



*Meeting
of the
Vigo County Council
July 21, 2014*

VIGO COUNTY COUNCIL
Agenda
Monday July 21, 2014 at 3:00 P.M.
Council Chambers, Vigo County Annex

1. Pledge of Allegiance
2. Calling of the roll
3. Corrections to the journal of the preceding meeting, if needed
4. Public comment
5. Communications from elected officials of the County
6. Communications from other officials or agencies
 - a. Riley Fire District – Cumulative Fund
 - b. Prairieton/Prairie Creek Fire District – Cumulative Fund
7. Reports from standing committees
8. Reports from select committees
9. Ordinances relating to appropriations
 - a. Special Projects Committee
 - i. Resolution 2014-01 (Final Action)
 - ii. Resolution 2014-02 (Final Action)
 - iii. Resolution 2014-03 (Final Action)
 - b. Budget Adjustment Committee
 - i. Salary Ordinance 2014-08
10. Honorary resolutions
11. Resolutions relating to fiscal policies of the Council
12. First reading by summary reference of proposed ordinances and resolutions
13. Appointments
14. Adjournment

**FINAL ACTION BY COUNTY COUNCIL OF
VIGO COUNTY, INDIANA
REGARDING RESOLUTION 2014-01
(Personal Property)**

WHEREAS, the County Council of Vigo County, Indiana (hereinafter the "County Council") adopted Resolution 2014-01 on the 10th day of June, 2014, and pursuant to Indiana Law has published notice of the adoption and substance of said Resolution including a description of the affected area and notice that a description of the affected area is available for inspection in the office of the Vigo County Assessor and further stating a date on which the County Council would receive and hear remonstrances and objections and take final action and consider the adoption of the waivers; and

WHEREAS, the County Council has conducted the hearing as required by law and has received no remonstrances or objections to designation of the affected area as an economic revitalization area or to approval of the Statement of Benefits; and

WHEREAS, said matter is before the County Council for final action pursuant to Indiana law; and

WHEREAS, the County Council has received and examined, prior to such hearing, a Statement of Benefits on the form prescribed by the Department of Local Government Finance and proper application for designation and has heard all appropriate evidence concerning the proposed project and has found and does find:

1. That the estimate of the cost of the new manufacturing equipment and new information technology equipment is reasonable for equipment of that type.
2. That the estimate of individuals who will be employed as a result of the installation of the new manufacturing equipment and IT equipment and the proposed project can reasonably be expected from the proposed project.
3. The estimate of annual salaries of those individuals who will be employed can reasonably be expected to result from the proposed installation of the new manufacturing equipment, the new information technology equipment, and the proposed project. That the benefits about which information has been requested can be expected to result from the proposed project and the installation of that equipment.
4. That the benefits can reasonably be expected to result from the proposed installation of new manufacturing equipment, the new information technology equipment, and the proposed project. That the totality of benefits is sufficient to justify the deduction.
5. That all qualifications for establishing an economic revitalization area have been met.

NOW, THEREFORE, for final action on Resolution 2014-01, the County Council of Vigo County, Indiana, RESOLVES, FINDS AND DETERMINES:

1. That all of the requirements for designation of the real estate described in Resolution 2014-01 as an Economic Revitalization Area have been met, the foregoing findings are true and that all information required to be submitted has been submitted in proper form.

2. That Resolution 2014-01 is in all respects confirmed and approved (as modified to incorporate therein this final action) and that the benefits of the proposed redevelopment are sufficient to justify personal property tax abatement over a 10-year deduction period under Indiana statutes for the proposed acquisition of the equipment described in the Statement of Benefits of petitioner and the deduction for the proposed project and acquisition of that equipment and the Statement of Benefits submitted are approved and the County Council authorizes and directs endorsement of said Statement to show such approval and that the real estate described in Resolution 2014-01 is declared an economic revitalization area for the purposes of personal property tax abatement over a 10-year deduction period and the said real estate is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1, *et. seq.* and petitioner is entitled to personal property tax deduction over a 10-year deduction period in connection with the proposed acquisition of the new manufacturing equipment and new information technology equipment.

3. That said Resolution supplements any other designation of the real estate as an Economic Revitalization Area or other similar designation.

4. That this Final Action, findings and confirmation of Resolution 2014-01 shall be incorporated in and be a part of Resolution 2014-01.

Passed in open County Council this 21st day of July, 2014.

FINAL ACTION BY COUNTY COUNCIL OF
VIGO COUNTY, INDIANA,
REGARDING RESOLUTION 2014-02
(Personal Property)

WHEREAS, the County Council of Vigo County, Indiana (hereinafter "County Council") adopted Resolution 2014-02 on the 21st day of July, 2014, and pursuant to Indiana Law has published notice of the adoption and substance of said Resolution including a description of the affected area and notice that a description of the affected area is available for inspection in the office of the county assessor and further stating a date on which the County Council would receive and hear remonstrance's and objections and take final action and consider the adoptions of the waivers; and

WHEREAS, the County Council has conducted the hearing as required by law and has received no remonstrance's or objections to designation of the affected area as a revitalization area or to approval of the Statement of Benefits; and

WHEREAS, said matter is before the County Council for final action pursuant to Indiana Law; and

WHEREAS, the County Council has received and examined, prior to such hearing, a Statement of Benefits on the form prescribed by the Department of Local Government Finance and proper application for designation and has heard all appropriate evidence concerning the proposed project and has found and does find:

1. That the estimate of the cost of the new warehouse and logistics equipment is reasonable for equipment of that type.
2. That the estimate of individuals who will be employed as a result of the installation of the new warehouse and logistics equipment and the proposed project can reasonably be expected from the proposed project.
3. The estimate of annual salaries of those individuals who will be employed can reasonably be expected to result from the proposed installation of the new warehouse and logistics equipment and the proposed project. That the benefits about which information has been requested can be expected to result from the proposed project and the installation of the equipment.
4. That the benefits can reasonably be expected to result from the proposed installation of new warehouse and logistics equipment and the proposed project.
5. That the totality of benefits is sufficient to justify the deduction.
6. That all qualifications for establishing an economic revitalization area have been met.

NOW, THEREFORE, for final action on Resolution 2014-02, the County Council of Vigo County, Indiana, RESOLVES, FINDS AND DETERMINES:

1. That all of the requirements for designation of the real estate described in Resolution 2014-02 as an Economic Revitalization Area have been met, the foregoing findings are true and that all information required to be submitted has been submitted in proper form.

2. That Resolution 2014-02 is in all respects confirmed and approved (as modified to incorporate therein this final action) and that the benefits of the proposed redevelopment are sufficient to justify personal property tax abatement over a 10-year deduction period under Indiana statutes for the proposed acquisition of the equipment described in the Statement of Benefits of petitioner and the deduction for the proposed project and acquisition of the equipment and the Statement of Benefits submitted are approved and the County Council authorizes and directs endorsement of said Statement to show such approval and that the real estate described in Resolution 2014-02 is declared an economic revitalization area for the purposes of personal property tax abatement over a 10-year deduction period and the said real estate is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1, et. seq. and petitioner is entitled to personal property tax deduction over a 10-year deduction period in connection with the proposed acquisition of the new warehouse and logistics equipment.

3. That said Resolution supplements any other designation of the real estate as a Revitalization Area or other similar designation.

4. That this Final Action, findings and confirmation of Resolution 2014-02 shall be incorporated in and be part of Resolution 2014-02.

FINAL ACTION BY COUNTY COUNCIL OF
VIGO COUNTY, INDIANA,
REGARDING RESOLUTION 2014-03
(Real Property)

WHEREAS, the County Council of Vigo County, Indiana (hereinafter “County Council”) adopted Resolution 2014-03 on the 21st day of July, 2014, and pursuant to Indiana Law has published notice of the adoption and substance of said Resolution including a description of the affected area and notice that a description of the affected area is available for inspection in the office of the county assessor and further stating a date on which the County Council would receive and hear remonstrance’s and objections and take final action and consider the adoptions of the waivers; and

WHEREAS, the County Council has conducted the hearing as required by law and has received no remonstrance’s or objections to designation of the affected area as a revitalization area or to approval of the Statement of Benefits; and

WHEREAS, said matter is before the County Council for final action pursuant to Indiana Law; and

WHEREAS, the County Council has received and examined, prior to such hearing, a Statement of Benefits on the form prescribed by the Department of Local Government Finance and proper application for designation and has heard all appropriate evidence concerning the proposed project and has found and does find:

1. That the estimate of the cost of the new building is reasonable for equipment of that type.
 2. That the estimate of individuals who will be employed as a result of the construction of the new building and the proposed project can reasonably be expected from the proposed project.
 3. The estimate of annual salaries of those individuals who will be employed can reasonably be expected to result from the proposed construction of the new building and the proposed project. That the benefits about which information has been requested can be expected to result from the proposed project and construction of the new building.
 4. That the benefits can reasonably be expected to result from the proposed construction of the new building and proposed project.
 5. That the totality of benefits is sufficient to justify the deduction.
 6. That all qualifications for establishing an economic revitalization area have been met.
- NOW, THEREFORE, for final action on Resolution 2014-03, the County Council of Vigo County, Indiana, RESOLVES, FINDS AND DETERMINES:

1. That all of the requirements for designation of the real estate described in Resolution 2014-03 as an Economic Revitalization Area have been met, the foregoing findings are true and that all information required to be submitted has been submitted in proper form.

2. That Resolution 2014-03 is in all respects confirmed and approved (as modified to incorporate therein this final action) and that the benefits of the proposed development are sufficient to justify real property tax abatement over a ten (10)-year deduction period under Indiana statutes for the proposed construction of the building described in the Statement of Benefits of petitioner and the deduction for the proposed project and construction of the building and the Statement of Benefits submitted are approved and the County Council authorizes and directs endorsement of said Statement to show such approval and that the real estate described in Resolution 2014-03 is declared an economic revitalization area for the purposes of real property tax abatement over a ten (10)-year deduction period and the said real estate is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1, et. seq. and petitioner is entitled to real property tax deduction over a ten (10)-year deduction period in connection with the proposed construction of the new building.

3. That said Resolution supplements any other designation of the real estate as a Revitalization Area or other similar designation.

4. That this Final Action, findings and confirmation of Resolution 2014-03 shall be incorporated in and be part of Resolution 2014-03.

SALARY ORDINANCE 2014-08

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, 2014, 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 Vigo County General Fund the following:

	<u>REQUESTED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL</u>		
<u>PROSECUTOR</u>		
DFC Stipend	\$ 2,500	
DFC Stipend (2)	\$ 1,250	

SECTION 3. Shall be retroactive to the first pay of January 2014.

Approved on this 21st day of July 2014.

<u>AYE</u>		<u>NAY</u>
_____	Mark Bird	_____
_____	Rick Burger	_____
_____	Tim P. Curley	_____
_____	Mike Morris	_____
_____	Ed Ping	_____
_____	Bill Thomas	_____

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor