

VIGO COUNTY COUNCIL
Minutes
Monday, December 2, 2019 at 5:00 P.M.
Council Chambers, Vigo County Government Center

Pledge of Allegiance

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

Calling of the roll

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

Corrections to the Journal of the preceding meeting

a. November 12, 2019

There were no corrections but Councilman Mann indicated that he would like to see the number of ayes, nays, abstentions noted in future minutes. **Motion:** to approve. **Action:** Approved. **Moved by:** Chris Switzer. **Seconded by:** Jim Mann.

Motion passed (Lisa Spence-Bunnet – aye; Chris Switzer – aye; David Thompson – aye; Vicki Weger – aye; Mike Morris – aye; Jim Mann – aye; Aaron Loudermilk – abstained).

Public Comment

There were none.

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

There were none.

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

a. Budget Adjustment Committee.

- i. Additional Appropriation Ordinance 2019-30: ROC 19-066 Infraction
Deferral – Fund #2501 - \$60,000.00*

Rob Roberts, Chief Deputy Prosecutor, was present to discuss these budget adjustments that had been previously introduced at the October 3 meeting. The \$20,000 for law enforcement grants is to supplement investigations. The \$15,000 for equipment new is to help to purchase law enforcement vests that are currently out of date and for some for members of the Prosecutor's Office that have been finding themselves at scenes of shootings over the last few years. This is also the purpose for the next request that comes out of Seized Assets for \$15,000.00 to again help with those vests. With regard to the \$25,000.00 request for community grants, when that request was originally submitted, that was to assist

CODA. Since CODA has met and exceeded their goals, Prosecutor Terry Modesitt would like to look at directing the majority of that towards the recovery community here in Vigo County. Councilman Morris asked Mr. Roberts the approximate cost of a vest. Mr. Roberts indicated that they cost about \$3,000 per vest. Councilwoman Spence-Bunnett asked if there were any plans on how those monies would be used towards recovery. Mr. Roberts indicated that they had asked for one-time expenses rather than funding a staff position due to the finite amount of the funds.

Motion: to approve. **Action:** Approved. **Moved by:** Chris Switzer. **Seconded by:** Vicki Weger. **Motion passed. (Lisa Spence-Bunnet – aye; Chris Switzer – aye; David Thompson – aye; Vicki Weger – aye; Mike Morris – nay; Jim Mann – aye; Aaron Loudermilk – aye).**

- ii. Additional Appropriation Ordinance 2019-31: ROC 19-067 Seized Assets – Fund #4967 - \$15,000.00

Councilman Mann indicated Mr. Roberts had already alluded to this additional appropriation in the prior discussion for additional purchase of 5 vests. Councilman Loudermilk indicated that this had been thoroughly discussed for the prior appropriation (2019-30). There being no further discussion on this appropriation, it was put up for motion.

Motion: to approve. **Action:** Approved. **Moved by:** Vicki Weger. **Seconded by:** David Thompson. **Motion passed unanimously (7 ayes).**

b. First Reading of Additional Appropriation Requests

- i. Additional Appropriation Ordinance 2019-43: LIT Corr/Rehab Facilities – Fund #1233 - \$4,100,000.00 - Debt Service Reserve
- ii. Additional Appropriation Ordinance 2019-44: LIT Special Purpose Correctional Facility – Fund #1114 - \$600,000.00 – Debt Service Reserve
- iii. Additional Appropriation Ordinance 2019-45; LIT Special Purpose (Correctional Facility) – Fund #1114 - \$4,000,000.00 – Project Cost

Becca Zakowski, a representative of Crowe, was present to speak on these additional appropriations. She explained that these appropriations would fund the debt service reserve fund deposit from LIT revenue that the County will have on hand at the time of closing on the bonds versus borrowing the additional \$4.5 estimated right now. These monies would be released back to the County after the 2-year period for the building of the jail. Those funds will also earn interest during that time period. The other appropriation of \$4,000,000.00 will also go toward the project cost. That will reduce the amount of money borrowed. A discussion was then had among the Council members regarding suspension of the rules so that these matters could be acted on tonight since they had just been introduced tonight. President Loudermilk confirmed that such could be done or, if the rules were not suspended in order to act tonight, there would be another meeting on Tuesday evening to act upon these requests. A further discussion among the Council regarding the use of these funds ensued. Auditor James Bramble confirmed that the use of these funds would save the County money. Councilwoman Spence-Bunnett questioned whether there had been any discussion about using any of the LIT funds for other purposes beyond the expenses of the jail once those expenses are known. President Loudermilk confirmed that if there were funds left over, they could be used for other matters but that it was too early to know when that would become known or the amount of funds that would be available at this time. The estimated cost savings for using these funds as requested would save the County around \$970,000.00.

Motion: to suspend rules to allow action on the Additional Appropriation Requests on the first reading. **Action:** Approved. **Moved by:** Mike Morris. **Seconded by:** David Thompson. **Motion passed unanimously (7 ayes).**

Motion: to accept additional appropriation requests 2019-43, 209-44 and 2019-45. **Action:** Approved. **Moved by:** Mike Morris. **Seconded by:** David Thompson.
Motion passed unanimously (7 ayes).

Motion: to reinstate rules. **Action:** Approved. **Moved by:** Mike Morris. **Seconded by:** Chris Switzer.
Motion passed unanimously (7 ayes).

Other Ordinances and Resolutions

There were none.

Honorary resolutions

There were none.

Resolutions relating to fiscal policies

There were none.

First Reading by summary reference of proposed ordinances and resolutions

There were none.

Appointments

There were none.

Adjournment

Motion: to adjourn at 5:30 P.M. **Action:** Adjourned. **Moved by:** Vicki Weger. **Seconded by:** David Thompson.

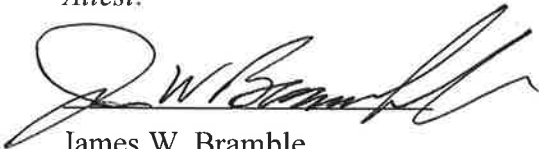
Motion passed unanimously (7 ayes).

MINUTES OF THE SPECIAL CALL OF THE VIGO
COUNTY COUNCIL
December 2, 2019

Presented to the Vigo County Council, read in full and adopted as written this 7th day of January, 2020.

Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Lisa Spence-Bunnett	
Aye <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Chris Switzer	
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"/>	Vicki Weger	
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"/>	James R. Mann II	
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



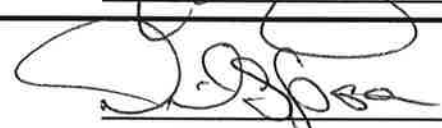
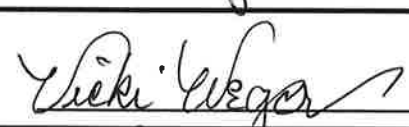


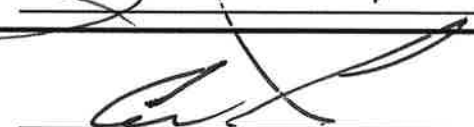
ADDITIONAL APPROPRIATION ORDINANCE 2019-30

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


SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Infraction Deferral 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>Infraction Deferral/ 2501</u>			
31400	Law Enforcement Grants	\$20,000	
31420	Community Grants	\$25,000	
44510	Equipment New	\$15,000	
TOTAL		\$60,000	\$60,000

Approved on this 2nd day of December, 2019.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Lisa Spence - Bunnett	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	Chris Switzer	
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"/>	Vicki Weger	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input checked="" type="checkbox"/>	Abstain <input type="checkbox"/>	Mike Morris	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>		
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	James R. Mann II	
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

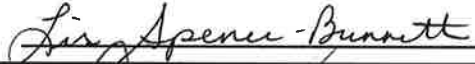
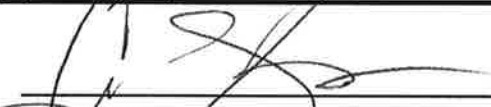



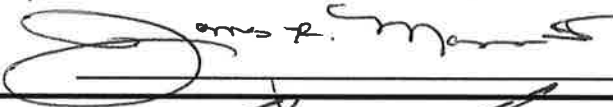

ADDITIONAL APPROPRIATION ORDINANCE 2019-31

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

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

		<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>Seized Assets/ 4967</u>			
44510	Equipment New	\$15,000	
TOTAL		\$15,000	\$15,000

Approved on this 2nd day of December, 2019.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Lisa Spence - Bunnett	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Chris Switzer	
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"/>	Vicki Weger	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Mike Morris	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	James R. Mann II	
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

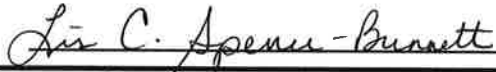


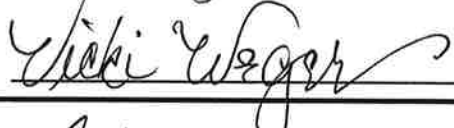


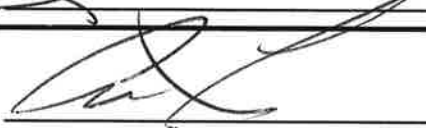
ADDITIONAL APPROPRIATION ORDINANCE 2019-43

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Local Income Tax Fund - Corr/Rehab Facilities the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws

		<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>LIT - Corr/Rehab Facilities/1233</u>			
53020	Debt Service Reserve	\$4,100,000	
TOTAL LIT -		\$4,100,000	\$4,100,000

Approved on thi 2nd day of December, 2019.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Lisa Spence - Bunnett	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Chris Switzer	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	David Thomspen	
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"/>	Mike Morris	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	James R. Mann II	
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

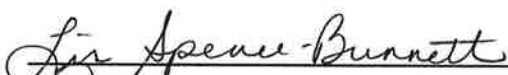


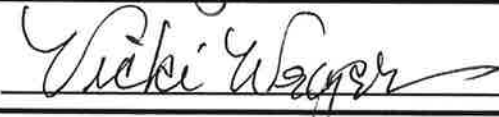

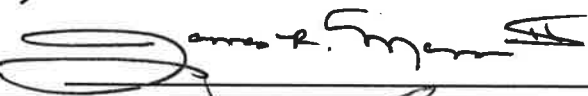

ADDITIONAL APPROPRIATION ORDINANCE 2019-44

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Local Income Tax Fund - Special Purpose 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

		<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>LIT - SPECIAL PURPOSE/1114</u>			
53020	Debt Service Reserve	\$600,000	
TOTAL LIT		\$600,000	\$600,000

Approved on this 2nd day of December, 2019.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Lisa Spence - Bunnett	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Chris Switzer	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	David Thomson	
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"/>	Mike Morris	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	James R. Mann II	
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

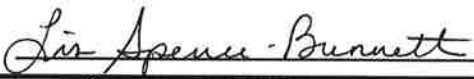


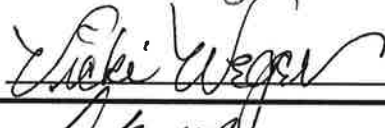
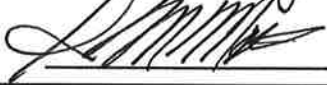
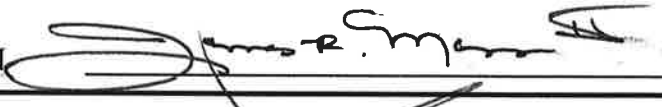
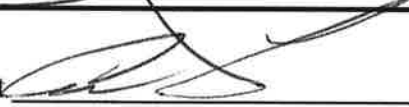
ADDITIONAL APPROPRIATION ORDINANCE 2019-45

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Local Income Tax Fund - Special Purpose 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

	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>LIT - SPECIAL PURPOSE/1114</u>		
53025 Project Cost-Jail Construction Fund	\$4,000,000	
TOTAL LIT	\$4,000,000	\$4,000,000

Approved on this 2nd day of December, 2019.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Lisa Spence - Bunnett	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Chris Switzer	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	David Thompspon	
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"/>	Mike Morris	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>		
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	James R. Mann II	
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