approve the first reading of the abatements for Taghleef and to be assigned to committee, **Action:** Approve, **Moved by** Jim Mann, **Seconded by** Vicki Weger.

Motion passed unanimously.

Motion: to reinstate the rules, **Action:** Reinstate, **Moved by** Jim Mann, **Seconded by** Mike Morris.

Motion passed unanimously.

First reading by summary reference of proposed ordinances and resolutions

President Aaron Loudermilk assigned to Budget Adjustment Committee Resolutions 2018-02 and 2018-03 for Saturn Petcare and Resolutions 2018-04 & 2018-05 for Taghleef Industries.

Appointments

There were none.

Adjournment


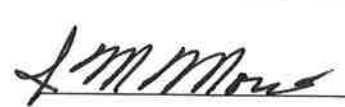

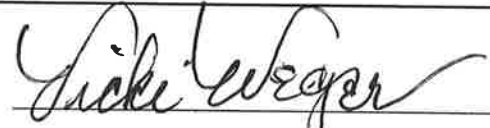
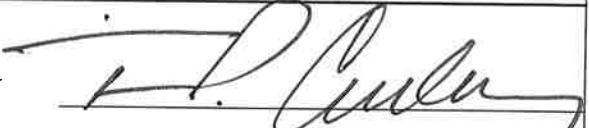


Motion: to adjourn, **Action:** Adjourn, **Moved by** Mike Morris, **Seconded by** Vicki Weger.

Motion passed unanimously.

MINUTES OF THE VIGO COUNTY COUNCIL

June 12, 2018

Presented to the Vigo County Council, read in full and adopted as written this 14th day of August, 2018.

Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	James R. Mann II	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Mike Morris	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Bill Thomas	
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"/>	Tim P. Curley	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Brendan Kearns	
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