

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday, May 9, 2017 at 5:00 P.M.**  
**Council Chambers, Vigo County Annex**

**Pledge of Allegiance**

Councilman Bill Thomas called the meeting to order and led the Pledge of Allegiance.

**Calling of the roll**

**Present:** James R. Mann II, Mike Morris, Brendan R. Kearns, Kathy Miller, Aaron Loudermilk, Tim P. Curley, Bill Thomas.

**Corrections to the journal of the preceding meeting, if needed.**

*April 11, 2017*

**Motion:** to amend the April 11, 2017 minutes, **Action:** Amend, **Moved by** Kathy Miller, **Seconded by** Mike Morris.  
Motion passed unanimously.

The County Council amended the April 11, 2017 minutes to state Judge Reddy and Jeff Fox were in attendance of the Budget Adjustment Committee meeting for the following ordinances:

Salary Ordinance 2017-05 County General/Jail

Additional Appropriation 2017-24 County General/Jail

Additional Appropriation 2017-25 County General/Courts

**Motion:** to approve the amended April 11, 2017 minutes, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mike Morris.  
Motion passed unanimously.

**Public comment**

Charlie Williams representing RiverScape gave a presentation with their accomplishments and to not build a new jail on the old Paper Plant property.

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

There were none.

**Reports from standing committees**

There were none.

**Reports from select committees**

There were none.

**Ordinances relating to appropriations**

***Annual Budget Committee***

***Resolution 2017-03: Final Abatements for Select Genetics-Aviagen***

Attorneys Jeff Bennett and Lori Chen with Bingham Greenebaum Doll, spoke on behalf of a new company, Select Genetics-Aviagen, coming to the Industrial Park. Aviagen is a high tech poultry hatchery. They expect to have 100 new jobs.

The County Council asked to amend the Form SB-1 Personal Property on the first page, section two, should also list "See Exhibit 1". On both Form SB-1s Personal Property and Real Estate Improvements, on the second page, change the expiration date to 12/31/2018 instead of 12/31/2029.

**Motion:** to amend Resolution 2017-03, **Action:** Amend, **Moved by** Tim Curley, **Seconded by** Brendan Kearns.  
Motion passed unanimously.

**Motion:** to approve the amended Resolution 2017-03, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Tim Curley.  
Motion passed unanimously.

***Additional Appropriation Resolution/Ordinance: Library Funds***

Kristi Howe, Director of the Vigo County Public Library, asked permission to spend existing library funds from Library Improvement Reserve for \$200,000 and Rainy Day for \$400,000 for a total of \$600,000. They are planning on renovating the parking lot and entrance to make them more easily accessible. Dennis Callahan was present and gave a brief summary of the project.

**Motion:** to approve, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mike Morris.  
Motion passed unanimously.

***Salary Ordinance 2017-06 County General/Juvenile Ct-CASA Program Interim Director***

Magistrate Dan Kelly requested to adopt job description and salary for CASA Program Interim Director. It will be retroactive back to May 1, 2017. Once a permanent CASA Program Director, this position will be eliminated.

**Motion:** to suspend the rules, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Kathy Miller.  
Motion passed unanimously.

**Motion:** to approve Salary Ordinance 2017-06, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Kathy Miller.  
Motion passed unanimously.

**Motion:** to reinstate the rules, **Action:** Approve, **Moved by** Kathy Miller, **Seconded by** Mike Morris.  
Motion passed unanimously.

**Honorary resolutions**

There were none.

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

There were none.

**First reading by summary reference of proposed ordinances and resolutions**

President Bill Thomas assigned Requests of Council to committee for further review.

**Appointments**

There were none.

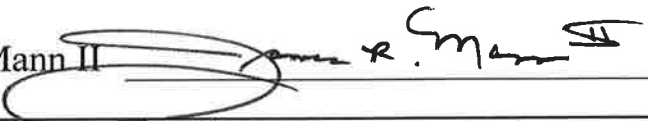
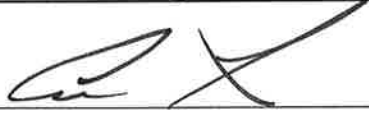
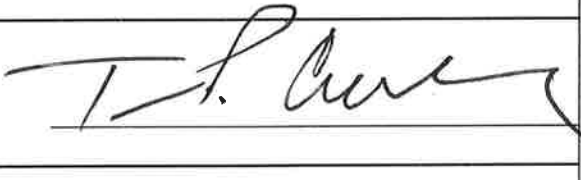
**Adjournment**

**Motion:** to adjourn, **Action:** Adjourn, **Moved by** Kathy Miller, **Seconded by** Aaron Loudermilk.  
Motion passed unanimously.

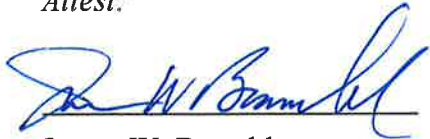
# MINUTES OF THE VIGO COUNTY COUNCIL

May 9, 2017

*Presented to the Vigo County Council, read in full and adopted as written this 9th day of May, 2017.*

|                                         |                                  |  |                           |                                                                                      |
|-----------------------------------------|----------------------------------|--|---------------------------|--------------------------------------------------------------------------------------|
| Aye <input checked="" type="checkbox"/> | Absent <input type="checkbox"/>  |  | James R. Mann II          |    |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |  |                           |                                                                                      |
| Aye <input checked="" type="checkbox"/> | Absent <input type="checkbox"/>  |  | Mike Morris               |    |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |  |                           |                                                                                      |
| Aye <input checked="" type="checkbox"/> | Absent <input type="checkbox"/>  |  | Brendan R. Kearns         |    |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |  |                           |                                                                                      |
| Aye <input checked="" type="checkbox"/> | Absent <input type="checkbox"/>  |  | Kathy Miller              |   |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |  |                           |                                                                                      |
| Aye <input checked="" type="checkbox"/> | Absent <input type="checkbox"/>  |  | Aaron Loudermilk          |  |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |  |                           |                                                                                      |
| Aye <input checked="" type="checkbox"/> | Absent <input type="checkbox"/>  |  | Tim P. Curley             |  |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |  |                           |                                                                                      |
| Aye <input checked="" type="checkbox"/> | Absent <input type="checkbox"/>  |  | Bill Thomas,<br>President |  |
| Nay <input type="checkbox"/>            | Abstain <input type="checkbox"/> |  |                           |                                                                                      |

Attest:



James W. Bramble  
Vigo Auditor