

**VIGO COUNTY COUNCIL**  
**Meeting Minutes**  
**Tuesday, October 12, 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**

*August 26, 2021 Special Call Meeting*

*September 2, 2021 Special Call Meeting*

*September 7, 2021 Sunshine Meeting*

*September 14, 2021 Regular Meeting*

There were no corrections to the minutes of the August 26, 2021 Special Call meeting. Travis Norris made a motion to approve the minutes of the August 26, 2021 Special Call meeting as presented. Marie Theisz seconded the motion. Upon a roll call vote, the voting was as follows: Todd Thacker – aye; Travis Norris – aye; Marie Theisz – aye; Vicki Weger – aye; Brenda Wilson – aye; David Thompson – abstain; Aaron Loudermilk - aye. The motion passed with 6 ayes and one abstention.

There were no corrections to the minutes of the September 2, 2021 Special Call meeting. David Thompson made a motion to approve the minutes of the September 2, 2021 Special Call meeting as presented. Brenda Wilson seconded the motion. Upon a roll call vote, the voting was as follows: Todd Thacker – abstain; Travis Norris – aye; Marie Theisz – aye; Vicki Weger – aye; Brenda Wilson – aye; David Thompson – aye; Aaron Loudermilk - aye. The motion passed with 6 ayes and one abstention.

There were no corrections to the minutes of the September 7, 2021 Sunshine Meeting. David Thompson made a motion to approve the minutes of the Sunshine Meeting as presented. Travis Norris seconded the motion. Upon a roll call vote, the voting was as follows: Todd Thacker – aye; Travis Norris – aye; Marie Theisz – aye; Vicki Weger – aye; Brenda Wilson – abstain; David Thompson – aye; Aaron Loudermilk - aye. The motion passed with 6 ayes and one abstention.

There were no corrections to the minutes of the September 14, 2021 regular meeting. David Thompson made a motion to approve the minutes of the regular meeting as presented. Todd Thacker seconded the motion. Upon a roll call vote, the motion passed with a vote of 7-0.



### **Public Comments**

There were none.

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

Sheriff John Plasse shared a copy of a letter he had received authored by Ken Falk, the attorney in the lawsuit against the Vigo County Jail. Among the things stated in the letter, he said that the County has the ability to increase wages and needs to do so if that is what it takes to attract employees. At the end, he said the County has to commit now to hiring sufficient staff and if the staffing problem is not being properly addressed, he will ask the Court to set this matter for a hearing to explore this issue further. Sheriff Plasse advised that the current wage is \$17.00 an hour for jail staff and the Department of Corrections makes \$20.00 an hour. This shows the disparity in wages and is one reason why they lose people to the DOC. Sheriff Plasse asked that the Council consider making \$22.00 the starting hourly rate for jail staff in order to try and get some jail staff hired. They currently have 43 jailers, which is slightly up. Some they lose quickly, some even after one day, due to the stress and better pay elsewhere. Discussion continued about different incentives and solutions. The question of a rotating schedule came up and Sheriff Plasse noted that with the current number of staff, it was just not possible to do that. Their numbers would have to be at least in the mid-50's in order to be able to implement a rotating schedule. It was noted that in the budget proposed for adoption tonight, they have increased the clothing allowance, added a stipend and a 5% wage increase. The possibility of using other funds to assist in a wage increase was also mentioned.

County Assessor Kevin Gardner had some comments regarding the budget totals that had been discussed at the Sunshine Meeting. He is also putting together some reports to see what property tax revenue was lost because of Covid. He believes it will be somewhere between \$1 million and \$1.2 million and will submit to the Auditor's Office to see if the amount can be replaced/refunded with Covid funds and maybe that will help out. Mr. Bramble stated that revenue lost during that period of Covid includes all county revenue streams, not just property tax.

### **Reports from standing committee(s)**

There were none.

Ordinances relating to appropriations.

- i. Final Reading of the 2022 Annual Budgets of the Binding Units**
  - 1. Solid Waste Management District
  - 2. Terre Haute International Airport
  - 3. Honey Creek Fire Protection District
  - 4. Lost Creek Fire Protection District
  - 5. New Goshen Fire Protection District
  - 6. Prairieton Fire Protection District
  - 7. Riley Fire Protection District
  - 8. Sugar Creek Fire Protection District



Auditor James Bramble read the 2022 annual budgets of the binding units. Todd Thacker questioned the methodology used by Lost Creek Fire Protection District and felt that he could not act on approving their budget since they used a different methodology. This was discussed in detail. Council Administrator Kylissa Miller noted that she had spoken with DLGF after the meeting with the binding units. There are two different, accepted ways for them to establish a cumulative fire fund and one of them is to go through the Commissioners, which they did. So there is really no problem with the form as it was reported and DLGF said it was fine. Ms. Miller did also note that Terre Haute International Airport had submitted revised numbers since the meeting. Those revised numbers showed that the levy for Rainy Day was to go to zero, which is what has been reported on the Form 4, but the levy in the Special Airport General was supposed to be amended to \$1.8 million and that is not reflected on the budget form submitted tonight. This was discussed at length.

Todd Thacker made a motion to approve the annual budget of Solid Waste Management District as submitted. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

Todd Thacker made a motion to amend Fund 8101 Special Airport General from \$2,559,178 to \$1.8 million in the adopted tax levy of Terre Haute International Airport budget. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed. Vicki Weger made a motion to approve the annual budget of Terre Haute International Airport as amended. Todd Thacker seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

Todd Thacker made a motion to approve the annual budget of Honey Creek Fire Protection District as submitted. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

Brenda Wilson made a motion to approve the annual budget of New Goshen Fire Protection District as submitted. Marie Theisz seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

Travis Norris made a motion to approve the annual budget of Sugar Creek Fire Protection District as submitted. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

Brenda Wilson made a motion to approve the annual budget of Prairieton Fire Protection District as submitted. Marie Theisz seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

Vicki Weger made a motion to approve the annual budget of Lost Creek Fire Protection District as submitted. Marie Theisz seconded the motion. Before the vote was taken, Commissioner Brendan Kearns advised that he served on the Board of the Lost Creek FPD and he had a copy of a letter from the attorney for the Fire Protection District he



submitted to the DLGF wherein he sets forth the process of how the cumulative fire fund was established, all as set forth under Indiana Code 36-8-14-2(d). Upon a roll call vote of 7-0, the motion was unanimously passed.

Vicki Weger made a motion to approve the annual budget of Riley Fire Protection District as submitted. Todd Thacker seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

**ii. Final Reading of the 2022 Annual Budget of the Capital Improvement Board**

This budget had been previously presented by Chris Switzer for approval. Todd Thacker made a motion to approve the annual budget of the Capital Improvement Board as submitted. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

**iii. Final Reading of the 2022 Annual Budget of Vigo County**

Auditor James Bramble read the 2022 annual budget for Vigo County. Todd Thacker made a motion to approve the 2022 annual budget for Vigo County as presented. Vicki Weger seconded the motion. Council Attorney Robert Effner stated that Council Administrator Kylissa Miller had just advised him that the original first reading of Form 3 should be read as well. A copy had to be retrieved. Travis Norris asked if the budget that has been proposed covers what Sheriff Plasse had spoken about at the beginning of the meeting. Todd Thacker advised that he doesn't know that it would but when figuring the value of the clothing allowance (which would be about \$.80 per hour) and then adding in another \$1500 (that's another \$.70 per hour) and then the 5% increase (that's only going to be about \$.85 per hour), so those collectively probably gets it to around \$19.40 (and that's just a guesstimate off the top of his head) but at least it's a step in the right direction. He suggested the Council could do an additional appropriation to add on the difference. The Form 3's were then read by the Auditor. Todd Thacker then commented on the process of getting to tonight's proposed budget. Among those comments, he noted he had made the motion to approve because it was his understanding that even adopting this budget tonight, there would still be some latitude to adjust the salary increase before December. He understood that Council could not go over the 5% proposed increase but it could be adjusted down. Vicki Weger also commented on the process of getting this budget together and the challenges they faced this year. Marie Theisz also reflected on her experience of the learning process and the knowledge she has gained serving on this committee and the amount of work that goes into this process. President Loudermilk thanked the committee for their hard work and also expressed his concerns over the budget being offered tonight for adoption. A very lengthy discussion then took place. A roll call vote was requested on the motion previously made to adopt the budget being presented tonight. Voting was as follows: Todd Thacker – aye; Travis Norris – nay; Marie Theisz – aye; Vicki Weger – aye; Brenda Wilson – nay; David Thompson – nay; Aaron Loudermilk – nay. By a 4-3 vote, the motion was defeated. Discussion then started over what to do next. Many comments were made about salaries, bonuses/stipends, a sliding scale for elected officials, and various other concerns. Many questions were asked and comments made. During the discussion, Auditor Bramble



pointed out that what he was hearing was that the major concern appeared to be salaries. He noted that this budget document does not define what people are going to get paid. There is another step in the process and that salaries are defined by salary ordinances. The budget to be adopted tonight sets tax rates and levies and sets money aside to pay particular expenses, including salaries. But the next step in the salary process is to define individual salaries through a salary ordinance. You could pass the budget as calculated with the 5% increase but if you want a lesser amount, that can be taken care of in the salary ordinance. That way, there would be a balance in reserve for, perhaps when the salary study is complete, that could be used if additional monies are then needed.

Discussion continued. Commissioner Kearns, who was in attendance at the meeting, noted that if a bonus/stipend is going to be given, that parameters should be set tonight as to who is eligible for that bonus, some of the questions being, (1) if they get hired after this meeting, are they eligible immediately or would they need to work for a certain period of time, (2) is it for full time employees, part time employees or both, (3) is it for seasonal employees, or (4) would newer/part-time/seasonal employees just get a portion of the full amount. These are questions that are going to arise that we need to know how to handle. Kara Wright, Human Resource Director, offered to run reports of how many of each classification of employee we have. Brenda Wilson made a motion to adopt the non-personnel related accounts (2s, 3s and 4s), the funds that are not supported by property tax or local income tax excluding CAGIT at the levels recommended by the Budget Committee. David Thompson seconded the motion. Mr. Effner stated that he would recommend that they amend the budget if that is what they wanted to do but the budget has been submitted as a whole and would need to be adopted as same. There was a short discussion. Marie Theisz raised the question of what the actual date is that a budget has to be adopted. Mr. Bramble stated that they have until the end of the year for salary ordinances. There are 5 business days to submit the actual budget to DLGF but November 1 is the date DLGF says it **has** to be passed by but we advertised the date of October 12, so something has to be done today. The drop dead date for submitting it to DLGF was, he believed, November 3. Brenda Wilson withdrew her motion. Discussion continued. The question was raised whether this portion of the meeting should be recessed so they could finish up the other business and reconvene at a later time to finish the budget. Mr. Effner said he thought the meeting could be recessed and reconvened at a stated time and place which needed to be set out. Discussion continued. Brenda Wilson then made a motion to adopt the base compensation rate for all county employees, not including positions set by state agencies or Indiana statute, at 4% more than the 2021 base rate for all employees and elected officials. After a short discussion, Brenda Wilson withdrew her motion. Brenda Wilson then made a motion to adopt the base compensation rate for all county employees, not including positions set by state agencies or Indiana statute, at 4% more than the 2021 base rate for all employees and elected officials. In addition, the motion includes a bonus of \$1,000 for all full time Vigo County employees with the eligibility for that to be determined later. Mr. Effner said if he understood correctly, the bonus would be an additional appropriation paid in 2021 and not necessarily a part of the budget. He would recommend an amendment to the budget and then pass the budget either now or at some subsequent time. Brenda Wilson withdrew her motion. Brenda Wilson made a motion to adopt the base compensation as stated before at 4% for employees and elected officials and include a bonus of \$1,500 for



all Vigo County employees employed with Vigo County as we determine eligibility requirements, with that bonus coming from CARES money that doesn't make an adjustment to the budget itself. Mr. Bramble explained that CARES money is included in the general fund. It's another line item in the general fund in the budget. She asked if that it meant it could not be used for the budget. Mr. Bramble said that it is a part of the budget, CARES isn't a separate fund. At the end of last year, it was transferred to the general fund and it's part of the general fund's cash balance. There was an appropriation of the money remaining in the CARES money into the general fund so that we can administer the various needs of dealing with Covid. You would just be making an appropriation out of the general fund. Lengthy discussion continued and options on how to get past the impasse were considered. Marie Theisz made a motion to approve the 2022 budget as proposed by the committee for 2s, 3s, and 4s with a salary increase of 4.75%. Vicki Weger seconded the motion. There was discussion. Marie Theisz withdrew her motion. Marie Theisz then made a motion to approve the 2022 budget as proposed by the Budget Committee with looking at salary appropriation for the next year at 4.75%. There was discussion about the wording of the motion and what is intended. Marie Theisz withdrew her motion. Discussion continued. Todd Thacker made a motion to accept the 2022 proposed budget from the Budget Committee with an amendment to the appropriation for payroll to be calculated at 4.75%. Marie Theisz seconded the motion. President Loudermilk clarified that any vote to support this motion means you're in agreement with 2s, 3s and 4s, and any sliding scale, salary, additional employees is something that could be hashed out when it comes time to adopt the salary ordinance. Todd Thacker stated that it is also his understanding that you could also add more funding for the jailers. There was additional discussion. Voting was as follows: Todd Thacker – aye; Travis Norris – aye; Marie Theisz – aye; Vicki Weger – aye; Brenda Wilson – nay; David Thompson – aye; Aaron Loudermilk – aye. Motion carried by a 6-1 vote.

**iv. Additional Appropriation 2021-25; ROC 2021-43: Vigo County Prosecutor**

Chief Deputy Prosecutor Rob Roberts talked about this at the Sunshine Meeting and gave a brief status update on the special prosecutor petition. The Council had no further questions. Todd Thacker made a motion to approve Additional Appropriation 2021-25. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

**v. Resolution of Reallocation of Existing Appropriation 2021-16; ROC 2021-44: Vigo County Auditor**

Auditor James Bramble had explained the need for this reallocation at the Sunshine Meeting. The Council had no further questions. Todd Thacker made a motion to approve Resolution of Reallocation of Existing Appropriation 2021-16. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

**vi. Salary Ordinance 2021-15; ROC 2021-45: Vigo County Sheriff**

Derek Fell with the Sheriff's Office gave the details of this request at the Sunshine Meeting. The Council had no further questions. Travis Norris made a motion to approve



Salary Ordinance 2021-15. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

**vii. Resolution of Reallocation of Existing Appropriation 2021-17;  
ROC 2021—46: Vigo County Council**

Aaron Loudermilk, Council President, had explained this request at the Sunshine Meeting. When asked if approval of this resolution was only for funding for a salary study and not for selection of a specific organization to perform it, Mr. Loudermilk confirmed that was correct. These were funds to be used to pay for any vendor who was selected. David Thompson made a motion to approve Resolution of Reallocation of Existing Appropriation 2021-17. Travis Norris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

**Honorary Resolutions**

Todd Thacker raised the question of whether or not the Council should pass a resolution in support of the application of HR Terre Haute, Inc. to receive the license to operate an Inland Casino in Vigo County to present to the Indiana Gaming Commission. There was a brief discussion. Council Administrator Kyliisa Miller produced Resolution 2021-18 in support of HR Terre Haute, Inc. President Loudermilk stated this is a Resolution of the Vigo County Council Conveying to the Indiana Gaming Commission its Support for the Application of HR Terre Haute, LLC to Receive the License to Operate an Inland Casino in Vigo County, Indiana. In order to adopt this resolution, Brenda Wilson made a motion to suspend the rules. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed. Brenda Wilson then made a motion to approve Resolution 2021-18 in support of HR Terre Haute, LLC. Travis Norris seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved. Brenda Wilson then made a motion to reinstate the rules. Marie Theisz seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

**Resolutions relating to fiscal policies of the Council**

There were none.

**Appointments**

There were none.

**Recess**

Aaron Loudermilk stated that this meeting needed to be recessed rather than adjourned in order to continue discussion and decide the additional issues regarding the budget. Travis Norris made a motion to recess the meeting and reconvene it on Monday, October 18, 2021 at 3:00 p.m., E.S.T., in Council Chambers. Marie Theisz seconded the motion. Upon a roll call vote of 7-0, the meeting was recessed until Monday, October 18, 2021 at 3:00 p.m.




# MINUTES OF THE VIGO COUNTY COUNCIL

October 12, 2021

*Presented to the Vigo County Council, read in full and adopted as written this 9<sup>th</sup> day of November, 2021.*

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

*Attest:*



James W. Bramble  
Vigo Auditor





October 10, 2021  
via e-mail only

Craig M. McKee  
David P. Friedrich  
WILKINSON, GOELLER, MODESITT, WILKINSON  
& DRUMMY  
cmmckee@wilkinsonlaw.com  
dpfriedrich@wilkinsonlaw.com

Michael Wright  
wrightlawfirm812@gmail.com

re: *Huerta v. Ewing*  
No. 2:16-cv-397-JMS-MJD

Dear Craig, Dave, and Mike,

I hope all is well. I wanted to raise a couple of concerns about the Jail.

First, I continue to be concerned about the Jail's population, as I am sure the Sheriff is as well. Just looking at the last couple of weeks, I note that the population was:

September 19 -- 335  
September 20 -- 340  
September 26 -- 331  
September 27 -- 338

Obviously, this is not good. Could you please let me know the current date for the opening of the new facility? I am not sure if anything can be done in the interim to address the excessive population at the Jail, but I would be interested in hearing what is being done currently to keep the population down.

My other concern surrounds staffing. The summary judgment decision in this case notes that Bill Wilson's staffing survey indicated that the Jail needed 66.5 staff person and



that the Jail had 45 full-time staff with 6 part-time employees at the time of the survey. In the first report, dated November 6, 2018, which was filed by the defendants following the Court's summary judgment decision, it was reported that Bill Wilson had done another survey that determined that the Jail had 43 full time staff and that Mr. Wilson recommended that 27.88 full-time positions be added.

The most recent status report indicates that the current staffing is 43 full-time and 6 part-time correctional officers as of September 29, 2021. The profound staffing deficit is a matter of great concern to me concerning both the existing facility and the future one.

As far as the new facility is concerned, what is its planned staffing and how has that staffing level been determined? Has Bill Wilson or anyone done a staffing survey for the new facility? And, has the County committed to hiring sufficient staff to staff the new facility? I understand that given the current economic situation that the Jail is competing with private businesses for employees, and this has proven difficult. I assume, however, that a remedy for the hiring difficulties is to increase the wages of Jail officers. In any event, I would like to know as soon as possible what is being done to make sure that the staffing is adequate on the day that the new Jail opens.

Obviously, the existing Jail remains grossly understaffed and extremely overcrowded. Judge Magnus-Stinson noted that she deemed the adding of staff to be "a priority and a necessity to try to minimize the most egregious of the unconstitutional conditions existing in the Jail." (Dkt. 146 at 18). The decision notes that the Jail had 45 full-time and 6 part-time employees. So, there are currently fewer staff at the Jail now than at the time of the decision. Again, I understand the problems of hiring jail officers given the current economy. However, the County has the ability to increase wages and needs to do so if that is what it takes to attract employees.

I realize that the population issues at the Jail may be intractable and may have to await the building of the new Jail for resolution—although I do want to know all efforts being made at the current time to reduce the population. However, the staffing problem cannot wait. The County has to commit now to hiring sufficient staff and has to identify now the number of staff needed for the new facility.

Please let me know your thoughts on this. If the staffing problem is not being properly addressed, I will ask the Court to set this matter for a hearing to explore this issue further.

Thank you very much.



Very truly yours,

A handwritten signature in black ink, appearing to read 'KJ Falk', written in a cursive style.

Kenneth J. Falk  
Attorney at Law



## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
Approved by the State Board of Accounts, 2015  
Prescribed by the Department of Local Government Finance

Budget Form No. 4  
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Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **Vigo County Solid Waste Management District** for the year ending December 31, **2022** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **Vigo County Solid Waste Management District**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Vigo County Council	County Council	10/12/2021

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8210	SPECIAL SOLID WASTE MANAGEMENT	\$388,200	\$0	0.0000
		\$388,200	\$0	0.0000



## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
Approved by the State Board of Accounts, 2015  
Prescribed by the Department of Local Government Finance

Budget Form No. 4  
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Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **TERRE HAUTE INTERNATIONAL AIRPORT** for the year ending December 31, **2022** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **TERRE HAUTE INTERNATIONAL AIRPORT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Vigo County Council	County Council	10/12/2021

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$240,000	\$0	0.0000
8101	SPECIAL AIRPORT GENERAL	\$2,964,896	\$1,800,000	0.0910
8190	SPECIAL AIRPORT CUMULATIVE BLDG	\$40,000	\$53,906	0.0027
		<b>\$3,244,896</b>	<b>\$1,853,906</b>	<b>0.0937</b>



## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
Approved by the State Board of Accounts, 2015  
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Budget Form No. 4  
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Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **HONEY CREEK FIRE PROTECTION** for the year ending December 31, **2022** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **HONEY CREEK FIRE PROTECTION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Vigo County Council	County Council	10/12/2021

### Funds

Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0180	DEBT SERVICE	\$174,607	\$165,500	0.0222
8603	SPECIAL FIRE GENERAL	\$2,626,450	\$2,307,916	0.3091
8691	SPECIAL CUM FIRE	\$325,569	\$293,409	0.0334
		<b>\$3,126,626</b>	<b>\$2,766,825</b>	<b>0.3647</b>



## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
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Prescribed by the Department of Local Government Finance

Budget Form No. 4  
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Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **NEW GOSHEN FIRE PROTECTION DISTRICT** for the year ending December 31, **2022** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **NEW GOSHEN FIRE PROTECTION DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Vigo County Council	County Council	10/12/2021

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8603	SPECIAL FIRE GENERAL	\$200,000	\$135,684	0.0965
8691	SPECIAL CUM FIRE	\$50,000	\$55,244	0.0334
		<b>\$250,000</b>	<b>\$190,928</b>	<b>0.1299</b>



## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
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Prescribed by the Department of Local Government Finance

Budget Form No. 4  
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Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **SUGAR CREEK TOWNSHIP FIRE DISTRICT** for the year ending December 31, **2022** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **SUGAR CREEK TOWNSHIP FIRE DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Vigo County Council	County Council	10/12/2021

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8603	SPECIAL FIRE GENERAL	\$475,000	\$474,806	0.2297
8684	SPECIAL FIRE DEBT	\$155,162	\$151,000	0.0731
8691	SPECIAL CUM FIRE	\$75,000	\$80,971	0.0333
		<b>\$705,162</b>	<b>\$706,777</b>	<b>0.3361</b>



## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
Approved by the State Board of Accounts, 2015  
Prescribed by the Department of Local Government Finance

Budget Form No. 4  
Generated 10/12/2021 11:23:37 AM

Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **PRAIRIETON FIRE PROTECTION DISTRICT** for the year ending December 31, **2022** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **PRAIRIETON FIRE PROTECTION DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Vigo County Council	County Council	10/12/2021

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8603	SPECIAL FIRE GENERAL	\$351,989	\$287,058	0.3743
8691	SPECIAL CUM FIRE	\$28,974	\$28,599	0.0317
		<b>\$380,963</b>	<b>\$315,657</b>	<b>0.4060</b>



## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
Approved by the State Board of Accounts, 2015  
Prescribed by the Department of Local Government Finance

Budget Form No. 4  
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Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **RILEY FIRE PROTECTION DISTRICT** for the year ending December 31, **2022** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **RILEY FIRE PROTECTION DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Vigo County Council	County Council	10/12/2021

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
8603	SPECIAL FIRE GENERAL	\$467,800	\$450,672	0.3345
8684	SPECIAL FIRE DEBT	\$74,456	\$68,400	0.0508
8691	SPECIAL CUM FIRE	\$30,000	\$49,133	0.0310
		<b>\$572,256</b>	<b>\$568,205</b>	<b>0.4163</b>



# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
Approved by the State Board of Accounts, 2015  
Prescribed by the Department of Local Government Finance

Budget Form No. 4  
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Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **LOST CREEK FIRE PROTECTION DISTRICT** for the year ending December 31, **2022** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **LOST CREEK FIRE PROTECTION DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Vigo County Council	County Council	10/12/2021

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$37,364	\$0	0.0000
8603	SPECIAL FIRE GENERAL	\$346,550	\$140,110	0.0835
8691	SPECIAL CUM FIRE	\$0	\$65,716	0.0333
		<b>\$383,914</b>	<b>\$205,826</b>	<b>0.1168</b>



# VIGO COUNTY CAPITAL IMPROVEMENT BOARD

## Conference Center Project

### 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).



## EXHIBIT A

TERRE HAUTE CONVENTION CENTER  
SPECTRA VENUE MANAGEMENT

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



## BUDGET DRAFT



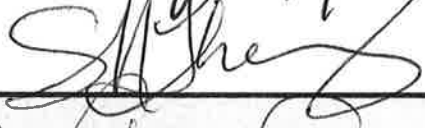
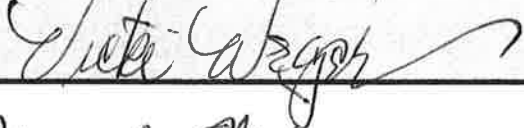



BUDGET PROPOSAL FY 21 Apr-Dec 2021	
# OF EVENTS	155
ATTENDANCE	35,850
<b>DIRECT EVENT REVENUE</b>	
RENTAL REVENUE	168,847
SERVICE REVENUE	83,581
<b>TOTAL DIRECT EVENT REVENUE</b>	<b>252,428</b>
<b>ANCILLARY REVENUE</b>	
FOOD AND BEVERAGE REVENUE	674,474
AUDIO-VISUAL REVENUE	117,150
PARKING REVENUE	60,720
DECORATOR SERVICES REVENUE	6,500
<b>TOTAL ANCILLARY REVENUE</b>	<b>858,844</b>
<b>TOTAL GROSS EVENT REVENUE</b>	<b>1,111,272</b>
<b>OTHER REVENUE</b>	<b>37,000</b>
<b>TOTAL GROSS REVENUE</b>	<b>1,148,272</b>
<b>EVENT EXPENSE</b>	
SERVICE EXPENSE	(94,080)
FOOD & BEVERAGE EXPENSE	(267,319)
AUDIO-VISUAL EXPENSE	(61,078)
PARKING EXPENSE	(18,144)
DECORATOR SERVICES EXPENSE	(650)
<b>TOTAL EVENT EXPENSE</b>	<b>(441,270)</b>
<b>TOTAL EVENT INCOME</b>	<b>40% 670,002</b>
<b>TOTAL INCOME WITH OTHER REVENUE</b>	<b>707,002</b>
<b>INDIRECT EXPENSES</b>	
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
<b>TOTAL INDIRECT EXPENSES</b>	<b>1,382,310</b>
<b>OPERATING INCOME / (SUBSIDY)</b>	<b>(675,308)</b>
<b>NET SUBSIDY</b>	<b>(675,308)</b>




# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
Approved by the State Board of Accounts, 2015  
Prescribed by the Department of Local Government Finance

Budget Form No. 4  
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Name		Signature
R. Todd Thacker	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Travis Norris	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Marie Theisz	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Vicki Weger	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brenda Wilson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
David Thompson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Aaron Loudermilk, President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

## ATTEST

Name	Title	Signature
James W. Bramble	Auditor	

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1

Yes ☐ No ☒

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31

Yes ☐ No ☒



# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
Approved by the State Board of Accounts, 2015  
Prescribed by the Department of Local Government Finance

Budget Form No. 4  
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Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **VIGO COUNTY** for the year ending December 31, **2022** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **VIGO COUNTY**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Vigo County Council	County Council	10/12/2021

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0005	CASINO/RIVERBOAT	\$250,000	\$0	0.0000
0061	RAINY DAY	\$480,000	\$0	0.0000
0101	GENERAL	\$42,706,270	\$29,650,000	0.8488
0124	2015 REASSESSMENT	\$1,093,457	\$1,231,500	0.0353
0581	COURT HOUSE BOND	\$215,000	\$206,600	0.0059
0702	HIGHWAY	\$5,246,577	\$0	0.0000
0706	LOCAL ROAD & STREET	\$1,085,000	\$0	0.0000
0790	CUMULATIVE BRIDGE	\$1,781,994	\$1,200,000	0.0344
0801	HEALTH	\$2,044,956	\$2,007,000	0.0575
1156	EMERGENCY TELEPHONE SYSTEM	\$985,558	\$0	0.0000
1301	PARK & RECREATION	\$1,406,335	\$1,661,500	0.0476
1310	PARK NONREVERTING - CAPITAL	\$30,000	\$0	0.0000
2391	CUMULATIVE CAPITAL DEVELOPMENT	\$497,500	\$693,943	0.0199
2411	ECONOMIC DEV INCOME TAX CREDIT	\$4,773,176	\$0	0.0000
		<b>\$62,595,823</b>	<b>\$36,650,543</b>	<b>1.0494</b>



## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

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Budget Form No. 4  
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### Home-Ruled Funds (Not Reviewed by DLGF)

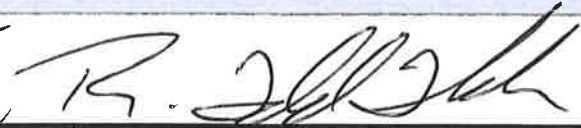
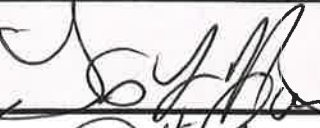

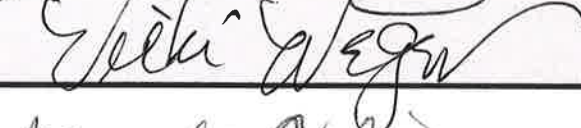
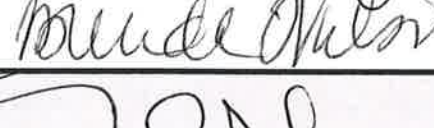


Fund Code	Fund Name	Adopted Budget
9502	Drug Court User Fee	\$127,944
9504	Plat Book	\$21,400
9505	Clerk's Records Perpetuation	\$36,847
9506	Clerk Title IV-D	\$69,326
9507	Local Health Maintenance	\$62,750
9508	Infraction Deferral	\$83,150
9510	Seized Assets/Drug Task Force	\$77,400
9511	Sales Disclosure - County Share	\$24,700
9512	Supplemental Public Defender	\$43,000
9513	Supplemental Juvenile Probation Svcs	\$7,000
9514	Surveyor's Corner Perpetuation	\$44,500
9515	Sheriff Sale Administration	\$15,071
9516	Supplemental Adult Probation Svcs	\$123,962
9519	Identification Security Protection	\$20,700
9520	Recorder's Records Perpetuation	\$98,225
9521	Park Non-Reverting Operating	\$126,262
9522	Engineering	\$356,434
9523	Emergency Planning Right to Know	\$29,500
9525	County Elected Officials Training	\$12,000
9527	Co Auditor Ineligible Deducts	\$15,000
9528	CASA	\$1,000
9532	Health Donation	\$13,791
9533	LHD Trust 9101	\$62,572
9535	Health Immunization Grant	\$75,407
9541	Adult Probation. DOC Grant	\$64,575
9543	Local Road Matching Grant / Community Crossings	\$0
9550	LIT - Dedicated to PSAP	\$1,736,167
9551	LIT - Special Purpose	\$2,056,500
9552	LIT - Public Safety	\$2,162,549
9553	LIT - Correction Facilities	\$1,005,555
9554	Juv Justice Center Non-Revert	\$63,000
		<b>\$8,636,287</b>



# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
Approved by the State Board of Accounts, 2015  
Prescribed by the Department of Local Government Finance

Budget Form No. 4  
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Name		Signature
R. Todd Thacker	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Travis Norris	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Marie Theisz	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Vicki Weger	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brenda Wilson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
David Thompson	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Aaron Loudermilk, President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

## ATTEST

Name	Title	Signature
	Auditor	

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1

Yes ☐ No ☒

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31

Yes ☐ No ☒



## ADDITIONAL APPROPRIATION ORDINANCE 2021-25

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

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

ADVERTISED

APPROPRIATED

### COUNTY GENERAL FUND/1000

#### Prosecutor/0009

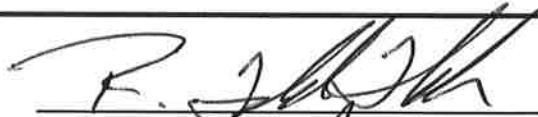

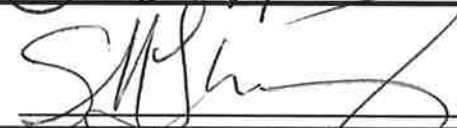
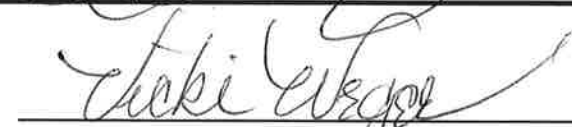

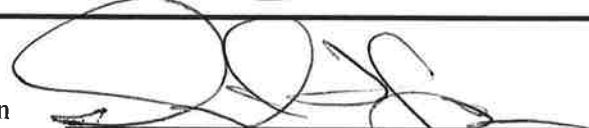

1000.36900.000.0009 Trials & Investigations  
**Total County General Fund**

\$26,900

**\$26,900**

*\$26,900*

*Approved on this 12th day of October, 2021.*

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

Attest:

  
James W. Bramble

Vigo County Auditor



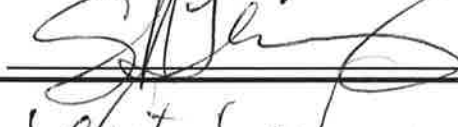

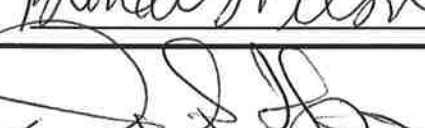




## RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2021-16

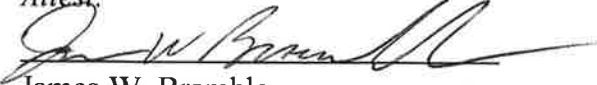
It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

	<u>REQUESTED</u>	<u>APPROVED</u>
<b><u>COUNTY GENERAL FUND/1000</u></b>		
<b><u>COVID 19 Expenses/CV Relief/9800</u></b>		
From: 1000.39990.000.9800 COVID 19 Expenses/CV Relief	\$148,050	
To: 1000.10010.000.9800 Coronavirus Relief/Payroll	\$121,500	
1000.15210.000.9800 Coronavirus Relief/SS.FICA	\$9,300	
1000.15220.000.9800 Coronavirus Relief/PERF	\$17,250	
<b>TOTAL</b>	<b>\$148,050</b>	<b>\$148,050</b>

Approved on this 12th day of October, 2021.

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

Attest:

  
James W. Bramble  
Vigo County Auditor



## SALARY ORDINANCE 2021-15

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 Sheriff's Department Fund the following:



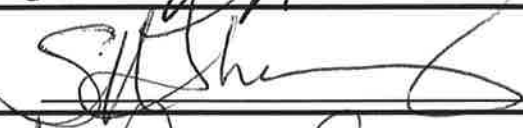
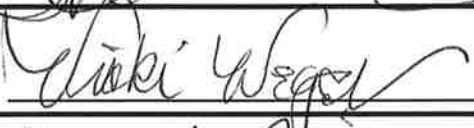



PROPOSED      APPROVED

### SHERIFF (0005)

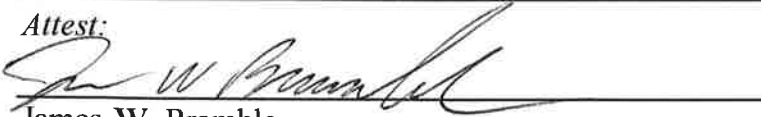
- a. Delete one (1) Lieutenant Position for a total of four (4)
- b. Delete two (2) First Sergeant positions for a total of two (2)
- c. Add five (5) Sergeant positions for a total of nine (9)

SECTION 3. Effective October 12, 2021.

*Approved on this 12th day of October, 2021.*

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

Attest:

  
James W. Bramble  
Vigo County Auditor




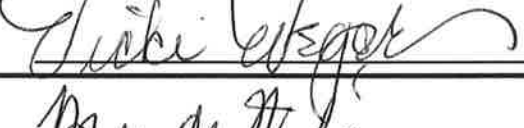





## RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2021-17

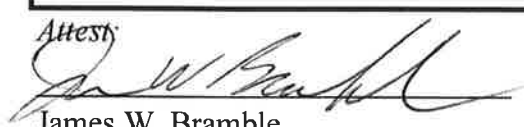
It has been shown that certain existing appropriations now have unobligated balances which will not be needed for the purposes which appropriated are hereby re-allocated in the following amounts:

	<u>REQUESTED</u>	<u>APPROVED</u>
<b><u>COUNTY GENERAL FUND/1000</u></b>		
<b><u>County Council/0061</u></b>		
From: 1000.10015.000.0061 Payroll Adjustments	\$100,000	
To: 1000.37850.000.0061 Professional Services	<u>\$100,000</u>	
<b>TOTAL</b>	<b>\$100,000</b>	<b>\$ 100,000</b>

Approved on this 12th day of October, 2021.

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

Attest:

  
James W. Bramble  
Vigo County Auditor



## **RESOLUTION 2021-18**

### **A RESOLUTION OF THE VIGO COUNTY COUNCIL CONVEYING TO THE INDIANA GAMING COMMISSION ITS SUPPORT FOR THE APPLICATION OF HR TERRE HAUTE, LLC TO RECEIVE THE LICENSE TO OPERATE AN INLAND CASINO IN VIGO COUNTY, INDIANA.**

**WHEREAS**, HR Terre Haute, LLC, (“HRTTH”), has advised Vigo County that it has applied to the Indiana Gaming Commission (“Commission”) for a license to operate an inland casino in Vigo County, Indiana;

**WHEREAS**, the owners and officers of HRTTH have owned and operated casinos in the State of Indiana and many other jurisdictions;

**WHEREAS**, HRTTH has identified real estate within the Terre Haute city limits in Vigo County commonly known as approximately 19 acres located north of the intersection of Interstate 70 and route 46/40/641 on which it intends to invest over One Hundred Million Dollars to construct gaming and non-gaming amenities with the Hard Rock ® brand, which will create approximately 650 union construction jobs, 600 permanent casino jobs, and annually contribute \$148,000,000 in net new economic activity;

**WHEREAS**, the casino project proposed by HRTTH will result in millions of new tax dollars , annually, for the benefit of the City of Terre Haute, Vigo County, Vigo County School Corporation, West Central 2025, and the State of Indiana;



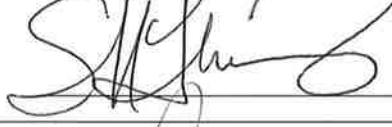




**WHEREAS**, Indiana Code 4-33-6.7-4 (5) requires the Commission to consider whether an applicant has a resolution of support from the legislative body of the unit in Vigo County where it seeks to locate.

**NOW THEREFORE, IT IS FOUND, DETERMINED, AND RESOLVED** by the Vigo County Council that:

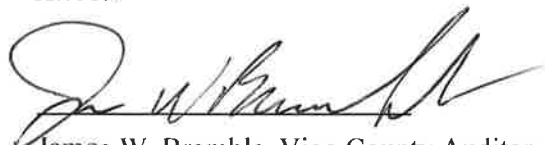
1. It is in the best interests of Vigo County that the Commission award the license to operate the inland casino in Vigo County to HRTTH.
2. The Vigo County Council supports the application of HRTTH to operate the inland casino in Vigo County.
3. The County Clerk shall serve a copy of this resolution on the Commission by U.S. Mail addressed to Executive Director, Greg Small at its offices located at East Tower, Suite 1600, 101 West Washington Street, Indianapolis, IN 46204.



*Presented to the Vigo County Council, read in full and adopted as written this 12th day of October 2021.*

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

*Attest:*

  
James W. Bramble, Vigo County Auditor