VIGO COUNTY COUNCIL MEETING
May 14, 2024
5:00 P.M.

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VIGO COUNTY COUNCIL MEETING
Agenda
Tuesday, May 14, 2024 at 5:00 P.M.
Council Chamber – Vigo County Government Center

1. Pledge of Allegiance
2. Calling of the roll
3. Corrections to the journal of the preceding meetings, if needed
    a. *April 2, 2024 Sunshine Meeting*
    b. *April 9, 2024 Meeting*
4. Communications from elected officials, other officials, or agencies of the County
5. Reports from committees
6. Resolutions and Ordinances other than appropriations.
    i. Resolution 2024-07 – Application for Declaration of an Economic Revitalization Area and for Tax Abatement for Personal Property – ZINKPOWER-Terre Haute, LLC (adoption of ERA only)
    ii. Resolution 2024-08 – Application for Declaration of an Economic Revitalization Area and for Tax Abatement for Real Property – ZINKPOWER-Terre Haute, LLC (adoption of ERA only)
    iii. Resolution of Re-Allocation of Existing Appropriation 2024-06 – Local Public Health Services
7. Ordinances relating to appropriations
    i. Additional Appropriation Ordinance 2024-45: Drug Free Community – Operating Expenses
    ii. Additional Appropriation 2024-46: Parks & Recreation – Contractual Services
    iii. Additional Appropriation 2024-47: Local Public Health Services – Peer Recovery Coach and School Health Liaison - **WITHDRAWN**
    iv. Additional Appropriation 2024-48: Health Non-Reverting – Purchase AED & Pads for pediatric use and AED Storage Cabinet
    v. Additional Appropriation 2024-49: Health, Health Non-Reverting, Health CARES Act CV2, 93.354 2021 Annual Survey Fund – Purchase XRF and Shipping
    vi. Additional Appropriation 2024-50: EDIT – Special Events
    vii. Additional Appropriation 2024-51: Commissioners – Legal Expenses, Medical Equipment, Capital Improvements – **CAPITAL IMPROVEMENTS ONLY WITHDRAWN**
    viii. Additional Appropriation 2024-41: ARPA – Terre Haute Boys & Girls Club
    ix. Salary Ordinance 2024-52A: Prosecutor – Add Full Time Deputy Prosecutor Position (1)
8. Honorary resolutions
9. Resolutions relating to fiscal policies of the Council
10. Appointments
11. Public comment – limited to items NOT on tonight's agenda
12. Adjournment

NOTICE TO TAXPAYERS OF PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the Taxpayers of Vigo County, Indiana, that the Vigo County Council will meet at the Vigo County Government Center, 127 Oak Street, Terre Haute, Indiana at 5:00 p.m. on Tuesday, May 14, 2024 to consider the following appropriations in excess of the budget of the current year. The Vigo County Council will also meet on Wednesday, May 8, 2024, at the same location for a Sunshine Meeting.

	REQUESTED
COUNTY GENERAL FUND/1000	
1000.30700.000.0068 Legal Expenses	$ 75,000
1000.44700.000.0068 Capital Improvements	$ 330,000
1000.44512.000.0068 Medical Equipment	$ 9,000
TOTAL COUNTY GENERAL	**$ 414,000**
Drug Free Community/1148	
1148.36700.000.0000 Operating Expenses	$ 61,154
Total Drug Free Community	$ 61,154
PARKS & RECREATION/1219	
1219.33300.000.0000 Contractual Services	$ 122,500
Total Parks & Recreation	$ 122,500
LOCAL PUBLIC HEALTH SERVICES/1161	
1161.10010.000.0000 Salary and Wages	$ 37,088
1161.15210.000.0000 Social Security/FICA	$ 2,805
1161.15220.000.0000 PERF	$ 5,202
1161.15230.000.0000 Insurance	$ 23,560
1161.21000.000.0000 Office Supplies	$ 5,021
1161.36100.000.0000 Printing	$ 2,750
1161.37200.000.0000 Travel Expenses	$ 1,750
1161.37300.000.0000 Registration Fees	$ 1,750
1161.44510.000.0000 Equipment New	$ 5,918
Total Local Public Health Services	$ 85,844
HEALTH/1159	
1159.44510.000.0000 New Equipment	$ 1,000
Total Health	$ 1,000
HEALTH CARES ACT CV2/8911	
8911.44510.000.0000 New Equipment	$ 2,919
Total Health CARES Act CV2	$ 2,919
93.354 2021 ANNUAL SURVEY/8915	
8915.44510.000.0000 New Equipment	$ 1,000
Total 93.354 2021 Annual Survey	$ 1,000
HEALTH NON-REVERTING/4957	
4957.22000.000.0000 Operating Supplies	$ 133
4957.30060.000.0000 Freight	$ 86
4957.44510.000.0000 New Equipment	$ 14,791
Total Health Non-Reverting	$ 15,010
EDIT/1112	
1112.31001.000.0000 Special Events	$ 25,000
Total EDIT	$ 25,000
ARPA/8950	
8950.31613.000.0000 Terre Haute Boys & Girls Club	$ 100,000
Total ARPA	$ 100,000

The meeting will be made available for observance by electronic means at the following web address:
https://www.vigocounty.in.gov/department/division.php?structureid 71.
Unless otherwise directed or required for public health reasons, the meetings will be open to the public.

JAMES W. BRAMBLE
VIGO COUNTY AUDITOR
TO BE PUBLISHED: Friday, April 26, 2024

RESOLUTION NO. 2024- 07

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

WHEREAS, 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, ZINKPOWER-Terre Haute, LLC (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 expects to create approximately 90 new fulltime jobs with an annual payroll of Five Million Four Hundred Thousand Dollars and 00/100 ($5,400,000.00) along with benefits of Six Hundred Thousand Dollars and 00/100 ($600,000.00). Petitioner has further represented and presented evidence that the cost of this project will be approximately $21,500,000.00 for personal property improvements and $25,700,000.00 for real property improvements. It is also anticipated that this project will require approximately one hundred (100) construction jobs over approximately 18 months.

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 _____ day of _______, 2024.

____
R. Todd Thacker, President

____
Travis Norris

____
David Thompson

____
Nancy Allsup

____
Marie Theisz

____
Vicki Weger

____
Aaron Loudermilk

Attest:

____
Jim Bramble, Vigo County Auditor

This instrument prepared by _______________________________
Darrell E. Felling II, Lind & Felling Law Firm
400 Ohio Street, Terre Haute, IN, 47807; (812) 234-5463

Exhibit A
Personal Property Tax Abatement Resolution
ZINKPOWER-Terre Haute, LLC

Real Estate Description:

Situated in Vigo County, State of Indiana, to-wit:

A portion of the following, containing approximately 18.965 acres as evidenced by the attached draft Plat and preliminarily identified as Lot 2B:

Lot 2 of Plasma Fusion Industrial Subdivision, being a subdivision of part of the Southeast Quarter of Section 34, and the West Half of the Southwest Quarter of Section 35, all in Township 13 North, Range 9 West, Otter Creek Township, Vigo County, Indiana as the same appears on the plat record in Plat Book 26, Page 38, recorded July 12, 1991 in the Office of the Recorder of Vigo County, Indiana and containing 68.246 acres more or less.

Great Dane—ZINKPOWER
A REPLAT OF
LOT 2 in
PLASMA FUSION INDUSTRIAL SUBDIVISION
SHEET 1 of 3

GENERAL NOTES

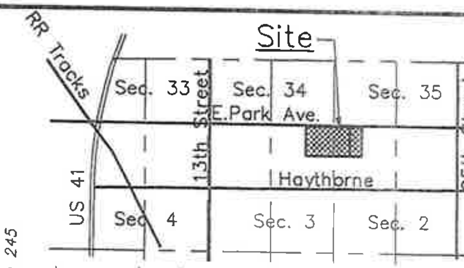
Public fresh water and sanitary sewer facilities are available to this property.
-Potable Water Service by Indiana-American Water Company by extension
-Sanitary Sewer Service by The Terre Haute Sanitary District

This property is not within a Flood Hazard Area per FIRM Community-Panel No. 18167C0044C dated February 18, 2011.

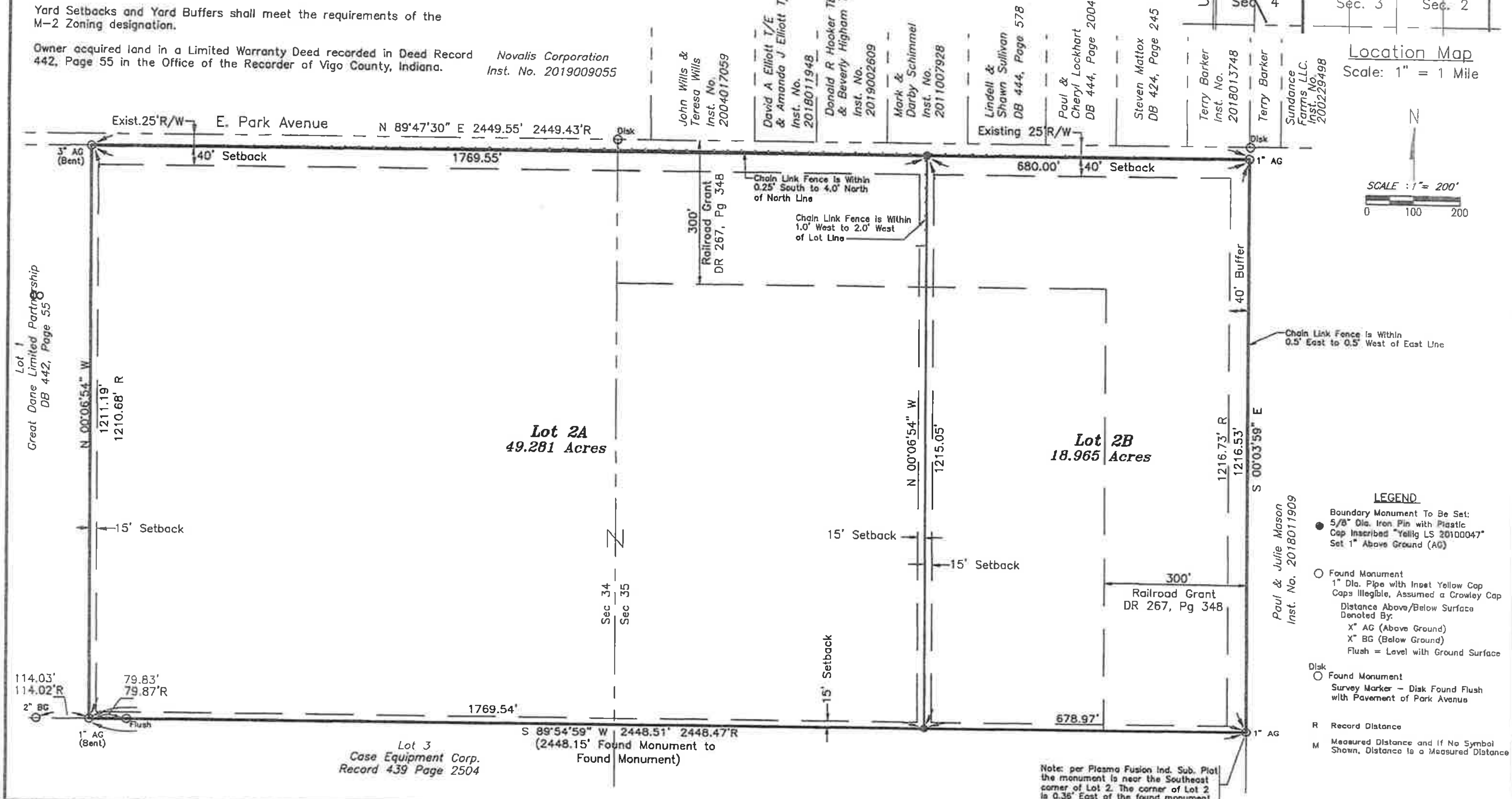
This property is within Zoning Classification "M-2".

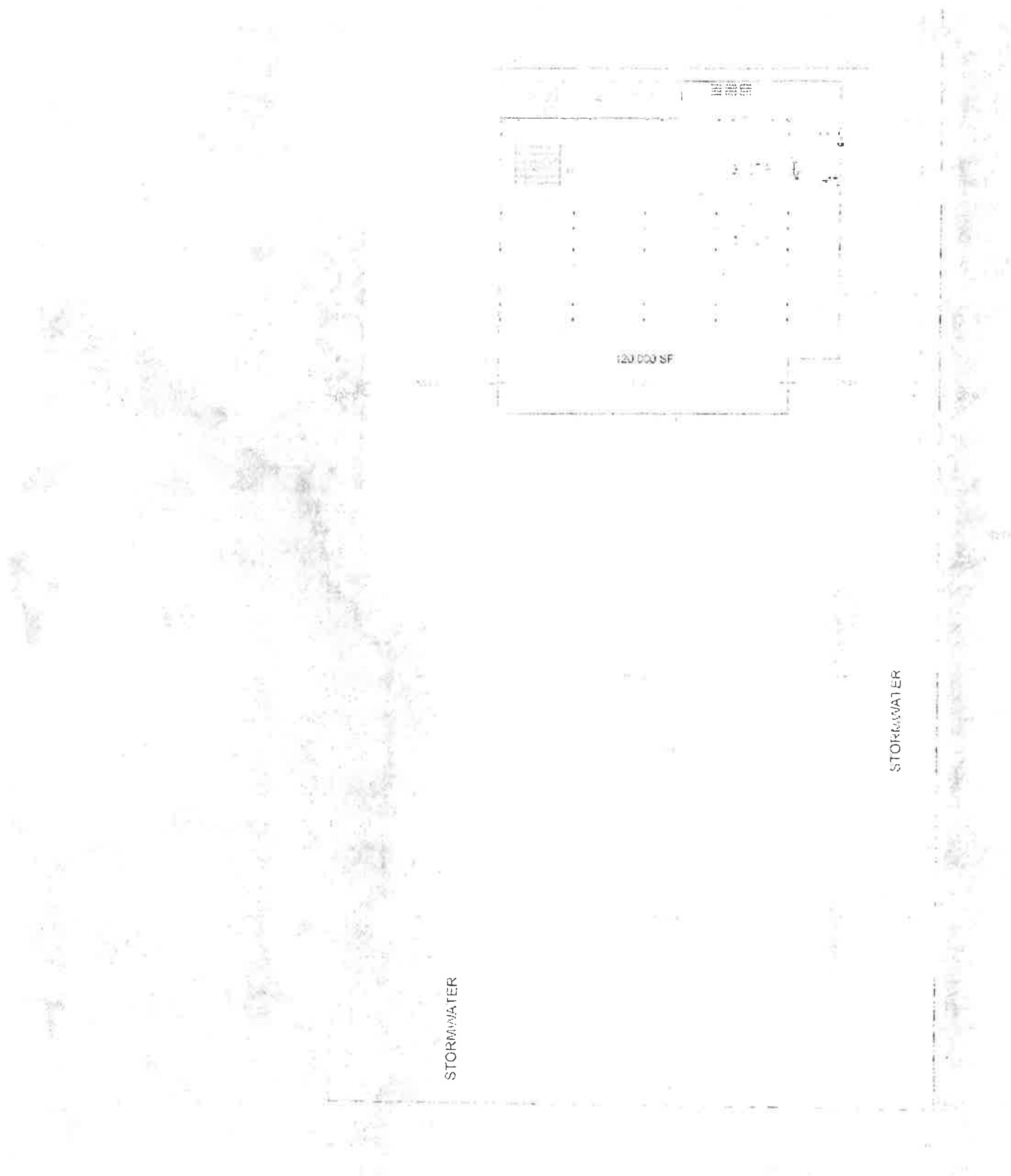
Yard Setbacks and Yard Buffers shall meet the requirements of the M-2 Zoning designation.

Owner acquired land in a Limited Warranty Deed recorded in Deed Record 442, Page 55 in the Office of the Recorder of Vigo County, Indiana.



Location Map
Scale: 1" = 1 Mile





SITE CONCEPT 1-10-24

Personal Property Tax Abatement Resolution
ZINKPOWER-Terre Haute, LLC
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%

HOOSIERENERGY

Personal Property: $21,500,000

	Abatement Percentage	With Abatement			Without Abatement			Estimated Tax Abatement Savings
		Property Taxes	Circuit Breaker Tax Credit	Net Property Taxes	Property Taxes	Circuit Breaker Tax Credit	Net Property Taxes	
Year 1	100	$0	$0	$0	$189,234	$0	$189,234	$189,234
Year 2	100	$0	$0	$0	$264,928	$0	$264,928	$264,928
Year 3	100	$0	$0	$0	$198,696	$0	$198,696	$198,696
Year 4	100	$0	$0	$0	$151,388	$0	$151,388	$151,388
Year 5	100	$0	$0	$0	$141,926	$0	$141,926	$141,926
Year 6	100	$0	$0	$0	$141,926	$0	$141,926	$141,926
Year 7	100	$0	$0	$0	$141,926	$0	$141,926	$141,926
Year 8	100	$0	$0	$0	$141,926	$0	$141,926	$141,926
Year 9	100	$0	$0	$0	$141,926	$0	$141,926	$141,926
Year 10	100	$0	$0	$0	$141,926	$0	$141,926	$141,926
Totals		**$0**	**$0**	**$0**	**$1,655,801**	**$0**	**$1,655,801**	**$1,655,801**

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

ZINKPOWER-Terre Haute, LLC ("ZINKPOWER") 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 Otter 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 Otter Creek Township, and in support thereof, states and shows as follows:

1. ZINKPOWER intends to install a new hot-dip galvanizing facility. The Subject Property for the proposed Facility site is depicted in the attached Exhibit A ("Proposed Facility Subject Property" & "Property Facility Parcel List.")

2. It is projected that the installation of equipment will begin after abatement approval with a projected construction commencement date by mid-2024 and is anticipated to be completed by the end of 2025.

3. It is expected that installation of the new manufacturing equipment will locally employ approximately one hundred (100) on-site during the duration of the construction period over eighteen (18) months.

4. The completed Facility will require approximately ninety (90) permanent full-time operations, maintenance, and support employees. All positions should be filled by the end of 2025.

5. The total cost of the new manufacturing equipment installed is estimated approximately Twenty-One Million Five Hundred Thousand Dollars and 00/100 ($21,500,000.00), 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 in order to induce ZINKPOWER to construct and maintain the Facility in Otter 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 ZINKPOWER to construct and develop the Facility in Otter Creek Township, Vigo County, Indiana.

Remainder of Page Left Intentionally Blank

WHEREFORE, ZINKPOWER applies to the Vigo County Council on behalf of Otter 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. ZINKPOWER 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,

ZINKPOWER-Terre Haute, LLC

By:____________________
Tim Pendley, CEO

Passed in open Council this _____ day of __________, 2024.

____
R. Todd Thacker, President

____
Travis Norris

____
David Thompson

____
Nancy Allsup

____
Marie Theisz

____
Vicki Weger

____
Aaron Loudermilk

Attest:

____
Jim Bramble, Vigo County Auditor

This instrument prepared by ______________________________
Darrell E. Felling II, Lind & Felling Law Firm
400 Ohio Street, Terre Haute, IN, 47807; (812) 234-5463

Exhibit A

Real Estate Description:

Situated in Vigo County, State of Indiana, to-wit:

A portion of the following, containing approximately 18.965 acres as evidenced by the attached draft Plat and preliminarily identified as Lot 2B:

Lot 2 of Plasma Fusion Industrial Subdivision, being a subdivision of part of the Southeast Quarter of Section 34, and the West Half of the Southwest Quarter of Section 35, all in Township 13 North, Range 9 West, Otter Creek Township, Vigo County, Indiana as the same appears on the plat record in Plat Book 26, Page 38, recorded July 12, 1991 in the Office of the Recorder of Vigo County, Indiana and containing 68.246 acres more or less.

Great Dane—ZINKPOWER
A REPLAT OF
LOT 2 in
PLASMA FUSION INDUSTRIAL SUBDIVISION
SHEET 1 of 3

GENERAL NOTES

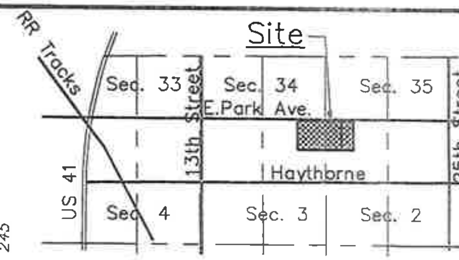
Public fresh water and sanitary sewer facilities are available to this property.
–Potable Water Service by Indiana–American Water Company by extension
–Sanitary Sewer Service by The Terre Haute Sanitary District

This property is not within a Flood Hazard Area per FIRM Community–Panel No. 18167C0044C dated February 18, 2011.

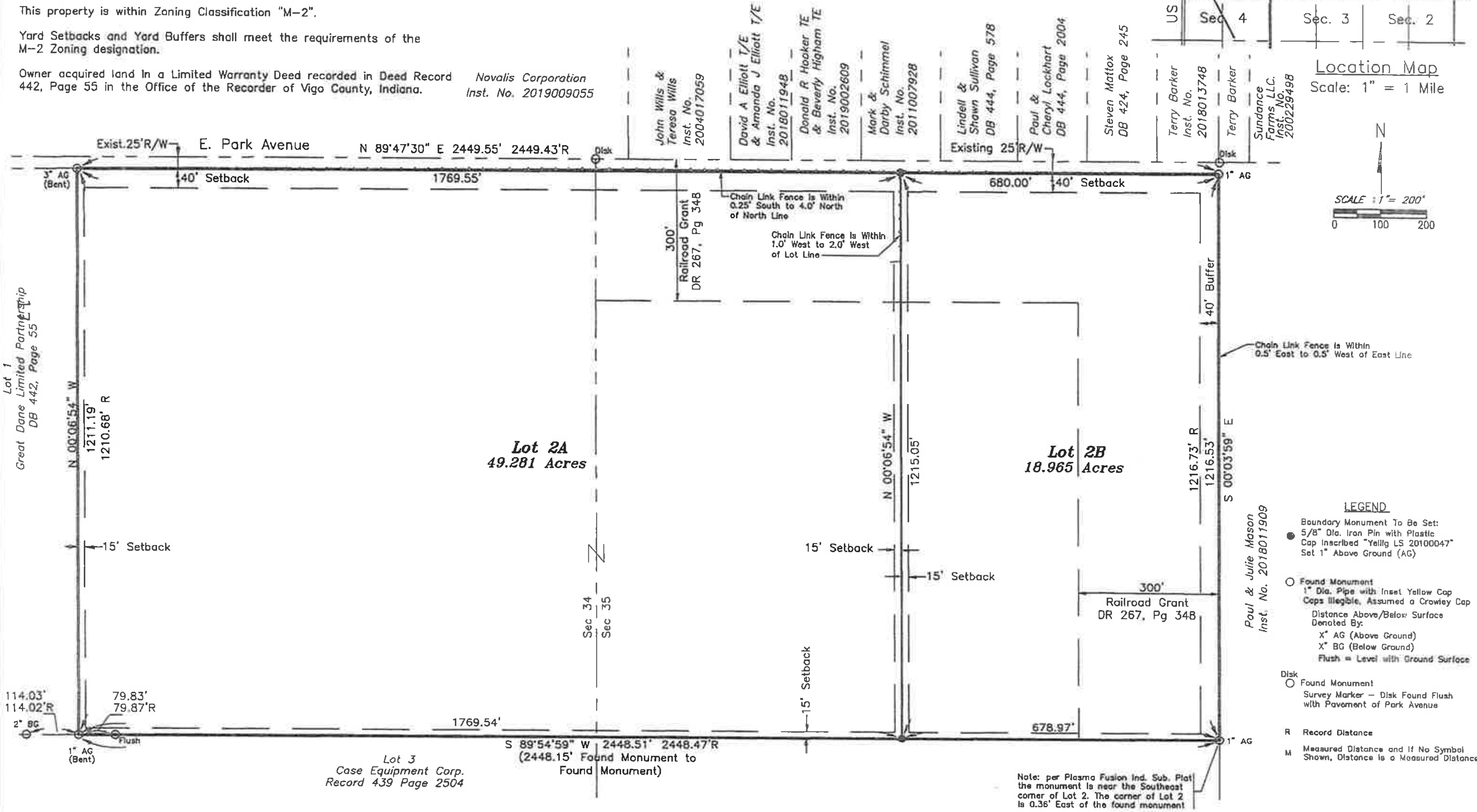
This property is within Zoning Classification "M–2".

Yard Setbacks and Yard Buffers shall meet the requirements of the M–2 Zoning designation.

Owner acquired land in a Limited Warranty Deed recorded in Deed Record 442, Page 55 in the Office of the Recorder of Vigo County, Indiana.

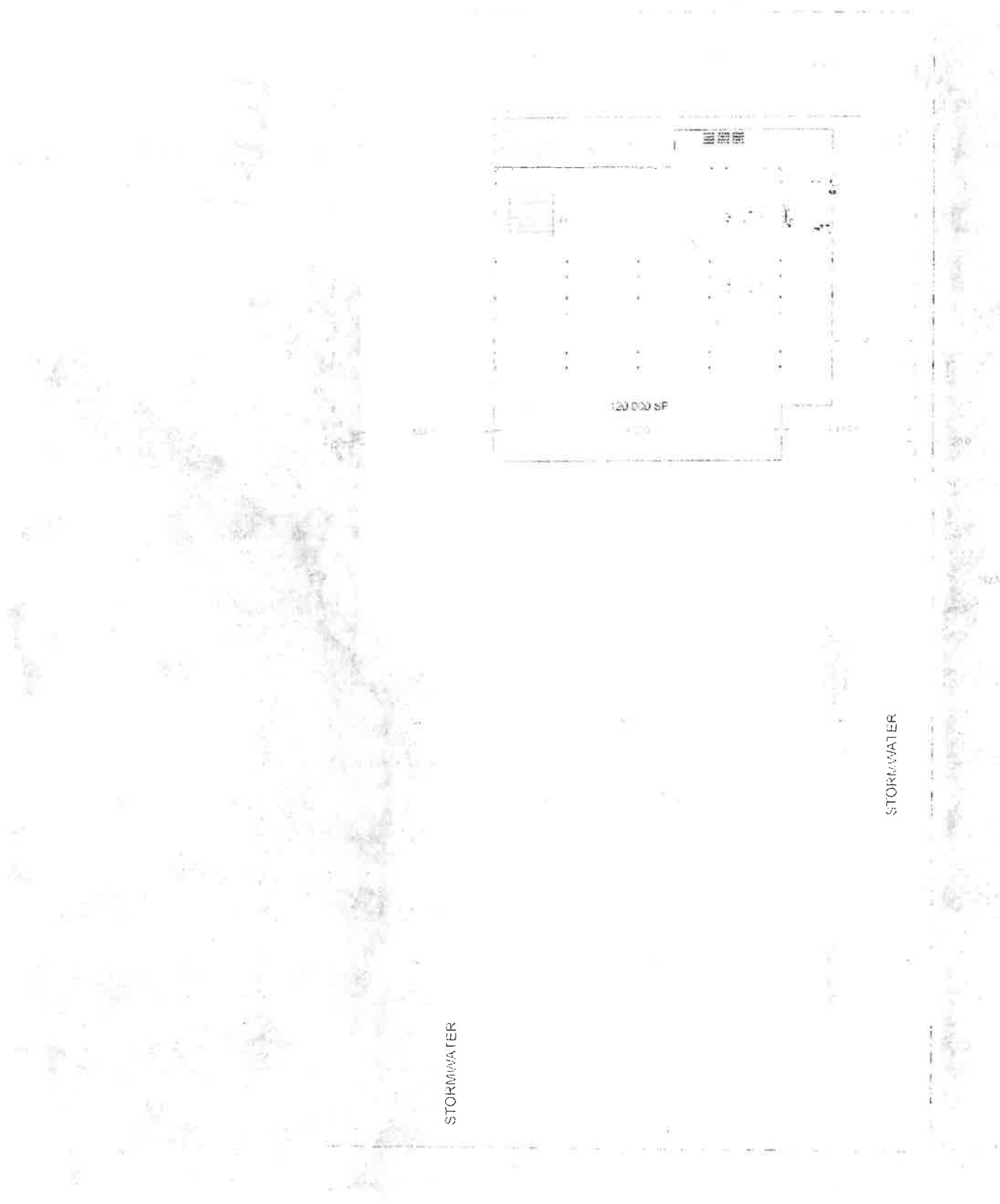


Location Map
Scale: 1" = 1 Mile



LEGEND

- ● Boundary Monument To Be Set: 5/8" Dia. Iron Pin with Plastic Cap Inscribed "Yellig LS 20100047" Set 1" Above Ground (AG)
- ○ Found Monument: 1" Dia. Pipe with Inset Yellow Cap. Caps Illegible, Assumed a Crowley Cap. Distance Above/Below Surface Denoted By: X" AG (Above Ground); X" BG (Below Ground); Flush = Level with Ground Surface
- Disk ○ Found Monument: Survey Marker – Disk Found Flush with Pavement of Park Avenue
- R Record Distance
- M Measured Distance and If No Symbol Shown, Distance is a Measured Distance



SITE CONCEPT 1-10-24

Exhibit B

Cost Analysis Summary:

Cranes	$4,000,000.00
Kettle/Furnace	$2,000,000.00
Pretreatment Area	$3,700,000.00
Jigs and Related	$2,400,000.00
Steel Related	$1,700,000.00
Drying Oven	$900,000.00
Baghouse	$700,000.00
Other Personal Property	$6,100,000.00
Total Personal Property	$21,500.000.00

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: ZINKPOWER-Terre Haute, LLC	Name of contact person: Tim Pendley
Address of taxpayer *(number and street, city, state, and ZIP code)*: 220 Fort Worth Hwy, Suite 500, Weatherford, TX 76086	Telephone number: (817) 381-5520

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body: Vigo County Council		Resolution number (s): 2024-07
Location of property: 4955 N. 13th Street, Terre Haute, IN 47805	County: Vigo	DLGF taxing district number: 013-Otter Creek

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.)*
Zinc galvanizing equipment, including kettle, hoists, cranes, and related equipment

	ESTIMATED START DATE	ESTIMATED COMPLETION DATE
Manufacturing Equipment	07/01/2024	09/01/2025
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
0	0	0	0	90	5,400,000

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	0	0						
Plus estimated values of proposed project	21,500,000	21,500,000						
Less values of any property being replaced	0	0						
Net estimated values upon completion of project	21,500,000	21,500,000						

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)*: 04/19/2024
Printed name of authorized representative: Tim Pendley	Title: CEO

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.

RESOLUTION NO. 2024-08

A Resolution of the Vigo County Council
Designation an Area 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, ZINKPOWER-Terre Haute, LLC (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 expects to create approximately 90 new fulltime jobs with an annual payroll of Five Million Four Hundred Thousand Dollars and 00/100 ($5,400,000.00) along with benefits of Six Hundred Thousand Dollars and 00/100 ($600,000.00). Petitioner has further represented and presented evidence that the cost of this project will be approximately $21,500,000.00 for personal property improvements and $25,700,000.00 for real property improvements. It is also anticipated that this project will require approximately one hundred (100) construction jobs over approximately 18 months.

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 _______ day of _________________, 2024.

____
R. Todd Thacker, President

____
Travis Norris

____
David Thompson

____
Nancy Allsup

____
Marie Theisz

____
Vicki Weger

____
Aaron Loudermilk

Attest:

____
Jim Bramble, Vigo County Auditor

This instrument prepared by _______________________________
Darrell E. Felling II, Lind & Felling Law Firm
400 Ohio Street, Terre Haute, IN, 47807; (812) 234-5463

Exhibit A
Real Property Tax Abatement Resolution
ZINKPOWER-Terre Haute, LLC

Real Estate Description:

Situated in Vigo County, State of Indiana, to-wit:

A portion of the following, containing approximately 18.965 acres as evidenced by the attached draft Plat and preliminarily identified as Lot 2B:

Lot 2 of Plasma Fusion Industrial Subdivision, being a subdivision of part of the Southeast Quarter of Section 34, and the West Half of the Southwest Quarter of Section 35, all in Township 13 North, Range 9 West, Otter Creek Township, Vigo County, Indiana as the same appears on the plat record in Plat Book 26, Page 38, recorded July 12, 1991 in the Office of the Recorder of Vigo County, Indiana and containing 68.246 acres more or less.

Great Dane–ZINKPOWER
A REPLAT OF
LOT 2 in
PLASMA FUSION INDUSTRIAL SUBDIVISION
SHEET 1 of 3

GENERAL NOTES

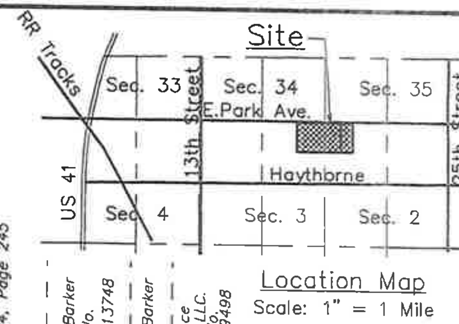
Public fresh water and sanitary sewer facilities are available to this property.
–Potable Water Service by Indiana–American Water Company by extension
–Sanitary Sewer Service by The Terre Haute Sanitary District

This property is not within a Flood Hazard Area per FIRM Community–Panel No. 18167C0044C dated February 18, 2011.

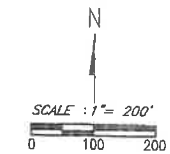
This property is within Zoning Classification "M–2".

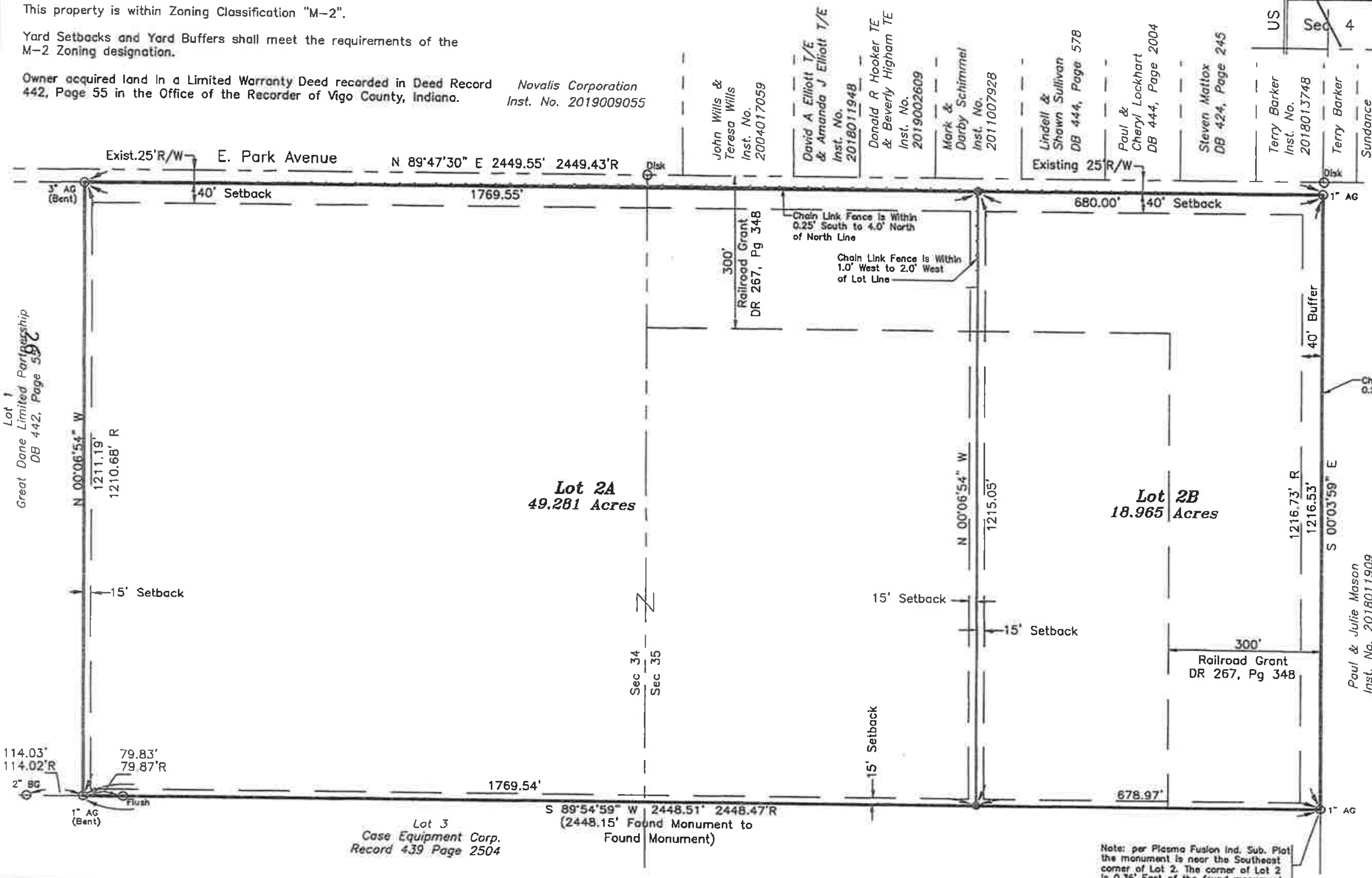
Yard Setbacks and Yard Buffers shall meet the requirements of the M–2 Zoning designation.

Owner acquired land in a Limited Warranty Deed recorded in Deed Record 442, Page 55 in the Office of the Recorder of Vigo County, Indiana.



Location Map
Scale: 1" = 1 Mile





LEGEND

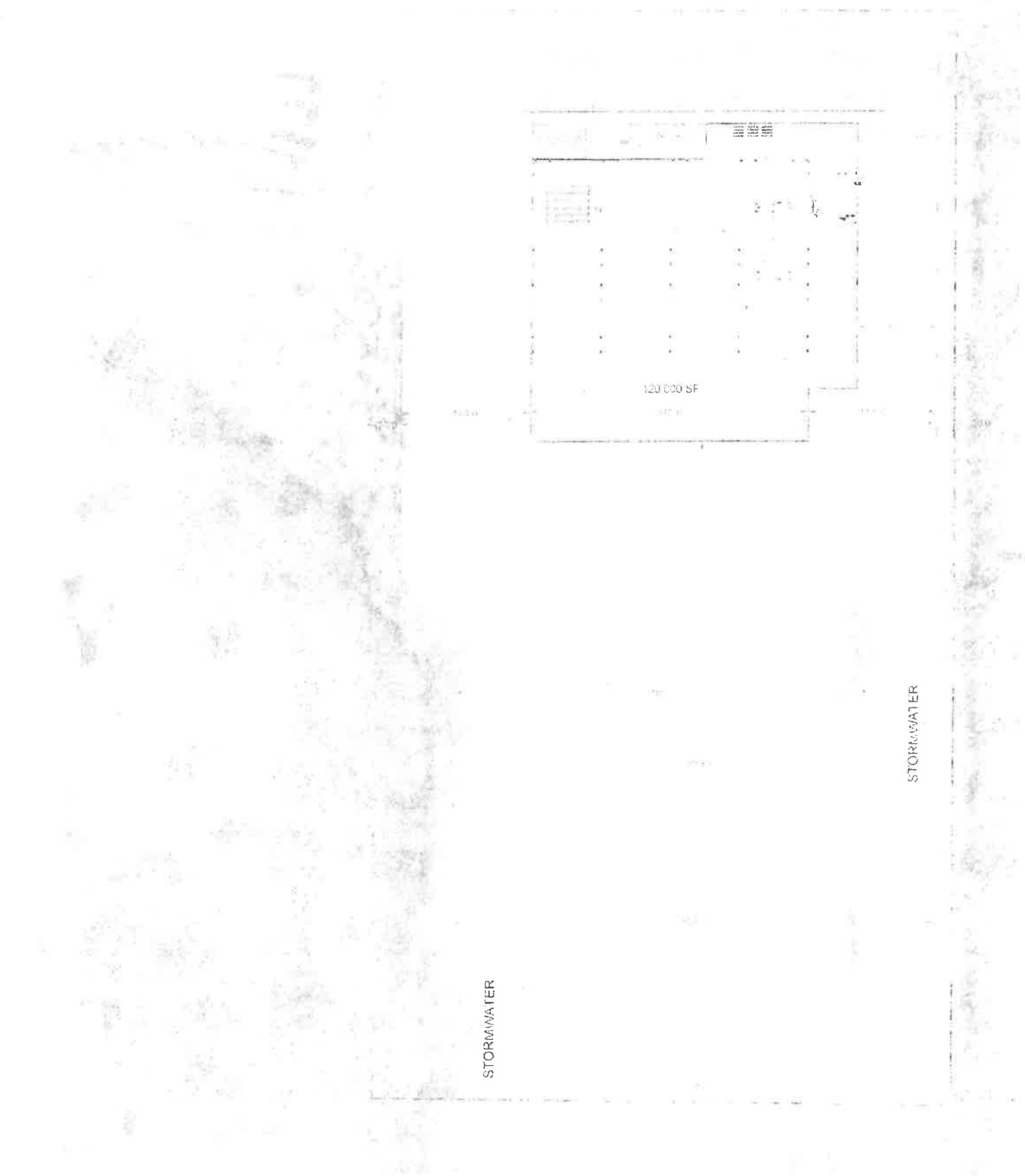
● Boundary Monument To Be Set: 5/8" Dia. Iron Pin with Plastic Cap Inscribed "Yellig LS 20100047" Set 1" Above Ground (AG)

○ Found Monument
1" Dia. Pipe with Inset Yellow Cap Caps Illegible, Assumed a Crowley Cap
Distance Above/Below Surface Denoted By:
X" AG (Above Ground)
X" BG (Below Ground)
Flush = Level with Ground Surface

Disk ○ Found Monument
Survey Marker – Disk Found Flush with Pavement of Park Avenue

R Record Distance

M Measured Distance and if No Symbol Shown, Distance is a Measured Distance



SITE CONCEPT 1-10-24

Real Property Tax Abatement Resolution
ZINKPOWER-Terre Haute, LLC
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%

HOOSIERENERGY

Indiana Tax Abatement Results

- Vigo County, Otter Creek Township
- Tax Rate (%): 2.2004
- Project Name:

Real Property: $25,700,000

	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	$0	$0	$565,503	$0	$565,503	$565,503
Year 2	100	$0	$0	$0	$565,503	$0	$565,503	$565,503
Year 3	100	$0	$0	$0	$565,503	$0	$565,503	$565,503
Year 4	100	$0	$0	$0	$565,503	$0	$565,503	$565,503
Year 5	100	$0	$0	$0	$565,503	$0	$565,503	$565,503
Year 6	100	$0	$0	$0	$565,503	$0	$565,503	$565,503
Year 7	100	$0	$0	$0	$565,503	$0	$565,503	$565,503
Year 8	100	$0	$0	$0	$565,503	$0	$565,503	$565,503
Year 9	100	$0	$0	$0	$565,503	$0	$565,503	$565,503
Year 10	100	$0	$0	$0	$565,503	$0	$565,503	$565,503
Totals		$0	$0	**$0**	**$5,655,028**	**$0**	**$5,655,028**	**$5,655,028**

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

ZINKPOWER-Terre Haute, LLC ("ZINKPOWER") 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 Otter 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 Otter Creek Township, and in support thereof, states and shows as follows:

1. ZINKPOWER intends to install a new hot-dip galvanizing facility. 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 the installation of equipment will begin after abatement approval with a projected construction commencement date by mid-2024 and is anticipated to be completed by the end of 2025.

3. It is expected that installation of the new manufacturing equipment will locally employ approximately one hundred (100) on-site through the duration of the construction period over eighteen (18) months.

4. The completed Facility and installation of new manufacturing equipment will require ninety (90) permanent full-time employees. All positions should be filled by the end of 2025.

5. The total cost of the Facility is estimated to be approximately Twenty-Five Million Seven Hundred Thousand Dollars and 00/100 ($25,700,000.00), 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 ZINKPOWER to construct and maintain the Facility in Otter 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 substantial incentive for ZINKPOWER to construct and develop the Facility in Otter Creek Township, Vigo County, Indiana.

Remainder of Page Intentionally Left Blank

WHEREFORE, ZINKPOWER applies to the Vigo County Council on behalf of Otter 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. ZINKPOWER 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,

ZINKPOWER-Terre Haute, LLC

By: ______________________
Tim Pendley, CEO

Passed in open Council this _____ day of _______, 2024.

____
R. Todd Thacker, President

____
Travis Norris

____
David Thompson

____
Nancy Allsup

____
Marie Theisz

____
Vicki Weger

____
Aaron Loudermilk

Attest:

____
Jim Bramble, Vigo County Auditor

This instrument prepared by ______________________________
Darrell E. Felling II, Lind & Felling Law Firm
400 Ohio Street, Terre Haute, IN, 47807; (812) 234-5463

Exhibit A

Real Estate Description:

Situated in Vigo County, State of Indiana, to-wit:

A portion of the following, containing approximately 18.965 acres as evidenced by the attached draft Plat and preliminarily identified as Lot 2B:

Lot 2 of Plasma Fusion Industrial Subdivision, being a subdivision of part of the Southeast Quarter of Section 34, and the West Half of the Southwest Quarter of Section 35, all in Township 13 North, Range 9 West, Otter Creek Township, Vigo County, Indiana as the same appears on the plat record in Plat Book 26, Page 38, recorded July 12, 1991 in the Office of the Recorder of Vigo County, Indiana and containing 68.246 acres more or less.

Great Dane—ZINKPOWER

A REPLAT OF

LOT 2 in

PLASMA FUSION INDUSTRIAL SUBDIVISION

SHEET 1 of 3

GENERAL NOTES

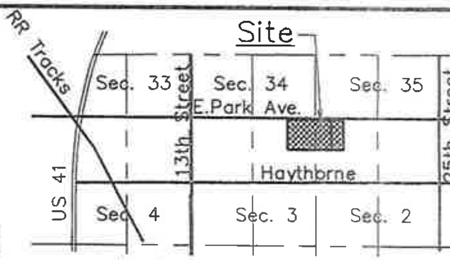
Public fresh water and sanitary sewer facilities are available to this property.
—Potable Water Service by Indiana—American Water Company by extension
—Sanitary Sewer Service by The Terre Haute Sanitary District

This property is not within a Flood Hazard Area per FIRM Community—Panel No. 18167C0044C dated February 18, 2011.

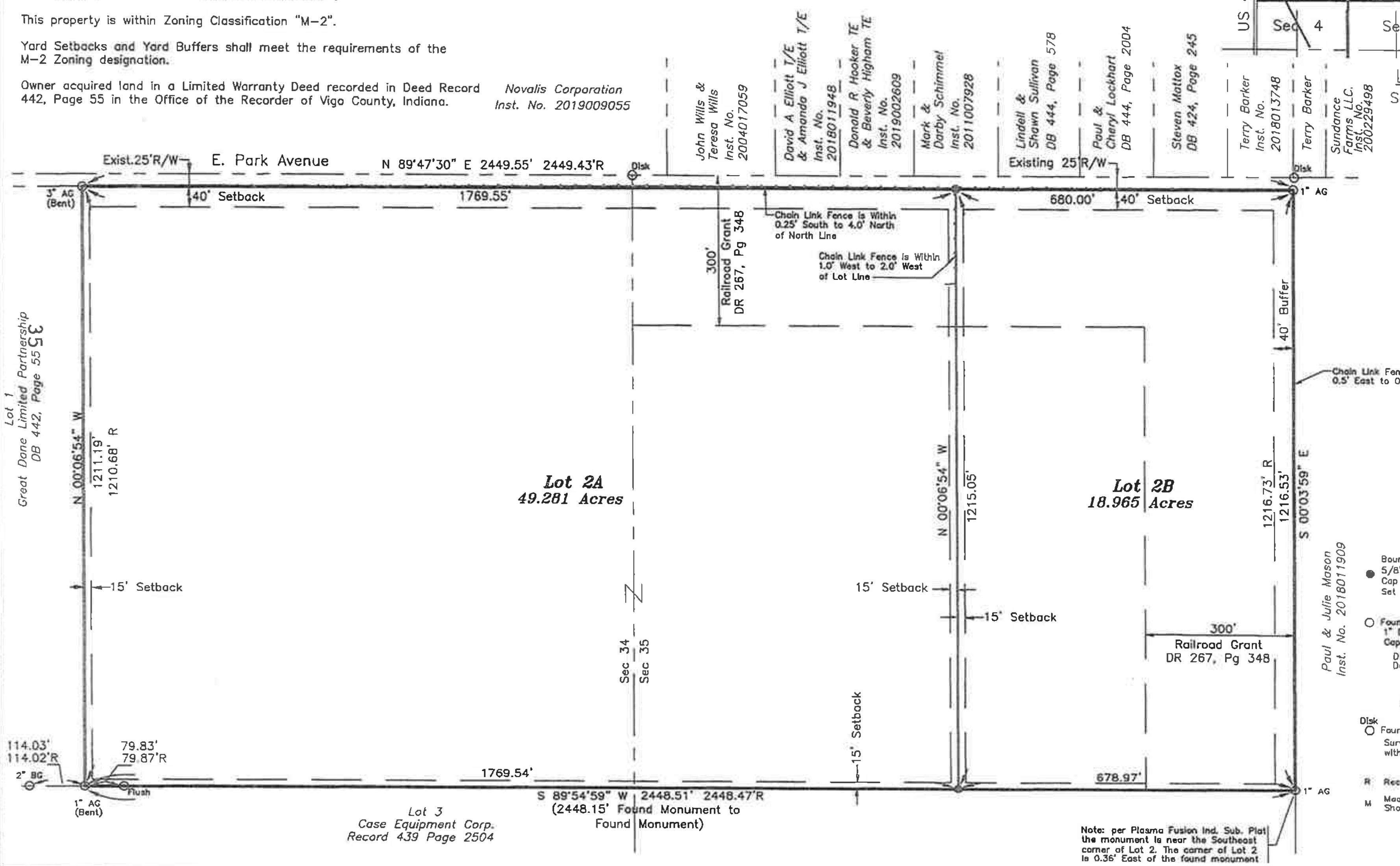
This property is within Zoning Classification "M–2".

Yard Setbacks and Yard Buffers shall meet the requirements of the M–2 Zoning designation.

Owner acquired land in a Limited Warranty Deed recorded in Deed Record 442, Page 55 in the Office of the Recorder of Vigo County, Indiana.



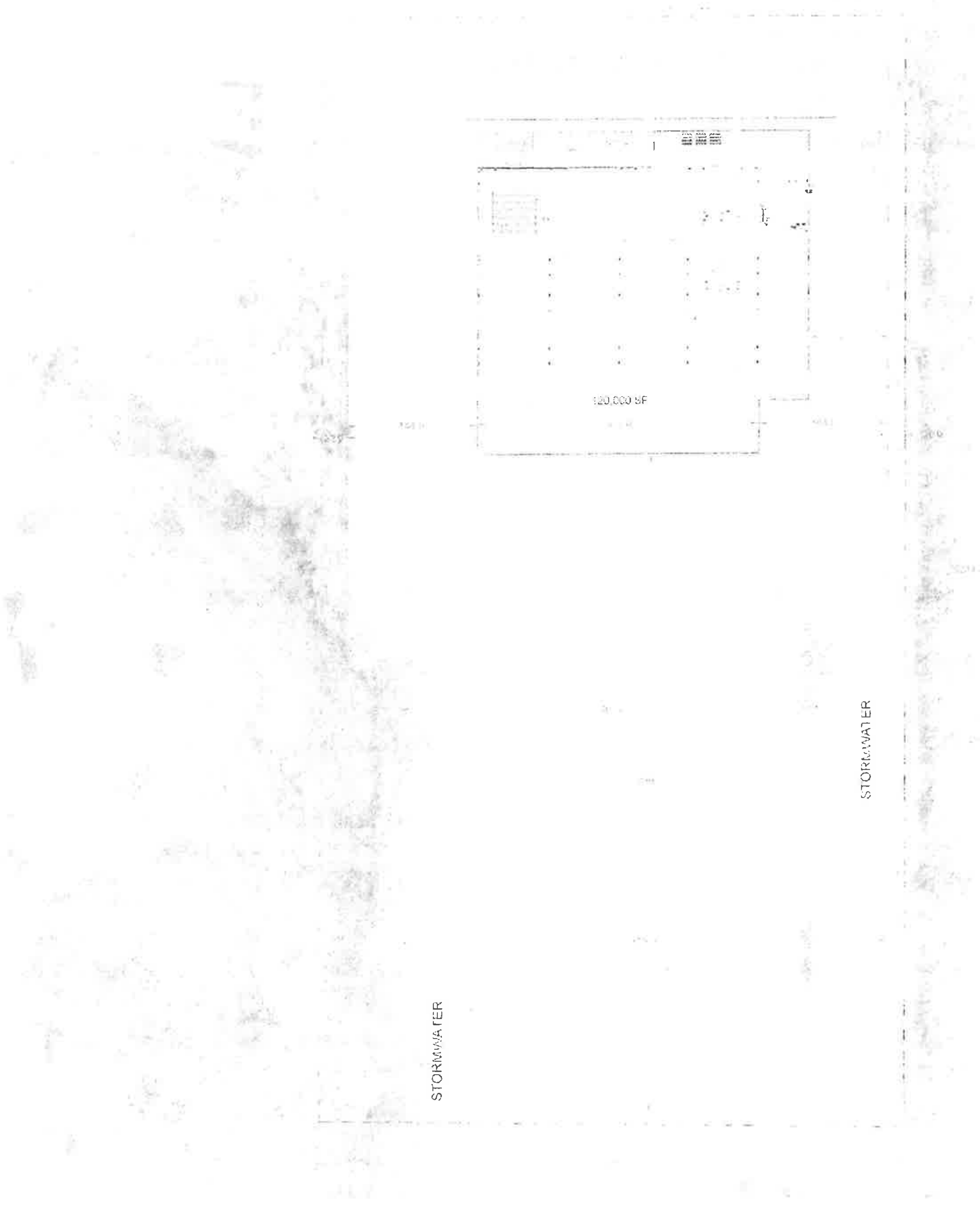
Location Map
Scale: 1" = 1 Mile



LEGEND

- ● Boundary Monument To Be Set: 5/8" Dia. Iron Pin with Plastic Cap Inscribed "Yellig LS 20100047" Set 1" Above Ground (AG)
- ○ Found Monument 1" Dia. Pipe with Inset Yellow Cap Caps Illegible, Assumed a Crowley Cap
  Distance Above/Below Surface Denoted By:
  X" AG (Above Ground)
  X" BG (Below Ground)
  Flush = Level with Ground Surface
- Disk ○ Found Monument Survey Marker — Disk Found Flush with Pavement of Park Avenue
- R Record Distance
- M Measured Distance and If No Symbol Shown, Distance Is a Measured Distance

35



SITE CONCEPT 1-10-24

Exhibit B

Cost Analysis Summary

Site Preparation	$4,700,000.00
Building – Concrete	$2,300,000.00
Building – Masonry/Metal	$2,800,000.00
Building – HVAC/Electrical	$4,400,000.00
Building – Structural Steel	$3,400,000.00
Building – Gen Contractor	$5,000,000.00
Other Real Property	$3,100,000.00
Total	$25,700,000.00

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	ZINKPOWER-Terre Haute, LLC
Address of taxpayer (*number and street, city, state, and ZIP code*)	220 Fort Worth Hwy, Suite 500, Weatherford, TX 76086
Name of contact person	Tim Pendley
Telephone number	(817) 381-5520
E-mail address	

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body	Vigo County Council
Resolution number	2024-08
Location of property	4955 N. 13th Street, Terre Haute, IN 47805
County	Vigo
DLGF taxing district number	013
Description of real property improvements, redevelopment, or rehabilitation (*use additional sheets if necessary*)	Zink galvanizing plant
Estimated start date (*month, day, year*)	07/01/2024
Estimated completion date (*month, day, year*)	09/01/2025

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

Current Number	Salaries	Number Retained	Salaries	Number Additional	Salaries
0.00	$0.00	0.00	$0.00	90.00	$5,400,000.00

SECTION 4 — ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

	REAL ESTATE IMPROVEMENTS	
	COST	ASSESSED VALUE
Current values		
Plus estimated values of proposed project	25,700,000	25,700,000
Less values of any property being replaced		
Net estimated values upon completion of project	25,700,000	

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*)	04/19/2024
Printed name of authorized representative	Tim Pendley
Title	CEO

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.

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2024-06

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:

		REQUESTED	APPROVED
LOCAL PUBLIC HEALTH SERVICES/1161			
From:	1161.10010.000.0000 Payroll Salaries	$35,000	
To:	1161.33300.000.0000 Contractual Services	$35,000	

Approved on this 14th day of March, 2024.

Aye ☐ Nay ☐	Absent ☐ Abstain ☐	David Thompson	______________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	______________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	______________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker, President	______________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	______________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Nancy Allsup	______________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk	______________

Attest:

____

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2024-45

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 Drug Free Community 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
DRUG FREE COMMUNITY/1148			
1148.36700.000.0000	Operating Expenses	$61,154	
Total Drug Free Community Fund		**$61,154**	

Approved on this 14th day of May, 2024.

Aye ☐ Nay ☐	Absent ☐ Abstain ☐	David Thompson	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker President	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Nancy Allsup	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk	

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2024-46

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

		ADVERTISED	APPROPRIATED
PARKS & RECREATION/1219			
1219.33300.000.0000	Contractual Services	$122,500	
Total Parks & Recreation		**$122,500**	

Approved on this 14th day of May, 2024.

Aye ☐ Nay ☐	Absent ☐ Abstain ☐	David Thompson	________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker President	________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Nancy Allsup	________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk	________

Attest:

____

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2024-47

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 Local Public Health Services 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
Local Public Health Services/1161		
1161.10010.000.0000 Payroll Salaries	$37,088	
1161.15210.000.0000 SS/FICA	$2,805	
1161.15220.000.0000 PERF	$5,202	
1161.15230.000.0000 Insurance	$23,560	
1161.21000.000.0000 Office Supplies	$5,021	
1161.36100.000.0000 Printing	$2,750	
1161.37200.000.0000 Travel Expenses	$1,750	
1161.37300.000.0000 Registration Fees	$1,750	
1161.44510.000.0000 Equipment New	$5,918	
Total Local Public Health Services	**$85,84[illegible]**	

Approved on this 14th day of May, 2024 .

Vote		Council Member	Signature
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	David Thompson	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker, President	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Nancy Allsup	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk	

Attest:

James W. Bramble
Vigo County Auditor

WITHDRAWN

ADDITIONAL APPROPRIATION ORDINANCE 2024-48

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 Health Non-Reverting 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
Health Non-Reverting/4957		
4957.22000.000.0000 Operating Supplies	$133	
4957.44510.000.0000 New Equipment	$2,409	
4957.30060.000.0000 Freight	$6	
Total Local Public Health Services	**$2,548**	

Approved on this 14th day of May, 2024 .

Aye ☐ Nay ☐	Absent ☐ Abstain ☐	David Thompson	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker, President	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Nancy Allsup	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk	____________

Attest:

____

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2024-49

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 Health Fund, Health Non-Reverting, Health CARES Act CV2, and 93.354 2021 Annual Survey 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
Health/1159		
1159.44510.000.0000 New Equipment	$1,000	
Total Health	**$1,000**	
Health Non-Reverting/4957		
4957.44510.000.0000 New Equipment	$12,382	
4957.30060.000.0000 Freight	$80	
Total Health Non-Reverting	**$12,462**	
Health CARES Act CV2/8911		
8911.44510.000.0000 New Equipment	$2,919	
Total Health CARES Act CV2	**$1,000**	
93.354 2021 Annual Survey Fund/8915		
8915.44510.000.0000 New Equipment	$1,000	
Total 93.354 2021 Annual Survey Fund	**$1,000**	

Approved on this 14th day of May, 2024.

Aye ☐ Nay ☐	Absent ☐ Abstain ☐	David Thompson	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker, President	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Nancy Allsup	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk	____________

Attest:

____

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2024-50

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 EDIT 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
EDIT/1112		
1112.31001.000.0000 Special Events	$25,000	
Total EDIT	**$25,000**	

Approved on this 14th day of May, 2024.

Aye ☐ Nay ☐	Absent ☐ Abstain ☐	David Thompson	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker President	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Nancy Allsup	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk	

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2024-51

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 County General, 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/1000		
Commissioners/0068		
1000.30700.000.0068 Legal Expenses	$75,000	
1000.44512.000.0068 Medical Equipment	$9,000	
1000.44700.000.0068 Capital Improvements	$330,000 – withdrawn	
Total Commissioners	~~$414,000~~ 84,000	
Total County General	**~~$414,000~~** 84,000	

Approved on this 14th day of May, 2024.

Aye ☐ Nay ☐	Absent ☐ Abstain ☐	David Thompson	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker President	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Nancy Allsup	
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk	

Attest:

James W. Bramble
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2024-41

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 ARPA Grant 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
ARPA GRANT FUND/8950		
8950.31613.000.0000 Terre Haute Boys & Girls Club	$ 100,000	
Total ARPA Grant Fund	**$ 100,000**	

Approved on this 14th day of May, 2024 .

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

Attest:

James W. Bramble
Vigo County Auditor

SALARY ORDINANCE 2024-52A

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, 2024, 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 FUND/1000		
Prosecutor/0009		
Add Full Time Deputy Prosecutor Position (1)	**$80,000/base annually**	

SECTION 3. Effective ____________, 2024.

Approved on this 14th day of May, 2024.

Aye ☐ Nay ☐	Absent ☐ Abstain ☐	David Thompson	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Travis Norris	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Marie Theisz	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	R. Todd Thacker, President	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Vicki Weger	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Nancy Allsup	____________
Aye ☐ Nay ☐	Absent ☐ Abstain ☐	Aaron Loudermilk	____________

Attest:

____

James W. Bramble
Vigo County Auditor

VIGO COUNTY COUNCIL
Sunshine Meeting Minutes
Monday, April 1, 2024 at 5:00 P.M.
Council Chambers, Vigo County Government Center

Pledge of Allegiance

President Todd Thacker called the meeting to order at 5:00.

Calling of the roll

Aaron Loudermilk – present; Nancy Allsup – present; Vicki Weger – present; Marie Theisz – present; Travis Norris – present; David Thompson – present; and Todd Thacker – present.

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

Steve Witt with Vigo County Redevelopment Commission presented the annual Report of the Redevelopment Commission for the TIF Districts which was prepared by Baker Tilly. The Department of Local Government and Finance requires redevelopment commissions to put together an annual report of their TIF Districts. A new requirement this year is to present this to the County Council as well but there is no action required by the Council. Mr. Witt then briefly reviewed the five tax income finance areas in the Industrial Park and the former Pfizer property. There are no outstanding bonds on any of the areas. Another new rule this year is that prior to December 1, they will have to come back to the Council with a spending plan. If he had to put the plan together today, it would show $2 million that had been committed to Entek for infrastructure improvements. Entek has not said yet what they would like that used for but Mr. Witt believes it will be for improvements to Harlan Road. This will probably come out of the Staples and CertainTeed TIF areas. With TIF areas, once the obligation is terminated, they like to get that assessed value into the general fund of the county.

President Thacker thanked everyone for understanding about the rescheduling of the Sunshine Meeting due to ISU competing in the NIT tournament. It was believed there would not have been a quorum to conduct the meeting on the regularly scheduled time so it was rescheduled to today.

Commissioner Mark Clinkenbeard noted that two requests had been withdrawn from tonight's agenda. He also gave an update on the status of the morgue/storage facility being constructed. It is on time and on budget with possible completion in June. There was enough left in contingencies to provide funding for the morgue cooler, any lifts needed for the morgue, and the lifts for the Sheriff's Department. He also noted that all local trades are being used on the job. He also said that a price for the generator for the Court House was received this morning. It is going to be significantly less than originally anticipated. The size will be slightly smaller than originally planned but it will cover everything the generator used to cover plus a little bit more but it won't cover everything. It will be at a price of less than $400,000 as opposed to $850,000 originally anticipated.

It will be 230 kw and Mr. Clinkenbeard has the information on it if anyone would like to have it. Still waiting to hear about insurance costs.

Reports from committees
There were none.

Resolutions and Ordinances other than appropriations.
There were none.

Ordinances relating to appropriations.

i. Additional Appropriation 2024-34: Honey Creek Fire Protection District Fund 8961 Special Cum Fire

Joe Shackelford, Chairman of the Fire District Trustees for the Honey Creek District, said they are requesting an additional appropriation from their 2024 Cum Fund to fund a study to determine building use and the suitability of Honey Creek Fire Station 91. The building is 50 years old and they have far outgrown it and are out of space. He gave a short history of the building. It originally housed one engine and one tanker. They currently have 7 pieces of apparatus parked in it. Their largest truck with an aerial has 3 inches of clearance from the main beam and requires exact parking in order not to incur damage. They have 30 firefighters and 2 administrative personnel. They are requesting $50,000 for a study to tell them what needs to be done with the building. It was clarified that this location is the one at the top of Allendale Hill.

ii. Additional Appropriation 2024-35: Honey Creek Fire Protection District Fund 8603 Special Fire General

Joe Shackelford explained that this request is for $25,000 to be used to supplement the funding the Vigo County Redevelopment Commission is giving to the Fire District, which they are then passing on to the fire department to fund the hiring of three additional firefighters. The need for the additional firefighters is due to the Entek tax abatement. The Redevelopment Commission agreed to help with funding for additional firefighters. If they do this, they will be back to full staffing with 11 firefighters on each of the three shifts.

iii. Additional Appropriation 2024-36: EDIT – Parks Improvements

Adam Grossman, Parks Superintendent, and Rich Moore, Griffin Bike Park Manager, gave a short presentation combining the requests for Additional Appropriation 2024-36 and 2024-37. A video highlighting all the offerings of Griffin Bike Park was shown. People come from all over the country to use this park and participate in national competitions. They currently have $366,000 dedicated from Healthy First Indiana funds for a capital improvement project. The funds being requested from EDIT and ARPA are to build a building. After talking with a couple of contractors, it is estimated that the building itself will cost $800,000-$850,000. They would also pave the pump track, redo the parking area and install lighting. They set out the goals for the project which include classes for youth, additional bikes to allow for free bike rentals for the youth in their programs (since a lot of them do not have bikes). THRIVE has agreed to help with transportation of the children. The building will provide the desperately needed office space, storage space, community space, and vendor space. This will also allow someone to be present to provide information not only about the park but about local amenities that can also benefit from out-of-town dollars that will be spent by visitors. The vendor space would also generate revenue for maintenance. Bike rentals would also be handled out of this space. Rich Moore talked about the number of visitors the park has annually. 4H has also agreed to partner with them get a program going for children. There was a brief discussion.

iv. Additional Appropriation 2024-37: ARPA Grant Fund – Parks Improvements

See iii above.

v. Additional Appropriation 2024-38: ARPA Grant Fund – Chances and Services for Youth

Brandon Halleck, Chief Operating Officer for Chances and Services for Youth, gave a brief overview of his organization and the services they provide. This request is for establishing a high quality childcare located on Old Hunt Road. The first phase would accommodate 192 children. They will work to become military-certified which will help the 181st Tactical Fighter Group located east. They will also be looking at offering extended hours care (6:00 a.m. – 6:00 p.m.). The location places them centrally among many areas, including Brazil. The second phase would serve an additional 96 children. The initial phase would be 35,000 square feet with the building purchase and renovations coming in at $6.8 million. They have hired an architect to help with this plan who is experienced in building these types of buildings and the rules and regulations that are required. This early learning center would increase the child capacity in Vigo County by 11%. He quoted statistics about what Vigo County currently has versus what is needed and the lack of quality child care centers. He also talked about financial assistance that will be offered for families in need. There was lengthy discussion.

vi. Additional Appropriation 2024-39: ARPA Grant Fund – Manna from Seven

A representative of Manna from Seven explained that they are a non-profit organization working primarily as a food pantry. St. Stephens Episcopal Church provides the group, at no cost, with space to work from. Their mission is to provide people with food and necessities in order to help them become job-ready. She explained how distribution of the goods works. They typically serve 300-400 families each week. Primarily distribution is handled on a drive-through basis but they do have a walk-up area for those people who do not have a vehicle (typically 50-60 families). Home delivery was established in 2020 during Covid and has grown to about 150 families. 20-25 volunteers deliver to those families every Saturday morning. They also offer a free laundry service every Wednesday at a local laundromat where they provide the quarters for the machines, detergent, bleach, and snacks and beverages for those using the service. They do have a couple of smaller satellite pantries at Thyssenkrup, and St. George Episcopal Church. St. George does not have regular hours but contact can be made at St. Stephens and someone will make sure that the people can get food. That pantry is also used to fill blessing boxes throughout the West Terre Haute area (there are at least 5). They try to coordinate their efforts with other similar agencies. They have to rent a box truck every Thursday for a 24-hour period to get to the Mid-West Food Bank in Indianapolis to pick up their food for distribution, get it back and unloaded and returned in that 24-hour period. They have other food pickups during the week but do not have the use of the truck and have to depend on volunteers to use their own vehicles to do them. The purpose of their request tonight is for assistance in purchasing a truck so they will no longer have to rent one and have it to use for all their needs. The full cost of the truck is in the neighborhood of $150,000. They have a budget that will provide maintenance, insurance, fuel, and a parking place for the truck but there is just not enough for the truck itself. They are run strictly by volunteers and there are no paid staff. Everything they give away is given to them. During a short discussion, she advised that they would be speaking with the Mayor, the City Council, and have been encouraged by Mayor Sakbun to apply for some additional ARPA funds that are going to be released to the United Way to supplement any funding received from this request.

vii. Additional Appropriation 2024-40: ARPA Grant Fund – Vigo County Fairgrounds

Daniel Armstrong with the Vigo County Fairgrounds explained that they are currently working on a project to redo the entire water system at the fairgrounds. It is extremely dilapidated and he doesn't believe it was installed according to Code many years ago when it was first put in. Repairs have been costing a lot of money, along with hefty sewage bills, and they are a not-for-profit organization. This space is used by many organizations in the community. They plan to be as cost saving as possible and do as much of the work themselves as they can. This request is for $75,000 to help with the project. Originally, the total cost was around $150,000 but they have had to adjust that down to about $85,000.

viii. Additional Appropriation 2024-41: ARPA Grant Fund – Terre Haute Boys and Girls Club

This was withdrawn.

ix. Additional Appropriation 2024-42: ARPA Grant Fund – Building Renovation

Commissioner Mark Clinkenbeard said they County Commissioners are requesting $50,000 in ARPA funds to renovate a room in the Court House for two small holding cells for inmates waiting for Court. When the jail moved to a new location, they no longer have any holding cells. The Judges and Sheriff's Department have both requested this space. It is located at the secure entrance on the north side. It is believed that the room was built for this purpose long ago but no one is sure about that. It could be made into two small holding cells to help during lunch breaks, etc. It was estimated that this could be accomplished in a couple of months' time.

x. Additional Appropriation 2024-43: ARPA Grant Fund – Vigo County Juvenile Center

Norm Loudermilk, Executive Director of the Juvenile Center, and Assistant Director Cindy Hunter gave a powerpoint presentation for this request. Mr. Loudermilk quoted statistics for the State regarding the number of counties (92) versus the number of juvenile detention centers (17). Vigo County currently takes kids from 47 counties. He receives inquiries from upper Michigan, from outside of St. Louis, and from Illinois looking for an opening in a detention center. Housing detainees from outside Vigo County does generate revenue. He currently has 16 cells with 19 beds. Facts and figures were given if a new detention center were to be constructed along with operations. Until the time comes that this can happen, this requested appropriation is for $400,000 to allow an addition to the back of the current building for a new sally port. The current sally port is being used for storage of refrigerators and freezers to store the food being picked up to feed the detainees. When detainees have to be moved now for court appearances, doctor appointments, or whatever, they are exposed to the public while exiting the building to a vehicle. It is impossible to pull a vehicle into the current sally port for this transfer. $380,000 of the request would be used for the building addition which would add a 2-car sally port. The other $20,000 would be used for counseling and programming. DLZ had prepared a drawing of the plans for the addition and they have a quote from a contractor for $370,000 for building costs. Mr. Loudermilk hoped to work on some additional cost savings for building. Councilwoman Theisz posed the question whether there was any money available from the State to help pick up some of the costs associated with so many juvenile detention centers closing. Mr. Loudermilk said if any grants were available, he would definitely apply. Councilwoman Theisz said she would be happy to meet with some of the legislators with Mr. Loudermilk to talk about funding. Commissioner Mike Morris clarified that the request before the Council is for a sally port and not a new facility.

xi. Additional Appropriation 2024-44: ARPA Grant Fund – Vigo County Sheriff's Department Retirement Insurance

This was withdrawn.

Chief Deputy Auditor Cheryl Loudermilk said that she expected to receive an email from Nyhart regarding the Sheriff's retirement insurance for the County to review. She was unsure if she would have it by the time of the next meeting, but they will be getting some information back to the Auditor's Office.

President Thacker said he had intended to address the following item at the beginning of the meeting. He asked Council Attorney Michael Wright to read the following Proclamation:

> Whereas, a day, April 28, on which our nation after the tireless efforts of the labor movement and dedicated advocates determined that a governmental agency of occupation safety and health should be established to assure safe and healthful working conditions for all workers,

Whereas, this date is now recognized across this country and in the world to remember and honor workers who have been killed or disabled in the course of their work,

Whereas, the AFL-CIO theme for 2024 is Good Jobs. Safe Jobs. Protect Our Rights.

Whereas, in the State of Indiana in 2022, there were 156 fatal work-related injuries and countless more illnesses, injuries and disabling accidents,

Whereas, we recognize that workplace injuries can be prevented by awakening awareness of dangerous conditions,

Whereas, Eugene V. Debs dedicated his life in labor to ensure the safety and health of workers in and beyond his home in Vigo County,

Whereas, we dedicate ourselves to improving safety and health in our County, by seeking higher standards and better enforcement and fair and just compensation,

Therefore, the Vigo County Council proclaims, April 28, 2024

Workers Memorial Day

and urges all people in the County to honor these fallen and injured workers by calling for increased workplace safety standards and practices.

Signed on this day of April 1, 2024.

Todd Thacker
President, Vigo County Council

President Thacker said April 28 is the day the federal government created OSHA. There will be a service at the Debs Society on April 28.

Public Comments

Commissioner Clinkenbeard expressed his appreciation to Norm Loudermilk on the job he does at the Juvenile Detention Center but he wanted it to be clear and understood that the Commissioners are asking for a building addition/sally port for the current building and not a new building.

Marie Theisz made a motion to adjourn the meeting. Vicki Weger seconded the motion. Upon a voice vote of 6-0 (Councilman Aaron Loudermilk had left the meeting during public comment), the motion unanimously passed and the meeting was adjourned at 6:21 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL
SUNSHINE MEETING
APRIL 1, 2024

Presented to the Vigo County Council, read in full and adopted as written this 14th day of May, 2024.

Aye ☐ Absent ☐ Nay ☐ Abstain ☐	David Thompson	______________
Aye ☐ Absent ☐ Nay ☐ Abstain ☐	Travis Norris	______________
Aye ☐ Absent ☐ Nay ☐ Abstain ☐	Marie Theisz	______________
Aye ☐ Absent ☐ Nay ☐ Abstain ☐	R. Todd Thacker, President	______________
Aye ☐ Absent ☐ Nay ☐ Abstain ☐	Vicki Weger	______________
Aye ☐ Absent ☐ Nay ☐ Abstain ☐	Nancy Allsup	______________
Aye ☐ Absent ☐ Nay ☐ Abstain ☐	Aaron Loudermilk	______________

Attest:

____

James W. Bramble
Vigo Auditor

VIGO COUNTY COUNCIL
Meeting Minutes
Tuesday, April 9, 2024 at 5:00 P.M.
City Court Room, City Hall
17 Harding Avenue, Terre Haute, Indiana

Pledge of Allegiance

President Todd Thacker called the meeting to order at 5:00.

Calling of the roll

Present: Nancy Allsup, Vicki Weger, Marie Theisz, Travis Norris, Todd Thacker, and David Thompson. Aaron Loudermilk was absent.

Correcting of the journal of the preceding meeting if needed

March 5, 2024 Annual Budget Committee Meeting
March 5, 2024 Sunshine Meeting
March 5, 2024 Meeting

There were no corrections to the minutes of the March 5, 2024 Annual Budget Committee Meeting. Marie Theisz made a motion to approve the minutes of the March 5, 2024 Annual Budget Committee Meeting. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

There were no corrections to the minutes of the March 5, 2024 Sunshine Meeting. Travis Norris made a motion to approve the minutes of the March 5, 2024 Sunshine Meeting. Vicki Weger seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

There were no corrections to the minutes of the March 12, 2024 meeting. Marie Theisz made a motion to approve the minutes of the March 12, 2024 meeting. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

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

Auditor Jim Bramble said that a revised TIF report had been distributed replacing the report that had been given at the Sunshine Meeting. A correction to the list of members had been made prior to submission to the State.

Reports from committee(s)

There were none

Resolutions and Ordinances other than appropriations.

There were none.

Ordinances relating to appropriations.

i. **Additional Appropriation Ordinance 2024-34: Honey Creek Fire Protection District Fund 8961 – Special Cum Fire**

This had been discussed at the Sunshine Meeting. President Thacker briefly summarized this request for $50,000 to do a building study. Marie Theisz said she had talked to Mr. Shackelford before the meeting about the process and the options and that things were being properly conducted. Marie Theisz made a motion to approve Additional Appropriation Ordinance 2024-34. Vicki Weger seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

ii. Additional Appropriation 2024-35: Honey Creek Fire Protection District Fund 8603 – Special Fire General

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2024-35. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

iii. Additional Appropriation 2024-36: EDIT – Park Improvements

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Marie Theisz made a motion to approve Additional Appropriation 2024-36. David Thompson seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

iv. Additional Appropriation 2024-37: ARPA – Park Improvements

This matter had been discussed at the Sunshine Meeting. This appropriation relates to the prior request from EDIT for park improvements. David Thompson made a motion to approve Additional Appropriation 2024-37. Travis Norris seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

v. Additional Appropriation 2024-38: ARPA – Chances and Services for Youth

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Nancy Allsup made a motion to approve Additional Appropriation 2024-38. Vicki Weger seconded the motion. Marie Theisz said she had received multiple communications from the Community excited about this opportunity. Upon a voice vote of 5-1 with David Thompson voting nay, the motion carried.

vi. Additional Appropriation 2024-39: ARPA – Manna from Seven

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Vicki Weger said that the people involved in this project give away a lot of food to hungry and needy folks and made a motion to approve Additional Appropriation 2024-39. Marie Theisz seconded the motion. Before the vote, Marie Theisz clarified that this money would be used to go toward the purchase of a refrigeration truck to be used to pick up the food donations for distribution. Upon a voice vote of 5-1 with David Thompson voting nay, the motion carried.

vii. Additional Appropriation 2024-40: ARPA – Vigo County Fairgrounds

This request was briefly summarized and concerned redoing/replacing the antiquated water lines at the fairgrounds which will help reduce the water/sewage bills and repair bills that are currently being incurred. The requested amount will not cover the full cost of the project. Nancy Allsup made a motion to approve Additional Appropriation 2024-40. David Thompson seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

viii. Additional Appropriation 2024-41: ARPA – Terre Haute Boys & Girls Club - WITHDRAWN

This request was withdrawn at the Sunshine Meeting.

ix. Additional Appropriation 2024-42: ARPA – Building Renovation

This matter had been discussed at the Sunshine Meeting and was to allow renovations to two existing rooms in the County Court House to hold inmates while there for court appearances. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2024-42. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

x. Additional Appropriation 2024-43: ARPA – Vigo County Juvenile Center

President Thacker briefly summarized this request. Vicki Weger made a motion to approve Additional Appropriation 2024-43. Nancy Allsup seconded the motion. Before a vote was taken, Marie Theisz initiated a short discussion about how this money would be used for the building renovation and a portion of it for some programming/counseling for the detainees. Upon a voice vote of 6-0, the motion was unanimously approved.

xi. Additional Appropriation 2024-44: ARPA – Vigo County Sheriff's Department Retirement Insurance - WITHDRAWN

This request was withdrawn at the Sunshine Meeting.

Council Attorney Michael Wright discussed an email he sent to Council members about three weeks ago regarding a court date pertaining to federal court legislation surrounding the Vigo County Jail. The Judge has set a hearing on May 7, 2024 at 9:30 a.m. Mr. Wright is aware that the Primary Election takes place that day and he will be sure to notify everyone if there is any change to that date. As of right now, an in-person hearing is scheduled on that date. He will confirm with a follow-up email. He is sure several other counterparts related to this issue (i.e. Commissioners, Community Corrections, and other mental health providers) will also be present. He wanted everyone to be aware that there will be some developments in the next couple of weeks regarding this matter. The date was selected at a telephonic pre-trial conference and he feels certain that the calendar did not show it as Primary Election day. The hearing will take place here in Terre Haute.

Honorary Resolutions
There were none.

Resolutions relating to fiscal policies of the Council
There were none.

Appointments
There were none.

Public Comments
There were none.

Vicki Weger clarified that the lawsuit mentioned earlier by Attorney Michael Wright dealt with jail overcrowding. President Thacker noted that early voting had begun today. Marie Theisz commented about the events that had taken place during the total eclipse and President Thacker talked about the events that had taken place at the local parks. Vicki Weger commented that she had met people here for the event from Minnesota, Chicago and St. Louis.

Adjournment
Travis Norris made a motion to adjourn. David Thompson seconded the motion. By a unanimous voice vote, the meeting was adjourned at 5:25 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL MEETING APRIL 9, 2024

Presented to the Vigo County Council, read in full and adopted as written this 14th day of May, 2024.

Aye ☐ Absent ☐ Nay ☐ Abstain ☐	David Thompson	______________
Aye ☐ Absent ☐ Nay ☐ Abstain ☐	Travis Norris	______________
Aye ☐ Absent ☐ Nay ☐ Abstain ☐	Marie Theisz	______________
Aye ☐ Absent ☐ Nay ☐ Abstain ☐	R. Todd Thacker, President	______________
Aye ☐ Absent ☐ Nay ☐ Abstain ☐	Vicki Weger	______________
Aye ☐ Absent ☐ Nay ☐ Abstain ☐	Nancy Allsup	______________
Aye ☐ Absent ☐ Nay ☐ Abstain ☐	Aaron Loudermilk	______________

Attest:

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James W. Bramble
Vigo Auditor