

VIGO COUNTY COUNCIL
Minutes
Tuesday, August 13, 2019 at 6:00 P.M.
Council Chambers, Vigo County Government Center

Pledge of Allegiance

President Loudermilk called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: Lisa Spence-Bunnett, Chris Switzer, David Thompson, Vicki Weger, Mike Morris, Jim Mann, Aaron Loudermilk

Corrections to the Journal of the preceding meeting

a. May 14, 2019

Motion: to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Vicki Weger.

Motion passed unanimously.

b. June 11, 2019

Motion: to approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Vicki Weger.

Motion passed unanimously.

Public Comment

- Don Lark- 4790 W. Thralls Ave West Terre Haute, IN 47885. He is a troop leader for boy scouts troop #434 and brought a few boy scouts in to be present at the Council meeting so they can earn a badge.
- Joe Shackelford-1958 E. Lexington Drive Terre Haute, IN 47802. He is with Honey Creek Fire Protection District and discussed the LIT amounts that are being distributed to the fire departments and fire districts and thanked the council for their actions upon this.

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

- a. *Public Hearing: Resolution 2019-12 Resolution Modifying Local Income Tax Rates Vigo County.*** Councilman Loudermilk discussed Resolution 2019-12. The rates were not modified. The rates for the LIT remained the same as adopted last year. The distribution of these rates were changed to allocate money to the townships fire protection districts. They will receive their allocation based on the levee and run total.

Councilman Morris stated the fire districts and fire departments were brought in to the committee meeting to discuss their allocation with them and thanked them for their services. **Motion:** to close the public hearing, **Action:** closed, **Moved by:** Mike Morris, **Seconded by:** Vicki Weger.

Motion passed unanimously.

Reports from standing committees

Councilman Morris stated the annual budget committee is moving forward with the annual budget and if anyone has any questions, thoughts, concerns or ideas towards any department's budget to let them know.

Reports from select committees

There were none.

Ordinances relating to appropriations

Old Business

i. Budget Adjustment

- a. ***Additional Appropriation Ordinance 2019-19: ROC 19-034 Auditor LIT-Dedicated to PSAP.*** County Auditor James Bramble is requesting to move all appropriations for the Communications Department out of County General to the LIT-PSAP fund. The current amount for this budget is \$1,052,097 in Communications in General Fund and is requesting this fund to \$0 and to begin using the revenue. **Motion:** to approve, **Action:** Approved, **Moved by:** Jim Mann, **Seconded by:** Vicki Weger. **Motion passed unanimously.**
- b. ***Reduction Ordinance 2019-20: ROC 19-034 Auditor County General Communications.*** This ordinance is dependent on the passage of Additional Appropriation 2019-19 to transfer the funds. **Motion:** to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** Mike Morris. **Motion passed unanimously.**
- c. ***Salary Ordinance 2019-11.*** The money distributed from Additional Appropriation 2019-19 will be used for salaries. **Motion:** to move Salary Ordinance 2019-11, **Action:** Approved, **Moved by:** Jim Mann, **Seconded by:** Vicki Weger. **Motion passed unanimously.**

New Business

ii. Budget Adjustment

- a. ***Additional Appropriation Ordinance 2019-22: ROC 2019-038 Clerk.*** Bradley Newman, County Clerk of the Circuit Court and Leanna Moore, Chief Deputy Clerk are requesting additional funds for the General Election due to the referendum that has to be placed on the ballot. They are requesting Election Services in the amount of \$6,500.00, Printing in the amount of \$1,500.00, Mileage in the amount of \$1,500.00, Equipment Rental in the amount of \$800.00 and advertising in the amount of \$2,900.00 for a total of \$13,200.00 to be appropriated. **Motion:** to

approve, **Action:** Approved, **Moved by:** Mike Morris, **Seconded by:** Vicki Weger.

Motion passed unanimously.

- b. ***Additional Appropriation Ordinance 2019-23: ROC 19-042 Highway-Highway Administration.*** Community Corrections is putting together a work crew using offenders at their facility to clean up trash and weed eat along the roads so the Highway Department can mow the grass. Community Corrections has a van to move the offenders from site to site where it is needed to be cleaned and the Highway Department would reimburse Community Corrections for the part time employee paying \$11,238.00 until the end of October 2019 in which that person would be looking after the offenders during this time.

Motion: to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** David Thompson.

Motion passed unanimously.

- c. ***Resolution 2019-13 Declaring Fund Dormant-Interlocal Co-Op Agreement Fund.*** Vigo County Council made an appropriation towards an interlocal project with the Sisters of Providence and that project has been fulfilled to the fullest extent allowable and the fund is now dormant.

Motion: to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** David Thompson.

Motion passed unanimously.

- d. ***Additional Appropriation Ordinance 2019-24: ROC 19-040 County Commissioners-Community Development- Sisters of Providence.*** This is the second part to Resolution 2019-13 to appropriate \$29,955.00. **Motion:** to approve, **Action:** Approved, **Moved by:** Vicki Weger, **Seconded by:** David Thompson.

Motion passed unanimously.

- e. ***Resolution 2019-14 Declaring Fund Dormant- FEMA Buyout Fund.*** This is a fund FEMA buyout that the money is to go back to the Vigo County Rainy Day fund. The money was used to provide matching money for properties that were damaged during the flood of 2008 and this money has been sitting untouched. This money would allow to expand and buy more parcels for a passive park. **Motion:** to declare the fund dormant, **Action:** Approved, **Moved by:** David Thompson, **Seconded by:** Mike Morris.

Motion passed unanimously.

- f. Additional Appropriation Ordinance 2019-25: ROC 19-041 County Commissioners Rainy Day Land Acquisition.* This is dependent on Resolution 2019-14. This appropriation is for the amount of \$154,351.00. **Motion:** to approve, **Action:** Approved, **Moved by:** David Thompson, **Seconded by:** Mike Morris.
Motion passed unanimously.
- g. Additional Appropriation Ordinance 2019-26: ROC 19-041 Parks and Rec Land Acquisition.* The money that was transferred to the Rainy Day fund would be appropriated to the Vigo County Parks Department Land Acquisition Fund to allow the development of Vigo County Bicentennial Park on the west side of the Wabash River. The appropriation is in the amount of \$154,351.00. **Motion:** to approve, **Action:** Approved, **Moved by:** David Thompson, **Seconded by:** Mike Morris.
Motion passed unanimously.
- h. Resolution of Re-Allocation of Existing Appropriation 2019-03: ROC 19-039 Drug Court.* Mallory Pugh, Director of Vigo County Drug Court is requesting to re-allocate the following funds: **From:** Salaries- \$22,901.08, FICA- \$1,901.66, PERF \$3,364.03, Group Insurance \$28,833.23, **To:** Office Supplies-\$2,000.00, Licenses- \$500.00, Dues- \$500.00, Gas/Water/Fuel/Oil/Coal- \$9,374.00, Rent-\$30,626.00, Travel- \$4,000.00, Ed, Counseling, Training-\$3,000.00, Equipment New-\$2,000.00. The Drug Court was issued grants to cover Salaries, Group Insurance, FICA and PERF and because of that they are wanting to move money from those accounts to cover additional costs in other accounts that is needed and what money is left over can be returned to the General Fund. **Motion:** to approve, **Action:** Approved, **Moved by:** Lisa Spence-Bunnett, **Seconded by:** David Thompson.
Motion passed unanimously.

iii. Annual Budget Committee

- a. Resolution 2019-12 Resolution Modifying Local Income Tax Rates Vigo County.* Councilman Morris explained this was agreed upon allocation of 65% on runs and 35% on levy. The distributions are noted to the fire departments and fire districts. **Motion:** to approve, **Action:** Approved, **Moved by:** David Thompson, **Seconded by:** Jim Mann.
Motion passed unanimously.

- b. Review Max Levy and Property Tax Caps of all Units.* County Auditor James Bramble stated this is a requirement by state statute that the levees are reviewed by the County Council and are made aware of them.

Honorary resolutions

There were none.

Resolutions relating to fiscal policies

There were none.

First Reading by summary reference of proposed ordinances and resolutions

President Loudermilk assigned the requests of Council to committees for further review.

Appointments

There were none.

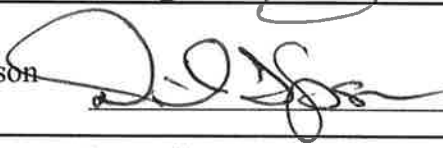
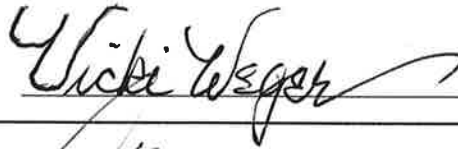
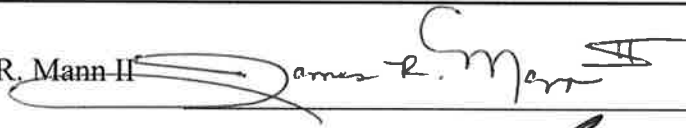
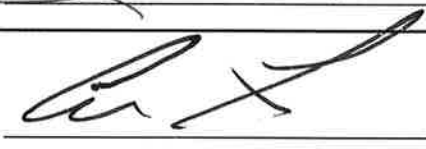
Adjournment

Motion: to adjourn at 7:26 PM, **Action:** Adjourned, **Moved by:** Jim Mann, **Seconded by:** David Thompson.

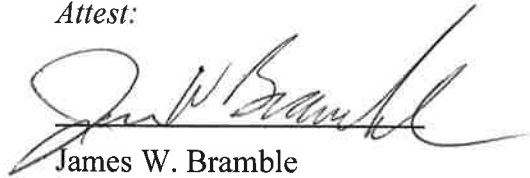
Motion passed unanimously.

MINUTES OF THE VIGO COUNTY COUNCIL
August 13, 2019

Presented to the Vigo County Council, read in full and adopted as written this 10th day of September 2019.

Aye ☒	Absent ☐	Lisa Spence-Bunnett	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Chris Switzer	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	David Thompson	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Vicki Weger	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Mike Morris	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	James R. Mann II	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Aaron Loudermilk, President	
Nay ☐	Abstain ☐		

Attest:

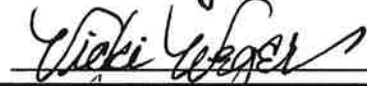
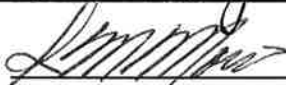

James W. Bramble
Vigo Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2019-03

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

	<u>REQUESTED</u>	<u>APPROVED</u>
<u>DRUG COURT</u>		
From: 2511.10010.000.0000 Salaries	\$22,901.08	
2511.15210.000.0000 FICA	\$1,901.66	
2511.15220.000.0000 PERF	\$3,364.03	
2511.15230.000.0000 Group Insurance	\$23,833.23	
TOTAL DRUG COURT	\$52,000.00	
To: 2511.21000.000.0000 Office Supplies	\$2,000.00	
2511.30750.000.0000 Licenses	\$500.00	
2511.32500.000.0000 Dues	\$500.00	
2511.33800.000.0000 Gas/Water/Fuel Oil/Coal	\$9,374.00	
2511.36200.000.0000 Rent	\$30,626.00	
2511.37200.000.0000 Travel	\$4,000.00	
2511.37650.000.0000 Ed, Counseling, Training	\$3,000.00	
2511.44510.000.0000 Equipment New	\$2,000.00	
TOTAL DRUG COURT	\$52,000.00	52,000

Approved on this 13th day of August, 2019.

Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Lisa Spence-Bunnett	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Chris Switzer	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	David Thompson	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Vicki Weger	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Mike Morris	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Jim Mann	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Aaron Loudermilk, President	

Attest:


James W. Bramble
Vigo County Auditor

Vigo County Council
Resolution Declaring Fund Dormant

Resolution No. 2019 -14

WHEREAS, Indiana Code 36-1-8-5 provides as follows:

Sec. 5 . (a) This section applies to all funds raised by a general or special tax levy on all the taxable property of a political subdivision.

(b) Whenever the purposes of a tax levy have been fulfilled and an unused and unencumbered balance remains in the fund, the fiscal body of the political subdivision shall order the balance of that fund to be transferred as follows, unless a statute provides that it be transferred otherwise:

(1) Funds of a county, to the general fund or rainy day fund of the county, as provided in **section 5.1** of this chapter.

(2) Funds of a municipality, to the general fund or rainy day fund of the municipality, as provided in **section 5.1** of this chapter.

(3) Funds of a township for redemption of township assistance obligations, to the township assistance fund of the township or rainy day fund of the township, as provided in **section 5.1** of this chapter.

(4) Funds of any other political subdivision, to the general fund or rainy day fund of the political subdivision, as provided in **section 5.1** of this chapter. However, if the political subdivision is dissolved or does not have a general fund or rainy day fund and is not a school corporation, then to the general fund of each of the units located in the political subdivision in the same proportion that the assessed valuation of the unit bears to the total assessed valuation of the political subdivision. In the case of a

school corporation, the school corporation may transfer the amount received to any of its funds.

Whereas, the Vigo County Council made an appropriation towards the 2008 flood and the purposes behind that appropriation have been fulfilled to the fullest extent allowable and the fund is now dormant.

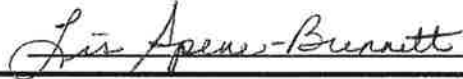
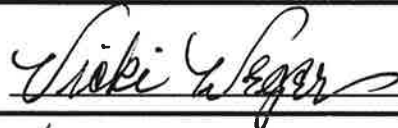
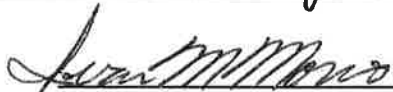
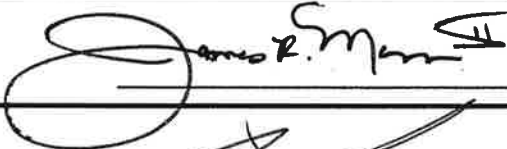
Now THEREFORE, BE IT RESOLVED

1. Fund No. 8105 (FEMA Buyout Fund) is hereby declared dormant pursuant to Indiana Code 36-1-8-5 and transferred back to the Vigo County Rainy Day Fund.

Passed by the Vigo County Council this 13th day of August, 2019.

RESOLUTION 2019-14

Approved on this 13th day of August, 2019.

Aye ☒	Absent ☐	Lisa Spence - Bunnett	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Chris Switzer	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	David Thompson	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Vicki Weger	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Mike Morris	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	James R. Mann II	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Aaron Loudermilk, President	
Nay ☐	Abstain ☐		

Attest:


James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2019-11

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, 2019, 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 LIT - Dedicated to PSAP Fund the following:

REQUESTED

APPROPRIATED

LIT -PSAP

Dispatcher Personnel

Approved on this 13th day of August 2019.

Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Lisa Spence - Bunnett	<i>Lisa Spence-Bunnett</i>
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Chris Switzer	<i>Chris Switzer</i>
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	David Thompson	<i>David Thompson</i>
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Vicki Weger	<i>Vicki Weger</i>
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Mike Morris	<i>Mike Morris</i>
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	James R. Mann II	<i>James R. Mann II</i>
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Aaron Loudermilk, President	<i>Aaron Loudermilk</i>

Attest:

James W. Bramble
James W. Bramble
Vigo County Auditor

VIGO COUNTY
GENERAL EMPLOYEE SALARY ORDINANCE, CIVILIAN POLE
2019

2019	
Classification	Base Rate
Civ POLE A	\$ 16.12
Civ POLE B	\$ 16.96
Civ POLE C	\$ 17.80
Civ POLE D	\$ 19.48

Job Category: Civilian POLE Target Base: External Midpoint

Department	Title	Classification	Status	Work Hours	2019 Base (Hourly)	2019 COLA Stipend
LIT - PSAP	Dispatcher	Civilian POLE B	Non Exempt	1949	\$16.96	0
LIT - PSAP	Dispatcher	Civilian POLE B	Non Exempt	1949	\$16.96	0
LIT - PSAP	* Dispatcher	Civilian POLE B	Non Exempt	1949	\$18.15	\$410
LIT - PSAP	Dispatcher	Civilian POLE B	Non Exempt	1949	\$16.96	0
LIT - PSAP	* Dispatcher	Civilian POLE B	Non Exempt	1949	\$18.15	\$410
LIT - PSAP	Dispatcher	Civilian POLE B	Non Exempt	1949	\$16.96	0
LIT - PSAP	Dispatcher	Civilian POLE B	Non Exempt	1949	\$16.96	0
LIT - PSAP	Dispatcher	Civilian POLE B	Non Exempt	1949	\$16.96	0
LIT - PSAP	Dispatcher	Civilian POLE B	Non Exempt	1949	\$16.96	0
LIT - PSAP	Dispatcher	Civilian POLE B	Non Exempt	1949	\$16.96	0
LIT - PSAP	* IDACS Coordinator	Civilian POLE C	Non Exempt	1949	\$19.05	\$429
LIT - PSAP	* IDACS Coordinator	Civilian POLE C	Non Exempt	1949	\$19.05	\$429
LIT - PSAP	* Shift Supervisor	Civilian POLE C	Non Exempt	1949	\$18.57	\$429
LIT - PSAP	* Shift Supervisor	Civilian POLE C	Non Exempt	1949	\$18.57	\$429
LIT - PSAP	* Shift Supervisor	Civilian POLE C	Non Exempt	1949	\$18.57	\$429
LIT - PSAP	* Shift Supervisor	Civilian POLE C	Non Exempt	1949	\$18.57	\$429
LIT - PSAP	Training Coordinator/Dispatcher	Civilian POLE C	Non Exempt	1949	\$17.80	0
LIT - PSAP	Training Coordinator/Dispatcher	Civilian POLE C	Non Exempt	1949	\$17.80	0

Note: Dispatchers have a separate longevity program.

**Incumbents are grandfathered in at the higher rate.*

Vigo County Council

Resolution Declaring Fund Dormant

Resolution No. 2019-13

WHEREAS, Indiana Code 36-1-8-5 provides, in part, as follows:

Sec. 5 . (a) This section applies to all funds raised by a general or special tax levy on all the taxable property of a political subdivision.

(b) Whenever the purposes of a tax levy have been fulfilled and an unused and unencumbered balance remains in the fund, the fiscal body of the political subdivision shall order the balance of that fund to be transferred as follows, unless a statute provides that it be transferred otherwise:

(1) Funds of a county, to the general fund or rainy day fund of the county, as provided in **section 5.1** of this chapter.

(2) Funds of a municipality, to the general fund or rainy day fund of the municipality, as provided in **section 5.1** of this chapter.

(3) Funds of a township for redemption of township assistance obligations, to the township assistance fund of the township or rainy day fund of the township, as provided in **section 5.1** of this chapter.

(4) Funds of any other political subdivision, to the general fund or rainy day fund of the political subdivision, as provided in **section 5.1** of this chapter. However, if the political subdivision is dissolved or does not have a general fund or rainy day fund and is not a school corporation, then to the general fund of each of the units located in the political subdivision in the same proportion that the assessed valuation of the unit bears to the total assessed valuation of the political subdivision. In the case of a

school corporation, the school corporation may transfer the amount received to any of its funds.

Whereas, the Vigo County Council made an appropriation towards an interlocal project with the Sisters of Providence and that project has been fulfilled to the fullest extent allowable and the fund is now dormant.

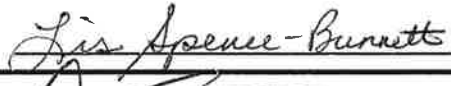
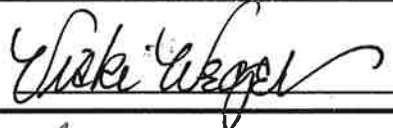
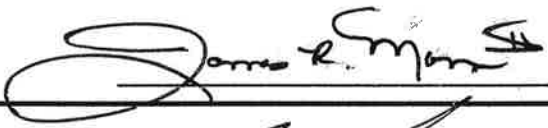
Now THEREFORE, BE IT RESOLVED

1. Fund No. 4999 (Interlocal Cooperation Agreement) is hereby declared dormant pursuant to Indiana Code 36-1-8-5 and transferred back to the Vigo County General Fund.

Passed by the Vigo County Council this 13th day of August, 2019.

RESOLUTION 2019-13

Approved on this 13th day of August, 2019.

Aye ☒	Absent ☐	Lisa Spence - Bunnett	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Chris Switzer	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	David Thompson	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Vicki Weger	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Mike Morris	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	James R. Mann II	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Aaron Loudermilk, President	
Nay ☐	Abstain ☐		

Attest:


James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2019-22

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 Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

		<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL</u>			
<u>CLERK</u>			
35300	Advertising	\$2,900	
36100	Printing	\$1,500	
36160	Election Services	\$6,500	
36250	Equipment Rental	\$800	
37400	Mileage	\$1,500	
TOTAL COUNTY GENERAL FUND		\$13,200	\$13,200

Approved on this 13th day of August, 2019.

Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Lisa Spence - Bunnett	<i>Lisa Spence - Bunnett</i>
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Chris Switzer	<i>Chris Switzer</i>
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	David Thompson	<i>David Thompson</i>
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Vicki Weger	<i>Vicki Weger</i>
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Mike Morris	<i>Mike Morris</i>
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	James R. Mann II	<i>James R. Mann II</i>
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Aaron Loudermilk, President	<i>Aaron Loudermilk</i>

Attest:

James W. Bramble

James W. Bramble
Vigo County Auditor

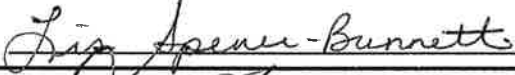
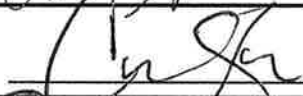
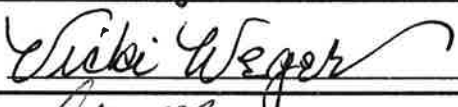
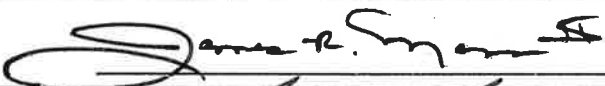
REDUCTION OF APPROPRIATION ORDINANCE 2019-20

WHEREAS, it has been determined that it is now necessary to reduce 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 Vigo County General Fund the following appropriations are hereby reduced out of the funds named and for the purposes specified, subject to the laws governing the same.

		<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>COUNTY GENERAL COMMUNICATIONS</u>			
10010	Salaries	\$672,833	\$0
15210	FICA	\$51,472	\$0
15220	PERF	\$95,542	\$0
15230	Group Insurance	\$210,000	\$0
33300	Contractual Services	\$21,000	\$0
37650	Ed, Counseling & Training	\$1,250	\$0
TOTAL COUNTY GENERAL FUND		\$1,052,097	\$0

Approved on this 13th day of August, 2019.

Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Lisa Spence - Bunnett	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Chris Switzer	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	David Thompson	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Vicki Weger	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Mike Morris	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	James R. Mann II	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Aaron Loudermilk, President	

Attest:


James W. Bramble

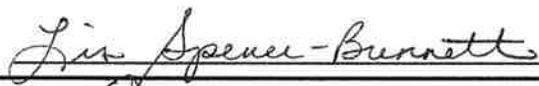
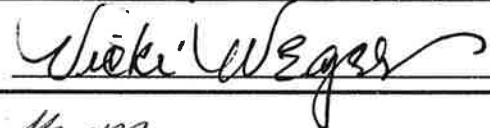
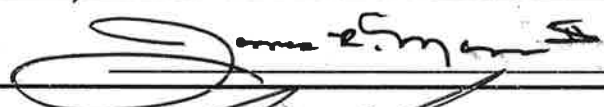
ADDITIONAL APPROPRIATION ORDINANCE 2019-19

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 Vigo County Local Income Tax Fund - Dedicated to PSAP 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>LIT - DEDICATED TO PSAP</u>		<u>ADVERTISED</u>	<u>APPROPRIATED</u>
10010	Salaries	\$672,833	
15210	FICA	\$51,472	
15220	PERF	\$95,542	
15230	Group Insurance	\$210,000	
33300	Contractual Services	\$21,000	
37650	Ed, Counseling & Training	\$1,250	
TOTAL LIT - DEDICATED TO PSAP FUND		\$1,052,097	\$1,052,097

Approved on this 13th day of August, 2019.

Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Lisa Spence - Bunnett	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Chris Switzer	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	David Thompson	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Vicki Weger	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Mike Morris	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	James R. Mann II	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Aaron Loudermiik, President	

Attest:


James W. Bramble
Vigo County Auditor

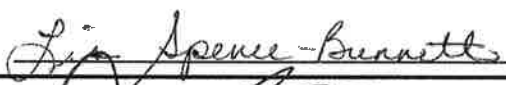
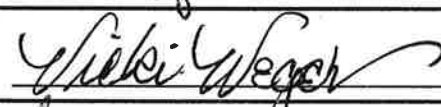
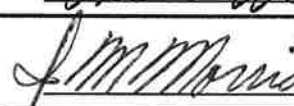
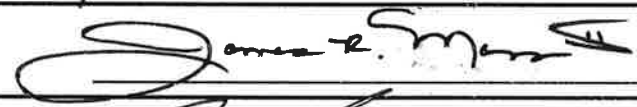
ADDITIONAL APPROPRIATION ORDINANCE 2019-23

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 Vigo County Highway 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>HIGHWAY</u>	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>HIGHWAY ADMINISTRATION</u>		
30042 Supplement to Community Corrections	\$11,238	
TOTAL HIGHWAY FUND	\$11,238	\$11,238

Approved on this 13th day of August, 2019.

Aye ☒	Absent ☐	Nay ☐	Abstain ☐	Lisa Spence - Bunnett	
Aye ☒	Absent ☐	Nay ☐	Abstain ☐	Chris Switzer	
Aye ☒	Absent ☐	Nay ☐	Abstain ☐	David Thompson	
Aye ☒	Absent ☐	Nay ☐	Abstain ☐	Vicki Weger	
Aye ☒	Absent ☐	Nay ☐	Abstain ☐	Mike Morris	
Aye ☒	Absent ☐	Nay ☐	Abstain ☐	James R. Mann II	
Aye ☒	Absent ☐	Nay ☐	Abstain ☐	Aaron Loudermilk, President	

Attest:


James W. Bramble
Vigo County Auditor

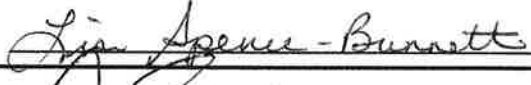
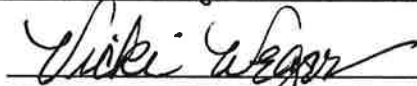
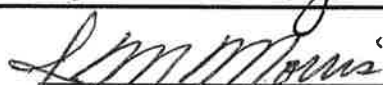
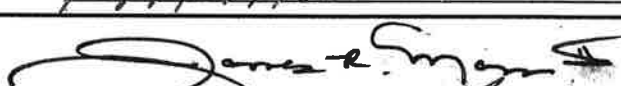
ADDITIONAL APPROPRIATION ORDINANCE 2019-24

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 Vigo County General Fund the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

<u>COUNTY GENERAL</u>	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
<u>COMMISSIONERS</u>		
33341 Community Development	\$29,955	
TOTAL COUNTY GENERAL FUND	\$29,955	\$29,955

Approved on this 13th day of August, 2019.

Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Lisa Spence - Bunnett	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Chris Switzer	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	David Thompson	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Vicki Weger	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Mike Morris	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	James R. Mann II	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Aaron Loudermilk, President	

Attest:


James W. Bramble
Vigo County Auditor

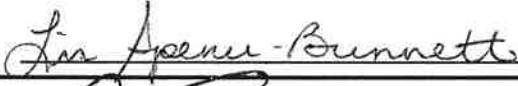
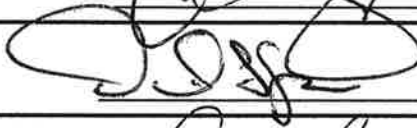
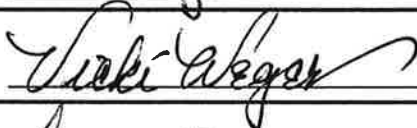
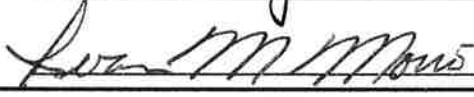
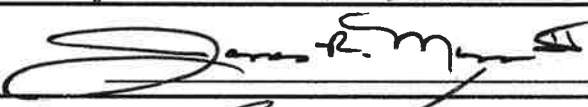
ADDITIONAL APPROPRIATION ORDINANCE 2019-26

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 Vigo County Park and Recreation 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>PARK & RECREATION</u>	<u>ADVERTISED</u>	<u>APPROPRIATED</u>
44150 Land Acquisition	\$154,351	
TOTAL PARK & RECREATION FUND	\$154,351	\$154,351

Approved on this 13th day of August, 2019.

Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Lisa Spence - Bunnett	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Chris Switzer	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	David Thompson	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Vicki Weger	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Mike Morris	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	James R. Mann II	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Aaron Loudermilk, President	

Attest:


James W. Bramble
Vigo County Auditor

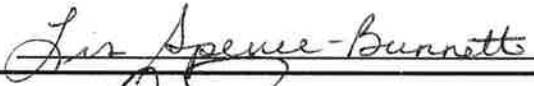
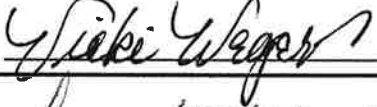
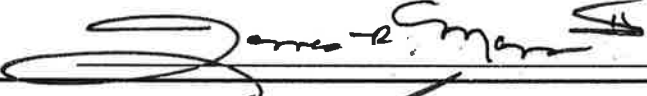
ADDITIONAL APPROPRIATION ORDINANCE 2019-25

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

SEC. 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of Vigo County Rainy Day 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>RAINY DAY</u>		<u>ADVERTISED</u>	<u>APPROPRIATED</u>
44150	Land Acquisition	\$154,351	
TOTAL RAINY DAY FUND		\$154,351	\$154,351

Approved on this 13th day of August, 2019.

Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Lisa Spence - Bunnett	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Chris Switzer	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	David Thompson	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Vicki Weger	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Mike Morris	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	James R. Mann II	
Aye ☒	Absent ☐		
Nay ☐	Abstain ☐	Aaron Loudermilk, President	

Attest:


James W. Bramble
Vigo County Auditor

RESOLUTION 2019-12
RESOLUTION MODIFYING LOCAL INCOME TAX RATES
VIGO COUNTY

BE IT RESOLVED by the County Council of Vigo County that a need now exists to modify the local income tax rates imposed in the following way:

Allocation Rate Category	Existing LIT Rate	Proposed LIT Rate
Certified Shares (IC 6-3.6-6)	0.75%	0.75%
Public Safety (IC 6-3.6-6)	0.30%	0.30%
Economic Development (IC 6-3.6-6)	0.50%	0.50%
Property Tax Relief Rate ¹ (IC 6-3.6-5)	0.00%	0.00%
Special Purpose Rate ² (IC 6-3.6-7-25)	0.25%	0.25%
Correctional or Rehabilitation Facilities ³ (IC 6-3.6-6-2.7)	0.20%	0.20%

The public safety allocation identified above includes revenue associated with an expenditure rate that was previously authorized for the purposes of funding the county's public safety access point ("PSAP"). The revenue associated with this rate shall be directed to the PSAP prior to the distribution of the remainder of the public safety revenue.

Allocation Rate Category	Existing LIT Rate	Proposed LIT Rate
Public Safety (IC 6-3.6-6)	0.30%	0.30%

Local Income Tax Type	Existing PSAP Rate	Proposed PSAP Rate
Public Safety Access Point Rate	0.10%	0.10%

From the LIT amount generated by the Public Safety Rate (IC 6-3.6-6), the following qualifying service providers shall receive a specified amount of the tax revenue to be distributed under this section during the following calendar year.

Service Provider Name	Amount
Honey Creek Fire Protection District	\$179,172.00
Linton Fire Department	\$8,545.20
Nevins Fire Department	\$15,282.96
New Goshen Fire Protection District	\$15,622.80
Otter Creek Fire Department	\$49,061.04
Pierson Fire Department	\$8,835.36
Prairieton Fire Protection District	\$21,876.00
Riley Fire Protection District	\$44,119.20
Lost Creek Fire Protection District	\$35,489.04
Shepardsville Fire Department	\$8,580.48
Sugar Creek Fire Protection District	\$85,009.92

BE IT FURTHER RESOLVED that a public hearing was held on the proposed local income tax rate modifications on August 13, 2019. Proper notice of the public hearing was provided pursuant to IC 5-3-1.

RESOLUTION 2019-12

Approved on this 13th day of August, 2019.

Aye ☒	Absent ☐	Lisa Spence - Bunnett	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Chris Switzer	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	David Thompson	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Vicki Weger	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Mike Morris	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	James R. Mann II	
Nay ☐	Abstain ☐		
Aye ☒	Absent ☐	Aaron Loudermilk, President	
Nay ☐	Abstain ☐		

Attest:


James W. Bramble
Vigo County Auditor