## VIGO COUNTY COUNCIL Minutes

## Tuesday, March 9, 2021 at 5:00 P.M. Council Chambers, Vigo County Annex

## Pledge of Allegiance

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

### Calling of the roll

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

## Correcting of the journal of the preceding meeting if needed

February 2, 2021 Sunshine Meeting February 9, 2021 Sunshine Meeting

There were no corrections to the minutes. David Thompson made a motion to approve the minutes. Vicki Weger 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

Larry Robbins, Vigo County Engineer/Highway Director, was present to give an update on the reorganization of the Engineering/Highway/GIS Departments. Mr. Robbins gave a video presentation dealing with his 5-Year Plan for Highway/Engineering/GIS. He highlighted changes and planned improvements for the Highway Department, including personnel, facilities, asset management, and vehicle/road equipment fleet. He then talked about the accomplishments of the past year for the GIS Department, their future goals and the positive impact it will have for use by other departments. With regard to the Engineering Department, he outlined the current and future projects. He pointed out that they did become a member of 811 Utility. This should help alleviate problems with projects conducted by independent contractors and also allow them to update permitting ordinances/fees. Lastly, he talked about future revenues. It will take some time to recoup the initial losses but they are now pretty much back to pre-Covid revenue rates.

## Reports from standing committee(s)

There were none.

## Ordinances relating to appropriations

## i. ROC 2021-009 Joint Ordinance 2021-02 Establishing Sex & Violent Crime Offender Fees & Fund

This matter was discussed at length at the Sunshine Meeting and the Council had no further questions. Vicki Weger made a motion to approve Ordinance 2021-02 Establishing Sex & Violent Crime Offender Fees & Fund. Don Morris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

- ii. Salary Ordinance 2021-03; ROC 2021-007 LIT/PSAP This Salary Ordinance 2021-03 was to delete one Civilian Pole C Shift Supervisor Position and was discussed at length at the Sunshine Meeting. The Council had no further questions. Travis Norris made a motion to approve Salary Ordinance 2021-03. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.
- iii. Salary Ordinance 2021-04: ROC 2021-007 LIT/PSAP
  This Salary Ordinance 2021-04 was to add one dispatcher Civilian Pole B position and was discussed at length at the Sunshine Meeting. The Council had no further questions. Brenda Wilson made a motion to approve Salary Ordinance 2021-04. Marie Theisz seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.
- iv. Salary Ordinance 2021-05; ROC 2021-007 LIT/PSAP This Salary Ordinance 2021-05 was to add three \$500.00 assistant supervisor stipends and was WITHDRAWN prior to this meeting.
- v. Salary Ordinance 2021-06; ROC 2021-008 Reassessment
  This matter was discussed at length at the Sunshine Meeting and the Council had no
  further questions. Brenda Wilson made a motion to approve Salary Ordinance 2021-06.
  David Thompson 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

Travis Norris made a motion to adjourn the meeting at 5:55 p.m. Brenda Wilson seconded the motion. By a voice vote, the motion was unanimously approved and the meeting was adjourned.

## MINUTES OF THE VIGO COUNTY COUNCIL March 9, 2021

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

Aye Nay	Absent Abstain	Brenda Wilson	Brenda Wilson
Aye Nay	Absent Abstain	Travis Norris	Soffe
Aye Nay	Absent Abstain	Marie Theisz	SAPLE
Aye Nay	Absent Abstain	Don W. Morris	Disemperior ()
Aye Nay	Absent Abstain	Vicki Weger	Juli Usgor
Aye Nay	Absent Abstain	David Thompson	JO 268
Aye Nay	Absent Abstain	Aaron Loudermilk, President	

Attest:

James W. Bramble Vigo Auditor



## Highway Personnel CDL Changes and Impacts Training (Safety and Professional)

## **Highway**

- Facilities
  - Crew Areas
  - Post Buildings for Covered Equipment
  - Material Storage
    - Wash Bay for South Facility

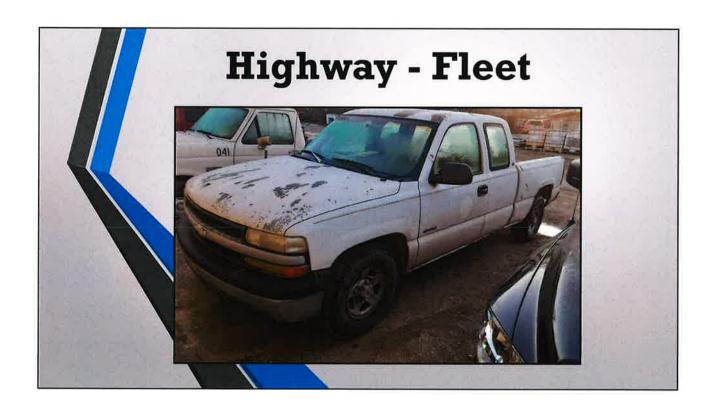
## **Highway**

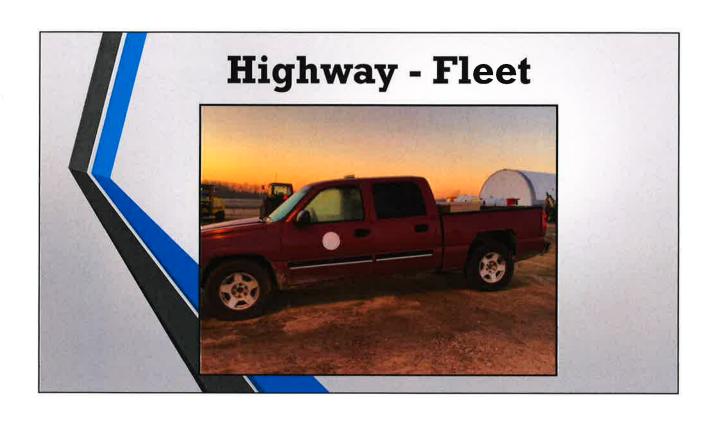
- Asset Management
  - PASER Rating System
  - Continue to Utilize CCMG
  - Focus on total ROW Improvements

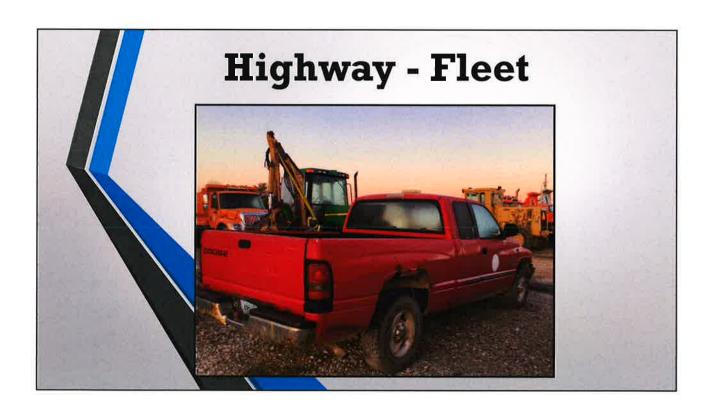
		H	ighw	ay		
5 Year PAMP						
Year	Rating	Treatment Used	Estimated Cost per Mile	Estimated Miles	Estimated Cos	
2021	7-10	Crack Seal	10,560.00	30	316,800.00	
2021	5-6	Chip Seal	39,207.00	30	1,176,210,00	
2021	3-4	Overlay - 1,5"	76,800.00	30	2,304,000.00	
2022	7-10	Crack Seal	10,876.80	30	326,304.00	
2022	5-6	Chip Seal	40,383.21	30	1,211,496.30	
2022	3-4	Overlay - 1.5"	79,104.00	30	2,373,120.00	
2023	7-10	Crack Seal	11,203,10	30	336,093,12	
2023	5-6	Chip Seal	41,594.71	30	1,247,841 19	
2023	3-4	Overlay - 1.5"	81.477.12	30	2,444,313,60	
2024	7-10	Crack Seal	11,539.20	30	346,175,91	
2024	5-6	Chip Seal	42,842.55	30	1,285,276.42	
2024	3-4	Overlay - 1.5"	83,921,43	30	2,517,643.01	
2025	7-10	Crack Seal	11,885.37	30	356,561.19	
2025	5-6	Chip Seal	44,127,82	30	1,323,834.72	
2025	3-4	Overlay - 1.5"	86,439.08	30	2,593,172,30	

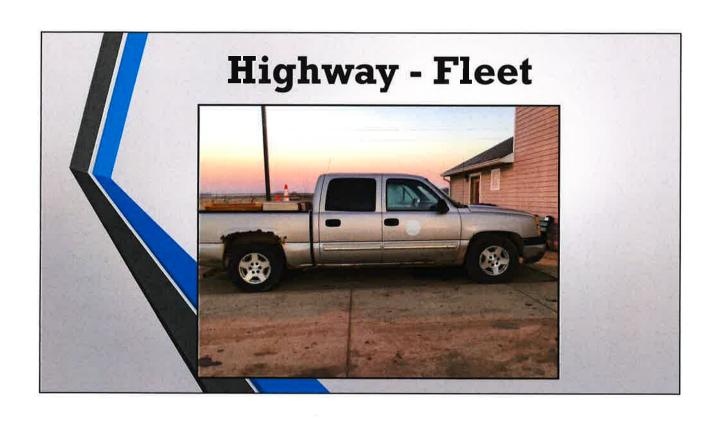
# Highway • Asset Management – cont. • Bridge Maintenance plans • Utilize to apply for Rural Funding • Small Structure Database

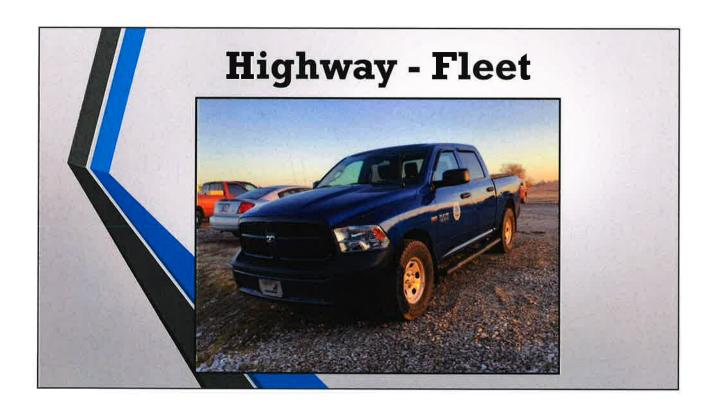
# Highway • Fleet • Aging Inventory • Future Needs • Biggest impact on future Budgets

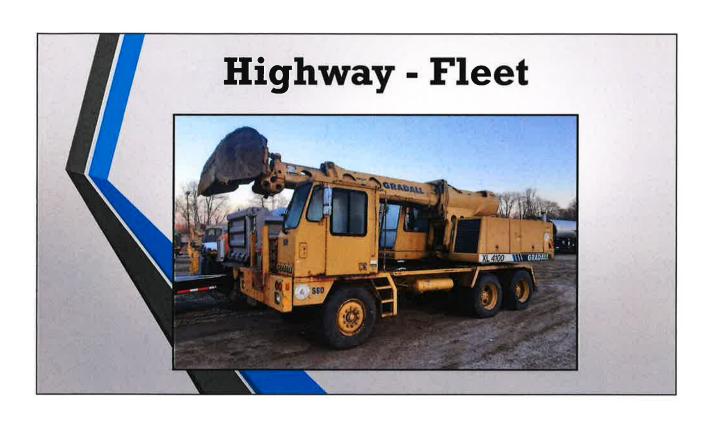




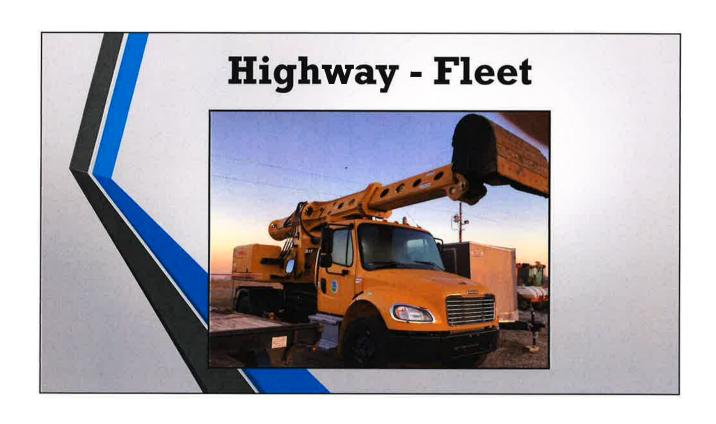




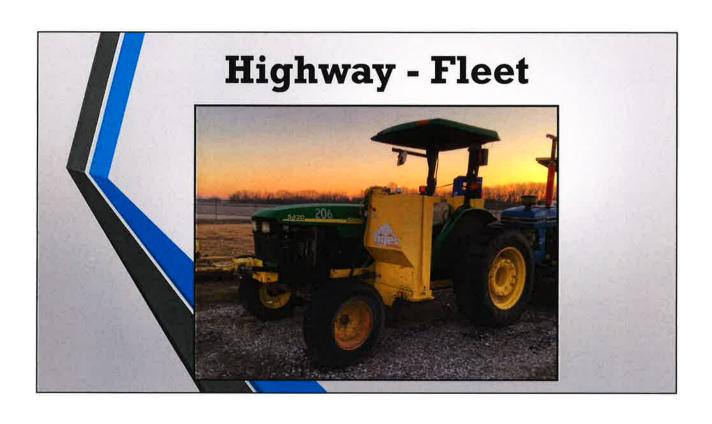


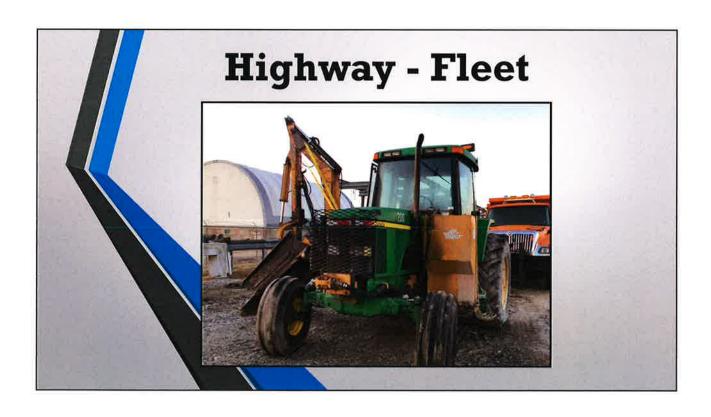




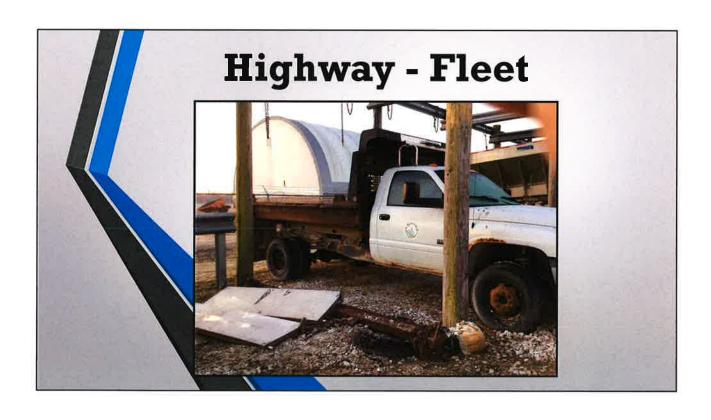




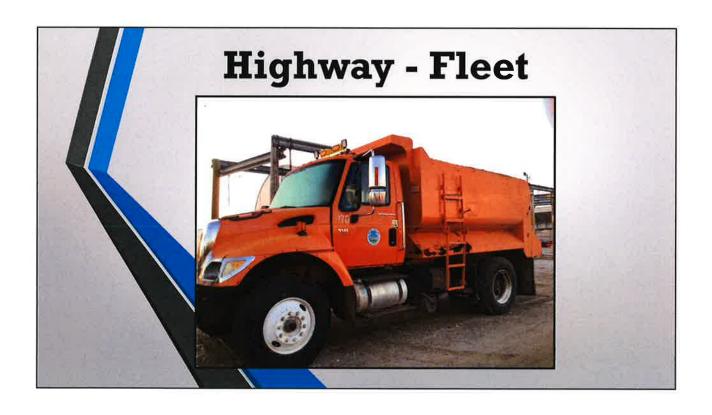


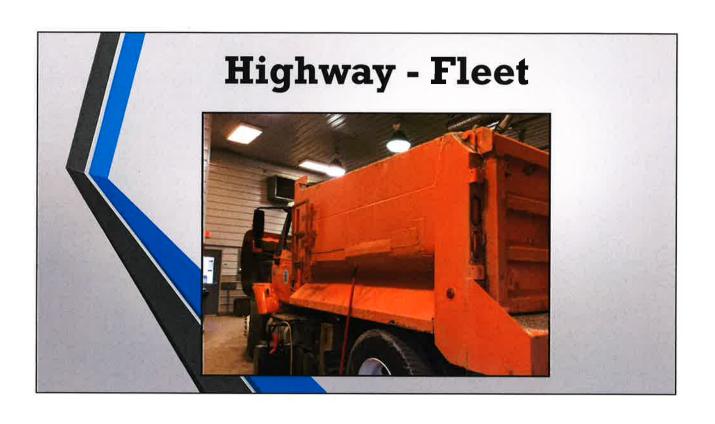






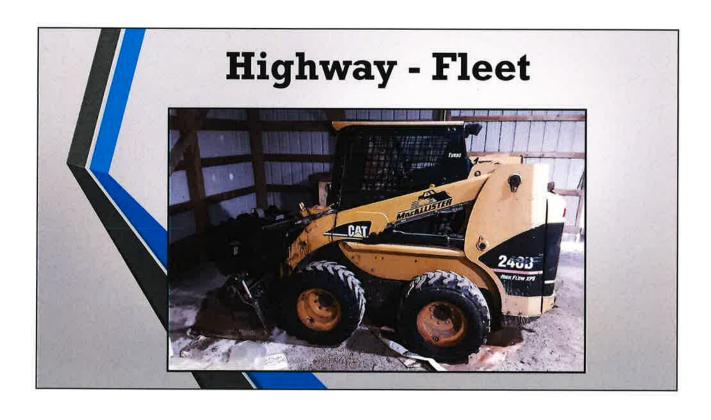








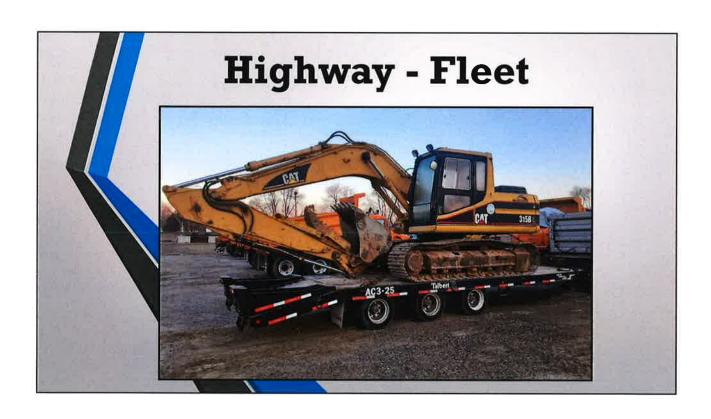




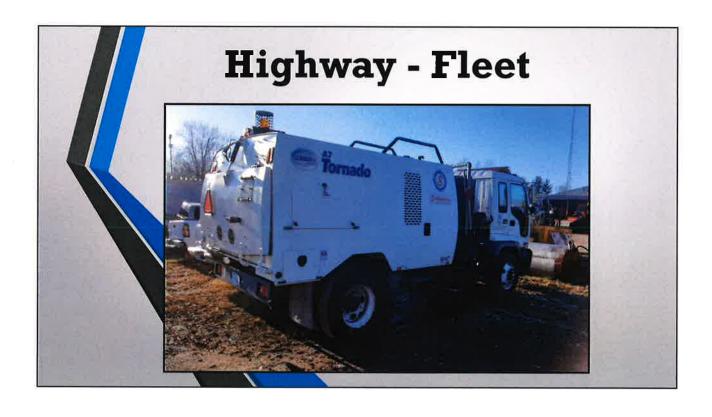












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			5 <b>Y</b> e	ear Flee	t P	lan			
/		2021		2022		2023		2024	2025
Now Equipment Budget	\$	400,000.00	\$	400,000,00	\$	400,000,00	\$	400,000,00	\$ 400,000
Volvo Trucks (January)		Paid *	\$	187,680.15	\$	187,680.15	\$	187,680-15	\$ 187,680
Gradall (March)	\$	88,799,55	\$	88,799,55	\$	88,799.55			\$
Tractors x 4 (???)	\$	65,000.00	\$	65,000.00	\$	65,000.00			\$
Mowing Equipment	\$	107,420,80	\$	¥.		*	\$	(4)	\$
Crew Trucks	\$	E:	\$	60,000,00	\$	60,000,00	\$	220	\$
Backhoe	\$		\$		\$		\$	50,000,00	\$ 50,000.
V-boxes/Brine Equipment	s	50,000,00	\$	- 4	\$	*	\$	(*)	\$
Skid Steer	\$	90,000.00	S		\$	2		(a)	\$
Excavator *	\$		\$	-	\$		\$		\$ 60,000
F 600 Trucks x 6 **	\$		\$		\$		\$	120,000.00	\$ 120,000
Balance	\$	(1,220.35)	\$	(1,479.70)	\$	(1,479.70)	\$	42,319,85	\$ (17,680.15



## GIS

## Future Goals

- Expand on Field Data Collection
- GIS Component for future software
- Develop Online resources
- Use in other Departments

## **Engineering**

## Current Projects

- Springhill Phase II
- Clinton Road Phase I
- Bridge 322 13<sup>th</sup> over LC
- Bridge 37 Farmersburg over TC
  - Bridge 77 French over PC
    - Bridge 330 Hulman St over TD

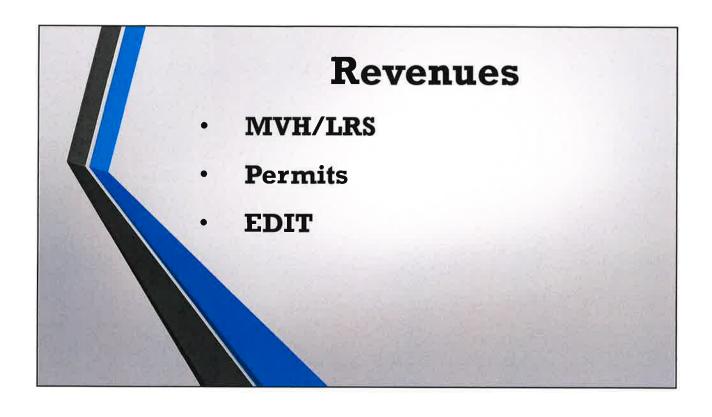
## Engineering

- Future Projects
  - Bridge 205 Hasselburger over OC
  - Bridges 310A&B Fruitridge over LC
  - Bridge 317 College over TD
  - Clinton Road Phase II
  - Rosedale Road Widening

Misc. Projects

## **Engineering**

- Right of Way Permitting
  - 811 Member Utility
  - Update Permitting Ordinances/Fees





## Ordinance No. 2021 - 02

## AN ORDINANCE ESTABLISHING THE SEX AND VIOLENT CRIME OFFENDER FEES AND FUND AND ALLOWING THE VIGO COUNTY SHERIFF TO CHARGE ANNUAL SEX OR VIOLENT OFFENDER REGISTRATION FEES AND SEX OR VIOLENT OFFENDER ADDRESS CHANGE FEES

Whereas, Vigo County, Indiana, acting by and through the County Council and Board of Commissioners for the County of Vigo, State of Indiana, pursuant to Indiana Code 36-2-13-5.6 and at the request of the Vigo County Sheriff, desires to adopt an Ordinance allowing the Vigo County Sheriff to charge annual sex or violent offender registration fees and address change fees for sex or violent offenders; and

Whereas, pursuant to Indiana Code 36-2-13-5.6, the annual sex or violent offender registration fee is hereby established as Fifty Dollars (\$50.00) per year for the registration of sex or violent offenders and Five Dollars (\$5.00) for each time a sex or violent offender registers an address change with the Vigo County Sheriff's Department; and

Whereas, Vigo County, Indiana now establishes a county sex and violent offender administration fund and all funds collected for sex or violent offender registration fees and address change fees for sex or violent offenders shall be deposited into this fund. The County Auditor shall monthly deposit ninety percent (90%) of any such fees collected into said fund and transfer ten percent (10%) of any such fees collected to the treasurer of the State of Indiana for deposit in the state Sex and Violent offender Administration Fund under Indiana Code 11-8-8-21.

The Vigo County Council may appropriate money from the County Sex and Violent Offender Administration fund to defray the expense of administration or ensuring compliance with the laws concerning the Indiana sex and violent offender registry.

**BE IT NOW, THEREFORE, ORDAINED** by the Commissioners of Vigo County, State of Indiana, as follows:

Vigo County, Indiana now establishes a non-reverting County Sex and Violent Offender Administration Fund and all funds collected for sex or violent offender registration fees and address change fees for sex or violent offenders shall be deposited into this non-reverting fund. The County Auditor shall monthly deposit ninety percent (90%) of any such fees collected into said fund and transfer ten percent (10%) of any such fees collected to the treasurer of the State of Indiana for deposit in the State Sex and Violent Offender Administration Fund under Indiana Code 11-8-8-21.

The Vigo County Council may appropriate money from the County Sex and Violent Offender Administration fund to defray the expense of administering or ensuring compliance with the laws concerning the Indiana sex and violent offender registry.

This Ordinance shall be in full force and effect immediately upon adoption of the same by the Board of Commissioners of the County of Vigo and the Vigo County Council.

ALL OF WHICH IS ORDAINED, ENACTED, AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF VIGO THIS <u>AGE</u> DAY OF <u>January</u>, 2024.

Approved by the Board of Commissioners of Vigo County, Indiana:

	BOARD OF COMMISSIONERS OF VIGO COUNTY, INDIANA  By: 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Mike Morris, President
	By: A Str. Chris Switzer, Commissioner
	By Roh Kee  Brendan Kearns, Commissioner
Approved by a majority vote of the County Council of Vigo	County, Indiana:
	By: Aaron Loudermilk, President
Attest:  By: Wantle  James W. Bramble, Auditor	

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

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

PROPOSED APPROVED

## **LIT/PSAP (1235)**

Delete One (1) Civilian POLE C Shift Supervisor Position

\$19.90/hr.

SECTION 3. Effective March 10, 2021.

Approved on this 9th day of March, 2021.

Absent

Aye Nay	Absent	Travis Norris	Soflat	
Aye Nay	Absent	Brenda Wilson	Burda Wilson	
Aye Nay	Absent Abstain	Marie Theisz	Slane hi	
Aye Nay	Absent Abstain	Don W. Morris	Antermossis	
Aye Nay	Absent Abstain	Vicki Weger	Tille arger	
1				

David Thompson

Aaron Loudermilk, President

Attest:

James W. Bramble Vigo County Auditor

Nay

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

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

PROPOSED APPROVED

### **LIT/PSAP (1235)**

Add one dispatcher Civilian POLE B position

\$18.19/hr.

SECTION 3. Effective March 10, 2021.

Approved on this 9th day of March, 2021. Aye V Absent Abstain Nay Travis Norris Aye Absent Wilson Abstain Nay Brenda Wilson Aye Absent Abstain Nay Marie Theisz Aye Absent Abstain Nay Don W. Morris Aye Absent Nay Abstain Vicki Weger Absent Nay David Thompson Absent Nay Aaron Loudermilk, President

Attest:

James W. Bramble Vigo County Auditor

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

SECTION 2. That for the said fiscal year, there is appropriated out of the LIT/PSAP Find the following:
LIT/PSAP (1235) Add three (3) Assistant Supervisor stipends  SECTION 3. Effective March 10, 2021.  Approved on this 9th day of March, 2021.
Aye Absent Absent
Nay Abstain Travis Norris
Aye Absent
Nay Abstain Brenda Wilson
Aye Absent
Nay Adstain Parie Theisz
Aye Absent
Nay Adstain Qof W. Nagris
Aye Absent
Nay Vicki Weger
Aye Abss
Nay David Thompson
ve tent
Nay Abstant Aaron Loudermilk, President
Attest:
James W. Bramble
Vigo County Auditor

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 Reassessment Fund the following:

**PROPOSED** 

**APPROVED** 

**REASSESSMENT (1224)** 

SECTION 3. Effective March 10, 2021.

PTABOA members compensation

\$150/day

Approved on this 9th day of March, 2021. Aye Absent Abstain Nay Travis Norris Aye Absent Bounda Hilson Abstain Nay Brenda Wilson Aye Absent Abstain Marie Theisz Aye 🗸 Absent Abstain Don W. Morris Aye Absent Abstain Nay Vicki Weger Aye Absent Abstain Nay David Thompson Absent

Aaron Loudermilk, President

James W. Bramble Vigo County Auditor

Nay

Attest