



*Sunshine Meeting
of the
Vigo County Council
May 4, 2022*

VIGO COUNTY COUNCIL SUNSHINE MEETING

May 4, 2022

5:00 P.M.

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VIGO COUNTY COUNCIL SUNSHINE MEETING

Agenda

Wednesday, May 4, 2022 at 5:00 P.M.

Council Chambers, Vigo County Government Center

1. Pledge of Allegiance
2. Calling of the roll
3. Public comment.
4. Communications from elected officials, other officials, or agencies of the County.
5. First reading by summary reference of proposed ordinances and resolutions
 - i. ROC 2022-20, Treasurer – Adopt Investment Policy
 - ii. ROC 2022-21, Public Safety LIT – Options for Distribution to Units for Distribution in 2023
 - iii. ROC 2022-22, Salary Ordinance 2022-14, Additional Appropriation 2022-18: Clerk of the Circuit Court – Payroll Salary
6. Reports from committee(s)
7. Resolutions and Ordinances other than appropriations.
 - i. ROC 2022-20, Resolution 2022-05 – Treasurer – Adopt Investment Policy
 - ii. ROC 2022-21, Public Safety LIT – Options for Distribution to Units for Distribution in 2023
 - iii. ROC 2022-15, Resolution 2022-06 – Commissioners – Resolution Expressing Interest in the Purchase of a Non-Exclusive Surface Easement Known as the Riley Spur
 - iv. ROC 2022-15, Ordinance 2022-01 – Commissioners – Ordinance Authorizing Acquisition of Non-Exclusive Surface Easement Known as The Riley Spur
8. Ordinances relating to appropriations
 - i. Salary Ordinance 2022-14; ROC 2022-22: Vigo County Clerk
 - ii. Salary Ordinance 2022-15; ROC 2022-22: Vigo County Clerk
 - iii. Additional Appropriation 2022-18; ROC 2022-22: Vigo County Clerk

Adjournment

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, May 10, 2022 to consider the following appropriations in excess of the budget of the current year. The Vigo County Council will also meet on Wednesday, May 4, 2022, at the same location for a Sunshine Meeting.

REQUESTED

CLERK PERPETUATION FUND/1119

1119.10010.000.0000 Payroll Salaries	\$ 14,000
1119.15210.000.0000 SS/FICA	1,075
1119.15220.000.0000 PERF	3,900
1119.15230.000.0000 Insurance	<u>5,215</u>
Total Clerk Perpetuation Fund	\$ 24,190

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/department/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, April 22, 2022.

JOSIE THOMPSON
TREASURER OF VIGO COUNTY

OFFICE: (812) 462-3251
FAX: (812) 462-3279

VIGO COUNTY ANNEX
191 OAK STREET
TERRE HAUTE, INDIANA 47807

josie.thompson@vigocounty.in.gov

April 12, 2022

James Bramble
Vigo County Auditor

Jim,

I wish to be placed on the agenda for the next council meeting a resolution to adopt an investment Policy in accordance with the provisions of IC 5-13-9-5.7 and IC 5-13-9-2. I have attached a copy of the applicable statutes, also includes the resolution prepared by Terry Modesitt for Council.

Sincerely,



Josie Thompson
Treasurer

May 1, 2022

Agenda: Expired Investment policy dated April 2015

Proposed New investment policy with statutes listed: IC 5-13-9-5.7 Political Subdivision Policy
IC 5-13-9-2 Investment of funds held in
Securities

Proposing in investing in a five year ladder investment portfolio with U S Treasuries consisting of Treasury Bills and Treasury Notes.

US Treasury Bills are issued with a three month to one year maturity

US Treasury Notes are issued with a two year to ten year maturity

Treasuries are considered risk free as they are backed by the full faith and credit of the US Treasury.

Risk: Interest rate risk: Only if investment is redeemed before maturity.

The value of the portfolio can go either up or down depending on market factors. If we hold the securities to maturity, we will always get principal and stated interest. Market value only comes into play when securities are sold prior to maturity.

The past investments of Certificates of Deposit have all matured in 2021. Rates were so low that the money was deposited into our Claims account that held a higher rate compared to the bid rates offered by the banks.

Investing in US Treasury we will maximize our return on our money and yet keep the investment secure.

I have approached several Security Brokers that are SEC Licensed. The two listed below have account relationships with several other Counties.

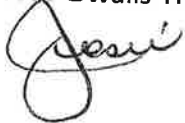
Multi Bank Securities, Inc.

Stifel, Nicolaus & Co. Inc.

I also have proposed investments with: Old National Bank and First Financial Bank

Appreciate your consideration,

Jose Swalls-Thompson



COUNTY COUNCIL RESOLUTION

RESOLUTION NO. 2022-05

Authorizing and Approving the Investment of Public Funds

WHEREAS Indiana Code Chapter 5-13-9-5.7 allows for the fiscal body of a political subdivision to adopt an investment policy authorizing the investment of public funds of the political subdivision for more than two years and not more than five years and in accordance with Indiana Code Chapter 5-13-9-2.

NOW THEREFORE, BE IT RESOLVED by the County Council of Vigo County, Indiana as follows:

1. Authorization. The County Council of Vigo County is hereby authorized and confirmed to have the authority to authorize the investment of public funds for more than two years and not more than five years.
2. The investment of public funds shall be done only with approval of the investing officer.
3. Investments must be made in accordance with Indiana Code 5-13-9-5.7.
4. There shall be a limit of total investments outstanding under this section to not be more than twenty-five percent (25%) of the total portfolio of public funds invested by the political subdivision, including balances in the transaction accounts.
5. Expiration Date. This policy expires and has an expiration date exactly four years from the date upon which this policy takes effect.
6. This policy authorizes the investing officer to make investments that have a final stated maturity of more than two years but not more than five years.
7. The investing officer may contract with a federally regulated investment advisor or other institutional money managers to make investments under this policy.
8. Effective Date. This Resolution is effective immediately upon its date of adoption.

RESOLVED this _____ day of _____, 2022.

VIGO COUNTY COUNCIL

Vicki Weger, Council Member

Todd Thacker, Council Member

Marie Theisz, Council Member

David M. Thompson, Council Member

Aaron Loudermilk, Council Member

Travis Norris, Council Member

Brenda Wilson, Council Member

Kylissa Miller, Council Member

ATTEST: _____
County Auditor

IC 5-13-9-0.3**Legalization of investment in certain public funds**

Sec. 0.3. An investment in public funds (as defined in IC 5-13-4-20):

- (1) made or entered into before March 21, 1996; and
- (2) that:

(A) would have been in compliance with this chapter, as amended by P.L.18-1996, if this chapter, as amended by P.L.18-1996, had been in effect at the time the investment was made or agreement entered into;

(B) is no longer in effect on March 21, 1996; or

(C) is brought into compliance with this chapter, as amended by P.L.18-1996, not later than June 19, 1996;

is legalized and validated.

As added by P.L.220-2011, SEC.93.

IC 5-13-9-0.4**Legalization of certain investment of public funds**

Sec. 0.4. An investment of public funds (as defined in IC 5-13-4-20, as in effect before February 27, 1996):

- (1) made under a repurchase or resale agreement, including a standing repurchase or resale agreement, that was entered into before February 27, 1996; and
- (2) that:

(A) would have been in compliance with section 3 of this chapter, as amended by P.L.41-1996, if section 3 of this chapter, as amended by P.L.41-1996, had been in effect at the time the repurchase or resale agreement, including a standing repurchase or resale agreement, was entered into;

(B) is no longer in effect on February 27, 1996; or

(C) is brought into compliance with section 3 of this chapter, as amended by P.L.41-1996, not later than May 27, 1996;

is legalized and validated.

As added by P.L.220-2011, SEC.94.

IC 5-13-9-1**Investment powers; funds that may be invested**

Sec. 1. (a) Except as provided in subsection (b), in addition to any other statutory power to make investments, each county treasurer and each fiscal officer of any political subdivision other than a county, under the guidelines established, respectively, by the board of county commissioners of each county and the fiscal body of any other subdivision, and any other officer of a local government entity authorized by statute or court order to make investments, may invest any funds held by each in accordance with this chapter.

(b) The treasurer of state may invest funds under sections 2(a)(3) and 2.5 of this chapter.

(c) The funds that may be invested under this chapter include money raised by bonds issued for a future specific purpose, sinking funds, depreciation reserve funds, gift, bequest or endowment, and any other funds available for investment.

As added by P.L.19-1987, SEC.11. Amended by P.L.18-1996, SEC.11; P.L.134-1999, SEC.1; P.L.220-2003, SEC.1; P.L.102-2014, SEC.1.

IC 5-13-9-2**Investment of funds held in securities; cost in excess of par; protecting interest in funds invested; legal custodians; safekeeping receipts**

Sec. 2. (a) Each officer designated in section 1 of this chapter may invest or reinvest any funds that are held by the officer and available for investment in any of the following:

- (1) Securities backed by the full faith and credit of the United States Treasury or fully guaranteed by the United States and issued by any of the following:

(A) The United States Treasury.

(B) A federal agency.

(C) A federal instrumentality.

(D) A federal government sponsored enterprise.

- (2) Securities fully guaranteed and issued by any of the following:

(A) A federal agency.

(B) A federal instrumentality.

(C) A federal government sponsored enterprise.

- (3) Municipal securities issued by an Indiana local governmental entity, a quasi-governmental entity related to the state, or a unit of government, municipal corporation, or special taxing district in Indiana, if the issuer has not defaulted on any of the issuer's obligations within the twenty (20) years preceding the date of the purchase. A security purchased by the treasurer of state under this subdivision shall have a stated final maturity of not more than ten (10) years after the date of purchase.

(b) If an investment under subsection (a) is made at a cost in excess of the par value of the securities purchased, any premium paid for the securities shall be deducted from the first interest received and returned to the fund from which the investment was purchased, and only the amount is considered interest income.

(c) The officer making the investment may sell any securities acquired and may do anything necessary to protect the interests of the funds invested, including the exercise of exchange privileges which may be granted with respect to maturing securities in cases where the new securities offered in exchange meet the requirements for initial investment.

(d) The investing officers of the political subdivisions are the legal custodians of securities under this chapter. They shall accept safekeeping receipts or other reporting for securities from:

- (1) a duly designated depository as prescribed in this article; or

(2) a financial institution located either in or out of Indiana having custody of securities with a combined capital and surplus of at least

supervisory body.

(e) The state board of accounts may rely on safekeeping receipts or other reporting from any depository or financial institution.

(f) In addition to any other investments allowed under this chapter, an officer of a conservancy district located in a city having a population of more than five thousand (5,000) but less than five thousand one hundred (5,100) may also invest in:

- (1) municipal securities; and
- (2) equity securities;

having a stated final maturity of any number of years or having no stated final maturity. The total investments outstanding under this subsection may not exceed twenty-five percent (25%) of the total portfolio of funds invested by the officer of a conservancy district. However, an investment that complies with this subsection when the investment is made remains legal even if a subsequent decrease in the total portfolio invested by the officer of a conservancy district causes the percentage of investments outstanding under this subsection to exceed twenty-five percent (25%).

(g) In addition to any other investments allowed under this chapter, a clerk-treasurer of a town with a population of more than five thousand (5,000) but less than ten thousand (10,000) located in a county having a population of more than one hundred forty thousand (140,000) but less than one hundred fifty thousand (150,000) may also invest money in a host community agreement future fund established by ordinance of town in:

- (1) municipal securities; and
- (2) equity securities;

having a stated final maturity of any number of years or having no stated final maturity. The total investments outstanding under this subsection may not exceed twenty-five percent (25%) of the total portfolio of funds invested by the clerk-treasurer of a town. However, an investment that complies with this subsection when the investment is made remains legal even if a subsequent decrease in the total portfolio invested by the clerk-treasurer of a town causes the percentage of investments outstanding under this subsection to exceed twenty-five percent (25%).

As added by P.L.19-1987, SEC.11. Amended by P.L.67-1989, SEC.1; P.L.72-1995, SEC.4; P.L.18-1996, SEC.12; P.L.54-1999, SEC.1; P.L.1999, SEC.1; P.L.170-2002, SEC.14; P.L.220-2003, SEC.2; P.L.115-2010, SEC.6; P.L.119-2012, SEC.15; P.L.102-2014, SEC.2; P.L.47-2015, SEC.2.

IC 5-13-9-2.4 Repealed

As added by P.L.134-1999, SEC.2. Repealed by P.L.220-2003, SEC.6.

IC 5-13-9-2.5 Permitted investments; limitations

Sec. 2.5. (a) An officer designated in section 1 of this chapter may invest or reinvest funds that are held by the officer and available for investment in investments commonly known as money market mutual funds that are in the form of securities of or interests in an open-end, no-load, management-type investment company or investment trust registered under the provisions of the federal Investment Company Act of 1940, as amended (15 U.S.C. 80a et seq.).

(b) The investments described in subsection (a) shall be made through depositories designated by the state board of finance as depositories for state deposits under IC 5-13-9.5.

(c) The portfolio of an investment company or investment trust described in subsection (a) must be limited to the following:

- (1) Direct obligations of the United States.
- (2) Obligations issued by any of the following:
 - (A) A federal agency.
 - (B) A federal instrumentality.
 - (C) A federal government sponsored enterprise.
- (3) Repurchase agreements fully collateralized by obligations described in subdivision (1) or (2).

(d) The form of securities of or interests in an investment company or investment trust described in subsection (a) must be rated as one of the following:

- (1) AAAM, or its equivalent, by Standard and Poor's Corporation or its successor.
- (2) Aaa, or its equivalent, by Moody's Investors Service, Inc. or its successor.

(e) The form of securities in an investment company or investment trust described in subsection (a) is considered to have a stated final maturity of one (1) day.

(f) The state board of accounts may rely on transaction confirmations evidencing ownership of the form of securities of or interests in an investment company or investment trust described in subsection (a).

As added by P.L.134-1999, SEC.3. Amended by P.L.115-2010, SEC.7.

IC 5-13-9-3 Repurchase agreements; funds held by officer and available for investment; obligations held as collateral

Sec. 3. (a) As used in this section, "repurchase agreement" means an agreement:

- (1) involving the purchase and guaranteed resale of securities between two (2) parties; and
- (2) that may be entered into for a fixed term or arranged on an open or a continuing basis as a continuing contract that:
 - (A) operates like a series of overnight repurchase agreements;
 - (B) is renewed each day with the repurchase rate and the amount of funds invested determined daily; and
 - (C) for purposes of this article, is considered to have a stated final maturity of one (1) day.

(b) Each officer designated in section 1 of this chapter may enter into, with any funds that are held by the officer and available for investment, repurchase agreements:

(2) involving the political subdivision's purchase and guaranteed resale of any interest-bearing obligations:

(A) issued; or

(B) fully insured or guaranteed;

by the United States, a United States government agency, an instrumentality of the United States, or a federal government sponsored enterprise.

The depository shall determine daily that the amount of money in this type of agreement must be fully collateralized by interest-bearing obligations as determined by their current market value. The collateral for this type of agreement is not subject to the provisions of section 2 of this chapter.

(c) If the market value of the obligations being held as collateral falls below the level required under subsection (b) or a higher level established by agreement, the depository shall deliver additional securities to the political subdivision to make the agreement collateralized to the applicable level. The collateral involved in a repurchase agreement entered into under this section is not subject to the maturity limitation provided in section 5.6 of this chapter.

(d) A political subdivision may invest in repurchase agreements without entering into a contract under IC 5-13-11 for an investment cash management system.

As added by P.L.19-1987, SEC.11. Amended by P.L.49-1988, SEC.1; P.L.41-1996, SEC.1; P.L.18-1996, SEC.13; P.L.46-1997, SEC.10; P.L.134-2000, SEC.1.

IC 5-13-9-3.3 Investment of funds in obligations issued, assumed, or guaranteed by International Bank for Reconstruction and Redevelopment or African Development Bank

Sec. 3.3. Each officer designated in section 1 of this chapter may invest or reinvest any funds that are held by the officer and available for investment in obligations issued, assumed, or guaranteed by the International Bank for Reconstruction and Redevelopment or the African Development Bank.

As added by P.L.18-1996, SEC.14.

IC 5-13-9-3.5 Investment and reinvestment of funds; participation in loans; lending securities

Sec. 3.5. (a) The fiscal officer of a political subdivision or county treasurer that is located in a county containing a consolidated city may invest or reinvest any funds that are held by the fiscal officer or the county treasurer and that are available for investment in participations in loans. However, funds may be invested or reinvested in a participation in loans under this subsection only under the following conditions:

(1) The principal of the participation in loans must be guaranteed by an agency or instrumentality of the United States government.

(2) The participation in loans must be represented by a certificate issued by a bank that is:

(A) incorporated under the laws of Indiana, another state, or the United States; and

(B) insured by the Bank Insurance Fund of the Federal Deposit Insurance Corporation.

(b) Funds may be invested or reinvested in a participation in loans under subsection (a) even though the certificate representing the participation in loans is not insured by the Bank Insurance Fund of the Federal Deposit Insurance Corporation.

(c) A fiscal officer or county treasurer described in subsection (a) may lend any securities acquired under this section or section 2 of this chapter. However, securities may be lent under this subsection only if the agreement under which the securities are lent is collateralized by:

(1) cash; or

(2) interest bearing obligations that are issued by, fully insured by, or guaranteed by the United States, an agency of the United States government, a federal instrumentality, or a federal government sponsored enterprise in excess of the total market value of the loaned securities.

As added by P.L.44-1990, SEC.6. Amended by P.L.8-1991, SEC.3; P.L.29-1992, SEC.4; P.L.57-1993, SEC.5; P.L.18-1996, SEC.15; P.L.46-1997, SEC.11.

IC 5-13-9-4 Deposit, investment, or reinvestment of funds in transaction accounts; certificates of deposit; deposit accounts

Sec. 4. (a) Each officer designated in section 1 of this chapter may, subject to the restrictions provided in IC 5-13-8-9(a) through IC 5-13-9(e), deposit, invest, or reinvest any funds that are held by the officer and available for investment in transaction accounts issued or offered to a designated depository of a political subdivision for the rates and terms agreed upon periodically by the officer making the investment and the designated depository.

(b) The investing officer making a deposit in a certificate of deposit shall obtain quotes of the specific rates of interest for the term of that certificate of deposit that each designated depository will pay on the certificate of deposit. Quotes may be solicited and taken by telephone. A memorandum of all quotes solicited and taken shall be retained by the investing officer as a public record of the political subdivision under IC 5-14-3. If the deposit is not placed in the designated depository quoting the highest rate of interest, the investing officer shall:

(1) place the deposit in the depository quoting the second or third highest rate of interest; and

(2) note the reason for placing the deposit on the memorandum of quotes.

(c) If all of the designated depositories of a political subdivision decline to issue or receive any deposit account, or to issue or receive the deposit account at a rate of interest equal to the highest rate being offered other investors, investments may be made in the deposit accounts at any financial institution designated for state deposits as a depository by the state board of finance under IC 5-13-9.5.

As added by P.L.19-1987, SEC.11. Amended by P.L.50-1988, SEC.1; P.L.44-1990, SEC.7; P.L.57-1993, SEC.6; P.L.18-1996, SEC.16; P.L.46-1997, SEC.12; P.L.173-2003, SEC.2; P.L.115-2010, SEC.8; P.L.117-2018, SEC.1.

IC 5-13-9-5 Authorization to invest in certificates of deposit; quotes from depositories

Sec. 5. (a) The board of county commissioners of each county, and the fiscal body of each political subdivision other than a county, may subject to the restrictions provided in IC 5-13-8-9(a) through IC 5-13-8-9(e), by ordinance or resolution authorize the investing officer of each, respectively, to invest in certificates of deposit of depositories that have not been designated by the local board of finance of either but have been designated by the state board of finance as a depository for state deposits under IC 5-13-9.5. An ordinance or a resolution adopted under this subsection must provide that the authority granted in the ordinance or resolution expires on a date that is not later than one (1) year after the date the ordinance or resolution is adopted.

(b) With respect to any money to be invested in a deposit account under subsection (a), the investing officer shall solicit quotes for the certificates of deposit from at least three (3) depositories. If only one (1) depository has been designated for the political subdivision by its local board of finance, a quote must be solicited from that depository. If two (2) or more depositories have been designated for the political subdivision by its local board of finance, at least two (2) quotes must be solicited from the depositories thus designated. The quotes may be solicited and taken by telephone. A memorandum of all quotes solicited and taken shall be retained by the investing officer as a public record of the political subdivision under IC 5-14-3.

(c) If a deposit is not placed in the designated depository quoting the highest rate of interest, the investing officer shall follow the procedures and priority for placing deposits that are set forth in section 4 of this chapter and note the reason for placing the deposit on the memorandum of quotes.

As added by P.L.19-1987, SEC.11. Amended by P.L.47-1991, SEC.1; P.L.18-1996, SEC.17; P.L.46-1997, SEC.13; P.L.115-2010, SEC.9; P.L.117-2018, SEC.2.

IC 5-13-9-5.3

Authorization to invest in interest bearing deposit accounts; conditions; exemption from security or pledging requirements

Sec. 5.3. (a) For purposes of this section, "deposit account" does not include a deposit account described in IC 5-13-4-7(5).

(b) In addition to the authority to invest in certificates of deposit under section 5 of this chapter and in transaction accounts under section 6 of this chapter, and notwithstanding any other law, the board of county commissioners of each county, and the fiscal body of each political subdivision other than a county, may by ordinance or resolution authorize the investing officer of each, respectively, to invest public funds in interest bearing deposit accounts in accordance with the following conditions:

- (1) The funds are initially invested through a depository that is selected by the investing officer.
- (2) The selected depository arranges for the deposit of the funds in interest bearing deposit accounts in one (1) or more federally insured banks or savings and loan associations, wherever located, for the account of the county or political subdivision.
- (3) The full amount of the principal and any accrued interest of each deposit are covered by insurance of any federal deposit insurance agency.
- (4) The selected depository acts as a custodian for the county or political subdivision with respect to the deposits.
- (5) On the same date that the county's or political subdivision's funds are deposited, the selected depository receives an amount of deposits covered by insurance of any federal deposit insurance agency from customers of other institutions, wherever located, at least equal to the amount of the funds invested by the county or political subdivision through the selected depository.

(c) Public funds invested in accordance with subsection (b) are not subject to any security or pledging requirements that may otherwise be applicable to the deposit or investment of public funds.

As added by P.L.115-2010, SEC.10. Amended by P.L.31-2012, SEC.2.

IC 5-13-9-5.6

Final maturity; investment policy

Revisor's Note: See IC 1-1-3.5-8 concerning the effective date of this section as amended by P.L.119-2012, SEC.1.

Sec. 5.6. Except for investments allowed under section 2(f) or 2(g) of this chapter, investments made under this chapter must have a final maturity of not more than:

- (1) five (5) years after the date of purchase or entry into a repurchase agreement for a conservancy district located in a city having a population of more than five thousand (5,000) but less than five thousand one hundred (5,100);
- (2) five (5) years after the date of purchase or entry into a repurchase agreement for investments made from a host community agreement future fund established by ordinance of a town with a population of more than five thousand (5,000) but less than ten thousand (10,000) located in a county having a population of more than one hundred forty thousand (140,000) but less than one hundred fifty thousand (150,000); or
- (3) two (2) years after the date of purchase or entry into a repurchase agreement for:
 - (A) a fund not described in subdivision (1) or (2); or
 - (B) a political subdivision that:
 - (i) is not described in subdivision (1) or (2); and
 - (ii) does not have in effect an investment policy and ordinance under section 5.7 of this chapter.

As added by P.L.18-1996, SEC.18. Amended by P.L.54-1999, SEC.2; P.L.212-1999, SEC.2; P.L.170-2002, SEC.15; P.L.43-2012, SEC.1.

IC 5-13-9-5.7

Political subdivision investment policy

Sec. 5.7. (a) The fiscal body of a political subdivision may adopt an investment policy authorizing the investment of public funds of the political subdivision for more than two (2) years and not more than five (5) years. The policy must:

- (1) be in writing;
- (2) be adopted at a public meeting;
- (3) provide for the investment of public funds with the approval of the investing officer;
- (4) provide that the investments must be made in accordance with this article;

- (5) limit the total investments outstanding under this section to not more than twenty-five percent (25%) of the total portfolio of public funds invested by the political subdivision, including balances in transaction accounts; and
- (6) state a date on which the policy expires, which may not be more than four (4) years after the date on which the policy takes effect.
- (b) A policy adopted by a fiscal body under subsection (a) remains in effect only through the date of expiration established in the policy, which may not be more than four (4) years after the date on which the policy takes effect.
- (c) A fiscal body that has adopted a written investment policy under subsection (a) may adopt an ordinance authorizing its investing officer to make investments having a stated final maturity that is:
 - (1) more than two (2) years; but
 - (2) not more than five (5) years;
 - after the date of purchase or entry into a repurchase agreement.
- (d) An ordinance adopted by a fiscal body under subsection (c) and the power to make an investment described in subsection (c) expire the date on which the policy expires, which may not be more than four (4) years after the date on which the policy takes effect.
- (e) After an investment of public funds of a political subdivision is made by the investing officer under this section, the total investments outstanding under this section may not exceed twenty-five percent (25%) of the total portfolio of public funds invested by the political subdivision, including balances in transaction accounts. However, an investment that complies with this section when the investment is made remains legal even if:
 - (1) the investment policy has expired; or
 - (2) a subsequent decrease in the total portfolio of public funds invested by the political subdivision, including balances in transaction accounts, causes the percentage of investments outstanding under this section to exceed twenty-five percent (25%) of the total portfolio of public funds invested by the political subdivision.
- (f) An investing officer may contract with a federally regulated investment advisor or other institutional money manager to make investments under this section.

As added by P.L.43-2012, SEC.2. Amended by P.L.13-2013, SEC.9.

Vigo County Treasurer

April 5, 2022

560,000.

Old National Wealth Management: Sample Portfolio 5 yrs

Par Value	Issuer	State	Coupon	Maturity	IDC	Price	Yield*
1,250,000	US TREASURY		0.125%	6/30/2022		99.91	0.491%
1,250,000	US TREASURY		1.875%	9/30/2022		100.38	1.079%
1,250,000	US TREASURY		0.125%	12/31/2022		99.00	1.498%
1,250,000	US TREASURY		0.125%	3/31/2023		98.40	1.775%
1,250,000	US TREASURY		0.125%	6/30/2023		97.64	2.070%
1,250,000	US TREASURY		0.250%	9/30/2023		97.05	2.283%
1,250,000	US TREASURY		0.750%	12/31/2023		97.13	2.450%
1,250,000	US TREASURY		0.250%	3/15/2024		95.78	2.491%
1,250,000	US TREASURY		2.000%	6/30/2024		98.72	2.597%
1,250,000	US TREASURY		1.500%	9/30/2024		97.21	2.671%
1,250,000	US TREASURY		2.250%	12/31/2024		98.81	2.706%
1,250,000	US TREASURY		1.750%	3/15/2025		97.30	2.707%
1,250,000	US TREASURY		2.750%	6/30/2025		100.02	2.744%
1,250,000	US TREASURY		0.250%	9/30/2025		91.73	2.757%
1,250,000	US TREASURY		0.375%	12/31/2025		91.61	2.754%
1,250,000	US TREASURY		0.750%	3/31/2026		92.44	2.768%
1,250,000	US TREASURY		0.875%	6/30/2026		92.52	2.758%
1,250,000	US TREASURY		0.875%	9/30/2026		92.13	2.754%
1,250,000	US TREASURY		1.250%	12/31/2026		93.42	2.741%
1,250,000	US TREASURY		1.125%	2/28/2027		92.77	2.712%
\$25,000,000			0.97%				2.340%

The cost for this portfolio including premiums, but excluding accrued interest is:

\$24,049,609

Parameters/Assumptions:

1) Even par amounts

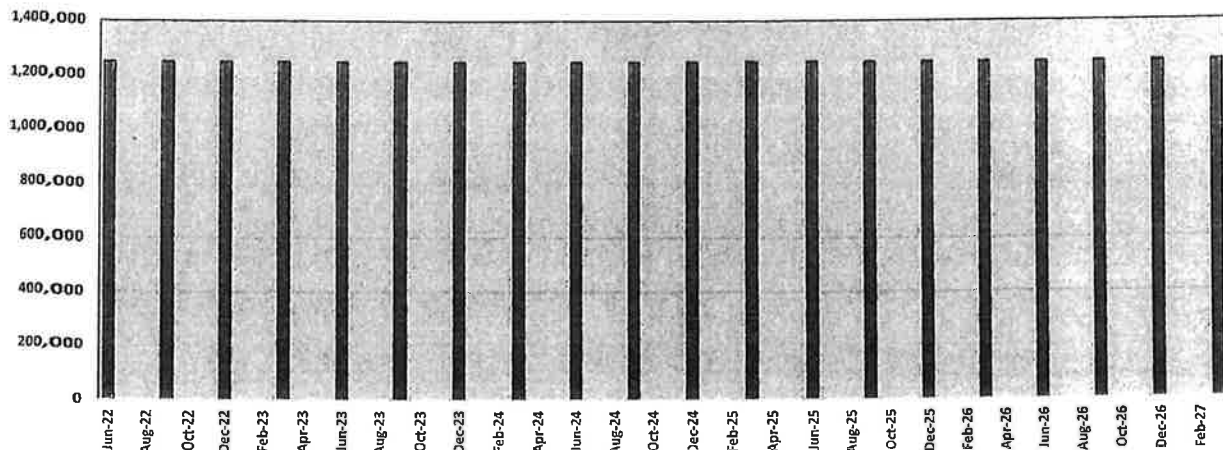
3) Maximum maturity date of 5 years

2) US Treasuries

* Yields are based on the prices quoted at the time that this sample portfolio was constructed and are not guaranteed.

Actual yields may vary with changes in interest rates and will be determined at the time that orders are placed.

Bond Maturity Schedule



Vigo County Treasurer

April 5, 2022

#166,000.⁰²

Old National Wealth Management: Sample Portfolio 2 yrs

Par Value	Issuer	State	Coupon	Maturity	IDC	Price	Yield*
1,250,000	US TREASURY		0.125%	6/30/2022		99.91	0.491%
1,250,000	US TREASURY		1.875%	9/30/2022		100.38	1.079%
1,250,000	US TREASURY		0.125%	12/31/2022		99.00	1.498%
1,250,000	US TREASURY		0.125%	3/31/2023		98.40	1.775%
1,250,000	US TREASURY		0.125%	6/30/2023		97.64	2.070%
1,250,000	US TREASURY		0.250%	9/30/2023		97.05	2.283%
1,250,000	US TREASURY		0.750%	12/31/2023		97.13	2.450%
1,250,000	US TREASURY		0.250%	3/15/2024		95.78	2.491%
\$10,000,000			0.45%				1.750%

The cost for this portfolio including premiums, but excluding accrued interest is:

\$9,816,211

Parameters/Assumptions:

1) Even par amounts

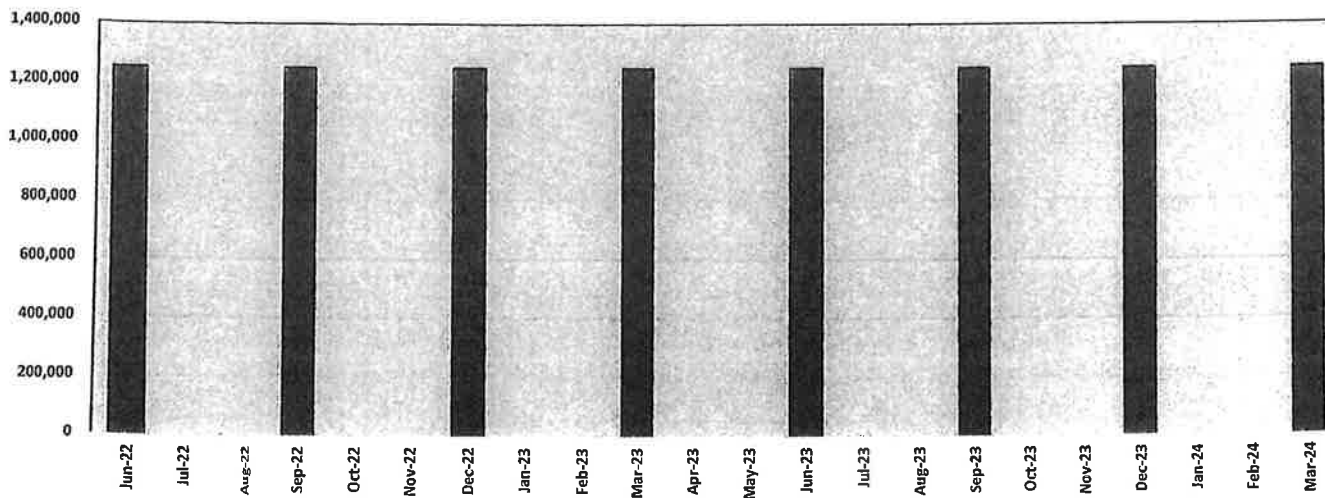
3) Maximum maturity date of 2 years

2) US Treasuries

* Yields are based on the prices quoted at the time that this sample portfolio was constructed and are not guaranteed.

Actual yields may vary with changes in interest rates and will be determined at the time that orders are placed.

Bond Maturity Schedule



Vigo County Treasurer

April 5, 2022

Old National Wealth Management Sample Portfolio 2 yrs

332,000.00

Par Value	Issuer	State	Coupon	Maturity	IDC	Price	Yield [†]
2,500,000	US TREASURY		0.125%	6/30/2022		99.91	0.491%
2,500,000	US TREASURY		1.875%	9/30/2022		100.38	1.079%
2,500,000	US TREASURY		0.125%	12/31/2022		99.00	1.498%
2,500,000	US TREASURY		0.125%	3/31/2023		98.40	1.775%
2,500,000	US TREASURY		0.125%	6/30/2023		97.64	2.070%
2,500,000	US TREASURY		0.250%	9/30/2023		97.05	2.283%
2,500,000	US TREASURY		0.750%	12/31/2023		97.13	2.450%
2,500,000	US TREASURY		0.250%	3/15/2024		95.78	2.491%
\$20,000,000			0.45%				1.767%

The cost for this portfolio including premiums, but excluding accrued interest is:

\$19,632,422

Parameters/Assumptions:

1) Even par amounts

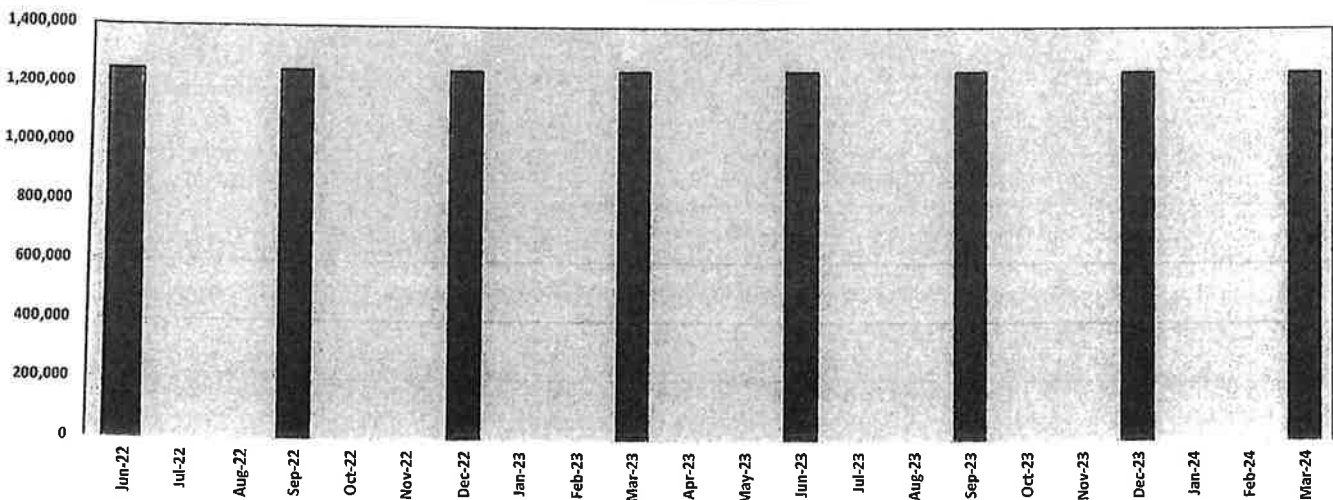
3) Maximum maturity date of 2 years

2) US Treasuries

* Yields are based on the prices quoted at the time that this sample portfolio was constructed and are not guaranteed.

Actual yields may vary with changes in interest rates and will be determined at the time that orders are placed.

Bond Maturity Schedule



First Financial Bank

4/12/2022									
25KK in a 5 year ladder									
Amount	Maturity	Yield %	Yield \$						
\$1,250,000.00	6/30/2022	0.48	\$6,000.00						
\$1,250,000.00	9/30/2022	1.11	\$13,875.00						
\$1,250,000.00	12/31/2022	1.14	\$14,250.00						
\$1,250,000.00	3/3/2023	1.75	\$21,875.00						
\$1,250,000.00	6/30/2023	1.93	\$24,125.00						
\$1,250,000.00	9/30/2023	2.15	\$26,875.00						
\$1,250,000.00	12/31/2023	2.34	\$29,250.00						
\$1,250,000.00	3/31/2024	2.42	\$30,250.00						
\$1,250,000.00	6/30/2024	2.49	\$31,125.00						
\$1,250,000.00	9/30/2024	2.55	\$31,875.00						
\$1,250,000.00	12/31/2024	2.6	\$32,500.00						
\$1,250,000.00	3/31/2025	2.6	\$32,500.00						
\$1,250,000.00	6/30/2025	2.65	\$33,125.00						
\$1,250,000.00	9/30/2025	2.67	\$33,375.00						
\$1,250,000.00	12/31/2025	2.67	\$33,375.00						
\$1,250,000.00	3/31/2026	2.69	\$33,625.00						
\$1,250,000.00	6/30/2026	2.68	\$33,500.00						
\$1,250,000.00	9/30/2026	2.69	\$33,625.00						
\$1,250,000.00	12/31/2026	2.68	\$33,500.00						
\$1,250,000.00	3/31/2027	2.64	\$33,000.00						
\$25,000,000.00		2.247	\$561,625.00						
Annual Fee		0.10%	\$25,000.00						
			\$536,625.00						
Net			2.15						

22.5KK in a 2 year ladder

Amount	Maturity	Yield%	Yield\$
\$2,500,000.00	6/30/2022	0.48	\$12,000.00
\$2,500,000.00	9/30/2022	1.11	\$27,750.00
\$2,500,000.00	12/31/2022	1.49	\$37,250.00
\$2,500,000.00	3/3/2023	1.75	\$43,750.00
\$2,500,000.00	6/30/2023	1.93	\$48,250.00
\$2,500,000.00	9/30/2023	2.15	\$53,750.00
\$2,500,000.00	12/31/2023	2.34	\$58,500.00
\$2,500,000.00	3/31/2024	2.42	\$60,500.00
\$2,500,000.00	6/30/2024	2.49	\$62,250.00
\$22,500,000.00		1.795556	\$404,000.00

Annual Fee		0.10%	\$22,500.00
Net			\$381,500.00
			1.70



Vigo County Council

Vigo County Government Center
127 Oak Street
Terre Haute, Indiana 47807

Phone: 812.231.5638
Fax: 812.231.6245

District 1:

David Thompson
President Pro Tempore
david.thompson@vigocounty.in.gov

District 2:

Brenda Wilson
brenda.wilson@vigocounty.in.gov

District 3:

Vicki Weger
vicki.weger@vigocounty.in.gov

District 4:

Travis Norris
travis.norris@vigocounty.in.gov

At Large:

Aaron Loudermilk
President
aaron.loudermilk@vigocounty.in.gov

R. Todd Thacker
todd.thacker@vigocounty.in.gov

Marie Theisz
marie.theisz@vigocounty.in.gov

Administrator:

Kylissa Miller
kylissa.miller@vigocounty.in.gov

Counsel:

Robert Effner
robert.effner@effnerlaw.com

Date: April 18, 2022
To: James Bramble, Vigo County Auditor
From: Aaron Loudermilk, Vigo County Council President
Re: Request of Council, May Agenda

Please include the allocation of LIT Public Safety to the township fire departments for the calendar year of 2023 on the May meeting agenda for the County Council. This annual process is required by the Department of Local Government Finance in order for the township fire departments to receive any of the LIT Public Safety. Determining the allocation rate is the first step of the process. Upon the determination of the rate, the departments will be required to submit a request to the Council by June 30, 2022 for the final approval. A resolution modifying the Local Income Tax Rates will be on the August agenda for consideration by the Council. Consideration of the resolution is the final step on the local level before sending to the DLGF for approval.

In the previous years, the Council has approved an allocation rate of 65% run count and 35% levy proportion but I am providing multiple options of calculating the annual allocation amounts for 2023 for the review of the council members.

If you have any questions or require additional information, please contact me.

VIGO COUNTY
Public Safety LIT Options for Distribution to Units
For Distribution in 2023

Unit	Runs	Percentage	DISTRIBUTIONS		DISTRIBUTION COMBINATIONS						
			Run	Levy	40R/60L	50R/50L	60R/40L	65R/35L	70R/30L		
Honey Creek FD	2,135	32.5557%	\$ 84,628.40	\$ 134,099.38	\$ 114,310.98	\$ 109,363.89	\$ 104,416.80	\$ 101,943.24	\$ 99,469.69		
Linton FD	142	2.1653%	\$ 5,628.68	\$ 4,009.62	\$ 4,657.24	\$ 4,819.15	\$ 4,981.06	\$ 5,062.08	\$ 5,142.96		
Nevins FD	207	3.1565%	\$ 8,205.19	\$ 891.03	\$ 3,816.69	\$ 4,548.11	\$ 5,279.53	\$ 5,645.28	\$ 6,010.94		
New Goshen FD	353	5.3827%	\$ 13,992.42	\$ 9,801.28	\$ 11,477.74	\$ 11,896.85	\$ 12,315.96	\$ 12,525.60	\$ 12,735.08		
Otter Creek FD	793	12.0921%	\$ 31,433.40	\$ 16,483.98	\$ 22,463.75	\$ 23,958.69	\$ 25,453.63	\$ 26,201.16	\$ 26,948.57		
Pierson FD	100	1.5249%	\$ 3,963.86	\$ 11,137.82	\$ 8,268.24	\$ 7,550.84	\$ 6,833.44	\$ 6,474.84	\$ 6,116.05		
Prairieion FD	194	2.9582%	\$ 7,689.89	\$ 16,483.98	\$ 12,966.34	\$ 12,086.94	\$ 11,207.53	\$ 10,767.84	\$ 10,328.12		
Riley FD	486	7.4108%	\$ 19,264.36	\$ 25,839.75	\$ 23,209.59	\$ 22,552.06	\$ 21,894.52	\$ 21,565.80	\$ 21,236.98		
Seelyville FD	714	10.8875%	\$ 28,301.95	\$ 7,128.21	\$ 15,597.71	\$ 17,715.08	\$ 19,832.45	\$ 20,891.16	\$ 21,949.83		
Shepardsville/Fayette FD	84	1.2809%	\$ 3,329.64	\$ 5,562.00	\$ 4,669.06	\$ 4,445.82	\$ 4,222.58	\$ 4,110.96	\$ 3,999.35		
Sugar Creek FD	1,350	20.5855%	\$ 53,512.10	\$ 28,512.83	\$ 38,512.54	\$ 41,012.47	\$ 43,512.39	\$ 44,762.40	\$ 46,012.32		
Total	6,558	100.0000%	\$ 259,949.89	\$ 259,949.88	\$ 259,949.88	\$ 259,949.89	\$ 259,949.89	\$ 259,950.36	\$ 259,949.89		

Amt to Distrib	
\$	259,949.88

BRADLEY M. NEWMAN
CLERK OF THE CIRCUIT COURT
43RD JUDICIAL CIRCUIT

Letter to the County Council: For Sunshine meeting May 4, 2022

From: The Vigo County Clerk's office.

As the Clerk's office keeps evolving, we are in need of changing some payroll line items. The Auditor's office has informed me that we will no longer be able to pay one of your full time employees out of our New Clerk Incentive fund # 8899 which currently has a cash balance of \$35,583.13.

I am purposing we move the full time employee from the New Clerk Incentive fund and put her in the General fund.

One of our full time employees work stickily with records so I feel like they can be paid out of our Perpetuation fund # 1119. Currently the Perpetuation fund has a cash balance as of 4/18/2022 of \$330,859.85.

I am purposing that we remove the full time records employee from the Clerk's General fund # 1000 and pay them out of the Perpetuation fund.

With moving these employees for payroll purposes, this should alleviate any future problems for the foreseeable future.

Sincerely,

LeAnna Moore
Vigo County, IN. Chief Deputy Clerk
33 S. 3rd St.
Terre Haute, IN. 47807
(812)462-3214
Leanna.Moore@vigocounty.in.gov



33 SOUTH 3RD STREET, TERRE HAUTE, INDIANA 47807

TEL: (812)462-3211

FAX: (812)232-2921

COUNTY COUNCIL RESOLUTION

RESOLUTION NO. 2022-05

Authorizing and Approving the Investment of Public Funds

WHEREAS Indiana Code Chapter 5-13-9-5.7 allows for the fiscal body of a political subdivision to adopt an investment policy authorizing the investment of public funds of the political subdivision for more than two years and not more than five years and in accordance with Indiana Code Chapter 5-13-9-2.

NOW THEREFORE, BE IT RESOLVED by the County Council of Vigo County, Indiana as follows:

1. Authorization. The County Council of Vigo County is hereby authorized and confirmed to have the authority to authorize the investment of public funds for more than two years and not more than five years.
2. The investment of public funds shall be done only with approval of the investing officer.
3. Investments must be made in accordance with Indiana Code 5-13-9-5.7.
4. There shall be a limit of total investments outstanding under this section to not be more than twenty-five percent (25%) of the total portfolio of public funds invested by the political subdivision, including balances in the transaction accounts.
5. Expiration Date. This policy expires and has an expiration date exactly four years from the date upon which this policy takes effect.
6. This policy authorizes the investing officer to make investments that have a final stated maturity of more than two years but not more than five years.
7. The investing officer may contract with a federally regulated investment advisor or other institutional money managers to make investments under this policy.
8. Effective Date. This Resolution is effective immediately upon its date of adoption.

RESOLVED this _____ day of _____, 2022.

Presented to the Vigo County Council, read in full and adopted as written this 10th day of May, 2022.

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"/>	Vicki Weger
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"/>	Travis Norris
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

VIGO COUNTY
Public Safety LIT Options for Distribution to Units
For Distribution in 2023

Unit	Runs	Percentage	DISTRIBUTIONS		DISTRIBUTION COMBINATIONS								Amt to Distrib
			Run	Levy	40R/60L	50R/50L	60R/40L	65R/35L	70R/30L				
Honey Creek FD	2,135	32.5557%	\$ 84,628.40	\$ 134,099.38	\$ 114,310.98	\$ 109,363.89	\$ 104,416.80	\$ 101,943.24	\$ 99,469.69				
Linton FD	142	2.1653%	\$ 5,628.68	\$ 4,009.62	\$ 4,657.24	\$ 4,819.15	\$ 4,981.06	\$ 5,062.08	\$ 5,142.96				
Nevins FD	207	3.1565%	\$ 8,205.19	\$ 891.03	\$ 3,816.69	\$ 4,548.11	\$ 5,279.53	\$ 5,645.28	\$ 6,010.94				
New Goshen FD	353	5.3827%	\$ 13,992.42	\$ 9,801.28	\$ 11,477.74	\$ 11,896.85	\$ 12,315.96	\$ 12,525.60	\$ 12,735.08				
Otter Creek FD	793	12.0921%	\$ 31,433.40	\$ 16,483.98	\$ 22,463.75	\$ 23,958.69	\$ 25,453.63	\$ 26,201.16	\$ 26,948.57				
Pierson FD	100	1.5249%	\$ 3,963.86	\$ 11,137.82	\$ 8,268.24	\$ 7,550.84	\$ 6,833.44	\$ 6,474.84	\$ 6,116.05				
Prairieton FD	194	2.9582%	\$ 7,689.89	\$ 16,483.98	\$ 12,966.34	\$ 12,086.94	\$ 11,207.53	\$ 10,767.84	\$ 10,328.12				
Riley FD	486	7.4108%	\$ 19,264.36	\$ 25,839.75	\$ 23,209.59	\$ 22,552.06	\$ 21,894.52	\$ 21,565.80	\$ 21,236.98				
Seelyville FD	714	10.8875%	\$ 28,301.95	\$ 7,128.21	\$ 15,597.71	\$ 17,715.08	\$ 19,832.45	\$ 20,891.16	\$ 21,949.83				
Shepardsville/Fayette FD	84	1.2809%	\$ 3,329.64	\$ 5,562.00	\$ 4,669.06	\$ 4,445.82	\$ 4,222.58	\$ 4,110.96	\$ 3,999.35				
Sugar Creek FD	1,350	20.5855%	\$ 53,512.10	\$ 28,512.83	\$ 38,512.54	\$ 41,012.47	\$ 43,512.39	\$ 44,762.40	\$ 46,012.32				
Total	6,558	100.0000%	\$ 259,949.89	\$ 259,949.88	\$ 259,949.88	\$ 259,949.89	\$ 259,949.89	\$ 259,950.36	\$ 259,949.89				

Amt to Distrib	
\$	259,949.88

RESOLUTION 2022-06

RESOLUTION OF THE COUNTY COUNCIL OF VIGO COUNTY, INDIANA EXPRESSING INTEREST IN THE PURCHASE OF A NON- EXCLUSIVE SURFACE EASEMENT KNOWN AS THE RILEY SPUR.

WHEREAS, The Board of Commissioners (the "Commissioners") and the County Council of Vigo County, Indiana (the "Council") are considering the purchase of a non-exclusive surface easement known as the Riley Spur (the "Riley Spur"); and

WHEREAS, the Riley Spur is a 5.9-mile rail line extending from mile post 6.48 to the end of the track at mile post 12.4 near Riley, Vigo County, Indiana; and

WHEREAS, the Riley Spur shall be used as a walking trail for the benefit of the public; and

WHEREAS, the Commissioners will request Vigo County Council to appropriate money for the purchase of the non-exclusive surface easement located on the Riley Spur; and

WHEREAS, the Council desires to express its interest in purchasing the Riley Spur and provide for the appointment of appraisers.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF VIGO COUNTY, INDIANA, that:

Section 1. Pursuant to IC 36-1-10.5-5, the Council hereby expresses its interest in purchasing the non-exclusive easement located on the Riley Spur.

Section 2. The Board of Commissioners of Vigo County, Indiana is authorized to appoint two appraisers to determine the fair market value of the non-exclusive easement located on the Riley Spur in accordance with the IC 36-1-10.5-5.

Section 3. Any office of the County be, and hereby is, authorized, empowered, and directed, on behalf of the County to take any other action necessary or desirable to effectuate this resolution.

Presented to the Vigo County Council, read in full and adopted as written this 10th day of May 2022.

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"/>	Vicki Weger	_____
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"/>	Travis Norris	_____
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

ORDINANCE 2022-01

ORDINANCE OF THE COUNTY COUNCIL OF VIGO COUNTY, INDIANA AUTHORIZING THE ACQUISITION OF A NON-EXCLUSIVE SURFACE EASEMENT KNOWN AS THE RILEY SPUR

WHEREAS, The Board of Commissioners (the "Commissioners") and the County Council of Vigo County, Indiana (the "Council") are considering the purchase of a non-exclusive surface easement known as the Riley Spur (the "Riley Spur"); and

WHEREAS, the Riley Spur is a 5.9-mile rail line extending from mile post 6.48 to the end of the track at mile post 12.4 near Riley, Vigo County, Indiana; and

WHEREAS, the Riley Spur shall be used as a walking trail for the benefit of the public; and

WHEREAS, the Commissioners will request Vigo County Council to appropriate money for the purchase of the non-exclusive surface easement located on the Riley Spur; and

WHEREAS, the Council has passed Resolution No. 2022-06 expressing its interest in purchasing the Riley Spur and providing for the appointment of two appraisers to determine the fair market value of such easement; and

WHEREAS, Pursuant to IC 36-2-2-20, the Council desires to approve the acquisition of the real estate by the County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COUNCIL OF VIGO COUNTY, INDIANA, as follows:

Section 1. The Board of Commissioners of Vigo County, Indiana is authorized to purchase the non-exclusive surface easement, known as the Riley Spur, for a price not to exceed the average of the two appraisals or Two Hundred Fifty Thousand Dollars (\$250,000.00) whichever is less.

Section 2. Pursuant to IC 36-2-2-20, the Council hereby approves the purchase of a non-exclusive surface easement known as the Riley Spur. The Council hereby approves, authorizes, and ratifies all actions necessary by the Board to acquire the non-exclusive surface easement known as the Riley Spur at a price not to exceed the average of the two appraisals pursuant to the act or \$250,000.00 whichever is less.

Section 3. Any member of the Board, the Council, or the Auditor of the County, and Counsel to the County be, and hereby is, authorized, empowered, and directed, on behalf of the County to take any other action as such individual deems necessary or desirable to effectuate the foregoing ordinances and any actions heretofore made or taken be, and hereby are ratified and approved.

Section 4. This ordinance shall be in full force and effect from and after its passage.

Presented to the Vigo County Council, read in full and adopted as written this 10th day of May 2022.

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"/>	Vicki Weger
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"/>	Travis Norris
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

SALARY ORDINANCE 2022-14

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, 2022, 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 Clerk Perpetuation Fund the following:

PROPOSED APPROVED

CLERK PERPETUATION FUND/1119

- a. Add Full Time Deputy Clerk/Elections/Records
Classification COMOT A

\$20.86/hr

SECTION 3. Effective May 11, 2022.

Approved on this 10th day of May, 2022.

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"/>	Vicki Weger _____
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"/>	Travis Norris _____
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

SALARY ORDINANCE 2022-15

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, 2022, 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 New Clerk Incentive Fund the following:

APPROVED

NEW CLERK INCENTIVE FUND/8899

- a. Delete Full Time Deputy Court Clerk
Classification COMOT A

SECTION 3. Effective May 11, 2022.

Approved on this 10th day of May, 2022.

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"/>	Vicki Weger _____
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"/>	Travis Norris _____
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 2022-18

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 Clerk Perpetuation 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>CLERK PERPETUATION FUND/1119</u>		
1119.10010.000.0000 Payroll Salaries		\$14,000
1119.15210.000.0000 SS/FICA		\$1,075
1119.15220.000.0000 PERF		\$3,900
1119.15230.000.0000 Insurance		<u>\$5,215</u>
Total Clerk Perpetuation Fund		\$24,190

Approved on this 10th day of May, 2022 .

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"/>	Vicki Weger _____
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"/>	Travis Norris _____
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