# VIGO COUNTY COUNCIL
# Minutes
# Thursday, October 1, 2020 at 6:00 P.M.
# Council Chambers, Vigo County Annex

**Pledge of Allegiance**

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

**Calling of the roll**

**Present:** Lisa Spence-Bunnett, Chris Switzer, Vicki Weger, James R. Mann II, Aaron Loudermilk, David Thompson and Mike Morris.

**Approval of Minutes**

***September 8, 2020***

There were no corrections to the minutes. Aaron Loudermilk made a motion to approve the minutes. Vicki Weger seconded the motion. Upon a roll call vote, the motion passed with a vote of 7-0.

**Public Comment**

There were none.

**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.

a. ***Annual Budget.***

i. **Final Reading of Abatement for GL Holding, LLC and Green Leaf Inc., Resolution 2020-07 Real & Personal Property Tax Abatement**

Attorney Eric Frey and Pete Goda, President of Green Leaf, Inc. and GL Holding, LLC, were present to answer any questions that the Council might have. Mr. Frey advised that notice was properly published and he had received no remonstrances. No remonstrances were received by the Council or the Auditor's Office in this regard. Councilwoman Lisa Spence-Bunnett asked about the use of local labor for the project. Mr. Goda talked about that briefly. Chris Switzer made a motion to approve this abatement. Lisa Spence Bunnett seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

### ii. Additional Appropriation Ordinance 2020-17; ROC 35 Solid Waste Management

Karum Nasser, Executive Director of the Solid Waste Management District, appeared on behalf of this request. He is requesting additional monies towards the partial purchase of needed equipment that will be used by both the County and the City (with the City providing a portion of the funds to complete the purchase); additional money for salary that is replace funds used to pay out vacation time for an employee upon her leaving; and additional money for Special Events to assist in the extra costs that were being incurred for additional dumpsters and Tox Away Days due to the ISU Recycling Center being closed. Vicki Weger made a motion to approve this request. Mr. Loudermilk seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

### iii. Final Reading of the 2021 Annual Budgets of the Binding Units

1. Solid Waste Management District
2. Terre Haute International Airport
3. Honey Creek Fire Protection District
4. Lost Creek Fire Protection District
5. New Goshen Fire Protection District
6. Prairieton Fire Protection District
7. Riley Fire Protection District
8. Sugar Creek Fire Protection District

Auditor James Bramble read the 2021 annual budgets of the binding units. Vicki Weger made a motion to accept. Council Attorney Robert Effner commented that it would be a good idea to accept each budget individually rather than as a group.

Vicki Weger made a motion to approve the annual budget of Terre Haute International Airport. It was pointed out that she had skipped Solid Waste Management. She asked if she could have someone else do that one and then withdrew her motion for Terre Haute International Airport.

Chris Switzer made a motion to approve the annual budget of Solid Waste Management District. David Thompson seconded the motion. Upon a roll call vote, the voting was as follows: Mike Morris – aye; David Thompson – aye; Aaron Loudermilk – aye; Vicki Weger – abstain; James R. Mann II – aye; Chris Switzer – aye; Lisa Spence-Bunnett – aye. The motion passed with a vote of 6 ayes and one abstention.

Vicki Weger made a motion to approve the annual budget of Terre Haute International Airport. Chris Switzer seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

James R. Mann II made a motion to approve the annual budget of Honey Creek Fire Protection District. Chris Switzer seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

Vicki Weger made a motion to approve the annual budget of Lost Creek Fire Protection District. Chris Switzer seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

David Thompson made a motion to approve the annual budget of New Goshen Fire Protection District. Chris Switzer seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

Chris Switzer made a motion to approve the annual budget of Prairieton Fire Protection District. Lisa Spence-Bunnett seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

David Thompson made a motion to approve the annual budget of Riley Fire Protection District. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

James R. Mann II made a motion to approve the annual budget of Sugar Creek Fire Protection District. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously passed.

**iv. Final Reading of the 2021 Annual Budget of Vigo County**

Auditor James Bramble read the 2021 annual budget for Vigo County. Several Council members of the Annual Budget Committee commented that this had been more of a challenge than ever this year. Appreciation was expressed to the Committee and the Council Administrator for the work that had been accomplished. There was some additional discussion regarding how the decision was reached to fund the jail staff from LIT/PSAP instead of Correctional Facilities and some of the large expenditures that were approved. Vicki Weger expressed that it was the hope that the pay raises given to the County employees would in some small way help the local economy in these challenging times of the pandemic Chris Switzer stated that he had been texted by a couple of county employees who asked him if he could read the following word for word:

"The Annual Budget Committee has prepared the recommendation for the 2021 Annual Budget. Some of the major changes in the budget include appropriations for:

- 3% increase in compensation for both full time and part time employees
- Increasing the longevity schedule for all full time employees. It is a graduated scale and also extends the scale earning longevity from 2 to 26 years instead of the previous 3-19 years for General employees and Dispatchers and 2 to 21 years for Merit Officers with a percentage based longevity schedule
- Adding the following positions:
  - Sheriff: Merit Officer (2); utilizing COPS grant
  - Weights & Measures: Temporary position to train replacement for the Director (retiring)
  - Courts: Social Worker/Therapist & Screening Analyst/Case Manager
  - Court Services: Case Manager & Social Worker

- E911: Dispatcher (2) & Deputy Director
- Public Defender: Legal Secretary
- Adjustments to current positions:
- Parks: P/T Maintenance Specialists, added 3,016 hours
- IT: Network Technician to Network Administrator
- Jail: Correctional Officer to Jail Sergeant
- Sheriff: Building Security to Building Security Sergeant
- Sheriff: Funded Part-Time Process Server hours from County General from Sheriff Sale Fund
- Juvenile Center: Detention Officer (4) to Corporals
- Juvenile Center: Shift Supervisors (4) to Sergeant
- Juvenile Center: Senior Supervisor to Senior Sergeant (stipend)
- Voter Registration: Part-time, added 2,334 hours
- Public Defender: Chief Public Defender to go from Part time to Full time
- Group Homes: Rate Adjustment for Relief Youth Care Workers
- Large increases to County General:
- Courts: Funded Contractual Service (Health Screener & Psychiatric Nurse Practitioner)
- Election Services: Funded Voting Equipment & Electronic Poll Books
- Auditor: Funded new Tax System Software
- Shifted out of County General to another fund:
- Jail to LIT Public Safety: $1,500,000 for the reimbursement of 27 CO's
- Jail to LIT Correctional & Rehabilitative Facilities:
- Care of Patients & Inmates - $325,000
- Locks, Video, and Audio - $40,000
- Equipment - $45,000
- Appropriated from LIT Correctional & Rehabilitative Facilities:
- Court Services request for Work Release Therapeutic Program - $525,390 (includes 2 positions listed above)"

Aaron Loudermilk asked about the longevity schedules. The merit officers were calculated on 1.25% from 2-21 years. The general employees is a graduated scale starting out at $100.00. Dispatchers start at $150. Chris Switzer commented that they ultimately decided to go with the initial proposal offered by the Vigo County Sheriff's Department on their longevity increase. A brief discussion continued. David Thompson made a motion to accept the 2021 annual budget as proposed. Aaron Loudermilk seconded the motion. Upon a roll call vote of 7-0, the motion passed unanimously.

b. ***Budget Adjustment Committee.***

*i.* ***Resolution of Re-Allocation of Existing Appropriation 2020-08; ROC 20-034 Parks & Recreation..***

Adam Grossman was present to answer any questions regarding this out-of-series transfer. This matter passed Committee with a unanimous favorable recommendation. Aaron Loudermilk made a motion to approve this request. Chris Switzer seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

*ii. Additional Appropriation Ordinance 2020-11; ROC 20-025 E911, 1222 Vigo County 911 Fund-Contractual Services*

Vickie Oster was present to answer any questions regarding this request. This matter passed Committee with a unanimous favorable recommendation. Vicki Weger made a motion to approve this request. Chris Switzer seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

*iii. Additional Appropriation Ordinance 2020-18; ROC 20-028 LIT/PSAP*

Vicki Oster was present to answer any questions regarding this request. This matter passed Committee with a unanimous favorable recommendation. This request is for new consoles for E911. Council Administrator Kylissa Miller pointed out that the most recent quote received the day before the meeting was higher than the original quote from Xybix and the second quote from Evans was significantly more than what had been advertised, so the most that could be appropriated at this meeting was the amount published from the original quote from Xybix. Ms. Oster was aware of that but felt that there were things that could still be cut from the final order that were unnecessary that would reduce the cost. Chris Switzer asked if E-911 were relocated to a different location if the new consoles would be able to be used. Commissioner Brendan Kearns was at the meeting and confirmed that a new location was being searched for. Vickie Oster responded that this had been one of the main requirements when the quotes were obtained so that they would have the flexibility to be reconfigured to fit into a different location if the need arose. It was discussed that they might want to consider pulling this request and resubmitting next month for the higher amount. Ms. Oster and Mr. Kearns felt that time was of the essence and they believed that with various adjustments, they could work within the advertised amount or, if need be, come back at a later time for an additional appropriation. Vicki Weger made a motion to approve this request. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

*iv. Additional Appropriation Ordinance 2020-13; ROC 20-030 LIT/Correctional Facilities*

Norm Loudermilk, Executive Director of the Juvenile Justice Center was present to answer any questions with this request for a new security system. This matter passed Committee with a unanimous favorable recommendation. This was discussed at length in committee and it was decided that it would be better to go ahead and fund the entire amount now rather than do it over a series of years. Installation of this system will provide greater security, a greater ability to view areas of the center that are not now on camera for the safety of the detainees and cut down on the liability of the County. A short discussion took place. David Thompson made a motion to approve this request. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

*v. Additional Appropriation Ordinance 2020-16; ROC 20-031 Prosecutor Infraction Deferral*

Chief Deputy Prosecutor Rob Roberts was present to answer any questions regarding this request. This matter passed Committee 2-1 with a favorable recommendation. This is for a new vehicle. The Prosecutor's Office has received a grant but they are asking for an additional $35,000 to pay for the vehicle and get it retrofitted. This is a replacement for an approximately 25-year old vehicle. The Terre Haute Police Department's current paddy wagon is out of date, does not have the same type of security measures and breaks down frequently. So this is a replacement for that vehicle. They have asked for the assistance of the Prosecutor's Office to accomplish this. This is money that would come out of their income stream from the Infraction Deferral Fund so no tax dollars would be appropriated here. This is a vehicle that is utilized by all departments in the county, not just the Terre Haute Police Department. Councilwoman Spence-Bunnett asked if this vehicle was of the type that could be used as a diversion-type vehicle or, if not, if other types of vehicles had been researched that are. Mr. Roberts was unaware if this was that type of vehicle. Before a motion was made, Councilman Loudermilk asked the Council attorney for clarification as to whether or not there would be a conflict with him (since he is a police officer for the City of Terre Haute) participating in the vote on this matter. Mr. Roberts stated that he would like to answer that. This is money that is being appropriated to the Vigo County Prosecutor's Office. It's money that goes to their line item budget for law enforcement grants from Infraction Deferral budget. Councilman Loudermilk would not be voting on something that is an appropriation directly to the Terre Haute Police Department so there would be no conflict. The Council attorney agreed. Chris Switzer made a motion to approve this request. David Thompson seconded the motion. Upon a roll call vote, voting was as follows: Mike Morris – aye; David Thompson – aye; Aaron Loudermilk – aye; Vicki Weger – aye; James R. Mann II – aye; Lisa Spence-Bunnett – nay; Chris Switzer – aye. Upon a vote of 6-1 favorable, the motion passed.

***vi. Additional Appropriation Ordinance 2020-14; ROC 20-032 Courts***

This passed out of committee with a unanimous favorable recommendation. There was no one from the Courts present so Mr. Switzer read the request. This is for an additional appropriation of $75,000 for their line item for Supplement to Work Release/Indigent. This money is being used to fund jail inmates in Community Corrections for work release and home detention programs. Council Administration Kylissa Miller advised that she had spoken with a representative from Judge Mullican's office and she was unable to attend but Ms. Miller could help answer any questions. It was brought out in Committee that this money was well spent since it was much cheaper to choose this method rather than housing the inmates in an out-of-county jail. A discussion ensued. David Thompson made a motion to approve this request. Aaron Loudermilk seconded the motion. Upon a roll call vote of 7-0, the motion as unanimously approved.

***vii. Additional Appropriation Ordinance 20020-15; ROC 20-033 Coroner***

Donna Weger from the Coroner's Office was present to answer any questions about this request. A representative from the Coroner's Office was unable to attend the Committee meeting but this request was discussed at length in Committee. The members of the Committee believed that the requested amounts would be insufficient to see this department through the rest of the year. They decided that it would be more appropriate to increase the amounts requested to $30,000 for Transportation of Corpse and $50,000 for Autopsy Fee. This passed Committee with a unanimous favorable recommendation. Ms. Weger expressed her appreciation for these increases. She presented some information with regard to the increasing numbers that they had been having. A lengthy discussion took place. David Thompson made a motion to approve this request. Aaron

Loudermilk seconded the motion. Upon a roll call vote of 7-0, the motion as unanimously approved.

**Honorary Resolutions**
There were none.

**First reading by summary reference of proposed ordinances and resolutions**
President Mike Morris assigned the Requests of Council to Committee for further review as follows:

**Budget Adjustment Committee**
**ROC 20-037 – Juvenile Justice Center** – Out of series transfer
**ROC 20-038 – LIT/PSAP** – Additional funds for Social Security/FICA
**ROC 20-039 – Veterans Court** – Additional funds for Rent, Electricity and Contractual Services
**ROC 20-040 – Veterans Assistance Officer** – Out of series transfer

**Annual Budget Committee**
**Review of Salary Ordinances**

Auditor James Bramble noted that the Cares Act had enacted some changes today. He wanted the Council to be aware that they might have to have a meeting in December in order to comply with how things now needed to be submitted for reimbursement.

**Appointments**
There were none.

The next meeting will be on Tuesday, November 10, 2020 at 6:00 p.m.

**Adjournment**
**Motion:** to adjourn at 7:40 PM. **Action:** Adjourned. **Moved by:** Chris Switzer. **Seconded by:** Vicki Weger. By a voice vote, the motion was unanimously approved.

# MINUTES OF THE VIGO COUNTY COUNCIL
## October 1, 2020

*Presented to the Vigo County Council, read in full and adopted as written this 10th day of November, 2020.*

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

*Attest:*

James W. Bramble
Vigo Auditor

**RESOLUTION NO.** 2020-07

A Resolution of the County Council of Vigo County, Indiana, designating an Area Within Vigo County, Indiana, commonly identified as 9490 N. Baldwin St., Fontanet, Indiana 47841, as an Economic Revitalization Area for the Purposes of Real and Personal Property Tax Abatement.

WHEREAS, a petition for ten (10) year real and personal property tax abatement has been filed with the County Council of Vigo County, Indiana requesting that the real property described therein on Exhibit A be designated an Economic Revitalization Area for purposes of real and personal property tax abatement; and

WHEREAS, the petitioners, G Holding, LLC and Green Leaf Inc., have submitted a Statement of Benefits and provided all information and documentation necessary for the County Council to make an informed decision, said information including a description of the real property and new manufacturing equipment which is commonly known as 9490 N. Baldwin St., Fontanet, Indiana 47851, and more particularly described as follows:

(See Exhibit A attached)

WHEREAS, the County Council of Vigo County, Indiana is authorized under the provisions of I.C. 6-1.1-12-1-1 et.seq., to designate areas of the County as Economic Revitalization Areas for the purpose of tax abatement; and

WHEREAS, the County Council of Vigo County, Indiana has considered the Petition and Statement of Benefits and has conducted a complete and proper investigation of the subject property and neighborhood to determine that the area qualifies as an Economic Revitalization Area under Indiana statutes; and

WHEREAS, the Common Council has found the subject property to be an area which is within the corporate limits of Vigo County which has become undesirable for, or impossible of, normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors which have impaired values or prevent a normal development of property or use of property; and

WHEREAS, the petitioner estimates the investment to be made on the subject site will continue to provide the opportunity to create twenty (20) new jobs with an estimated annual payroll of $3,536,000 over five (5) years and will retain approximately 104 existing jobs in the manufacturing facility, with an total annual payroll of approximately $4,067,703 and adding the new jobs takes the annual payroll to $4,744,903.

WHEREAS, the County Council of Vigo County, Indiana has found the request for the Personal Property Tax Abatement for new manufacturing equipment to satisfy the requirements of Indiana law and the ordinances and regulations of Vigo County;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the County Council of Vigo County, Indiana that:

1. The petitioner's estimate of the number of individuals who will be retained can reasonably be expected to continue from the proposed renovation.

2. The totality of the benefits of the proposed renovation and acquisition of new manufacturing equipment is sufficient to justify a ten year personal property tax deduction from assessed valuation to result therefrom under Indiana statutes, and each such statute deduction should be, and is hereby, allowed.

3. The real property and new manufacturing equipment to be located thereon is located within an Economic Development Target Area as required pursuant to Indiana Code 6-1.1-12.1-3 and 6-1.1-12.1-7.

4. That the petition for designating the subject property as an Economic Revitalization Area for the purposes of ten year personal property tax abatement and the Statement of Benefits are hereby approved, and the property is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1 et seq.

Presented by:

____________________________
Councilperson

Passed in open Council this 1 day of Oct, 2020.

President Vigo County Council

ATTEST:

Auditor of Vigo County

This instrument prepared by Eric A. Frey, 401 Ohio St., Terre Haute, IN.

Lots 5 through 29 inclusive in Warhurst Subdivision of 10 acres in the Northwest corner of the Southwest Quarter of Southeast Quarter of Section 12, Township 13 North, Range 8 West of the 2nd P.M., Nevins Township, Vigo County, Indiana, as shown by Plat Record 9, Page 34, records of the Recorder's Office, Vigo County, Indiana.

EXCEPT 51.2 feet of even width off the north side of Lots 20 and 21. Also the streets and alleys abutting said lots as extension of above described lot lines to the east or west edges of the alleys and streets. MORE PARTICULARLY, described as follows: Commencing at the Northwest corner of the Southwest Quarter of the southeast Quarter of said Section 12, thence South 00°03' 24" West (assumed bearing) on the west line of said quarter quarter a distance of 350.20 feet to the point of beginning of this description; thence on a line that is 12.58 feet north of and parallel to the south line of Lot 20 and Lot 19 on a bearing of North 89°29'39" East a distance of 13.60 feet to an Iron Pin (set) in an existing north-south fence; thence continuing North 89°29'39" East a distance of 372.11 feet to an Iron Pin (set) in the east line of Lot 20; thence south 01°03'16" West along the east line of Lot 20 and Lot 19 a distance of 76.36 feet to an Iron Pin (set) at the southeast corner of Lot 19; thence North 89°29'39" East on the line between Lot 4 and Lot 5 a distance of 264.60 feet to an Iron Pin (set) in the east side of the platted alley; thence South 01°03'16" West along the east side of the platted alley a distance of 446.64 feet to an Iron Pin (set) at the southeast corner of the subdivision; thence along the south line of said subdivision on a bearing of South 89°29'39" West a distance of 628.60 feet to the southwest corner of said subdivision; thence North 00°03'24" East along the West a distance of 12.60 feet to the southwest corner of said subdivision; thence North 00°03'24" East along the west line of said subdivision a distance of 522.82 feet to the point of beginning. Containing 7.28 acres, more or less.

EXHIBIT A

# STATEMENT OF BENEFITS
# REAL ESTATE IMPROVEMENTS

State Form 51767 (R6 / 10-14)
Prescribed by the Department of Local Government Finance

| 20____ PAY 20____ |
|---|
| FORM SB-1 / Real Property |
| **PRIVACY NOTICE** |
| Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1. |

This statement is being completed for real property that qualifies under the following Indiana Code (*check one box*):
☑ Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)
☐ Residentially distressed area (IC 6-1.1-12.1-4.1)

*INSTRUCTIONS:*

1. *This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body **BEFORE** the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.*
2. *The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.*
3. *To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.*
4. *A property owner who files for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)*
5. *For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17*

**SECTION 1 — TAXPAYER INFORMATION**

| | | |
|---|---|---|
| Name of taxpayer: Green Leaf, Inc. & GL Holding, LLC | | |
| Address of taxpayer (*number and street, city, state, and ZIP code*): 9490 Baldwin St., Fontanet, IN 47851 & 9300 N. Lucas St., Terre Haute, IN 47805 | | |
| Name of contact person: Pete Goda | Telephone number: ( 812 ) 877-1546 | E-mail address: pete.goda@green-leaf.us |

**SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT**

| | | |
|---|---|---|
| Name of designating body: Vigo County Council | | Resolution number: |
| Location of property: 9490 Baldwin St., Fonanet, IN 47851 | County: Vigo | DLGF taxing district number: |
| Description of real property improvements, redevelopment, or rehabilitation (*use additional sheets if necessary*): Addition of 45,000 sqft. of warehousing and distribution space to allow for business growth. | | Estimated start date (*month, day, year*): 10/01/2020 |
| | | Estimated completion date (*month, day, year*): 4/01/2021 |

**SECTION 3 — ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT**

| Current number | Salaries | Number retained | Salaries | Number additional | Salaries |
|---|---|---|---|---|---|
| 104.00 | $4,067,703.00 | 104.00 | $4,067,703.00 | 20.00 | $707,200.00 |

**SECTION 4 — ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT**

| | REAL ESTATE IMPROVEMENTS | |
|---|---|---|
| | **COST** | **ASSESSED VALUE** |
| Current values | | |
| Plus estimated values of proposed project | 1,800,000.00 | |
| Less values of any property being replaced | | |
| Net estimated values upon completion of project | | |

**SECTION 5 — WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER**

Estimated solid waste converted (*pounds*) ____________ Estimated hazardous waste converted (*pounds*) ____________

Other benefits

**SECTION 6 — TAXPAYER CERTIFICATION**

I hereby certify that the representations in this statement are true.

| | |
|---|---|
| Signature of authorized representative: Pete Goda | Date signed (*month, day, year*): 8-17-20 |
| Printed name of authorized representative: Pete Goda | Title: President / Manager |

## FOR USE OF THE DESIGNATING BODY

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be passed under IC 6-1.1-12.1, provides for the following limitations:

A. The designated area has been limited to a period of time not to exceed ___________ calendar years* *(see below)*. The date this designation expires is ______________________.

B. The type of deduction that is allowed in the designated area is limited to:
1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☐ No
2. Residentially distressed areas ☐ Yes ☐ No

C. The amount of the deduction applicable is limited to $ _______________.

D. Other limitations or conditions *(specify)* ______________________________

E. Number of years allowed: ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 (* see below) ☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10

F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?
☐ Yes ☐ No
If yes, attach a copy of the abatement schedule to this form.
If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

| Approved *(signature and title of authorized member of designating body)* | Telephone number | Date signed *(month, day, year)* |
|---|---|---|
| Lvan M Morris | ( ) | |
| Printed name of authorized member of designating body: Lvan M Morris | Name of designating body | |
| Attested by *(signature and title of attester)*: J W Bramble Auditor | Printed name of attester: James W Bramble | |

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4.1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)

B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

IC 6-1.1-12.1-17
Abatement schedules
Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:
(1) The total amount of the taxpayer's investment in real and personal property.
(2) The number of new full-time equivalent jobs created.
(3) The average wage of the new employees compared to the state minimum wage.
(4) The infrastructure requirements for the taxpayer's investment.
(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

# Indiana Tax Abatement Results

- Vigo County, Nevins Township
- Tax Rate (2020): 2.0882

Real Property: $ 1,800,000.00

| | | With Abatement | | | Without Abatement | | |
|---|---|---|---|---|---|---|---|
| | Abatement Percentage | Property Taxes | Circuit Breaker Tax Credit | Net Property Taxes | Property Taxes | Circuit Breaker Tax Credit | Net Propert Taxes |
| Year 1 | 100% | $ 0.00 | $0.00 | $0.00 | $37,588.00 | $0.00 | $37,588 |
| Year 2 | 95% | $ 1,879.00 | $0.00 | $1,879.00 | $37,588.00 | $0.00 | $37,588 |
| Year 3 | 80% | $ 7,518.00 | $0.00 | $7,518.00 | $37,588.00 | $0.00 | $37,588 |
| Year 4 | 65% | $ 13,156.00 | $0.00 | $13,156.00 | $37,588.00 | $0.00 | $37,588 |
| Year 5 | 50% | $ 18,794.00 | $0.00 | $18,794.00 | $37,588.00 | $0.00 | $37,588 |
| Year 6 | 40% | $ 22,553.00 | $0.00 | $22,553.00 | $37,588.00 | $0.00 | $37,588 |
| Year 7 | 30% | $ 26,311.00 | $0.00 | $26,311.00 | $37,588.00 | $0.00 | $37,588 |
| Year 8 | 20% | $ 30,070.00 | $0.00 | $30,070.00 | $37,588.00 | $0.00 | $37,588 |
| Year 9 | 10% | $ 33,829.00 | $0.00 | $33,829.00 | $37,588.00 | $0.00 | $37,588 |
| Year 10 | 5% | $ 35,708.00 | $0.00 | $35,708.00 | $37,588.00 | $0.00 | $37,588 |
| Totals | | $189,818.00 | $0.00 | $189,818.00 | $375,880.00 | $0.00 | $375,880 |

EXHIBIT "B"

Green Leaf, Inc.

ESTIMATED REAL PROPERTY TAX ABATEMENT

| Tax Year | Cost | Assesed Value | Per $100 | Tax Abatement % | Abated | Paid |
|---|---|---|---|---|---|---|
| 1 | $ 1,800,000.00 | $ 1,800,000.00 | 2.0882 | 100% | 37,588 | - |
| 2 | $ 1,800,000.00 | $ 1,800,000.00 | 2.0882 | 95% | 35,709 | 1,879 |
| 3 | $ 1,800,000.00 | $ 1,800,000.00 | 2.0882 | 80% | 30,070 | 7,518 |
| 4 | $ 1,800,000.00 | $ 1,800,000.00 | 2.0882 | 65% | 24,432 | 13,156 |
| 5 | $ 1,800,000.00 | $ 1,800,000.00 | 2.0882 | 50% | 18,794 | 18,794 |
| 6 | $ 1,800,000.00 | $ 1,800,000.00 | 2.0882 | 40% | 15,035 | 22,553 |
| 7 | $ 1,800,000.00 | $ 1,800,000.00 | 2.0882 | 30% | 11,277 | 26,311 |
| 8 | $ 1,800,000.00 | $ 1,800,000.00 | 2.0882 | 20% | 7,518 | 30,070 |
| 9 | $ 1,800,000.00 | $ 1,800,000.00 | 2.0882 | 10% | 3,759 | 33,829 |
| 10 | $ 1,800,000.00 | $ 1,800,000.00 | 2.0882 | 5% | 1,880 | 35,708 |
| | | | | Total | 186,062 | 189,818 |

**STATEMENT OF BENEFITS**
**PERSONAL PROPERTY**
State Form 51764 (R4 / 11-15)
Prescribed by the Department of Local Government Finance

**FORM SB-1 / PP**

**PRIVACY NOTICE**

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

*INSTRUCTIONS*

1. *This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body BEFORE a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.*
2. *The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.*
3. *To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between January 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between January 1 and the extended due date of that year.*
4. *Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)*
5. *For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1.1-12.1-17)*

**SECTION 1 — TAXPAYER INFORMATION**

| | |
|---|---|
| Name of taxpayer: Green Leaf, Inc. & GL Holding, LLC | Name of contact person: Pete Goda |
| Address of taxpayer (*number and street, city, state, and ZIP code*): 9490 N. Baldwin St., Fontanet, IN 47851 & 9300 N Lucas St. Terre Haute, IN 47805 | Telephone number: ( 812 ) 877-1546 |

**SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT**

| | | |
|---|---|---|
| Name of designating body: Vigo County Council | | Resolution number (s): |
| Location of property: 9490 N. Baldwin St., Fontanet, IN 47851 | County: Vigo | DLGF taxing district number: |

Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. *(Use additional sheets if necessary.)*

Addition of 45,000 sqft. of warehousing and distribution space to allow for business growth.

| | ESTIMATED START DATE | ESTIMATED COMPLETION DATE |
|---|---|---|
| Manufacturing Equipment | 10/01/2020 | 11/30/2020 |
| R & D Equipment | | |
| Logist Dist Equipment | 10/01/2020 | 04/01/2021 |
| IT Equipment | | |

**SECTION 3 — ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT**

| Current number | Salaries | Number retained | Salaries | Number additional | Salaries |
|---|---|---|---|---|---|
| 104 | $4,067,703 | 104 | $4,067,703 | 20 | $707,200 |

**SECTION 4 — ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT**

NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.

| | MANUFACTURING EQUIPMENT COST | MANUFACTURING EQUIPMENT ASSESSED VALUE | R & D EQUIPMENT COST | R & D EQUIPMENT ASSESSED VALUE | LOGIST DIST EQUIPMENT COST | LOGIST DIST EQUIPMENT ASSESSED VALUE | IT EQUIPMENT COST | IT EQUIPMENT ASSESSED VALUE |
|---|---|---|---|---|---|---|---|---|
| Current values | | | | | | | | |
| Plus estimated values of proposed project | 250,000 | | | | 50,000 | | | |
| Less values of any property being replaced | | | | | | | | |
| Net estimated values upon completion of project | | | | | | | | |

**SECTION 5 — WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER**

Estimated solid waste converted (*pounds*) ________________ Estimated hazardous waste converted (*pounds*) ________________

Other benefits:

**SECTION 6 — TAXPAYER CERTIFICATION**

I hereby certify that the representations in this statement are true.

| | |
|---|---|
| Signature of authorized representative: [signature] | Date signed (*month, day, year*): 8-17-20 |
| Printed name of authorized representative: Pete Goda | Title: President / Manager |

## FOR USE OF THE DESIGNATING BODY

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

A. The designated area has been limited to a period of time not to exceed __________ calendar years * *(see below)*. The date this designation expires is ______________________. *NOTE: This question addresses whether the resolution contains an expiration date for the designated area.*

B. The type of deduction that is allowed in the designated area is limited to:
1. Installation of new manufacturing equipment; ☐ Yes ☐ No
2. Installation of new research and development equipment; ☐ Yes ☐ No
3. Installation of new logistical distribution equipment. ☐ Yes ☐ No
4. Installation of new information technology equipment; ☐ Yes ☐ No

☐ Enhanced Abatement per IC 6-1.1-12.1-18 *Check box if an enhanced abatement was approved for one or more of these types*

C. The amount of deduction applicable to new manufacturing equipment is limited to $ ______________ cost with an assessed value of $ ______________. *(One or both lines may be filled out to establish a limit, if desired.)*

D. The amount of deduction applicable to new research and development equipment is limited to $ ______________ cost with an assessed value of $ ______________. *(One or both lines may be filled out to establish a limit, if desired.)*

E. The amount of deduction applicable to new logistical distribution equipment is limited to $ ______________ cost with an assessed value of $ ______________. *(One or both lines may be filled out to establish a limit, if desired.)*

F. The amount of deduction applicable to new information technology equipment is limited to $ ______________ cost with an assessed value of $ ______________. *(One or both lines may be filled out to establish a limit, if desired.)*

G. Other limitations or conditions *(specify)* ______________________________

H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction is allowed for:

☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10

☐ Enhanced Abatement per IC 6-1.1-12.1-18 Number of years approved: __________ *(Enter one to twenty (1-20) years; may not exceed twenty (20) years.)*

I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17? ☐ Yes ☐ No
If yes, attach a copy of the abatement schedule to this form.
If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

| Approved by: *(signature and title of authorized member of designating body)* | Telephone number | Date signed *(month, day, year)* |
|---|---|---|
| Ivan M Morris | ( ) | 10/1/2020 |
| Printed name of authorized member of designating body: Ivan M. Morris | Name of designating body | |
| Attested by: *(signature and title of attester)* Jim W Bramble Auditor | Printed name of attester: Jim W Bramble | |

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

**IC 6-1.1-12.1-17**
**Abatement schedules**
Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:
(1) The total amount of the taxpayer's investment in real and personal property.
(2) The number of new full-time equivalent jobs created.
(3) The average wage of the new employees compared to the state minimum wage.
(4) The infrastructure requirements for the taxpayer's investment.
(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

Personal Property: $ 300,000.00

| | Abatement Percentage | With Abatement Property Taxes | With Abatement Circuit Breaker Tax Credit | With Abatement Net Property Taxes | Without Abatement Property Taxes | Without Abatement Circuit Breaker Tax Credit | Without Abatement Net Property Taxes | Estimated Tax Abatement Savings |
|---|---|---|---|---|---|---|---|---|
| **Year 1** | 100% | $0.00 | $0.00 | $0.00 | $2,506.00 | $0.00 | $2,506.00 | $2,506.00 |
| **Year 2** | 90% | $351.00 | $0.00 | $351.00 | $3,508.00 | $0.00 | $3,508.00 | $3,157.00 |
| **Year 3** | 80% | $526.00 | $0.00 | $526.00 | $2,631.00 | $0.00 | $2,631.00 | $2,105.00 |
| **Year 4** | 70% | $601.00 | $0.00 | $601.00 | $2,005.00 | $0.00 | $2,005.00 | $1,404.00 |
| **Year 5** | 60% | $752.00 | $0.00 | $752.00 | $1,879.00 | $0.00 | $1,879.00 | $1,127.00 |
| **Year 6** | 50% | $940.00 | $0.00 | $940.00 | $1,879.00 | $0.00 | $1,879.00 | $939.00 |
| **Year 7** | 40% | $1,128.00 | $0.00 | $1,128.00 | $1,879.00 | $0.00 | $1,879.00 | $751.00 |
| **Year 8** | 30% | $1,316.00 | $0.00 | $1,316.00 | $1,879.00 | $0.00 | $1,879.00 | $563.00 |
| **Year 9** | 20% | $1,504.00 | $0.00 | $1,504.00 | $1,879.00 | $0.00 | $1,879.00 | $375.00 |
| **Year 10** | 10% | $1,691.00 | $0.00 | $1,691.00 | $1,879.00 | $0.00 | $1,879.00 | $188.00 |
| **Totals** | | $8,809.00 | $0.00 | $8,809.00 | $21,924.00 | $0.00 | $21,924.00 | $13,115.00 |

**EXHIBIT "B"**
**Green Leaf, Inc.**
**ESTIMATED PERSONAL PROPERTY TAX ABATEMENT**

| Tax Year | Cost | True Tax Value | Tax Abatement % | Abated | Paid |
|---|---|---|---|---|---|
| 1 | $ 300,000.00 | $ 120,000.00 | 100% | 2,506.00 | - |
| 2 | $ 300,000.00 | $ 168,000.00 | 90% | 3,508.00 | 351 |
| 3 | $ 300,000.00 | $ 126,000.00 | 80% | 2,631.00 | 526 |
| 4 | $ 300,000.00 | $ 96,000.00 | 70% | 2,005.00 | 601 |
| 5 | $ 300,000.00 | $ 72,000.00 | 60% | 1,879.00 | 752 |
| 6 | $ 300,000.00 | $ 54,000.00 | 50% | 1,879.00 | 940 |
| 7 | $ 300,000.00 | $ 45,000.00 | 40% | 1,879.00 | 1,128 |
| 8 | $ 300,000.00 | $ 45,000.00 | 30% | 1,879.00 | 1,316 |
| 9 | $ 300,000.00 | $ 45,000.00 | 20% | 1,879.00 | 1,504 |
| 10 | $ 300,000.00 | $ 45,000.00 | 10% | 1,879.00 | 1,691 |
| | | | **Total** | 21,924.00 | 8,809 |

**FINAL ACTION BY VIGO COUNTY COUNCIL**
**REGARDING RESOLUTION NO. 2020-07**

WHEREAS, the Vigo County Council considered Resolution No. 2020-07, on the 8th day of September, 2020, 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 which the County Council would receive and hear remonstrances and objection; 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 Vigo County Council for final action pursuant to Indiana law; and

WHEREAS, the Vigo County Council has received and examined, prior said hearing, (I) a statement of benefits on the form prescribed by the State Board of Tax Commissioners, and proper application for designation; and (ii) has heard all appropriate evidence concerning the proposed project and is found and does find:

1. That the area has become undesirable for, or impossible of, normal development and occupancy because of lack of development, cessation of growth, deterioration of improvements or character of occupancy, age, obsolescence, substandard buildings, or other factors which have impaired values or prevent a normal development of property or use of property.

2. That the estimate of individuals whose employment will be retained as a result of the proposed renovation can reasonably be expected to continue.

3. That the benefits described can reasonably be expected to continue from the proposed renovation.

4. That the totality of benefits is sufficient to justify the deduction.

5. That the real property is located within an Economic Development Target Area as required by Indiana Code 6-1.1-12.1-3 and 6-1.1-12.1-7 for the type of facility proposed by Petitioner.

6. All qualifications for establishing an Economic Revitalization Area have been met.

7. That the requirements of Indiana law and the ordinances of Vigo County have been met.

NOW, THEREFORE, for final action on Resolution No. 2020-07, the Vigo County Council RESOLVES, and FINDS, and DETERMINES:

1. That all the requirements for designation of the real property described in Resolution No. 2020-07, as an Economic Revitalization Area have been met, the foregoing findings are true and that all information required to be submitted in proper form.

2. That Resolution No. 2020-07, is in all respects confirmed and approved (as modified to incorporate therein this final action) and the benefits of the proposed redevelopment are sufficient to justify ten year real and personal property tax abatement under Indiana statutes for the proposed construction and development described in the Statement of Benefits of GL Holding, LLC and Green Leaf, Inc. and the deduction for the proposed project and the Statement of Benefits submitted by GL Holding, LLC and Green Leaf, Inc., is approved and that the real estate described in Resolution No. 2020-07 is declared an Economic Revitalization Area for the purposes of ten year real and personal property tax abatement, and the said real estate is hereby designated an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1 et seq.

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

4. That this final action, findings and confirmation of Resolution No. 2020-07, shall be incorporated in and be a part of Resolution No. ____.

Presented by:

______________________

Councilperson

Passed in open Council this 1 day of Oct, 2020.

______________________

President, Vigo County Council

ATTEST:

______________________

Auditor, Vigo County

This instrument prepared by Eric A. Frey, 401 Ohio St., Ste. B13, Terre Haute, IN. 47807

# ADDITIONAL APPROPRIATION 2020-17

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

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the Solid Waste Management 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.

| | | ADVERTISED | APPROPRIATED |
|---|---|---|---|
| **SOLID WASTE MANAGEMENT/1194** | | | |
| 10010 | Salaries | $ 13,000 | $ 13,000 |
| 31001 | Special Events | $ 28,000 | $ 28,000 |
| 44510 | Equipment | $ 480,000 | $ 480,000 |
| **Total Solid Waste** | | $ 521,000 | $ 521,000 |

*Approved on this 1st day of October, 2020.*

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

*Attest:*

[signature]

James W. Bramble
Vigo County Auditor

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 9:09:43 AM

Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **Vigo County Solid Waste Management District** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **Vigo County Solid Waste Management District**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

| Name of Adopting Entity / Fiscal Body | Type of Adopting Entity / Fiscal Body | Date of Adoption |
|---|---|---|
| Vigo County Council | County Council | 10/01/2020 |

## Funds

| Fund Code | Fund Name | Adopted Budget | Adopted Tax Levy | Adopted Tax Rate |
|---|---|---|---|---|
| 8210 | SPECIAL SOLID WASTE MANAGEMENT | $395,520 | $0 | 0.0000 |
| | | **$395,520** | **$0** | **0.0000** |

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 9:09:43 AM

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

## ATTEST

| Name | Title | Signature |
|---|---|---|
| James W. Bramble | Auditor | |

In accordance with IC 6-1.1-17-16(k), we state our intent to isssue debt after December 1 and before January 1 Yes ☐ No ☑

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 Yes ☐ No ☑

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 9:58:41 AM

Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **TERRE HAUTE INTERNATIONAL AIRPORT** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **TERRE HAUTE INTERNATIONAL AIRPORT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

| Name of Adopting Entity / Fiscal Body | Type of Adopting Entity / Fiscal Body | Date of Adoption |
|---|---|---|
| Vigo County Council | County Council | 10/01/2020 |

## Funds

| Fund Code | Fund Name | Adopted Budget | Adopted Tax Levy | Adopted Tax Rate |
|---|---|---|---|---|
| 0061 | RAINY DAY | $0 | $0 | 0.0000 |
| 8101 | SPECIAL AIRPORT GENERAL | $2,790,446 | $1,601,023 | 0.0688 |
| 8190 | SPECIAL AIRPORT CUMULATIVE BLDG | $40,000 | $46,522 | 0.0020 |
| | | **$2,830,446** | **$1,647,545** | **0.0708** |

## Home-Ruled Funds (Not Reviewed by DLGF)

| Fund Code | Fund Name | Adopted Budget |
|---|---|---|
| 9500 | TIF FUND | $0 |
| | | **$0** |

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 9:58:41 AM

| Name | | Signature |
|---|---|---|
| ~~Lisa Spence - Burnett~~ Chris Switzer | Aye ☒ Nay ☐ Abstain ☐ | |
| ~~Chris Switzer~~ Lisa Spence-Burnett | Aye ☒ Nay ☐ Abstain ☐ | Lisa Spence-Burnett |
| James R. Mann II | Aye ☒ Nay ☐ Abstain ☐ | James R. Mann II |
| Vicki Weger | Aye ☒ Nay ☐ Abstain ☐ | Vicki Weger |
| Aaron Loudermilk | Aye ☒ Nay ☐ Abstain ☐ | |
| David Thompson | Aye ☒ Nay ☐ Abstain ☐ | |
| Mike Morris, President | Aye ☒ Nay ☐ Abstain ☐ | J M Morris |

## ATTEST

| Name | Title | Signature |
|---|---|---|
| James W. Bramble | Auditor | |

In accordance with IC 6-1.1-17-16(k), we state our intent to isssue debt after December 1 and before January 1 Yes ☐ No ☐

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 Yes ☐ No ☐

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 10/1/2020 8:51:30 AM

Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **HONEY CREEK FIRE PROTECTION** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **HONEY CREEK FIRE PROTECTION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

| Name of Adopting Entity / Fiscal Body | Type of Adopting Entity / Fiscal Body | Date of Adoption |
|---|---|---|
| Vigo County Council | County Council | 10/01/2020 |

**Funds**

| Fund Code | Fund Name | Adopted Budget | Adopted Tax Levy | Adopted Tax Rate |
|---|---|---|---|---|
| 0180 | DEBT SERVICE | $170,000 | $185,291 | 0.0263 |
| 8603 | SPECIAL FIRE GENERAL | $2,516,100 | $2,212,767 | 0.3136 |
| 8691 | SPECIAL CUM FIRE | $225,000 | $276,388 | 0.0333 |
| | | **$2,911,100** | **$2,674,446** | **0.3732** |

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 10/1/2020 8:51:30 AM

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

## ATTEST

| Name | Title | Signature |
|---|---|---|
| James W. Bramble | Auditor | |

In accordance with IC 6-1.1-17-16(k), we state our intent to isssue debt after December 1 and before January 1 Yes ☑ No ☐

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 Yes ☐ No ☑

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 9:48:55 AM

Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **LOST CREEK FIRE PROTECTION DISTRICT** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **LOST CREEK FIRE PROTECTION DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

| Name of Adopting Entity / Fiscal Body | Type of Adopting Entity / Fiscal Body | Date of Adoption |
|---|---|---|
| Vigo County Council | County Council | 10/01/2020 |

## Funds

| Fund Code | Fund Name | Adopted Budget | Adopted Tax Levy | Adopted Tax Rate |
|---|---|---|---|---|
| 8603 | SPECIAL FIRE GENERAL | $269,550 | $134,334 | 0.0828 |
| | | **$269,550** | **$134,334** | **0.0828** |

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 9:48:55 AM

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

## ATTEST

| Name | Title | Signature |
|---|---|---|
| James W. Bramble | Auditor | |

In accordance with IC 6-1.1-17-16(k), we state our intent to isssue debt after December 1 and before January 1 Yes ☐ No ☑

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 Yes ☐ No ☑

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 9:29:04 AM

Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **NEW GOSHEN FIRE PROTECTION DISTRICT** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **NEW GOSHEN FIRE PROTECTION DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

| Name of Adopting Entity / Fiscal Body | Type of Adopting Entity / Fiscal Body | Date of Adoption |
|---|---|---|
| Vigo County Council | County Council | 10/01/2020 |

## Funds

| Fund Code | Fund Name | Adopted Budget | Adopted Tax Levy | Adopted Tax Rate |
|---|---|---|---|---|
| 8603 | SPECIAL FIRE GENERAL | $175,000 | $130,090 | 0.0789 |
| 8691 | SPECIAL CUM FIRE | $50,000 | $64,613 | 0.0333 |
| | | **$225,000** | **$194,703** | **0.1122** |

## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 9:29:04 AM

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

### ATTEST

| Name | Title | Signature |
|---|---|---|
| James W. Bramble | Auditor | James W Bramble |

In accordance with IC 6-1.1-17-16(k), we state our intent to isssue debt after December 1 and before January 1 — Yes ☐ No ☑

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 — Yes ☐ No ☑

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 10:04:11 AM

Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **PRAIRIETON FIRE PROTECTION DISTRICT** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **PRAIRIETON FIRE PROTECTION DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

| Name of Adopting Entity / Fiscal Body | Type of Adopting Entity / Fiscal Body | Date of Adoption |
|---|---|---|
| Vigo County Council | County Council | 10/01/2020 |

## Funds

| Fund Code | Fund Name | Adopted Budget | Adopted Tax Levy | Adopted Tax Rate |
|---|---|---|---|---|
| 8603 | SPECIAL FIRE GENERAL | $369,592 | $275,223 | 0.3418 |
| 8691 | SPECIAL CUM FIRE | $32,000 | $30,034 | 0.0317 |
| | | **$401,592** | **$305,257** | **0.3735** |

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 10:04:11 AM

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

## ATTEST

| Name | Title | Signature |
|---|---|---|
| James W. Bramble | Auditor | |

In accordance with IC 6-1.1-17-16(k), we state our intent to isssue debt after December 1 and before January 1 Yes ☐ No ☑

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 Yes ☐ No ☑

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 9:34:19 AM

Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **RILEY FIRE PROTECTION DISTRICT** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **RILEY FIRE PROTECTION DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

| Name of Adopting Entity / Fiscal Body | Type of Adopting Entity / Fiscal Body | Date of Adoption |
|---|---|---|
| Vigo County Council | County Council | 10/01/2020 |

**Funds**

| Fund Code | Fund Name | Adopted Budget | Adopted Tax Levy | Adopted Tax Rate |
|---|---|---|---|---|
| 8603 | SPECIAL FIRE GENERAL | $461,500 | $432,092 | 0.3171 |
| 8684 | SPECIAL FIRE DEBT | $74,456 | $75,000 | 0.0550 |
| 8691 | SPECIAL CUM FIRE | $50,000 | $49,690 | 0.0310 |
| | | **$585,956** | **$556,782** | **0.4031** |

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 9:34:19 AM

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

## ATTEST

| Name | Title | Signature |
|---|---|---|
| James W. Bramble | Auditor | |

In accordance with IC 6-1.1-17-16(k), we state our intent to isssue debt after December 1 and before January 1 — Yes ☐ No ☑

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 — Yes ☐ No ☑

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 9:39:10 AM

Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **SUGAR CREEK TOWNSHIP FIRE DISTRICT** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **SUGAR CREEK TOWNSHIP FIRE DISTRICT**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

| Name of Adopting Entity / Fiscal Body | Type of Adopting Entity / Fiscal Body | Date of Adoption |
|---|---|---|
| Vigo County Council | County Council | 10/01/2020 |

**Funds**

| Fund Code | Fund Name | Adopted Budget | Adopted Tax Levy | Adopted Tax Rate |
|---|---|---|---|---|
| 8603 | SPECIAL FIRE GENERAL | $465,000 | $455,231 | 0.2204 |
| 8684 | SPECIAL FIRE DEBT | $155,162 | $155,600 | 0.0753 |
| 8691 | SPECIAL CUM FIRE | $75,000 | $80,927 | 0.0333 |
| | | **$695,162** | **$691,758** | **0.3290** |

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 9/30/2020 9:39:10 AM

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

## ATTEST

| Name | Title | Signature |
|---|---|---|
| James W. Bramble | Auditor | |

In accordance with IC 6-1.1-17-16(k), we state our intent to isssue debt after December 1 and before January 1 Yes ☐ No ☑

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 Yes ☐ No ☑

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 10/1/2020 2:34:20 PM

Ordinance / Resolution Number:

Be it ordained/resolved by the **Vigo County Council** that for the expenses of **VIGO COUNTY** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **VIGO COUNTY**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Vigo County Council**.

| Name of Adopting Entity / Fiscal Body | Type of Adopting Entity / Fiscal Body | Date of Adoption |
|---|---|---|
| Vigo County Council | County Council | 10/01/2020 |

**Funds**

| Fund Code | Fund Name | Adopted Budget | Adopted Tax Levy | Adopted Tax Rate |
|---|---|---|---|---|
| 0005 | CASINO/RIVERBOAT | $250,000 | $0 | 0.0000 |
| 0061 | RAINY DAY | $480,000 | $0 | 0.0000 |
| 0101 | GENERAL | $40,890,578 | $27,986,296 | 0.8128 |
| 0124 | 2015 REASSESSMENT | $1,033,777 | $1,156,320 | 0.3358 |
| 0581 | COURT HOUSE BOND | $215,000 | $206,600 | 0.0060 |
| 0702 | HIGHWAY | $5,086,673 | $0 | 0.0000 |
| 0706 | LOCAL ROAD & STREET | $1,060,000 | $0 | 0.0000 |
| 0790 | CUMULATIVE BRIDGE | $1,743,779 | $1,142,451 | 0.0282 |
| 0801 | HEALTH | $1,835,021 | $1,994,597 | 0.0579 |
| 1156 | EMERGENCY TELEPHONE SYSTEM | $428,000 | $0 | 0.0000 |
| 1186 | JAIL BOND | $0 | $0 | 0.0000 |
| 1301 | PARK & RECREATION | $1,368,995 | $1,993,827 | 0.0579 |
| 1310 | PARK NONREVERTING - CAPITAL | $30,000 | $0 | 0.0000 |
| 2391 | CUMULATIVE CAPITAL DEVELOPMENT | $497,500 | $599,546 | 0.0148 |
| 2411 | ECONOMIC DEV INCOME TAX CEDIT | $5,087,095 | $0 | 0.0000 |
| | | **$60,006,418** | **$35,079,637** | **1.3134** |

## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 10/1/2020 2:34:20 PM

### Home-Ruled Funds (Not Reviewed by DLGF)

| Fund Code | Fund Name | Adopted Budget |
|---|---|---|
| 9502 | Drug Court User Fee | $122,531 |
| 9504 | Plat Book | $21,400 |
| 9505 | Clerk's Records Perpetuation | $35,962 |
| 9506 | Clerk Title IV-D | $67,444 |
| 9507 | Local Health Maintenance | $94,170 |
| 9508 | Infraction Deferral | $93,150 |
| 9510 | Seized Assets/Drug Task Force | $59,400 |
| 9511 | Sales Disclosure - County Share | $34,700 |
| 9512 | Supplemental Public Defender | $48,960 |
| 9513 | Supplemental Juvenile Probation Svcs | $7,000 |
| 9514 | Surveyor's Corner Perpetuation | $172,000 |
| 9515 | Sheriff Sale Administration | $22,244 |
| 9516 | Supplemental Adult Probation Svcs | $108,743 |
| 9519 | Identification Security Protection | $14,100 |
| 9520 | Recorder's Records Perpetuation | $102,205 |
| 9521 | Park Non-Reverting Operating | $190,068 |
| 9522 | Engineering | $363,901 |
| 9523 | Emergency Planning Right to Know | $30,000 |
| 9525 | County Elected Officials Training | $12,000 |
| 9527 | Co Auditor Ineligible Deducts | $169,000 |
| 9528 | CASA | $1,000 |
| 9532 | Health Donation | $23,227 |
| 9533 | LHD Trust 9101 | $58,565 |
| 9535 | Health Immunization Grant | $75,407 |
| 9541 | Adult Probation. DOC Grant | $64,575 |
| 9543 | Local Road Matching Grant / Community Crossings | $0 |
| 9550 | LIT - Dedicated to PSAP | $1,568,990 |
| 9551 | LIT - Special Purpose | $5,000,000 |
| 9552 | LIT - Public Safety | $1,500,000 |
| 9553 | LIT - Correction Facilities | $935,238 |
| 9554 | Juv Justice Center Non-Revert | $30,000 |
| | | **$11,025,980** |

# ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
Approved by the State Board of Accounts, 2015
Prescribed by the Department of Local Government Finance

Budget Form No. 4
Generated 10/1/2020 2:34:20 PM

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

## ATTEST

| Name | Title | Signature |
|---|---|---|
| James W. Bramble | Auditor | |

In accordance with IC 6-1.1-17-16(k), we state our intent to isssue debt after December 1 and before January 1 — Yes ☐ No ☑

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 — Yes ☐ No ☑

**RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2020-08**

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:

| **PARKS & RECREATION/1179** | | **REQUESTED** | **APPROVED** |
|---|---|---|---|
| From: 1179.24300.000.0000 Miscellaneous | $5,120 | | |
| To: 1179.33300.000.0000 Contractual Services | | $5,120 | $ 5,120 |
| **Total Park & Recreation Fund** | | **$5,120** | **$ 5,120** |

*Approved on this* 1st day of October, 2020.

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

*Attest:* [signature]

James W. Bramble
Vigo County Auditor

# ADDITIONAL APPROPRIATION ORDINANCE 2020-11

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 E911 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.

| | | ADVERTISED | APPROPRIATED |
|---|---|---|---|
| **E911/1222** | | | |
| 33300 | Contractual Services | $43,302 | $43,302 |
| **Total E911 Fund** | | **$43,302** | **$43,302** |

*Approved on this 1st day of October, 2020.*

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

*Attest:*

James W. Bramble
Vigo County Auditor

# ADDITIONAL APPROPRIATION ORDINANCE 2020-18

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 LIT/PSAP 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.

| | | ADVERTISED | APPROPRIATED |
|---|---|---|---|
| **LIT/PSAP/1235** | | | |
| 44510 | Equipment New | $91,592 | |
| **Total LIT/PSAP Fund** | | **$91,592** | **$91,592** |

*Approved on this 1st day of October, 2020.*

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

Attest: James W. Bramble

James W. Bramble
Vigo County Auditor

# ADDITIONAL APPROPRIATION ORDINANCE 2020-13

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 LIT/Correctional Facilities 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.

| | ADVERTISED | APPROPRIATED |
|---|---|---|
| **LIT/Correctional Facilities Fund/1233** | | |
| **Juvenile Justice Center/0384** | | |
| 44510 Equipment New | $231,000 | |
| **Total LIT/Correctional Facilities Fund** | **$231,000** | |

*Approved on this* 1st day of October, 2020.

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

*Attest:*

James W. Bramble
Vigo County Auditor

# ADDITIONAL APPROPRIATION ORDINANCE 2020-16

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

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the Infraction Deferral 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.

| | | ADVERTISED | APPROPRIATED |
|---|---|---|---|
| **Infraction Deferral/2501** | | | |
| 31400 | Law Enforcement Grants | $ 35,000 | $ 35,000 |
| **Total Infraction Deferral Fund** | | **$ 35,000** | **$ 35,000** |

*Approved on this 1st day of October, 2020.*

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

Attest:

James W. Bramble

James W. Bramble
Vigo County Auditor

# ADDITIONAL APPROPRIATION ORDINANCE 2020-14

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

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the County General Fund, the following aditional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

| | | ADVERTISED | APPROPRIATED |
|---|---|---|---|
| **County General/1000** | | | |
| **Courts/.0232** | | | |
| ~~30444~~ KMc 30044 | Supplement to Work Release | $ 75,000 | $ 75,000 |
| **Total County General Fund** | | $ 75,000 | $ 75,000 |

*Approved on this 1st day of October, 2020.*

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

*Attest:*

James W. Bramble
Vigo County Auditor

# ADDITIONAL APPROPRIATION ORDINANCE 2020-15

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

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the expenses of the 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.

| | | ADVERTISED | APPROPRIATED |
|---|---|---|---|
| **County General/100** | | | |
| **Coroner/.0007** | | | |
| 32850 | Transportation of Corpse | $ 30,000 | $ 30,000 |
| 37000 | Autopsy Fee | $ 50,000 | $ 50,000 |
| **Total County General Fund** | | $ 80,000 | $ 80,000 |

*Approved on this 1st day of October, 2020.*

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

Attest:

James W. Bramble
Vigo County Auditor

# VIGO COUNTY COUNCIL
# ANNUAL BUDGET COMMITTEE
# Minutes
# Wednesday, September 9, 2020 at 10:00 A.M.
# Council Chambers, Vigo County Government Center

**Pledge of Allegiance**
Councilman Mike Morris called the meeting to order and led the Pledge of Allegiance.

**Calling of the Roll**
**Present:** Mike Mann, Chris Switzer, Vicki Weger.

**Public comment**
There were none.

**Communications from elected officials, other officials, and agencies of the County**
There were none.

**Requests of Council**

a. ***ROC 20-035, Solid Waste Management: Additional Appropriation, Salary, Special Events & Equipment.*** Karrum Nasser, Executive Director of Solid Waste Management, was present to talk about this request. The Board has agreed to provide equipment for both the County and the City that is to be used for illegal dumping throughout the City and the County. Both the City and County Highway Departments have provided a list of equipment that they want to purchase that both will be able to use for that purpose as well as other solid waste initiatives. The salary line item is a payout to the previous director for unused vacation days and training time spent with new director. The Special Events increase has to do with the increased recycling due to the closure of the ISU Recycling Center. It will also allow continuation of E-Waste and Tox Away Days they periodically provide for the County. The Committee asked some questions and a discussion ensued. Chris Switzer asked what equipment was going to be obtained. He stated that each entity was going to get $240,000.00 to purchase their equipment. Each has different needs. Larry Robbins, County Engineer, was present and advised that the equipment requested by the County is two trucks (sub-CDL requirement trucks that would be used to haul, pick up debris) that could be driven by anybody, with or without a CDL, to make it easier to be used by anyone. The other request was for a trailer for a semi to haul equipment around. The City's equipment is basically the same except they also wanted to get a wood chipper to help dispose of limbs. The City and County have agreed to work together to help each other out in the use of this equipment. Additional discussion took place. Council Administrator Kylissa Miller asked if a 4b had been submitted or if he had any financial material that showed the department was capable of funding this request. She also asked if this had been included in their 2021 budget request. Mr. Nasser said he would have to check on that, however, they did have a healthy balance that would be able to take care of this. Chris Switzer made a motion to move ROC 20-035 to full Council with a favorable recommendation. Vicki Weger seconded the motion. Upon a voice vote of 3-0, the motion passed unanimously to move this matter to full Council with a favorable recommendation.

b. ***ROC 20-036, G Holding, LLC and Green Leaf Inc.: Request for 10-Year Real & Personal Property Tax Abatement.*** Pat Goda, President of G Holding, LLC and Green Leaf Inc., and his attorney, Eric A. Frey, were present to speak to the Committee about this request. Mr. Frey provided the sheet that was missing from the original packet showing the abatement for the real and personal property. He also provided a list showing their community involvement with various organizations and the contributions they have made to these organizations. The company was originally started by Mr. Goda's father approximately 40 years ago. This abatement will allow Green Leaf to be able to compete nationally with other manufacturers. Some of the items they manufacture are carried by Home Depot, Lowes, Menard's, Rural King and others. A detailed discussion then took place. It was noted that 45,000 square feet would be added to an existing building. Councilman Switzer asked if local labor would be used for this project. Mr. Goda answered affirmatively and stated that he was working with Rick Lasure as a general contractor and they will be subbing out some of the HVAC and electrical with local companies. Chris Switzer made a motion to move ROC 20-036 to full Council with a favorable recommendation. Vicki Weger seconded the motion. Upon a voice vote of 3-0, the motion passed unanimously to move to full Council with a favorable recommendation.

**Adjournment**

With all the business being addressed, President Morris recessed this meeting at 10:25 a.m. to September 15, 2020 at 4:00 p.m.

# VIGO COUNTY COUNCIL
# ANNUAL BUDGET ADJUSTMENT COMMITTEE
## Minutes
## Friday, September 11, 2020 at 10:30 A.M.
## Council Room, Vigo County Annex

**Pledge of Allegiance**
Councilman Chris Switzer called the meeting to order and led the Pledge of Allegiance.

**Calling of the roll**
**Present:** Lisa Spence-Bunnett, and Chris Switzer. David Thompson was absent but Mike Morris attended in his place.

**Others Present:** James Bramble, Cheryl Loudermilk, Kylissa Miller, Judy DeLisle, Norm Loudermilk, Rob Roberts, Bill Watson, June Jackson and Adam Grossman.

**Public comments**
There were none.

**Communications from elected officials, other officials, and agencies of the County**
There were none.

**Requests of Council**

***#20-034 Parks & Recreation – Reallocation of Existing Appropriations.***
Adam Grossman appeared to talk about this request. This is a transfer cleaning up some things in the budget. Previous administrations set payments up a certain way and just operated that way from year to year. Some adjustments to pay certain things from other funds will just make things cleaner and more transparent. The ability to create these lines within their non-reverting budget will better reflect what is being done. Mowing contracts and pumping of port-a-johns should be paid from Contractual Services rather than non-reverting or miscellaneous. This will be reflected in future annual budget requests. Mike Morris made a motion to move ROC 20-034 to full Council with a favorable recommendation. Lisa Spence-Bunnett seconded the motion. Upon a voice vote of 3-0, the motion passed unanimously to move ROC #20-034 to full Council with a favorable recommendation.

***#20-030 Juvenile Justice Center - Additional Appropriation, Equipment New.***
Norm Loudermilk, Executive Director of the Juvenile Justice Center, was present to talk about this request. The current security system at the Juvenile Center is outdated, doesn't do the things that it is needed to do (i.e. open doors, retain camera recordings for the required length of time, etc.) and poses safety and security risks to the detainees and personnel alike. The control panel was installed when the building was originally built and has been repaired as best as possible over the years. The camera system is insufficient. It does not have enough data storage and will only store just under 90 days. State requirements are 180 days. This creates a huge liability for the County. There is insufficient camera coverage throughout the

Center to be able to monitor the detainees for safety purposes. As seen by the three estimates provided, the cost varies anywhere from $230,000.00 up to $287,000.00. That number will probably change once the project is in a position to be bid out but bids cannot be obtained until funding is in place. Mr. Loudermilk initially felt that he could find the balance of the funding from someplace else in his budget but depending on the total cost of the project, that might not be possible. This was based on what he initially thought replacement costs would be compared to the estimates he had received so far. He also felt that there was some urgency in getting this project underway due to the safety and security of all involved and the extreme liability it poses to the County. A lengthy discussion took place with many questions by the Committee. It was felt that this was an important and necessary expenditure and they didn't want to underfund this request. It was suggested that this could be funded by LIT/Correctional Facilities and this was discussed at length. Mike Morris made a motion to approve $231,000 from LIT/Correctional Facilities for ROC #20-030 for New Equipment and move to full Council with a favorable recommendation. Lisa Spence-Bunnett seconded the motion. Upon a voice vote of 3-0, the motion passed unanimously to request the amount of $231,000 from LIT/Correctional Facilities Fund and move to full Council with a favorable recommendation.

***#20-031 Prosecutor/Infraction Deferral – Additional Appropriation, Law Enforcement Grant.***

Rob Roberts was present to talk about this request. Included in this request is the paperwork submitted to his office from the Terre Haute Police Department. The paddywagon vehicle that the Terre Haute Police Department has is very old. It has been used more extensively with the rise of COVID. The THPD reached out to the Prosecutor's Office to see if Infraction Deferral could assist in defraying the cost of a new vehicle. And due to the fact that this purchase will benefit all law enforcement agencies in the community, it was deemed a worthy expenditure. This is a high priority and impacts all the agencies. The difference between the cost of the vehicle and what is being requested here today from this fund is being supplied by the Terre Haute Police Department and potentially from a grant that they are applying for. A lengthy discussion took place. The question arose why the THPD was not requesting the full amount from their budget with the City. Mr. Roberts advised that he could not speak for someone else but noted that the THPD writes the large portion of infractions/citations that ultimately results in the income for this fund. This is why generally more dollars are awarded to the THPD rather than other agencies from this line item. This line item is rarely used even for their own department. They try to use the money in the fund for law enforcement purposes because most of the revenue is generated by law enforcement. Further discussion took place. Mike Morris made a motion to move ROC 20-026 to full Council with a favorable recommendation. Chris Switzer seconded the motion. Upon a roll call vote, voting was as follows: Lisa Spence-Bunnett – nay; Mike Morris – aye; Chris Switzer – aye. The motion passed, with a vote of 2-1, to move ROC #20-031 to full Council with a favorable recommendation.

***#20-032 Courts – Additional Appropriation, Supplement to Work Release/Indigent.***

Bill Watson and June Jackson were present to talk about this request. Currently the County funds $75,000.00 per year in their budget for Work Release/Indigent. This is used for individuals who meet the criteria, but do not have the funds, to enter into the Work Release Program. This year, when COVID hit, they had 62 people immediately lose their jobs and, as a result, were unable to pay for electronic monitoring or work release at that time. It was also felt that, after discussion with the courts, the judges, and the law enforcement agencies, that those individuals could not be reabsorbed back into the jails and that the indigent monies in that fund should be used in that situation, even knowing that it would be a huge hit to that fund. Not knowing what we are going to be faced with in the new year, the Judges decided to ask for this additional appropriation because the fund is now nearly depleted. Further discussion took place including showing how much money it saved the County using the funds in this line item rather than the alternative of what it would have cost the County by sending the individuals back to jail. It was questioned whether or not this could be covered under the Cares Act and that will be investigated hopefully with an answer before the full Council meeting on October 1. Mike Morris made a motion to move ROC #20-032 to full Council with a favorable recommendation. Lisa Spence-Bunnett seconded the motion. Upon a voice vote of 3-0, the motion passed unanimously to move to full Council with a favorable recommendation.

**#20-033 Coroner – Additional Appropriation, Transportation of Corpse & Autopsy Fee.** There was no representation from the Coroner's Office to talk about this request so Chris Switzer read the letter requesting the additional appropriations. Council Administrator Kylissa Miller advised that she had received an email from Donna Weger advising that she was on vacation this week and unable to attend this meeting but if it could be rescheduled later, she would attend. Due to time constraints, rescheduling the meeting was not possible. There was discussion among the members present on how to handle this. It was the consensus of the committee that this request was probably insufficient for this department to get through the rest of the year. Mike Morris made a motion to change the request for line item 1000.32850 from $15,000.00 to $30,000.00 and the request for line item 1000.37000 from $20,000.00 to $50,000.00. Lisa Spence-Bunnett seconded the motion. Upon a voice vote of 3-0, the motion passed unanimously to move the amended request to full council with a favorable recommendation

**Adjournment**

With all the business being addressed, Mike Morris moved that the meeting be adjourned. Lisa Spence-Bunnett seconded the motion. By a voice vote of 3-0, the meeting was adjourned at 11:47 a.m.