

VIGO COUNTY COUNCIL SUNSHINE MEETING

April 1, 2024

5:00 P.M.

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VIGO COUNTY COUNCIL SUNSHINE MEETING
Agenda
Monday, April 1, 2024 at 5:00 P.M.
Council Chamber – Vigo County Government Center

1. Pledge of Allegiance
2. Calling of the roll
3. Communications from elected officials, other officials, or agencies of the County
 - i. Redevelopment Commission – presentation of annual TIF report
4. Reports from committee(s)
5. Resolutions and Ordinances other than appropriations
6. Resolutions and Ordinances other than appropriations
7. Ordinances relating to appropriations-first reading
 - i. Additional Appropriation Ordinance 2024-34: Honey Creek Fire Protection District Fund 8961 – Special Cum Fire
 - ii. Additional Appropriation 2024-35: Honey Creek Fire Protection District Fund 8603 – Special Fire General
 - iii. Additional Appropriation 2024-36: EDIT – Park Improvements
 - iv. Additional Appropriation 2024-37: ARPA – Park Improvements
 - v. Additional Appropriation 2024-38: ARPA – Chances and Services for Youth
 - vi. Additional Appropriation 2024-39: ARPA – Manna from Seven
 - vii. Additional Appropriation 2024-40: ARPA – Vigo County Fairgrounds
 - viii. Additional Appropriation 2024-41: ARPA – Terre Haute Boys & Girls Club
 - ix. Additional Appropriation 2024-42: ARPA – Building Renovation
 - x. Additional Appropriation 2024-43: ARPA – Vigo County Juvenile Center
 - xi. Additional Appropriation 2024-44: ARPA – Vigo County Sheriff's Department Retirement Insurance
8. Public comment
9. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Honey Creek Fire Protection District, Vigo County, Indiana, that the Vigo County Council will meet at the City Court Room, City Hall, 17 Harding Avenue, Terre Haute, Indiana at 5:00 p.m. on Tuesday, April 9, 2024 to consider the following appropriations in excess of the budget of the current year for the Honey Creek Fire Protection District.

This will be introduced and discussed at the Sunshine Meeting of the Vigo County Council on April 2, 2024, at 5:00 p.m., held at the Vigo County Government Center Council Chambers, 127 Oak Street, Terre Haute, Indiana.

REQUESTED

HONEY CREEK FIRE PROTECTION DISTRICT

Fund 8961

Special Cum Fire	\$ 50,000
TOTAL SPECIAL CUM FIRE	\$ 50,000

Fund 8603

Special Fire General	\$ 25,000
TOTAL SPECIAL FIRE GENERAL	\$ 25,000

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, March 22, 2024.

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 City Court Room, City Hall, 17 Harding Avenue, Terre Haute, Indiana at 5:00 p.m. on Tuesday, April 9, 2024 to consider the following appropriations in excess of the budget of the current year. The Vigo County Council will also meet on Tuesday, April 2, 2024, at the Vigo County Government Center, 127 Oak Street, Terre Haute, Indiana for a Sunshine Meeting.

	<u>REQUESTED</u>
<u>EDIT/1112</u>	
1112.44101.000.0000 Improvements - Parks	\$ 300,000
Total EDIT	\$ 300,000
<u>ARPA/8950</u>	
8950.44101.000.0000 Improvement - Parks	\$ 300,000
8950.31611.000.0000 Chances and Services for Youth	1,000,000
8950.31612.000.0000 Manna from Seven Food Bank	50,000
8950.31614.000.0000 Vigo County Fairgrounds	75,000
8950.31613.000.0000 Terre Haute Boys & Girls Club	100,000
8950.44420.000.0000 Building Renovation	50,000
8950.31615.000.0000 Vigo County Juvenile Center	400,000
8950.30014.000.0000 Vigo Co Sheriff's Dept Retirement Ins	350,000
Total ARPA	\$ 2,325,000

The meeting will be made available for observance by electronic means at the following web address:

https://www.vigocounty.in.gov/department/division.php?structureid_71.

Any votes conducted will be by roll call vote. Unless otherwise directed or required for public health reasons, the meetings will be open to the public. 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, March 22, 2024.

**RESOLUTION FOR ADDITIONAL APPROPRIATION OF FUNDS TO
2024 CUMULATIVE FIREFIGHTING BUILDING AND EQUIPMENT FUND**

(FUND 8691 – SPECIAL CUMULATIVE FIRE)

WHEREAS, the Honey Creek Fire Protection District of Vigo County, Indiana (the "District") contracts with the Honey Creek Department of Fire and Rescue Services, Inc. (the "Fire Department") for the provision of fire protection by the Fire Department within the geographical bounds of the Honey Creek Fire Protection District.

WHEREAS, the Fire Department was established 50 years ago, in 1974, as an all-volunteer fire department that responded to a fraction of the calls for emergency service it now responds to.

WHEREAS, the Fire Department's significant increase in responsibilities for the provision of emergency services over the past 50 years have necessitated the employment of a full-time staff of firefighters and administrative personnel and the acquisition of additional apparatus and other resources.

WHEREAS, the Fire Department is headquartered in the same building ("Station 91") from which it operated when the Fire Department was established a half-century ago.

WHEREAS, the space, amenities, and growing maintenance demands associated with Station 91 negatively impact the Fire Department's ability to operate efficiently and effectively.

WHEREAS, the District and the Fire Department believe it necessary to consider the feasibility of improving or replacing Station 91.

WHEREAS, given the capital expenditure that would be associated with improving or replacing Station 91, as well as the various technical factors that should be evaluated when considering the propriety of doing so, the District believes it prudent to retain the services of an expert capable of evaluating the necessary factors and offering reasonable and appropriate advice to help meet the Fire Department's needs.

WHEREAS, the District believes the retention of an expert to conduct an engineering and use study will permit the Fire Department and the District to make a fiscally responsible decision with respect to the renovation of Station 91 or the purchase or construction of a facility to replace Station 91.

WHEREAS, Indiana Code Sec. 36-8-14-2 permits the use of the District's

Cumulative Firefighting Building and Equipment Fund for the purchase, construction, renovation or addition to buildings.

WHEREAS, the Fire Department and the District estimate an engineering and use study with respect to the renovation of Station 91 or the purchase or construction of a facility to replace Station 91 will cost \$50,000.

WHEREAS, it is not within the presently-approved Cumulative Firefighting Building and Equipment Fund of the District to pay for an engineering and use study.

THEREFORE, BE IT RESOLVED by the District to seek an additional appropriation of \$50,000 to the 2024 Cumulative Firefighting Building and Equipment Fund to fund an engineering and use study with respect to the renovation of Station 91 or the purchase or construction of a facility to replace Station 91.

BE IT FURTHER RESOLVED that a copy of this resolution will be submitted to the Vigo County Council and the Department of Local Government Finance of the State of Indiana, and that the Vigo County Council will be asked to consider this request for additional appropriation at its next sunshine and regular meetings.

DULY ADOPTED in a public meeting by the following vote of the Trustees of the Honey Creek Fire Protection District of Vigo, County, Indiana, this 18th day of February 2024.

YEA

NAY

Joseph M. Shackelford
Steve Phillips
Lori Fox
Michael Richmond
Gregory Mowbray, III

Attest:

Joseph M. Shackelford
Joseph M. Shackelford, Chairman

**RESOLUTION FOR ADDITIONAL APPROPRIATION OF FUNDS TO
2024 SPECIAL FIRE GENERAL FUND (FUND #8603)**

WHEREAS, the Honey Creek Fire Protection District of Vigo County, Indiana (the "District") is responsible for providing fire and rescue services to the Vigo County Industrial Park I and the Vigo County Industrial Park II (collectively, the "Vigo County Industrial Parks").

WHEREAS, the Vigo County Industrial Park consists of industrial facilities located on 2,435 acres located within the boundaries of Dallas Road to the north, U.S. Highway 41 to the east, Oregon Church Road to the south, and Sullivan Place to the west.

WHEREAS, the District contracts with Honey Creek Department of Fire and Rescue Services, Inc. (the "Honey Creek Fire Department") for the provision of fire and rescue services across an area including the Vigo County Industrial Parks.'

WHEREAS, tax abatements granted to the owners of the facilities within the Vigo County Industrial Parks have limited the property tax revenue payable to the District, thereby limiting the funds available to the District to contract with the Honey Creek Fire Department for the provision of fire and rescue services to the Vigo County Industrial Parks.

WHEREAS, the funds the Honey Creek Fire Department receives by way of its contract with the District constitute the overwhelming majority of the funds utilized by the Honey Creek Fire Department to employ firefighters and otherwise operate.

WHEREAS, the Vigo County Redevelopment Commission (the "Redevelopment Commission") has committed to contributing the sum of \$150,000.00 in 2024 and the sum of \$150,000.00 in 2025 to the Honey Creek Fire Department to supplement the funds the Honey Creek Fire Department receives from the District.

WHEREAS, the funds to be contributed to the Honey Creek Fire Department by the Redevelopment Commission are intended to enable the Honey Creek Fire Department to hire and fund the employment of three (3) additional firefighters in 2024 and 2025.

WHEREAS, the District and the Honey Creek Fire Department believe the costs of employing three (3) additional firefighters will exceed the funds the Redevelopment Commission will contribute to the Honey Creek Fire Department.

WHEREAS, the District and the Honey Creek Fire Department believe an additional payment of \$25,000.00 from the District to the Honey Creek Fire Department will enable the Honey Creek Fire Department to satisfy the costs of employing three (3) additional firefighters in 2024.

WHEREAS, said payment of \$25,000.00 is not in the District's already-approved 2024

Special Fire General Fund budget.

THEREFORE, BE IT RESOLVED by the District to seek an additional appropriation of \$25,000.00 to the District's 2024 Special Fire General Fund budget.

BE IT FURTHER RESOLVED that a copy of this Resolution will be submitted to the Vigo County Council and the Department of Local Government Finance, and that the Vigo County Council will be asked to consider this request for additional appropriation at the Council's next-occurring sunshine meeting and regular meeting.

DULY ADOPTED in a public meeting by the following vote of the Trustees of the Honey Creek Fire Protection District of Vigo, County, Indiana, this 19 day of February 2024.

YEA

NAY

Joseph M. Shackelford

Lori A. Fox

Burgess Howell, III

Blake Phillips

Michael Korman

Attest:

Joseph M. Shackelford
Joseph M. Shackelford, President

FW: April Council agenda

Loudermilk, Cheryl <Cheryl.Loudermilk@VigoCounty.IN.Gov>

Tue 3/19/2024 2:57 PM

To: McCammon, Karen <Karen.McCammon@VigoCounty.IN.Gov>

From: Clinkenbeard, Mark <Mark.Clinkenbeard@VigoCounty.IN.Gov>

Sent: Tuesday, March 19, 2024 11:26 AM

To: Lehman, Cheryl <Cheryl.Lehman@VigoCounty.IN.Gov>; Bramble, James

<James.Bramble@VigoCounty.IN.Gov>; York-Allen, Tammy <Tammy.York-Allen@VigoCounty.IN.Gov>

Subject: April Council agenda

All,

Below are ARPA projects we will be presenting to the Council in April;

CASY – Childcare facility – 1 million dollars

MANA from 7 – food bank - \$50,000

Vigo County Fairgrounds – water project - \$75,000

Terre Haute Boys and Girls Club – Capital campaign for facility upgrades - \$100,000

Vigo County Commissioners – temporary holding cell in Courthouse - \$50,000

Vigo County Juvenile Justice – Sally port and programming - \$400,000

VCSD Retirement fund - \$350,000

Vigo County Parks and Recreation Department - \$300,000 from ARPA and \$300,000 from EDIT for a total of \$600,000 request

We may end up pulling the CASY and VCSD, but wanted to go ahead and put them on the schedule for now.

Thanks,
Mark