

VIGO COUNTY COUNCIL MEETING

September 14, 2021

5:00 P.M.

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VIGO COUNTY COUNCIL MEETING
Agenda
Tuesday, September 14, 2021 at 5:00 P.M.
Council Chambers, Vigo County Annex

1. Pledge of Allegiance
2. Calling of the roll
3. Corrections to the journal of the preceding meetings, if needed
 - a. *August 3, 2021 Sunshine Meeting*
 - b. *August 10, 2021*
4. Public comment.
5. Communications from elected officials, other officials, or agencies of the County
6. Reports from committee(s)
7. Ordinances relating to appropriations
 - i. First Reading Binding Units 2022 Annual Budgets
 - ii. First Reading Capital Improvement Board 2022 Annual Budget
 - iii. Resolution 2021-14, Confirmatory Resolution Setting Forth Final Action In Determining That The Qualifications For an Economic Revitalization Area Have Been Met, Approving Real and Personal Property Tax Abatements and Confirming Resolution No. 2021-11
 - iv. Additional Appropriation 2021-20; ROC 2021-37: Honey Creek Fire Protection District
 - v. Resolution of Reallocation of Existing Appropriation 2021-12; ROC 2021-38: Building Inspection
 - vi. Additional Appropriation 2021-21; ROC 2021-39: Vigo County Solid Waste Management District
 - vii. Resolution of Reallocation of Existing Appropriation 2021-13; ROC 40: Vigo County Veterans Assistance Office
 - viii. Additional Appropriation 2021-22; ROC 2021-22: Vigo County Commissioners
 - ix. Additional Appropriation 2021-23; ROC 2021-42: Vigo County Health Department
 - x. Additional Appropriation 2021-24; ROC 2021-42: LIT/PSAP
 - xi. Resolution of Reallocation of Existing Appropriation 2021-15; ROC 2021-42: County Council/Commissioners
8. Honorary resolutions
9. Resolutions relating to fiscal policies of the Council
10. Appointments
11. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Honey Creek Fire Protection District, Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana at 5:00 pm on September 14, 2021 to consider the following appropriations in excess of the budget of the current year for the Honey Creek Fire Protection District.

This will be introduced and discussed at the Sunshine Meeting of the Vigo County Council on September 7, 2021, at 5:00 p.m., held at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana.

HONEY CREEK FIRE PROTECTION DISTRICT

Debt Service Fund

Other Services and Charges	\$4,606.02
TOTAL DEBT SERVICE FUND	\$4,606.02

JAMES W. BRAMBLE

VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, August 27, 2021.

TRIBUNE- STAR

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana at 5:00 pm on September 14, 2021 to consider the following appropriations in excess of the budget of the current year for Solid Waste Management District.

This will be introduced and discussed at the meeting of the Vigo County Council at the meeting on September 7, 2021, at 5:00 p.m., held at the Vigo County Annex, 127 Oak Street, Terre Haute, Indiana.

SOLID WASTE MANAGEMENT FUND/1194

1194.30040.000.0000 Other Services	\$60,000
1194.10010.000.0000 Payroll Salaries	<u>\$12,000</u>
TOTAL SOLID WASTE MANAGEMENT FUND	<u>\$72,000</u>

JAMES W. BRAMBLE
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, August 27, 2021.
TRIBUNE- STAR

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Government Center, 127 Oak Street, Terre Haute, Indiana at 5:00 p.m. on Tuesday, September 14, 2021 to consider the following appropriations in excess of the budget of the current year. The Vigo County Council will also meet on Tuesday, September 7, 2021, at the same location for a Sunshine Meeting.

	<u>REQUESTED</u>
<u>COUNTY GENERAL FUND/1000</u>	
<u>Commissioners/0068</u>	
1000.37850.000.0068 Professional Services	\$ <u>66,500</u>
Total County General Fund	\$ <u>66,500</u>
<u>VIGO COUNTY HEALTH DEPARTMENT/1159</u>	
1159.15240.000.0000 Unemployment	\$ <u>12,000</u>
Total Health Fund	\$ <u>12,000</u>
<u>LIT/PSAP</u>	
1235.15240.000.0000 Unemployment	\$ <u>5,000</u>
Total LIT/PSAP	\$ <u>5,000</u>

Pursuant to State of Indiana Executive Order 20-09 (the "Order"), the meeting will be made available by electronic means. Any votes conducted will be by roll call vote. In accordance with the Indiana Open Door Law and the Order, media and members of the public are encouraged to observe the meeting at <https://www.vigocounty.in.gov/departments/division.php?structureid=71> . Members of the public may submit comments prior to the meeting to county.council@vigocounty.in.gov

JAMES W. BRAMBLE
VIGO COUNTY AUDITOR
TO BE PUBLISHED: Friday, August 27, 2021.

NOTICE TO TAXPAYERS

The **Notice to Taxpayers** is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **3230 E Haythorne Ave Terre Haute IN.**

Notice is hereby given to taxpayers of **Vigo County Solid Waste Management District, Vigo County, Indiana** that the proper officers of **Vigo County Solid Waste Management District** will conduct a public hearing on the year **2022** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Vigo County Solid Waste Management District** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Vigo County Solid Waste Management District** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Vigo County Solid Waste Management District** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 14, 2021	Adoption Meeting Date	Tuesday, October 12, 2021
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	Council chambers 127 Oak Street Terre Haute IN	Adoption Meeting Location	Council chambers 127 Oak Street Terre Haute IN
Estimated Civil Max Levy	\$0		
Property Tax Cap Credit Estimate	\$0		

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
8210-SPECIAL SOLID WASTE MANAGEMENT	\$388,200	\$0	\$0	\$0	
Totals	\$388,200	\$0	\$0	\$0	

NOTICE TO TAXPAYERS

The Notice to Taxpayers is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **581 S. AIRPORT STREET, TERRE HAUTE, IN 47803.**

Notice is hereby given to taxpayers of **TERRE HAUTE INTERNATIONAL AIRPORT, Vigo County, Indiana** that the proper officers of **VIGO COUNTY COUNCIL** will conduct a public hearing on the year **2022** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **VIGO COUNTY COUNCIL** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **VIGO COUNTY COUNCIL** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **VIGO COUNTY COUNCIL** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 14, 2021	Adoption Meeting Date	Tuesday, October 12, 2021
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	COUNCIL CHAMBERS, 127 OAK STREET, TERRE HAUTE, IN 47807	Adoption Meeting Location	COUNCIL CHAMBERS, 127 OAK STREET, TERRE HAUTE, IN 47807
Estimated Civil Max Levy	\$1,753,694		
Property Tax Cap Credit Estimate	\$324,200		

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
0061-RAINY DAY	\$240,000	\$240,000	\$0	\$0	
8101-SPECIAL AIRPORT GENERAL	\$2,964,896	\$2,559,178	\$0	\$1,598,614	60.09%
8190-SPECIAL AIRPORT CUMULATIVE BLDG	\$40,000	\$53,906	\$0	\$82,191	-34.41%
9500-TIF FUND	\$0	\$0	\$0	\$0	
Totals	\$3,244,896	\$2,853,084	\$0	\$1,680,805	

NOTICE TO TAXPAYERS

The **Notice to Taxpayers** is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **6553 S CARLISLE ST TERRE HAUTE IN.**

Notice is hereby given to taxpayers of **HONEY CREEK FIRE PROTECTION, Vigo County, Indiana** that the proper officers of **HONEY CREEK FIRE PROTECTION** will conduct a public hearing on the year **2022** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **HONEY CREEK FIRE PROTECTION** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **HONEY CREEK FIRE PROTECTION** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **HONEY CREEK FIRE PROTECTION** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 14, 2021
Public Hearing Time	5:00 PM
Public Hearing Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN

Adoption Meeting Date	Tuesday, October 12, 2021
Adoption Meeting Time	5:00 PM
Adoption Meeting Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN

Estimated Civil Max Levy	\$2,307,916
Property Tax Cap Credit Estimate	\$169,000

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
0180-DEBT SERVICE	\$174,607	\$165,500	\$0	\$184,479	-10.29%
8603-SPECIAL FIRE GENERAL	\$2,626,450	\$2,307,916	\$0	\$2,211,110	4.38%
8691-SPECIAL CUM FIRE	\$325,569	\$293,409	\$0	\$292,531	0.30%
Totals	\$3,126,626	\$2,766,825	\$0	\$2,688,120	

NOTICE TO TAXPAYERS

The **Notice to Taxpayers** is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **New Goshen Fire Station 9113 US Hwy 150 New Goshen IN.**

Notice is hereby given to taxpayers of **NEW GOSHEN FIRE PROTECTION DISTRICT, Vigo County, Indiana** that the proper officers of **NEW GOSHEN FIRE PROTECTION DISTRICT** will conduct a public hearing on the year **2022** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **NEW GOSHEN FIRE PROTECTION DISTRICT** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **NEW GOSHEN FIRE PROTECTION DISTRICT** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **NEW GOSHEN FIRE PROTECTION DISTRICT** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 14, 2021	Adoption Meeting Date	Tuesday, October 12, 2021
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	Council Chambers 127 Oak Street Terre Haute IN	Adoption Meeting Location	Council Chambers 127 Oak Street Terre Haute IN
Estimated Civil Max Levy	\$135,684		
Property Tax Cap Credit Estimate	\$2,040		

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
8603-SPECIAL FIRE GENERAL	\$200,000	\$135,684	\$0	\$130,006	4.37%
8691-SPECIAL CUM FIRE	\$50,000	\$55,079	\$0	\$55,079	0.00%
Totals	\$250,000	\$190,763	\$0	\$185,085	

NOTICE TO TAXPAYERS

The **Notice to Taxpayers** is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **2299 NORTH MAIN ST TERRE HAUTE IN.**

Notice is hereby given to taxpayers of **LOST CREEK FIRE PROTECTION DISTRICT, Vigo County, Indiana** that the proper officers of **LOST CREEK FIRE PROTECTION DISTRICT** will conduct a public hearing on the year **2022** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **LOST CREEK FIRE PROTECTION DISTRICT** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **LOST CREEK FIRE PROTECTION DISTRICT** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **LOST CREEK FIRE PROTECTION DISTRICT** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 14, 2021	Adoption Meeting Date	Tuesday, October 12, 2021
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN	Adoption Meeting Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN
Estimated Civil Max Levy	\$140,110		
Property Tax Cap Credit Estimate	\$6,000		

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
0061-RAINY DAY	\$37,364	\$0	\$0	\$0	
8603-SPECIAL FIRE GENERAL	\$346,550	\$140,110	\$0	\$134,196	4.41%
8691-SPECIAL CUM FIRE	\$0	\$65,716	\$0	\$0	
Totals	\$383,914	\$205,826	\$0	\$134,196	

NOTICE TO TAXPAYERS

The **Notice to Taxpayers** is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **1925 WABASH TERRE HAUTE IN.**

Notice is hereby given to taxpayers of **PRAIRIETON FIRE PROTECTION DISTRICT, Vigo County, Indiana** that the proper officers of **PRAIRIETON FIRE PROTECTION DISTRICT** will conduct a public hearing on the year **2022** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **PRAIRIETON FIRE PROTECTION DISTRICT** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **PRAIRIETON FIRE PROTECTION DISTRICT** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **PRAIRIETON FIRE PROTECTION DISTRICT** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 14, 2021	Adoption Meeting Date	Tuesday, October 12, 2021
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN	Adoption Meeting Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN
Estimated Civil Max Levy	\$287,058		
Property Tax Cap Credit Estimate	\$19,700		

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
8603-SPECIAL FIRE GENERAL	\$351,989	\$287,058	\$0	\$275,165	4.32%
8691-SPECIAL CUM FIRE	\$28,974	\$28,599	\$0	\$28,599	0.00%
Totals	\$380,963	\$315,657	\$0	\$303,764	

NOTICE TO TAXPAYERS

The **Notice to Taxpayers** is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **1925 WABASH AVE TERRE HAUTE IN.**

Notice is hereby given to taxpayers of **RILEY FIRE PROTECTION DISTRICT, Vigo County, Indiana** that the proper officers of **RILEY FIRE PROTECTION DISTRICT** will conduct a public hearing on the year **2022** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **RILEY FIRE PROTECTION DISTRICT** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **RILEY FIRE PROTECTION DISTRICT** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **RILEY FIRE PROTECTION DISTRICT** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 14, 2021
Public Hearing Time	5:00 PM
Public Hearing Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN
Estimated Civil Max Levy	\$450,672
Property Tax Cap Credit Estimate	\$60,500

Adoption Meeting Date	Tuesday, October 12, 2021
Adoption Meeting Time	5:00 PM
Adoption Meeting Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
8603-SPECIAL FIRE GENERAL	\$467,800	\$450,672	\$0	\$432,054	4.31%
8684-SPECIAL FIRE DEBT	\$74,456	\$68,400	\$0	\$69,103	-1.02%
8691-SPECIAL CUM FIRE	\$30,000	\$49,133	\$0	\$49,133	0.00%
Totals	\$572,256	\$568,205	\$0	\$550,290	

NOTICE TO TAXPAYERS

The **Notice to Taxpayers** is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **1650 GANNON ROAD WEST TERRE HAUTE IN.**

Notice is hereby given to taxpayers of **SUGAR CREEK TOWNSHIP FIRE DISTRICT, Vigo County, Indiana** that the proper officers of **Vigo County** will conduct a public hearing on the year **2022** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Vigo County** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Vigo County** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Vigo County** will meet to adopt the following budget:

Public Hearing Date	Tuesday, September 14, 2021	Adoption Meeting Date	Tuesday, October 12, 2021
Public Hearing Time	5:00 PM	Adoption Meeting Time	5:00 PM
Public Hearing Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN	Adoption Meeting Location	COUNCIL CHAMBERS 127 OAK ST TERRE HAUTE IN
Estimated Civil Max Levy	\$474,806		
Property Tax Cap Credit Estimate	\$58,600		

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy	6 Levy Percentage Difference (Column 3 / Column 5)
8603-SPECIAL FIRE GENERAL	\$475,000	\$474,806	\$0	\$455,190	4.31%
8684-SPECIAL FIRE DEBT	\$155,162	\$151,000	\$0	\$155,377	-2.82%
8691-SPECIAL CUM FIRE	\$75,000	\$80,971	\$0	\$80,971	0.00%
Totals	\$705,162	\$706,777	\$0	\$691,538	

VIGO COUNTY CAPITAL IMPROVEMENT BOARD

Conference Center Project

PROPOSED 2022 BUDGET

	<u>Year</u>
	<u>2022</u>
Estimated Receipts	
Vigo County Annual Contribution	\$500,000
Vigo County CVB Annual Contribution	250,000
City of Terre Haute Annual Contribution	500,000
Food & Beverage Tax	2,550,000 (1)
Event Operating Revenue (April 1 - December 31)	1,148,272 (2)
Spectra Contribution	<u>275,000</u>
Total Estimated Receipts	<u>5,223,272</u>
Estimated Disbursements	
Principal and Interest Payments	1,854,069
Additional FF&E Expenses	115,000
Spectra Pre-Opening Fees	580,000
Event Operating Expense (April 1 - December 31)	1,823,580 (2)
Operating Contingency	290,623
Professional Services	360,000
Miscellaneous Expenses	<u>200,000</u>
Total Estimated Disbursements	<u>5,223,272</u>
Increase	0
Beginning Cash Balance	<u>1,546,994 (3)</u>
Ending Cash Balance	<u><u>\$1,546,994</u></u>

(1) Based on the last 12 months of actual collections.

(2) See Exhibit A.

(3) Represents the estimated December 31, 2021 balance per the Illustrative Project Cash Flow dated August 16, 2021 per Baker Tilly Municipal Advisors, LLC, less an estimated \$5,000,000 of anticipated remaining construction cost (including design, hard construction, FF&E, and contingency costs).

(Subject to the letter dated August 17, 2021)

(Preliminary, Subject to Change)

(For Internal Use Only)

EXHIBIT A

TERRE HAUTE CONVENTION CENTER
SPECTRA VENUE MANAGEMENT

STUB FISCAL YEAR 2021 (April 1, 2021 - December 31, 2021)



BUDGET DRAFT

	BUDGET PROPOSAL FY 21 Apr-Dec 2021
# OF EVENTS	155
ATTENDANCE	35,850
DIRECT EVENT REVENUE	
RENTAL REVENUE	168,847
SERVICE REVENUE	83,581
TOTAL DIRECT EVENT REVENUE	252,428
ANCILLARY REVENUE	
FOOD AND BEVERAGE REVENUE	674,474
AUDIO-VISUAL REVENUE	117,150
PARKING REVENUE	60,720
DECORATOR SERVICES REVENUE	6,500
TOTAL ANCILLARY REVENUE	858,844
TOTAL GROSS EVENT REVENUE	1,111,272
OTHER REVENUE	37,000
TOTAL GROSS REVENUE	1,148,272
EVENT EXPENSE	
SERVICE EXPENSE	(94,080)
FOOD & BEVERAGE EXPENSE	(267,319)
AUDIO-VISUAL EXPENSE	(61,078)
PARKING EXPENSE	(18,144)
DECORATOR SERVICES EXPENSE	(650)
TOTAL EVENT EXPENSE	(441,270)
TOTAL EVENT INCOME	40% 670,002
TOTAL INCOME WITH OTHER REVENUE	707,002
INDIRECT EXPENSES	
EXECUTIVE	159,856
FINANCE	102,875
MARKETING & SALES	202,761
EVENTS	115,627
OPERATIONS	277,985
OVERHEAD	219,100
FOOD & BEVERAGE	221,606
FIXED MANAGEMENT FEE	82,500
TOTAL INDIRECT EXPENSES	1,382,310
OPERATING INCOME / (SUBSIDY)	(675,308)
NET SUBSIDY	(675,308)

CONFIRMATORY RESOLUTION NO. 2021-14

RESOLUTION OF THE COUNTY COUNCIL OF VIGO COUNTY, INDIANA SETTING FORTH FINAL ACTION IN DETERMINING THAT THE QUALIFICATIONS FOR AN ECONOMIC REVITLIZATION AREA HAVE BEEN MET, APPROVING REAL AND PERSONAL PROPERTY ABATEMENTS AND CONFIRMING RESOLUTION NO. 2021-11

WHEREAS, pursuant to Indiana Code § 6-1.1-12.1-1, *et. seq.* (the “Act”), the Vigo County Council (the “Council”) previously considered and adopted Resolution No. 2021-11, a declaratory resolution (the “Declaratory Resolution”) of the Council declaring an area within Vigo County, Indiana commonly identified as 455 W. Industrial Drive, Terre Haute, Indiana 47802 (the “Property”) as an Economic Revitalization Area (“ERA”) for purposes of real and personal property tax abatements; and

WHEREAS, pursuant to Ind. Code § 6-1.1-12.1-2.5, the Council has published notice (“Notice”) of the adoption and substance of the Declaratory Resolution and the date on which the Council would hold a public hearing (the “Public Hearing”) to receive and hear remonstrance and objection on the Declaratory Resolution and the actions contemplated therein, as required under Indiana law; and

WHEREAS, the Council in accordance with the Act has caused to be filed a copy of the Notice and the Declaratory Resolution with the Vigo County Assessor and the officers of each taxing unit which is authorized to fix budgets, tax rates, and tax levies under Indiana Code § 6-1.1-17-5 in the ERA at least ten (10) days prior to the date hereof;

WHEREAS, on the date hereof, the Council conducted the Public Hearing, whereby all persons and organizations wishing to express their views were heard and consideration was given to any such views and the Council has considered any remonstrance or objection regarding the Declaratory Resolution and contemplated real and personal tax abatements; and

WHEREAS, the Council has received and examined the Petition for Tax Abatement (the “Petition”) together with the Statements of Benefits (collectively, the “SB-1/RP, and SB-1/PP”), each as filed by Steel Dynamics Heartland, LLC (the “Petitioner”), on forms prescribed by the State of Indiana, along with proper applications and supporting materials for ERA designation, and has heard all appropriate evidence concerning the proposed project as described in the Petition.

NOW, THEREFORE, IT IS FOUND, DETERMINED, AND RESOLVED BY THE VIGO COUNTY COUNCIL THAT:

1. The Property and proposed Project is located in the ERA which is hereby deemed and confirmed as an Economic Revitalization Area pursuant to the Act.
2. The Petitioner’s \$34,650,000 estimate of the costs and value of the real property redevelopment of the Property and Project together with an approximate estimate of

\$196,350,000 investment in new manufacturing equipment are reasonable for Projects of the nature described in the Petition.

3. The Petitioner's estimate of approximately 226 current full-time jobs which will be retained and the approximately 84 new full-time jobs which will be created can reasonably be expected to result from Petitioner's investment and implementation of the Project.
4. The Petitioner's estimates of annual salaries of those individuals who will be employed or whose employment will be retained can reasonably be expected to result from Petitioner's investment and implementation of the Project.
5. The Personal Property to be acquired in support of the Project constitutes new manufacturing equipment which will be placed into service within the ERA designated hereby and which otherwise meets all eligibility requirements for personal property abatement under the Act.
6. The totality of the benefits expected to arise from the Project is sufficient to justify a 10-year, 100% abatement of real property and personal property (the "Abatements"), as authorized by the Act, and such deductions should be and are hereby allowed.
7. All qualifications for establishing an ERA have been met, and after legally required public notice and after public hearing pursuant to such notice, the Council hereby takes "final action", as defined in Ind. Code § 6-1.1-12.1-2.5, on the date hereof, and hereby approves the Petition, SB-1/RP, and SB-1/PP.
8. Resolution 2021-11 is in all respects confirmed and approved, the ERA is hereby designated, and the Abatements are hereby approved in all respects.
9. Upon the adoption of this Resolution, the Council shall cause a certified copy of this Resolution, including a description of the previously described location and attached map, to be filed with the Vigo County Assessor, County Auditor, and/or such other Vigo County government officials as shall be necessary to make the Petitioner eligible to file for real and personal property tax abatements as to the real and personal property contemplated by the SB-1/RP, and SB-1/PP, heretofore reviewed and approved by the Declaratory Resolution and ratified and confirmed by this Resolution.

* * * *

Presented to the Vigo County Council, read in full and adopted as written this 14th day of September, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	R. Todd Thacker
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"/>	Vicki Weger
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	
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"/>	David Thompson
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	
Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	Aaron Loudermilk,
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	President

Attest:

James W. Bramble
Vigo Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2021-20

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 Honey Creek Fire Protection District, 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>HONEY CREEK FIRE PROTECTION DISTRICT</u>		
Debt Service Fund		
Debt Service		<u>\$4,606.02</u>
Total Debt Service Fund		<u>\$4,606.02</u>

Approved on this 14th day of September, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker _____
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"/>	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"/>	Aaron Loudermilk,
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	President _____

Attest:

James W. Bramble
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2021-12

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>COUNTY GENERAL FUND/1000</u>		
<u>Building Inspection/0314</u>		
From: 1000.10010.000.0314 Payroll Salaries		\$15,000
To: 1000.33150.000.0314 Code Enforcement		\$14,000
1000.24400.000.0314 Gasoline		<u>\$1,000</u>
TOTAL		\$15,000

Approved on this 14th day of September, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker _____
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"/>	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 2021-21

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 Solid Waste Management 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>SOLID WASTE MANAGEMENT/1194</u>		
1194.30040.000.0000 Other Services		\$60,000
1194.10010.000.0000 Payroll Salaries		<u>\$12,000</u>
Total Solid Waste Management Fund		\$72,000

Approved on this 14th day of September, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker _____
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"/>	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"/>	Aaron Loudermilk,
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	President _____

Attest:

James W. Bramble
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2021-13

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>COUNTY GENERAL FUND/1000</u>		
<u>Veterans Assistance/0012</u>		
From: 1000.37200.000.0012 Travel Expenses		\$700
To: 1000.21000.000.0012 Office Supplies		\$700
TOTAL		\$700

Approved on this 14th day of September, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker _____
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"/>	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 2021-22

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>Commissioners (0068)</u>		
1000.37850.000.0068 Professional Services	\$	66,500
Total County General Fund	\$	66,500

Approved on this 14th day of September, 2021 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker _____
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"/>	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"/>	Aaron Loudermilk,
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	President _____

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2021-23

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 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>Vigo County Health Department Fund/1159</u>		
1159.15240.000.0000 Unemployment	\$	12,000
Total Vigo County Health Department Fund	\$	12,000

Approved on this 14th day of September, 2021 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker _____
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"/>	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 2021-24

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 LIT-PSAP 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>LIT-PSAP/1235</u>		
1235.15240.000.0000 Unemployment	\$	5,000
Total LIT-PSAP Fund	\$	5,000

Approved on this 14th day of September, 2021 .

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker _____
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"/>	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

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2021-15

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>COUNTY GENERAL FUND/1000</u>		
<u>County Council/0061</u>		
From: 1000.10015.000.0061 Payroll Adjustments		\$35,000
To: 1000.15240.000.0068 Unemployment		<u>\$35,000</u>
TOTAL		\$35,000

Approved on this 14th day of September, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	R. Todd Thacker _____
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"/>	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

VIGO COUNTY COUNCIL
Sunshine Meeting Minutes
Tuesday, August 3, 2021 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

President Aaron Loudermilk called the meeting to order at 5:00. Before reciting the Pledge of Allegiance, he asked for a moment of silence.

Calling of the roll

R. Todd Thacker – present, Travis Norris - present, Marie Theisz - present, Vicki Weger - present, David Thompson - present, and Aaron Loudermilk - absent.

First reading by summary reference of proposed ordinances and resolutions

- i. ROC 2021-032, Out-of-Series Transfer: Reassessment II Fund – reallocation of appropriation from Service Agreements to Vehicles
- ii. ROC 2021-033, Out-of-Series Transfer: Sales Disclosure Fund – reallocation of appropriation from Professional Services to Vehicles
- iii. ROC 2021-034, Resolution Modifying Local Income Tax Rates, annual allocation to Township Fire Safety agencies
- iv. ROC 2021-035, Resolution 2021-11, Steel Dynamics Heartland, LLC 10-year Real and Personal Property Tax Abatement
- v. ROC 021-036, Fourth Amendment to Vigo County Police Retirement Plan

Public Comments

There were none.

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

There were none.

Reports from committees

There were none.

Ordinances relating to appropriations.

**i. Resolution of Reallocation of Existing Appropriation 2021-06;
ROC 2021-32: Reassessment II**

Kevin Gardner, Vigo County Assessor, explained that this request and the following request for Sales Disclosure are part of the same request. He currently has funds in both Sales Disclosure and Reassessment to purchase, if the transfer is approved, a vehicle for the County Assessor's Office. Mr. Gardner gave an overview of the number of assessments performed and the miles that need to be covered each year. He doesn't feel

that it's fair to ask an employee to put the kind of mileage required on their personal vehicle. He noted that he had asked for a vehicle for his 2022 budget but if this request for transfer was granted, that particular item would be removed from his 2022 budget request. There was a brief discussion about the revenue stream for the line items he was asking to transfer from. It was also noted that it would take approximately three months to get a vehicle once the order was placed due to shortages being experienced throughout the country.

**ii. Resolution of Reallocation of Existing Appropriation 2021-07;
ROC 2021-033: Sales Disclosure**

See prior paragraph.

**iii. Resolution 2021-05 Resolution Modifying Local Income Tax
Rates; ROC 2021-034**

David Thompson explained that this is not a resolution adjusting the tax rate, it is a modification to the allocations. The rates are based upon 65% runs/35% levy to the various fire protection districts. This had to be accepted by those agencies on or before June 30 and accepted by the Council on or before September 1. This will be voted on next week.

**iv. Resolution 2021-11 Steel Dynamics Heartland, LLC 10-year
Real and Personal Property Tax Abatement**

Zach Klutz of the Taft Law Firm was present representing Steel Dynamics Heartland, LLC ("SDH"). Roberto Bohrer, the Operations Manager, and Brad Greenwell, the Controller, of SDH were also present. Mr. Klutz noted that Steel Dynamics employed approximately 225 individuals with an annual wage of \$95,000 or more. SDH currently pays nearly \$1 million each year in real and personal property taxes. SDH currently has a need to expand its paint and galvanizing lines and Vigo County is its first choice for that expansion. The expansion would consist of nearly \$197 million in equipment, construction of a new 390,000 square foot expansion to its existing facility at a cost of nearly \$35 million, and the addition of 80-85 new jobs with an average wage of \$80,000 annually plus the continuation and retention of its current 225 employees. If this expansion occurs, they expect additional companies to locate close to this facility. This expansion is supported by the Terre Haute Economic Development Corporation and the Indiana Economic Development Corporation. Roberto Bohrer gave a presentation, including a video, of what the company currently does and what the expansion would entail. They are asking for a 100% abatement for both real and personal property. There was a lengthy question and discussion period. Brad Greenwell, controller of SDH, noted that they initially contributed about \$50,000 locally to various organizations but that number has increased each year. It was determined that about 40% of their workforce was from Vigo County, 30% from Parke County and 30% from Sullivan County. They estimate that they would be up and running by 2023. The question was raised whether the company would be amenable to a sliding scale on an abatement or whether they would only consider a 100% abatement for the entire ten years. Mr. Bohrer stated that the company was looking for a total abatement and that they did have other options.

They are currently fully staffed with an additional five new employees starting next month.

v. Fourth Amendment to Vigo County Police Retirement Plan

Officer Derek Fell explained that on April 6, 2020, the Vigo County Sheriff's Office Merit Board approved this Fourth Amendment to the retirement plan. The amendment concerns the issue that previously, if a deputy was killed in the line of duty with less than 10 years of duty and being vested, the spouse would only receive \$200 per month. It was felt that this amount was not appropriate in that circumstance and it was requested that this section be amended. The Merit Board approved the amendment. The actuary came up with a formula based on 2021 and that additional appropriation last year would have been \$8,484.00. That number does fluctuate based on the years of service. That money was granted for their budget last year but it was determined that this amendment had to be approved by the Council in order for it to take effect. Approximately 40%-50% of the current deputies have less than 10 years on the job.

Councilman Thompson took this opportunity to welcome R. Todd Thacker as the new Council member and congratulated him on the completion of his first meeting.

Vicki Weger made a motion to adjourn the meeting at 6:05 p.m. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

MINUTES OF THE VIGO COUNTY COUNCIL
SUNSHINE MEETING
August 3, 2021

Presented to the Vigo County Council, read in full and adopted as written this 7th day of September, 2021.

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

Attest:

James W. Bramble
Vigo Auditor

VIGO COUNTY COUNCIL
Meeting Minutes
Tuesday, August 10, 2021 at 5:00 P.M.
Council Chambers, Vigo County Annex

Pledge of Allegiance

President Aaron Loudermilk called the meeting to order at 5:00.

Calling of the roll

Present: R. Todd Thacker, Travis Norris, Marie Theisz, Vicki Weger, Brenda Wilson, David Thompson, Aaron Loudermilk.

Correcting of the journal of the preceding meeting if needed

June 8, 2021 Sunshine Meeting

June 15, 2021 Regular Meeting

There were no corrections to the minutes of the June 8 Sunshine Meeting. David Thompson made a motion to approve the minutes of the Sunshine Meeting. Brenda Wilson 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 June 15 regular meeting. Travis Norris made a motion to approve the minutes of the regular meeting. David Thompson seconded the motion. Upon a roll call vote, the motion passed with a vote of 7-0.

Public Comment

LaDonna Ingram, Angie, Jackie Kelly, Megan Burns and Ruth Neaderheiser, all from the Clerk's Office, all spoke asking the Council to consider their job reclassification request coming before the Council later this evening. Ryan Bennett, a local small business owner, spoke about Steel Dynamics and their support of local businesses, both small and large.

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

Aaron Loudermilk noted that a wooden plaque shaped in the State of Indiana with all the counties shown in blue except for Vigo, which was in a gold color, had been crafted and donated by Bob LaFrance. The Council expressed appreciation for this gracious gesture. Councilwoman Brenda Wilson stated that she had received a copy of a letter from Wagner, Irwin & Scheele, who had previously reviewed the salaries for the County setting forth an estimate for their consulting services if the County was so inclined to use their services again. Ms. Wilson read the letter setting forth their fees. She felt like the salaries needed to be reviewed county-wide and wondered if the Council should take the initiative to have such a review conducted by this firm again in order to get the salaries up to where they should be. Councilwoman Theisz noted that the Commissioners had previously commented that they were in the process of getting ready to do this and Ms. Theisz wondered if they were involved, or should be involved, in this process. Mr.

Loudermilk stated that it was his opinion that, although there had been discussions about getting this process started in the past by the Commissioners, nothing had been done and he felt like the Council should discuss getting this process started. There was a lengthy discussion about this matter. Commissioner Brendan Kearns was present at the meeting and did inform the Council that the matter was on the docket for the September Council meeting. They had interviewed two companies and, although he hadn't planned on sharing this until it was brought before the Council in September, that the Commissioners had selected Baker Tilley as the company to conduct the study. Further discussion continued.

Reports from standing committee(s)

Aaron Loudermilk asked how the Annual Budget Committee was progressing. Vicki Weger, Chairman of the Committee, replied that 3 meetings have been conducted and another is scheduled for August 25. There was a brief discussion.

Tax abatement compliance review hearings

Thyssenkrupp Presta North America, LLC (Real Property), Resolution 2021-08 and Thyssenkrupp Presta North America, LLC (Personal Property), Resolution 2021-09.

Andy Volkl from Thyssenkrupp Presta North America, LLC was present to clarify the issues regarding the number of employees and discrepancy in estimated and actual salaries. He gave a brief history of the company. The pandemic has hit their business in many ways, one of which is being able to find employees to fill empty positions, which in turn has been the cause in meeting the salary estimates. There was a lengthy discussion after which Vicki Weger made a motion to find Thyssenkrupp Presta North America, LLC in substantial compliance with their abatements (both real and personal). Marie Theisz seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

Taghleef Industries, Inc. (Personal Property), Resolution 2021-10.

Attorney Lou Britton and Lawrence Maurer with Taghleef were present to clarify the issues regarding the less-than-estimated number of employees and salaries. Mr. Britton gave a brief history of the company and the tax abatement. There are two years left on the abatement. Again, among other things, the pandemic has created a shortage of employees to fill available positions. There was a lengthy discussion after which Brenda Wilson made a motion to find Taghleef in substantial compliance with their abatement. Travis Norris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

Ordinances relating to appropriations.

i. Resolution 2021-11 Steel Dynamics Heartland, LLC 10-year Real and Personal Property Tax Abatement

Zach Klutz with the Taft Law Firm, Roberto Bohrer and Matt Pierce of Steel Dynamics Heartland, LLC, were present for any additional questions that the Council might have. It was noted that since last week's meeting, further research had been done and a supplemental response given to the Council members. Regarding the percentage of

employees from Vigo County working at their facility, it actually turned out that about 51% of their workforce lives in Vigo County, with Sullivan County making up about 21%, and the rest being residents of Vermillion and Parke Counties. They also plan to conduct job fairs to assist in their hiring needs. They feel as if the starting wages would be attractive enough to attract potential employees. The way the assessed values on the Statement of Benefits was calculated was also explained to the satisfaction of the Council. This request was discussed at length. Todd Thacker made a motion to grant the Resolution Declaring this an Economic Revitalization Area for Purposes of Real and Personal Property Tax Abatement for Steel Dynamics Heartland, LLC. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

**ii. Resolution of Reallocation of Existing Appropriation 2021-06;
ROC 2021-32: Reassessment II**

Kevin Gardner, Vigo County Assessor, was present to answer any additional questions the Council might have with regard to these requests. The Council members had no further questions. Travis Norris made a motion to approve Resolution of Reallocation of Existing Appropriation 2021-06. David Thompson seconded the motion. Upon a roll call vote of 7-0, this motion was unanimously approved.

**iii. Resolution of Reallocation of Existing Appropriation 2021-07;
ROC 2021-033: Sales Disclosure**

See discussion above in subparagraph ii. Vicki Weger made a motion to approve Resolution of Reallocation of Existing Appropriation 2021-07. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, this motion was unanimously approved.

iv. Salary Ordinance 2021-14; ROC 2021-30: Vigo County Clerk

Brad Newman, Vigo County Clerk, was present to address any questions from the Council on this matter. He also wanted to interject his opinion on the earlier discussion regarding retaining Wagner, Irwin & Scheele for a new salary review for the County. He was very much against using this company again. He recounted what took place in his department when they came in five years ago and he felt like they absolutely did not do even an adequate job. When the representative came into his office, she never asked any questions of him, the staff or anyone. She never visited the warehouse. She basically never learned anything about any jobs that were done in his office or what work was performed by his employees. He implored the Council to use someone other than WIS. He also suggested that perhaps the department heads should be included in conversations between the Commissioners and the Council regarding the firm chosen to do the salary review. He then discussed the work performed by his staff. The Council then had a lengthy question and discussion period. Ultimately, it was felt that with a salary study imminent and a raise being considered for the 2022 budget that this is a matter that should be dealt with at a later time. Todd Thacker made a motion to table this matter to a future date. Vicki Weger seconded the motion. A roll call vote was as follows: Todd Thacker – aye; Travis Norris – aye; Marie Theisz – aye; Vicki Weger – aye; Brenda Wilson – nay; David Thompson – nay; Aaron Loudermilk – nay. With a 4-3 vote in favor, the motion passed.

v. Resolution 2021-05 Resolution Modifying Local Income Tax Rates; ROC 2021-034

This was discussed at last week's meeting and pertains to LIT as it relates to the Fire Protection Districts within the County. There were no additional questions. Vicki Weger made a motion to approve Resolution 2021-05. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

vi. Fourth Amendment to Vigo County Police Retirement Plan

Sheriff John Plasse was present to address any additional questions from the Council on this matter. Council had no further questions. Todd Thacker made a motion to approve the Fourth Amendment to Vigo County Police Retirement Plan. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

vii. First Reading of Vigo County 2022 Budget

Chief Deputy Auditor Cheryl Loudermilk gave the first reading of the Vigo County 2022 Budget as follows: Notice is hereby given to taxpayers of Vigo County, Indiana that the proper officers of Vigo County will conduct a public hearing on the year 2022 budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of Vigo County not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, Vigo County shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of Vigo County will meet to adopt the following budget: Public Hearing Date: Tuesday, August 10, 2021; Public Hearing Time: 5:00 p.m.; Public Hearing Location: 127 Oak Street, Terre Haute, IN 47807; Adoption Meeting Date: Tuesday, September 14, 2021; Adoption Meeting Time: 5:00 p.m.; Adoption Meeting Location: 127 Oak Street, Terre Haute, IN 47807; Estimated Civil Max Levy is \$37,781,439; Property Tax Cap Credit Estimate \$6,647,940. This Notice is available online at www.budgetnotices.in.gov or by calling 888-739-9826. Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at Vigo County Auditor's Office. The total budget estimate for all funds in Vigo County is \$81,837,204 with a property tax levy of \$41,116,000. The current tax levy is \$34,885,941.

viii. Review Max Levy and Property Tax Caps of all Units

This does not require any action. We are just making it a matter of record that we have all the information regarding the maximum levy for budget year 2022.

Honorary Resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none

Appointments

R. Todd Thacker was appointed to fill the vacancy on the Annual Budget Committee.

Adjournment

Marie Theisz made a motion to adjourn. David Thompson seconded the motion. By a voice vote of 7-0, the meeting was adjourned at 7:10 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL

August 10, 2021

Presented to the Vigo County Council, read in full and adopted as written this 14th day of September, 2021.

Aye <input type="checkbox"/>	Absent <input type="checkbox"/>	R. Todd Thacker _____
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"/>	Vicki Weger _____
Nay <input type="checkbox"/>	Abstain <input type="checkbox"/>	
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"/>	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