VIGO COUNTY COUNCIL
Meeting Minutes
Wednesday, November 9, 2022 at 5:00 P.M.
Council Chamber, Vigo County Government Center

Pledge of Allegiance

President Aaron Loudermilk called the meeting to order at 5:00.

Calling of the roll

Present: R. Todd Thacker - present, Vicki Weger - present, Marie Theisz - present, Travis Norris – present, Brenda Wilson - present, David Thompson – present, Aaron Loudermilk - present.

Correcting of the journal of the preceding meeting if needed

October 4, 2022 Sunshine Meeting
October 11, 2022 Regular Meeting

There were no corrections to the minutes of the October 4, 2022 Sunshine Meeting. David Thompson made a motion to approve the minutes of the Sunshine Meeting. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

There were no corrections to the minutes of the October 11, 2022 regular meeting. Todd Thacker made a motion to approve the minutes of the regular meeting. Vicki Weger seconded the motion. Upon a roll call vote of 7-0, the motion was unanimously approved.

Public Comments – limited to items NOT on tonight's agenda

Richard Shagley, attorney with Wright, Shagley & Lowery, introduced Daniel Williams, Managing Director of Wabash Valley Resources. This is the company that has taken over the Duke plant. Mr. Shagley indicated that they will be coming back in the next couple of months with a tax abatement request. Todd Thacker asked if Mr. Williams could give them a status report on any grants they had applied for. Mr. Williams indicated they were the recipients of several Department of Energy grants already. He had nothing official to report but said there was high interest in this country for clean energy. In order to commercialize this project in 2023, a tax abatement is an important part of the plan. Marie Theisz asked Mr. Williams to send any materials he had available about the plant to the Council ahead of time for informational purposes.

Joe Shackelford, Chairman of the Honey Creek Fire Protection District, had a question of the Council concerning the Saturn Petcare tax abatement. The HCFPD was under the impression that any new tenants or additions in the FPD would result in additional taxes for the FPD. If the proposed abatement is approved as currently written, HCFPD will not receive any additional funds to cover the additional employees involved and the additional square footage of property. He also added that the FPD was not aware that during the Steel Dynamics proposal and approval for tax abatement that FPD money would not be included on the 300 plus thousand square foot addition and the 80 additional personnel HCFPD will be required to provide fire and rescue services to. He feels that is an unfair burden on the other tenants in the HCFPD who are paying for their services. They currently pay $0.27 per $100 assessed valuation for general fund, $0.03 per $100 assessed valuation for the cumulative equipment fund, and he believes their debt service fund is $0.02 per $100 assessed valuation. He would request the Council to consider in the future the circumstances that will adversely affect the HCFPD in their ability to provide fire protection.

President Loudermilk asked Council attorney Robert Effner for guidance on how best to achieve what Mr. Shackelford was asking. Mr. Effner said that he would have to do some research. He thought it would be wise to talk to the County Attorney and see if he has a recommendation in that regard. Mr. Loudermilk asked if that would be something that was handled outside the abatement agreement. Mr. Effner said he thought it would generally be handled outside the abatement agreement but he would research to see if there was anything that could be done as to make this a condition of an abatement.

Ryan Keller, Executive Director of THRIVE West Central, was present to talk about the Resilient plan. He gave a brief synopsis of what THRIVE was, where and who they served and what they do. The Resilient plan is a west central region-wide economic distress factor and resilient plan. The study was funded by the Economic Development Administration and took about a year and a half to complete. The Plan identified what they believed to be the 20 most pressing challenges that are facing us in order to provide economic stability and resiliency in the long term for this area. The Resilient plan provides possible solutions and opportunities to address the issues now and in the future. The plan has 4 main pillars: work force development, health care, quality of life, and education. He then briefly highlighted each area and recommendations/possible solutions to retain, improve and enhance our community. There was a lengthy discussion after the presentation.

<u>Communications from elected officials, other officials or agencies of the County</u>
There were none.

<u>Reports from committee(s)</u>

There were none

Resolutions and Ordinances other than appropriations.

i. **Resolutions 2022-13 & 2022-14, ROC 2022-38: Saturn Petcare, Inc. 10-year personal and real property tax abatement**

Attorney Richard Shagley again reviewed this real and personal property tax abatement request. Saturn Petcare plans to expand and add another line to their facility for production of more dog food and add another freezer to store the materials and product in. They would need tax abatement assistance from the county in order to make that happen. He reiterated the company has in the past, and will continue in the future, to use local labor for their construction/projects. He did say that there is no one local that installs the type of sprinkler system that will be used on the project and will require the services of an Indianapolis-based company but that the large majority of the work will use local contractors. There was a lengthy discussion about the request, including looking into the matter brought up earlier in the meeting regarding the Honey Creek Fire Protection District. Mr. Shagley did request the Council schedule a special call for a December meeting regarding this abatement since the Council did not ordinarily have a meeting in December. Mr. Shagley asked to amend Exhibit A attached to each tax abatement containing the legal description of the real estate. He had inadvertently attached an old description that was incorrect. He also indicated they would be glad to add any language to reflect what Mr. Effner suggests after he completes his research. Dates for a special call December meeting were discussed. It was ultimately decided to schedule a Special Call meeting for Tuesday, December 6 at 4:00 provided that would allow Mr. Effner enough time to research and come up with the information he needed regarding the language for the HCFPD. A back-up date of Wednesday, December 14, will be used as the Special Call date if all components (getting the information Mr. Effner needs, advertisement in the newspaper, availability of the Council chambers for the meeting) do not come together to allow a December 6 meeting. Todd Thacker made a motion to amend Resolution 2022-13 Saturn Petcare Personal Property Tax Abatement and Resolution

2022-14 Saturn Petcare real property tax abatement to substitute Exhibit A with a corrected Exhibit A. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed. Brenda Wilson then made a motion to approve amended Resolutions 2022-13 Saturn Petcare personal property tax abatement and 2022-14 Saturn Petcare real property tax abatement. Travis Norris seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

Ordinances relating to appropriations.

i. Additional Appropriation 2022-33; ROC 2022-46: Juvenile Court – Contractual Services

This had been presented and discussed at the Sunshine Meeting. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2022-33. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

ii. Additional Appropriation 2022-34; ROC 2022-48: Seized Assets – New Equipment

Rob Roberts, Chief Deputy Prosecutor, presented this request at the Sunshine Meeting. Marie Theisz made a motion to approve Additional Appropriation 2022-34. David Thompson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

iii. Salary Ordinance 2022-20; ROC 2022-49: Adult Protective Services – Delete Legal Secretary position

Rob Roberts, Chief Deputy Prosecutor, presented this request at the Sunshine Meeting. Council had no further questions. David Thompson made a motion to approve Salary Ordinance 2022-20. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

iv. Salary Ordinance 2022-21; ROC 2022-49: Adult Protective Services – Add Investigator position

Rob Roberts, Chief Deputy Prosecutor, presented this request at the Sunshine Meeting. Council had no further questions. Travis Norris made a motion to approve Salary Ordinance 2022-21. Todd Thacker seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

v. Additional Appropriation 2022-35; ROC 2022-50: LIT/Public Safety – Other Supplies

This was a technical correction to the 2022 budget and had been explained at the Sunshine Meeting. The Council had no further questions. David Thompson made a motion to approve Additional Appropriation 2022-35. Brenda Wilson seconded the motion. Upon a roll call vote of 7-0, the motion unanimously passed.

Honorary Resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

Appointments

There were none.

Adjournment

Brenda Wilson made a motion to adjourn. Before the motion was seconded, Todd Thacker and Vicki Weger thanked Brenda Wilson for her time on the Council. Travis Norris seconded the motion. By a unanimous voice vote, the meeting was adjourned at 6:25 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL
NOVEMBER 9, 2022

Presented to the Vigo County Council, read in full and adopted as written this 6th day of December, 2022.

Aye ☑ Absent ☐ Nay ☐ Abstain ☐	R. Todd Thacker	R. T[illegible]
Aye ☑ Absent ☐ Nay ☐ Abstain ☐	Vicki Weger	Vicki Weger
Aye ☑ Absent ☐ Nay ☐ Abstain ☐	Marie Theisz	[illegible]
Aye ☑ Absent ☐ Nay ☐ Abstain ☐	Travis Norris	[illegible]
Aye ☑ Absent ☐ Nay ☐ Abstain ☐	Brenda Wilson	Brenda Wilson
Aye ☑ Absent ☐ Nay ☐ Abstain ☐	David Thompson	[illegible]
Aye ☑ Absent ☐ Nay ☐ Abstain ☐	Aaron Loudermilk, President	[illegible]

Attest:

____

James W. Bramble
Vigo Auditor

RESOLUTION NO. 2022-13

A Resolution of the Vigo County Council
Designation an Are Within Vigo County, Indiana as an
Economic Revitalization Area
For the Purpose of a Personal Property Tax Abatement

WHERAS, a Petition for 10 year personal property tax abatement has been filed with the Vigo County Council (hereinafter "Council") requesting that the property described therein be designated as Economic Revitalization Area for purposes of personal property tax abatement; and

WHEREAS, Saturn Petcare, Inc. (hereinafter the "Petitioner,") has submitted a Statement of Benefits and provided all information and documentation necessary for the Council to make an informed decision, said information includes a description of the real property on which the project will be located, a copy of which is attached hereto as Exhibit A (the "Subject Property"), and the personal property to be abated.

WHEREAS, Petitioner has represented and presented evidence that in connection with the project, Petitioner will create approximately 50 new permanent full-time jobs with a total annual payroll and benefits package of approximately \$4,800,000.00. Petitioner has further represented and presented evidence that the cost of this project will approximately \$42,000,000.00 for acquisition and installation of personal property and \$8,000,000.00 for real property improvements.

WHEREAS, the Council 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 Council has found the Subject Property to be located in an area where facilities that are technologically, economically, or energy obsolete are located and where the obsolescence may lead to a decline in employment and tax revenues and has become undesirable for or impossible of normal development and occupancy because of a lack of development, deterioration of improvements, character of occupancy, age, obsolescence, substandard buildings and other factors which prevent normal development or use;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the Council that:

1. The Petitioner's estimate of the cost of new manufacturing equipment is reasonable for manufacturing equipment of that type in view of current technologies.

2. The Petitioner's estimate of the number of individuals who will be employed and retained, and the benefits thereby, can reasonably be expected to result from the project and installation of new manufacturing equipment.

3. The Petitioner's estimate of the annual salaries or wages of the individuals who will be employed and retained, and the benefit thereby, can reasonably be expected to result from the project and the installation of the new manufacturing equipment.

4. That the benefits for which information has been requested can reasonably be expected to result from the installation of the new manufacturing equipment.

5. Based upon: (1) the Petitioner's total investment in real and personal property; (2) the number of new full-time equivalent jobs created or retained; (3) the average wage of the new employees compared to the State minimum wage; and (4) the infrastructure requirements for Petitioner's investment and the totality of the benefits of the proposed project and installation of the new manufacturing equipment are sufficient to justify personal property tax abatement for a 10 year deduction period, in accord with the attached Deduction Schedule and each such deduction should be, and they are hereby, allowed in accord with the attached Abatement Schedule.

6. That the Council has considered the Petitioner's total investment in real and personal property, the number of new full-time equivalent jobs created by the project, the average wage of the new employees compared to the State minimum wage and the infrastructure requirements for Petitioner's investments and, based on such factors, has determined that the petition for designating the Subject Property as an Economic Revitalization Area for the purposes of 10 year personal property tax abatement and the Statement of Benefits is hereby approved and the Subject Property is hereby designated as an Economic Revitalization Area pursuant to I.C.6-1.1-12.1-1 et. seq., and Petitioner is entitled to the 10 year personal property tax abatement provided therein for the proposed project in accord with the Abatement Schedule attached as Exhibit B.

7. That notice hereof should be published according to law stating the adoption and substance hereof, that a copy of the description of the affected area is available for inspection in the County Assessor's Office and stating a date on which the Council will hear and receive remonstrances and objections and take final action, all as required by law.

8. That this Resolution is supplementary to and in addition to any prior resolutions.

Remainder of this page intentionally left blank.

Passed in open Council this 9th day of Nov., 2022.

Aaron Loudermilk, President

Travis Norris

David Thompson

Brenda Wilson

Marie Theisz

Vicki Weger

R. Todd Thacker

Attest:

JamesW. Bramble
Vigo County Auditor

This instrument prepared by

Richard J Shagley II, Wright, Shagley, & Lowery, P.C.
500 Ohio Street, Terre Haute, IN, 47807; (812) 232-3388

EXHIBIT A

TRACT 1

Lot 1 in Vigo County Industrial Park II, Phase III, a Replat of part of Vigo County Industrial Park II, Phase II, being a part of the East ½ of Section 33, and a part of the West ½ of Section 34, Township 11 North, Range 9 West, as shown by the recorded plat thereof, recorded January 7, 2019 at Instrument Number 2019000153, records of the Recorder's Office of Vigo County, Indiana.

TRACT 2

A non-exclusive easement benefitting the above described real estate (as such easement rights are defined by, and the above described real estate is subject to the obligations of, that certain Grant of Easement from Pfizer Inc. to County of Vigo, for the use and befit of its Department of Redevelopment, also known as the Vigo County Redevelopment Commission dated December 16, 2010 and recorded December 20, 2010 as Instrument Number 2010017260, records of the Vigo County Recorder's Office) over the following described real estate in Vigo County, Indiana, to-wit:

Part of the South Half of Section 28 and part of the West Half of the Southwest Quarter of Section 27, all in Township 11, North, Range 9 West, in Honey Creek Township, Vigo County, Indiana, and more particularly described as follows:

Beginning at a railroad spike in a brass pipe found at the Southeast corner of said Section 28; thence North 89 degrees 54 minutes 04 seconds West along the south line of said Section 28 a distance of 1738.32 feet to mag nail with washer stamped "HENNESSY LS20200026"; thence North 00 degrees 05 minutes 56 seconds East 152.10 feet to a set 5/8 inch iron pin with cap stamped "K.J. HENNESSY LS20200026", herein called monument; thence South 89 degrees 54 minutes 05 seconds East 289.74 feet to a found monument; thence North 11 degrees 27 minutes 25 seconds West 13.16 feet to a set monument; thence South 89 degrees 54 minutes 04 seconds East 143.13 feet to a set monument; thence North 80 degrees 25 minutes 11 seconds East 384.41 feet to a set monument; thence North 14 degrees 02 minutes 49 seconds East 406.15 feet to a set monument; thence North 38 degrees 10 minutes 25 seconds East 272.50 feet to a set monument; thence North 18 degrees 34 minutes 04 seconds East 182.98 feet to a set monument; thence South 29 degrees 56 minutes 23 seconds East 66.75 feet to a set monument; thence South 18 degrees 34 minutes 04 seconds West 147.39 feet to a set monument; thence South 38 degrees 10 minutes 25 seconds West 270.45 feet to a found monument; thence South 14 degrees 02 minutes 49 seconds West 102.71 feet to a found monument; thence South 00 degrees 06 minutes 19 seconds East 345.34 feet to a found monument; thence North 90 degrees 00 minutes 00 seconds East 1228.82 feet to a set monument; thence North 01 degrees 01 minutes 22 seconds East 697.57 feet to a set

monument; thence South 88 degrees 58 minutes 38 seconds East 50.00 feet to a set monument; thence South 01 degrees 01 minutes 22 seconds West 857.06 feet to mag nail with washer stamped "HENNESSY LS20200026" set on the south line of the West Half of the Southwest Quarter of said Section 27; thence North 89 degrees 40 minutes 47 seconds West along said south line 467.42 feet to the Point of Beginning, containing 10.49 acres, more or less.

Personal Property Tax Abatement Resolution
Saturn Petcare, Inc.
Abatement Schedule

YEAR OF DEDUCTION	PERCENTAGE
1st	100%
2nd	100%
3rd	100%
4th	100%
5th	100%
6th	100%
7th	100%
8th	100%
9th	100%
10th	100%

APPLICATION FOR DECLARATION OF AN
ECONOMIC REVITALIZATION AREA AND FOR TAX ABATEMENT FOR
UTILITY PERSONAL PROPERTY

Saturn Petcare, Inc. ('Saturn") applies to the Vigo County Council as the county executive designating body under I.C. §6-1.1-12.1, et seq, on behalf of Honey Creek Township, an Economic Revitalization Area ("ERA") and to provide for the abatement of taxation on such personal property to be located on owned real estate within Honey Creek Township, and in support thereof, states and shows as follows:

1. Saturn intends to install a new line of manufacturing equipment for the production of wet dog food. The subject property for the proposed Facility site is depicted in the attached Exhibit A (the "Proposed Facility Subject Property" & "Property Facility Parcel List.")

2. It is projected that installation of equipment will begin after abatement approval with a projected construction commencement date of late 2022 and is anticipated to be completed by the end of Q2 of 2024

3. The completed Facility will require fifty (50) permanent full-time employees. All positions should be filled by the end of 2024 after a complete ramp up has occurred.

5. The total cost of the new manufacturing equipment installed and utility updates are estimated approximately Forty-two Million Dollars ($42,000,000), as set forth in the Statement of Benefits/Utility Distributable (Form SB-1/UD) attached hereto as Exhibit B (with "Cost Analysis Summary.")

6. An Economic Revitalization Area designation for the purposes of tax abatement for personal property is sought for the Facility to induce Saturn to construct and maintain the Facility in Honey Creek Township, Vigo County, Indiana.

7. Construction and maintenance of the Facility depends on, among other things, the declaration of an ERA by the Vigo County Council and a resolution approving a subsequent tax abatement for personal property for a period of ten (10) years. The abatement of taxation is

a substantial incentive for Saturn to construct and develop the Facility in Honey Creek Township, Vigo County, Indiana.

WHEREFORE, Saturn applies to the Vigo County Council on behalf of Honey Creek Township, Indiana to adopt a resolution at its regularly constituted meeting declaring the Facility as an Economic Revitalization Area pursuant to I.C. §6-1.1-12.1, et seq. and that deductions from the Facility be granted for a period of ten (10) years. Saturn requests that a public hearing on this application be held, and requests that the Vigo County Council confirm its resolution declaring the Facility as an Economic Revitalization Area.

Respectfully submitted,

Saturn Petcare, Inc.

By: Andreas Völkl

Andy Volkl, Chief Operating Officer

Passed in open Council this 9th day of November, 2022.

Aaron Loudermilk, President

Travis Norris

David Thompson

Brenda Wilson

Marie Theisz

Vicki Weger

R. Todd Thacker

Attest:

James W. Bramble
Vigo County Auditor

This instrument prepared by

Richard J Shagley II, Wright, Shagley, & Lowery, P.C.
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Exhibit B

STATEMENT OF BENEFITS
PERSONAL PROPERTY

State Form 51764 (R5 / 1-21)

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: Saturn Percare, Inc.	Name of contact person: Andy Volkl
Address of taxpayer *(number and street, city, state, and ZIP code)*: 170 Beaver Brook Road, Linclon Park, New Jersey 07035	Telephone number: ( )

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body: Vigo County County Council		Resolution number (s):
Location of property: 93 East Dallas Drive, Terre Haute, IN 47802	County: Vigo	DLGF taxing district number: 84-003

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.)*

Machinery and equipment in the production and manufacturing of wet pet food products for consumer sales.

	ESTIMATED START DATE	ESTIMATED COMPLETION DATE
Manufacturing Equipment	10/03/2022	02/29/2024
R & D Equipment		
Logist Dist Equipment		
IT Equipment		

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

Current Number	Salaries	Number Retained	Salaries	Number Additional	Salaries
163	13,700,000			50	4,800,000

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		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Current values								
Plus estimated values of proposed project	42,000,000	42,000,000						
Less values of any property being replaced								
Net estimated values upon completion of project	42,000,000	42,000,000						

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

Estimated solid waste converted *(pounds)* 0

Estimated hazardous waste converted *(pounds)* 0

Other benefits:

Company is currently working through due dilligence related to the project and does not expect material solid or hazerdous waste conversions and will provide an update if there are any changes.

SECTION 6 — TAXPAYER CERTIFICATION

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

Signature of authorized representative: Andreas Volkl	Date signed *(month, day, year)*: 10/03/2022
Printed name of authorized representative: Andy Volkl	Title: COO Of Saturn Petcare, Inc.

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)*
Printed name of authorized member of designating body	Name of designating body	
Attested by: *(signature and title of attester)*	Printed name of attester	

* 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. Except as provided in IC 6-1.1-12.1-18, 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.

Installation 3rd + 4th Alu Cup Line, saturn petcare inc.

Line 3 Filler & Packaging

Unit	Quantity of Machines	Cost new Machine in $	Installation, media, platforms, etc. in $	Total
Slicer / Dicer	1	165,000	20,000	185,000
Meat preparation	2	2,357,000	500,000	2,857,000
Sauce Kitchen	2	500,000	25,000	525,000
Filler	2	7,462,400	400,000	7,862,400
Transfer from Mixer to Filler	2	300,000	70,000	370,000
Retorts	7	3,793,713	750,000	4,543,713
Hot/Cold Water System	1	600,000	100,000	700,000
Unloading Cups	2	1,681,900	10,000	1,691,900
Dryer	2	189,310	30,000	219,310
Labeler	2	803,000	75,000	878,000
Tray Packer	2	1,670,822	100,000	1,770,822
Palletizer	2	2,298,069	65,000	2,363,069
Contingencies Machine				1,500,000
Sum:		**21,821,214**	**2,145,000**	**25,466,214**

Infrastructure Line 3 + 4 Filler & Packaging

Low voltage main distribution	480V Distribution, Power to machines, relocation of exisitng drops	1,000,000
Cooling Tower	3 cooling towers only 1 operational, will need other 2 plus 1 chiller to support new equipment demand	750,000
Middleware	tracking systems update for power, water, steam, gas along with other camera technology to improve quality and efficiency	350,000
Building modifications	Extend retort drain, add additional drains for new fillers and sauce kitchen, ceiling modification for palletizer	1,500,000
Steam	add new steam train for mixers x2, rework exisitng steam train x2, extend retort steam train	500,000
Quality Equipment/Facility	Additional equipment needed in quality, quality office remodel to house equipment (remote lab and main lab)	300,000
Contingencies Facility		1,500,000
Sum:		**5,900,000**

Invest total for 3rd and 4th line Equipment + Facility	31,366,214

Additional Upgrades to be investigated

Building / warehousing (15k sq/ft shipping dock)	2,250,000
Wastewater System Upgrade	750,000
Freezer racking system	275,000
Automation to assortment phase 1	2,000,000
Automation to assortment phase 2	2,000,000
Racking for offsite Warehouse + Infrastructure to support assortment equipment and personnel	500,000
Office Upgrades	850,000
Total	**8,625,000**

Building - Onsite freezer to be investigated

Building - Onsite freezer	10,000,000

Total Potential Investments for next 2 years	**49,991,214**

RESOLUTION NO. 2022-14

A Resolution of the Vigo County Council
Designation an Are Within Vigo County, Indiana as an
Economic Revitalization Area
For the Purpose of a Real Property Tax Abatement

WHEREAS, a Petition for 10 year real property tax abatement has been filed with the Vigo County Council (hereinafter "Council") requesting that the property described therein be designated as Economic Revitalization Area for purposes of real property tax abatement; and

WHEREAS, Saturn Petcare, Inc. (hereinafter the "Petitioner,") has submitted a Statement of Benefits and provided all information and documentation necessary for the Council to make an informed decision, said information includes a description of the real property on which the project is to be located, which is more particularly described in Exhibit A (the "Subject Property").

WHEREAS, Petitioner has represented and presented evidence that in connection with the project, Petitioner will create approximately 50 new permanent full-time jobs with a total annual payroll and benefit package of approximately $4,800,000.00. Petitioner has further represented and presented evidence that the cost of this project will approximately $42,000,000.00 for personal property improvements and $8,000,000.00 for real property improvements.

WHEREAS, the Council 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 Council 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 Council has found the Subject Property to be an area where facilities that are technologically, economically, or energy obsolete are located and where the obsolescence may lead to a decline in employment and tax revenues and has become undesirable for or impossible of normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements, character of occupancy, age, obsolescence, substandard buildings and other factors which prevent normal development of use;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the Council that:

1. The Petitioner's estimate of the value of the redevelopment and rehabilitation and the project to be constructed on the Subject Property is reasonable for projects of that nature in order to maintain, expand, update, and improve opportunities and capacity for manufacturing.

2. The Petitioner's estimate of the number of individuals who will be employed and retained, and the benefit thereby, can reasonably be expected to result from the project, and redevelopment and rehabilitation.

3. The Petitioner's estimate of the annual salaries or wages of the individuals who will be employed and retained, and the benefit thereby, can reasonably be expected to result from the project and the redevelopment and rehabilitation.

4. That the benefits, for which information has been requested, can be expected to result from the project and the redevelopment and rehabilitation.

5. The totality of the benefits of the proposed redevelopment and rehabilitation can reasonably be expected to result from the project and are sufficient to justify a 10 year real property tax deduction from assessed valuation under Indiana statutes, in accord with the attached Deduction Schedule and each such deduction should be, and they are hereby, allowed.

6. That the Council has considered the Petitioner's total investment in real and personal property, the number of new full-time equivalent jobs created by the Project, the average wage of the new employees compared to the State minimum wage, and the infrastructure requirements for Petitioner's investment and, based on such factors, has determined that the petition for designating the Subject Property as an economic revitalization area for the purposes of 10 year real property tax abatement and the Statement of Benefits is hereby approved and the Subject Property is hereby designated as an Economic Revitalization Area pursuant to I.C.6-1.1-12.1-1 et. seq., and Petitioner is entitled to the 10 year real property tax abatement provided therein for the proposed redevelopment and rehabilitation in accord with the Abatement Schedule hereunto attached as Exhibit B.

7. That notice hereof should be published according to law stating the adoption and substance hereof, that a copy of the description of the affected area is available for inspection in the County Assessor's Office and stating a date on which the Council will hear and receive remonstrances and objections and take final action, all as required by law.

8. That this Resolution is supplementary to and in addition to any prior resolutions.

Remainder of this page intentionally left blank.

Passed in open Council this 9th day of Nov, 2022.

Aaron Loudermilk, President

Travis Norris

David Thompson

Brenda Wilson

Marie Theisz

Vicki Weger

R. Todd Thacker

Attest:

James W. Bramble
Vigo County Auditor

This instrument prepared by

Richard J Shagley II, Wright, Shagely, & Lowery, P.C.
500 Ohio Street, Terre Haute, IN, 47807; (812) 232-3388

EXHIBIT A

TRACT 1

Lot 1 in Vigo County Industrial Park II, Phase III, a Replat of part of Vigo County Industrial Park II, Phase II, being a part of the East ½ of Section 33, and a part of the West ½ of Section 34, Township 11 North, Range 9 West, as shown by the recorded plat thereof, recorded January 7, 2019 at Instrument Number 2019000153, records of the Recorder's Office of Vigo County, Indiana.

TRACT 2

A non-exclusive easement benefitting the above described real estate (as such easement rights are defined by, and the above described real estate is subject to the obligations of, that certain Grant of Easement from Pfizer Inc. to County of Vigo, for the use and befit of its Department of Redevelopment, also known as the Vigo County Redevelopment Commission dated December 16, 2010 and recorded December 20, 2010 as Instrument Number 2010017260, records of the Vigo County Recorder's Office) over the following described real estate in Vigo County, Indiana, to-wit:

Part of the South Half of Section 28 and part of the West Half of the Southwest Quarter of Section 27, all in Township 11, North, Range 9 West, in Honey Creek Township, Vigo County, Indiana, and more particularly described as follows:

Beginning at a railroad spike in a brass pipe found at the Southeast corner of said Section 28; thence North 89 degrees 54 minutes 04 seconds West along the south line of said Section 28 a distance of 1738.32 feet to mag nail with washer stamped "HENNESSY LS20200026"; thence North 00 degrees 05 minutes 56 seconds East 152.10 feet to a set 5/8 inch iron pin with cap stamped "K.J. HENNESSY LS20200026", herein called monument; thence South 89 degrees 54 minutes 05 seconds East 289.74 feet to a found monument; thence North 11 degrees 27 minutes 25 seconds West 13.16 feet to a set monument; thence South 89 degrees 54 minutes 04 seconds East 143.13 feet to a set monument; thence North 80 degrees 25 minutes 11 seconds East 384.41 feet to a set monument; thence North 14 degrees 02 minutes 49 seconds East 406.15 feet to a set monument; thence North 38 degrees 10 minutes 25 seconds East 272.50 feet to a set monument; thence North 18 degrees 34 minutes 04 seconds East 182.98 feet to a set monument; thence South 29 degrees 56 minutes 23 seconds East 66.75 feet to a set monument; thence South 18 degrees 34 minutes 04 seconds West 147.39 feet to a set monument; thence South 38 degrees 10 minutes 25 seconds West 270.45 feet to a found monument; thence South 14 degrees 02 minutes 49 seconds West 102.71 feet to a found monument; thence South 00 degrees 06 minutes 19 seconds East 345.34 feet to a found monument; thence North 90 degrees 00 minutes 00 seconds East 1228.82 feet to a set monument; thence North 01 degrees 01 minutes 22 seconds East 697.57 feet to a set

monument; thence South 88 degrees 58 minutes 38 seconds East 50.00 feet to a set monument; thence South 01 degrees 01 minutes 22 seconds West 857.06 feet to mag nail with washer stamped "HENNESSY LS20200026" set on the south line of the West Half of the Southwest Quarter of said Section 27; thence North 89 degrees 40 minutes 47 seconds West along said south line 467.42 feet to the Point of Beginning, containing 10.49 acres, more or less.

Real Property Tax Abatement Resolution
Saturn Petcare, Inc.
Abatement Schedule

YEAR OF DEDUCTION	PERCENTAGE
1st	100%
2nd	100%
3rd	100%
4th	100%
5th	100%
6th	100%
7th	100%
8th	100%
9th	100%
10th	100%

APPLICATION FOR DECLARATION OF AN
ECONOMIC REVITALIZATION AREA AND FOR TAX ABATEMENT FOR
UTILITY REAL PROPERTY

Saturn Petcare, Inc. ('Saturn") applies to the Vigo County Council as the county executive designating body under I.C. §6-1.1-12.1, et seq, on behalf of Honey Creek Township, an Economic Revitalization Area ("ERA") and to provide for the abatement of taxation on such real property to be located on owned real estate within Honey Creek Township, and in support thereof, states and shows as follows:

1. Saturn intends to install a new building that will house a freezer for the storage of products necessary for the manufacturing of wet dog food. The subject property for the proposed Facility site is depicted in the attached Exhibit A (the "Proposed Facility Subject Property" & "Property Facility Parcel List.")

2. It is projected that fundamental investigations to construct the Facility will begin after abatement approval with a projected construction commencement date by mid-2023 and is anticipated to be completed by Q3, 2024.

3. The completed Facility and installation of new manufacturing equipment will require fifty (50) permanent full-time employees. All positions should be filled by the end of 2024, after a complete ramp up has occurred.

5. The total cost of the Facility is estimated to be approximately Eight Million Dollars ($8,000,000) for the new freezer, as set forth in the Statement of Benefits / Utility Distributable (Form SB-1/UD) attached hereto as Exhibit B (with "Cost Analysis Summary.").

6. An Economic Revitalization Area designation for the purposes of tax abatement for real property is sought for the Facility to induce Saturn to construct and maintain the Facility in Honey Creek Township, Vigo County, Indiana.

7. Construction and maintenance of the Facility depends on, among other things, the declaration of an ERA by the Vigo County Council and a resolution approving a subsequent tax abatement for real property for a period of ten (10) years. The abatement of taxation is a

a substantial incentive for Saturn to construct and develop the Facility in Honey Creek Township, Vigo County, Indiana.

WHEREFORE, Saturn applies to the Vigo County Council on behalf of Honey Creek Township, Indiana to adopt a resolution at its regularly constituted meeting declaring the Facility as an Economic Revitalization Area pursuant to I.C. §6-1.1-12.1, et seq. and that deductions from the Facility be granted for a period of ten (10) years. Saturn requests that a public hearing on this application be held, and requests that the Vigo County Council confirm its resolution declaring the Facility as an Economic Revitalization Area.

Respectfully submitted,

Saturn Petcare, Inc.

By: Andreas Völkl

Andy Volkl, Chief Operating Officer

Passed in open Council this 9th day of Nov., 2022.

Aaron Loudermilk, President

Travis Norris

David Thompson

Brenda Wilson

Marie Theisz

Vicki Weger

R. Todd Thacker

Attest:

James W. Bramble
Vigo County Auditor

This instrument prepared by

Richard J Shagley II, Wright, Shagley, & Lowery, P.C.
500 Ohio Street, Terre Haute, IN, 47807; (812) 232-3388

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Exhibit B

STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS

State Form 51767 (R7 / 1-21)
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 January 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	Saturn Petcare, Inc.
Address of taxpayer (*number and street, city, state, and ZIP code*)	170 Beaver Brook Road, Linclon Park, NJ 07035
Name of contact person	Andy Volkl
Telephone number	(812) 208-3072
E-mail address	a.volkl@saturnpetcare.us

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body	Vigo County Council
Resolution number	
Location of property	93 East Dallas Drive, Terre Haute IN 47802
County	Vigo
DLGF taxing district number	84-003
Description of real property improvements, redevelopment, or rehabilitation (*use additional sheets if necessary*)	New Freezer Building to store product for manufacturing of wet pet food products for consumer sales.
Estimated start date (*month, day, year*)	
Estimated completion date (*month, day, year*)	

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

Current Number	Salaries	Number Retained	Salaries	Number Additional	Salaries
163.00	$13,700,000.00			50.00	$4,800,000.00

SECTION 4 — ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

	REAL ESTATE IMPROVEMENTS	
	COST	**ASSESSED VALUE**
Current values	8,000,000.00	8,000,000.00
Plus estimated values of proposed project		
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	Andreas Volkl
Date signed (*month, day, year*)	10/3/2022
Printed name of authorized representative	Andy Volkl
Title	COO of Saturn Petcare, Inc.

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 ______________________. *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. 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)*
Printed name of authorized member of designating body	Name of designating body	
Attested by (*signature and title of attester*)	Printed name of attester	

* 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. Except as provided in IC 6-1.1-12.1-18, 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. Except as provided in IC 6-1.1-12.1-18, 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.

Installation 3rd + 4th Alu Cup Line, saturn petcare inc.

Key
- Forecasted
- Quoted

Line 3 Filler & Packaging

Unit	Quantity of Machines	Vendor	Cost of existing Unit in €	Cost new Machine in €	Cost new Machine in $	Installation, media, platforms, etc. In $	Total	Lead times in months	weeks	days	projected delivery date
Lines 3 + 4 Filler & Packaging											
					Conversion € / $:						
			incl. installation	Price shift + 20 %	1.10						
Slicer / Dicer	1	Magurit		150,000	165,000	20,000	185,000				
Meat preparation	2	Cozzini			2,357,000	500,000	2,857,000	8	35	242.67	5-Jun-23
Sauce Kitchen	2	A&B Process			500,000	25,000	525,000		30	212.33	6-May-23
Filler	2	Waldner		6,784,000	7,462,400	400,000	7,862,400	18	78	546.00	4-Apr-24
Transfer from Mixer to Filler	2	Rodem			300,000	70,000	370,000	6	26	182.00	6-Apr-23
Retorts	7	Steritech	2,874,025	3,448,830	3,793,713	750,000	4,543,713	9	39	273.00	6-Jul-23
Hot/Cold Water System	1	Steritech		545,455	600,000	100,000	700,000				
Unloading Cups	2	Waldner		1,529,000	1,681,900	10,000	1,691,900	14	61	424.67	4-Dec-23
Dryer	2	Hitec		172,100	189,310	30,000	219,310	10	43	303.33	5-Aug-23
Labeler	2	Pago			803,000	75,000	878,000		43	303.33	5-Aug-23
Tray Packer	2	Somic			1,670,822	100,000	1,770,822	13.5	59	409.50	19-Nov-23
Palletizer	2	Honeywell			2,298,069	65,000	2,363,069	9	39	273.00	6-Jul-23
Contingencies Machine							1,500,000				
Sum:				12,479,385	21,821,214	2,145,000	25,466,214				

Infrastructure Line 3 + 4 Filler & Packaging

Unit	Description	Total
Low voltage main distribution	480V Distribution, Power to machines, relocation of exisitng drops	1,000,000
Cooling Tower	3 cooling towers only 1 operational, will need other 2 plus 1 chiller to support new equipment demand	750,000
Middleware	tracking systems update for power, water, steam, gas along with other camera technology to improve quality and efficiency	350,000
Building modifications	Extend retort drain, add additional drains for new fillers and sauce kitchen, ceiling modification for palletizer	1,500,000
Steam	add new steam train for mixers x2, rework exisitng steam train x2, extend retort steam train	500,000
Quality Equipment/Facility	Additional equipment needed in quality, quality office remodel to house equipment (remote lab and main lab)	300,000
Contingencies Facility		1,500,000
Sum:		5,900,000

Invest total for 3rd and 4th line Equipment + meat prep	31,366,214

Invests which cannot be 100% tied to line 3 + 4; items will be included in budgetary investment file

Building / warehousing (15k sq/ft shipping dock)	2,250,000
Wastewater System Upgrade	750,000
Freezer racking system	275,000
Automation to assortment phase 1	2,000,000
Automation to assortment phase 2	2,000,000
Racking for offsite Warehouse + Infrastructure to support assortment equipment and personnel	500,000
Office Upgrades	850,000
Total	8,625,000

Building Invests; items will be included in budgetary investment file

Building - Onsite freezer	10,000,000

Total Potential Investments for next 2 years	49,991,214

ADDITIONAL APPROPRIATION ORDINANCE 2022-33

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 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 FUND/1000		
Juvenile Court/0234		
1000.33300.000.0234 Contractual Services	$22,000	
Total County General Fund	**$22,000**	

Approved on this 9th day of November, 2022 .

Aye ☑ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Brenda Wilson	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	David Thompson	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk, President	

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2022-34

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 Seized Assets 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
SEIZED ASSETS FUND/4967		
4967.44510.000.0000 New Equipment	$70,000	
Total Seized Assets Fund	**$70,000**	

Approved on this 9th day of November, 2022 .

Vote		Name	Signature
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	Vicki Weger
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Brenda Wilson	Brenda Wilson
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	David Thompson	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk, President	

Attest:

James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2022-20

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2022, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the County General Fund the following:

APPROVED

COUNTY GENERAL/1000

Adult Protective Services/9608

a. Delete Full Time Legal Secretary
Classification COMOT C

SECTION 3. Effective January 1, 2023.

Approved on this 9th day of November, 2022.

Aye ☑ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker	[signature]
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	[signature]
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	[signature]
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	[signature]
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Brenda Wilson	Brenda Wilson
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	David Thompson	[signature]
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk, President	[signature]

Attest:

[signature]

James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2022-21

SECTION 1. Be it ordained by the County Council of Vigo County, Indiana, that for the salaries of Vigo County Indiana, that for the salaries of the County Government Office Holders and the employees for the year ending December 31, 2022, the following sums of money are hereby appropriated and ordered set apart for the purposes specified, subject to the laws governing the same. Such sums herein appropriated shall be otherwise expressly stipulated for by law provided, however, that disbursements from each appropriated are further limited to the amounts listed for the detailed accounts making up such appropriation unless said accounts are increased or decreased in another ordinance or resolution by the County Council.

SECTION 2. That for the said fiscal year, there is appropriated out of the County General Fund the following:

PROPOSED APPROVED

COUNTY GENERAL/1000

Adult Protective Services/9608

a. Add Investigator

Classification CIV Pole D

SECTION 3. Effective January 1, 2023.

Approved on this 9th day of November, 2022.

Aye ☑ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	Vicki Weger
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Brenda Wilson	Brenda Wilson
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	David Thompson	
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk, President	

Attest:

James W. Bramble

Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2022-35

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/Public Safety 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/PUBLIC SAFETY FUND/1170		
1170.21100.000.0000 Other Supplies	$6,000	
Total LIT/Public Safety Fund	**$6,000**	

Approved on this 9th day of November, 2022 .

Aye ☑ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker	[signature]
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	Vicki Weger
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	[signature]
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	[signature]
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Brenda Wilson	Brenda Wilson
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	David Thompson	[signature]
Aye ☑ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk, President	[signature]

Attest:

James W. Bramble

James W. Bramble
Vigo County Auditor