VIGO COUNTY COUNCIL MEETING
June 11, 2024
5:00 P.M.

Table of Contents

Minutes:

VIGO COUNTY COUNCIL MEETING
Agenda
Tuesday, June 11, 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. *May 8, 2024 Sunshine Meeting*
   b. *May 14, 2024 Meeting*
4. Communications from elected officials, other officials, or agencies of the County
5. Reports from committees
6. **OLD BUSINESS:**
   i. Additional Appropriation Ordinance 2024-51i: Commissioners – Legal Expenses
7. **NEW BUSINESS:**
   Resolutions and Ordinances other than appropriations.
   i. Resolution 2024-07 – Tax Abatement for Personal Property – ZINKPOWER-Terre Haute, LLC
   ii. Resolution 2024-08 – Tax Abatement for Real Property – ZINKPOWER-Terre Haute, LLC
   iii. Resolution of Reallocation of Existing Appropriation 2024-10 – Local Public Health Services
   iv. Resolution of Reallocation of Existing Appropriation 2024-11 – Reassessment
8. Ordinances relating to appropriations
   i. Additional Appropriation Ordinance 2024-53: Lost Creek Fire Protection District – Special Cum Fire Fund Capital Outlays
   ii. Additional Appropriation 2024-54: Local Health Maintenance – Peer Recovery Coach and School Health Liaison
   iii. Salary Ordinance 2024-54A: Local Health Maintenance –School Health Liaison Position
   iv. Salary Ordinance 2024-854A1: Local Health Maintenance – Peer Recovery Coach Position
   v. Additional Appropriation 2024-55: Courts – Supplement to Work Release/Indigent
   vi. Additional Appropriation 2024-56: ARPA Grant Fund – Park Improvements
   vii. Additional Appropriation 2024-57: ARPA Grant Fund – Pool Renovation
   viii. Additional Appropriation 2024-41: ARPA Grant Fund – Sheriff's Department Insurance Fund
   ix. Additional Appropriation 2024-59: ARPA Grant Fund – Riley Fire Protection District
   x. Additional Appropriation 2024-60: ARPA Grant Fund – Pierson Fire Protection District
   xi. Additional Appropriation 2024-61: ARPA Grant Fund – Seelyville/Nevins Fire Protection District

VIGO COUNTY COUNCIL MEETING
Agenda
Tuesday, June 11, 2024 at 5:00 P.M.
Council Chamber – Vigo County Government Center

xii. Additional Appropriation 2024-62: ARPA Grant Fund – Prairieton/Prairie Creek Fire Protection District
xiii. Additional Appropriation 2024-63: ARPA Grant Fund – Honey Creek Fire Protection District
xiv. Additional Appropriation 2024-64: ARPA Grant Fund – Otter Creek Fire Protection District
xv. Additional Appropriation 2024-65: ARPA Grant Fund – Sugar Creek Fire Protection District
xvi. Additional Appropriation 2024-66: ARPA Grant Fund – New Goshen Fire Protection District
xvii. Additional Appropriation 2024-67: ARPA Grant Fund – Shepardsville Fire Protection District
xviii. Salary Ordinance 2024-68A: Public Defender – Add Part Time High Level Felony Position (1)
xix. Salary Ordinance 2024-69A: Courts – Amend Staff Salaries

9. Honorary resolutions
10. Resolutions relating to fiscal policies of the Council
11. Appointments
12. Public comment – limited to items NOT on tonight's agenda
13. 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, June 4, 2024 to consider the following appropriations in excess of the budget of the current year. The Vigo County Council will also meet on Wednesday, June 11, 2024, at the same location for a Sunshine Meeting.

		REQUESTED
COUNTY GENERAL FUND/1000		
Courts/0232		
	1000.30044.000.0232 Supplement to Work Release/Indigent	$ 112,000
Total Courts		$ 112,000
TOTAL COUNTY GENERAL		**$ 112,000**
LOCAL HEALTH MAINTENANCE/1168		
	1168.10010.0000.0000 Salary and Wages	$ 37,088
	1168.15210.000.0000 Social Security/FICA	$ 2,805
	1168.15220.0000.0000 PERF	$ 5,202
	1168.15230.0000.0000 Insurance	$ 23,560
	1168.21000.0000.0000 Office Supplies	$ 5,021
	1168.36100.0000.0000 Printing	$ 2,750
	1168.37200.0000.0000 Travel Expenses	$ 1,750
	1168.37300.0000.0000 Registration Fees	$ 1,750
	1168.44510.0000.0000 Equipment New	$ 5,918
Total Local Health Maintenance		$ 85,844
ARPA/8950		
	8950.44101.0000.0000 Park Improvements	$ 75,000
	8950.31616.0000.0000 Sheriff's Dept Insurance Fund	$ 350,000
	8950.31617.0000.0000 YMCA Pool Renovation	$ 50,000
	8950.31618.0000.0000 Riley Fire Protection District	$ 12,500
	8950.31619.0000.0000 Pierson Fire Protection District	$ 12,500
	8950.31620.0000.0000 Seelyville Fire Protection District	$ 12,500
	8950.31621.0000.0000 Prairieton/Prairie Creek FPD	$ 12,500
	8950.31622.0000.0000 Honey Creek Fire Protection District	$ 12,500
	8950.31623.0000.0000 Otter Creek Fire Protection District	$ 12,500
	8950.31624.0000.0000 Sugar Creek Fire Protection District	$ 12,500
	8950.31625.0000.0000 New Goshen Fire Protection District	$ 12,500
	8950.31626.0000.0000 Shepardsville Fire Protection District	$ 12,500
Total ARPA		$ 587,500

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, May 24, 2024

ADDITIONAL APPROPRIATION ORDINANCE 2024-51i

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	
Total Commissioners	$75,000	
Total County General	**$75,000**	

Approved on this 11th day of June, 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

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	Name of contact person
ZINKPOWER-Terre Haute, LLC	Tim Pendley

Address of taxpayer *(number and street, city, state, and ZIP code)*	Telephone number
220 Fort Worth Hwy, Suite 500, Weatherford, TX 76086	(817) 381-5520

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body	Resolution number (s)
Vigo County Council	2024-07

Location of property	County	DLGF taxing district number
4955 N. 13th Street, Terre Haute, IN 47805	Vigo	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	Date signed *(month, day, year)*
	04/19/2024

Printed name of authorized representative	Title
Tim Pendley	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- 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

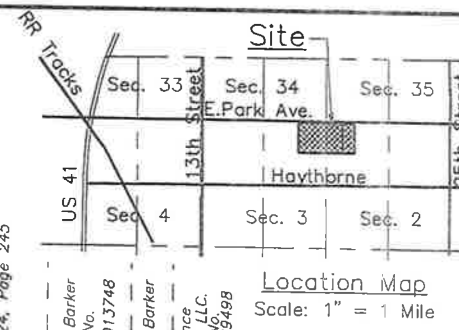
Public fresh water and sanitary sewer facilities are available to this property.
—Potable Water Service by Indiana—American Water Company by extension
—Sanitary Sewer Service by The Terre Haute Sanitary District

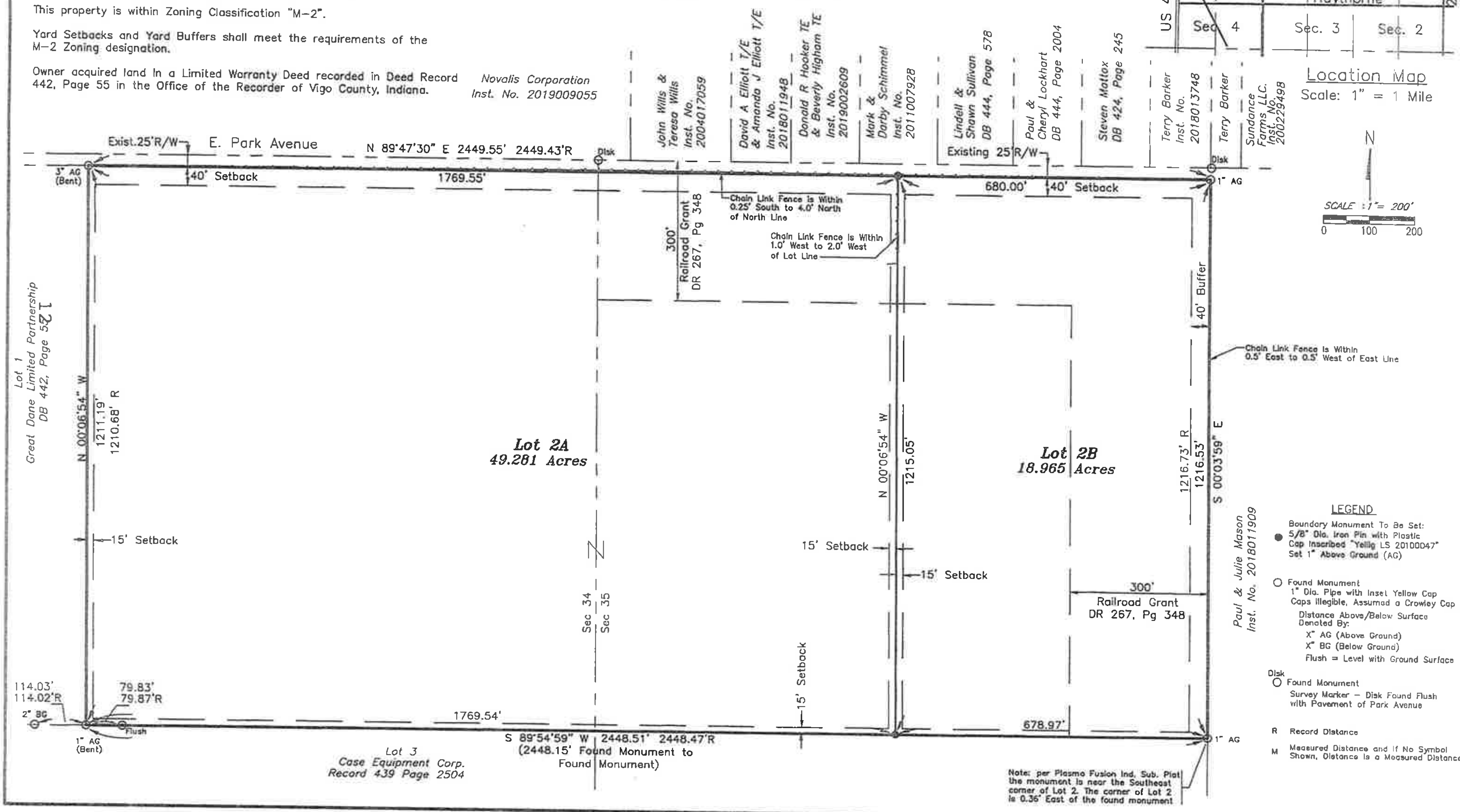
This property is not within a Flood Hazard Area per FIRM Community—Panel No. 18167C0044C dated February 18, 2011.

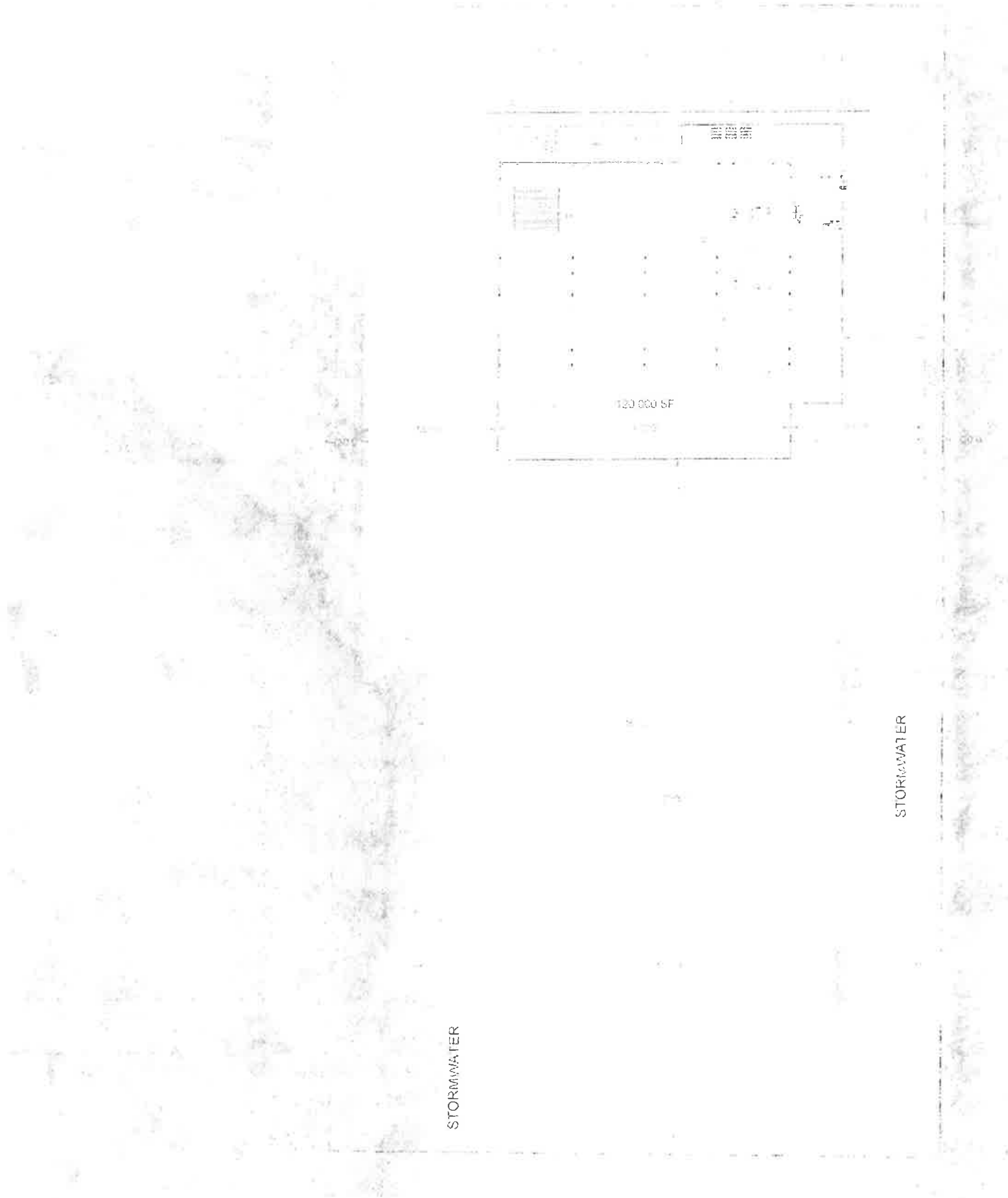
This property is within Zoning Classification "M—2".

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.







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**

2501 South Cooperative Way | Bloomington, IN 47403 | 812.876.2021 | HoosierEnergy.com | f

FINAL ACTION BY THE VIGO COUNTY COUNCIL
REGARDING RESOLUTION No. 2024-07, AS AMENDED
(Personal Property)

WHEREAS, the Vigo County Council (hereinafter "Council") adopted Resolution No. 2024-07 on the ____ day of ____________, 2024, and pursuant to Indiana Law has published notice of the adoption and substance of said Resolution including a description of the affected area and notice that a description of the affected area is available for inspection in the office of the County Assessor and further stating a date on which the Council would receive and hear remonstrances and objects; and

WHEREAS, a copy of the Notice and Statement of Benefits was sent to all taxing units with authority to levy property taxes in the area where the Economic Revitalization Area is located and filed with the County Assessor; and

WHEREAS, said matter is before the Council for final action pursuant to Indiana Law; and

WHEREAS, the Council has received and examined, prior to such hearing, a Statement of Benefits on the forms prescribed by the Department of Local Government Finance and has found and does find:

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 and all benefits 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 about 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 the 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 personal property tax abatement and the Statement of Benefits copies of which were submitted with the petitions are 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 schedule attached hereto.

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

8. That all qualifications for an established Economic Revitalization Area have been met.

NOW, THEREFORE, for Final Actions on Resolution No. 2024-07 the Council RESOLVES, FINDS AND DETERMINES:

1. That all of the requirements for designation of the real estate described in Resolution No. 2024-07 (the "Original Resolution") as an Economic Revitalization Area have been met, the foregoing findings and the finding in the Original Resolution are true and that all information required to be submitted has been submitted in proper form.

2. That the Original Resolution is in all respects confirmed and approved (as modified to incorporate therein this final action) and that the benefits of the proposed project and the redevelopment and rehabilitation are sufficient to justify a 10 year personal property tax abatement under Indiana statutes for the proposed project and redevelopment and rehabilitation described in the Petitioner's Statement of Benefits and the deduction for the proposed project and Council authorizes and direct the endorsement of said Statement of Benefits to show such approval and that the real estate described in the Original Resolution is declared an Economic Revitalization Area for the purposes of a 10 year personal property tax abatement and that said real estate is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.0-1 et. seq. and Petitioner is entitled to a 10-year personal property tax abatement as provided therein in accord with the attached Deduction Schedule in connection with the acquisition of the redevelopment/rehabilitation and the project.

3. That this Resolution shall also serve as the Resolution required by I.C. 6-1.1-12.1-2.5 (k) approving a tax abatement in an area previously designated as an allocation area by the Vigo County Council.

4. That said Resolution supplements any other designation of the Subject Property as an Economic Revitalization Area or similar designation.

5. That this Final Action, findings, and confirmation of the Original Resolution shall be incorporated in and be a part of the Original Resolution.

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

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

YEAR OF DEDUCTION	PERCENTAGE
1st	100%
2nd	90%
3rd	80%
4th	70%
5th	60%
6th	50%
7th	40%
8th	30%
9th	20%
10th	10%

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	Date signed *(month, day, year)* 04/19/2024
Printed name of authorized representative Tim Pendley	Title CEO

20

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 NO. 2024-08, AS AMENDED
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

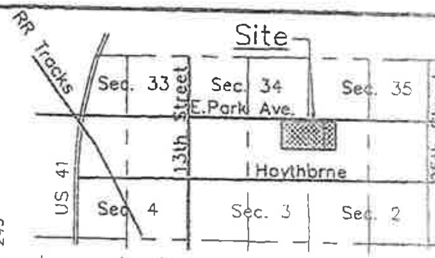
Public fresh water and sanitary sewer facilities are available to this property.
-Potable Water Service by Indiana-American Water Company by extension
-Sanitary Sewer Service by The Terre Haute Sanitary District

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

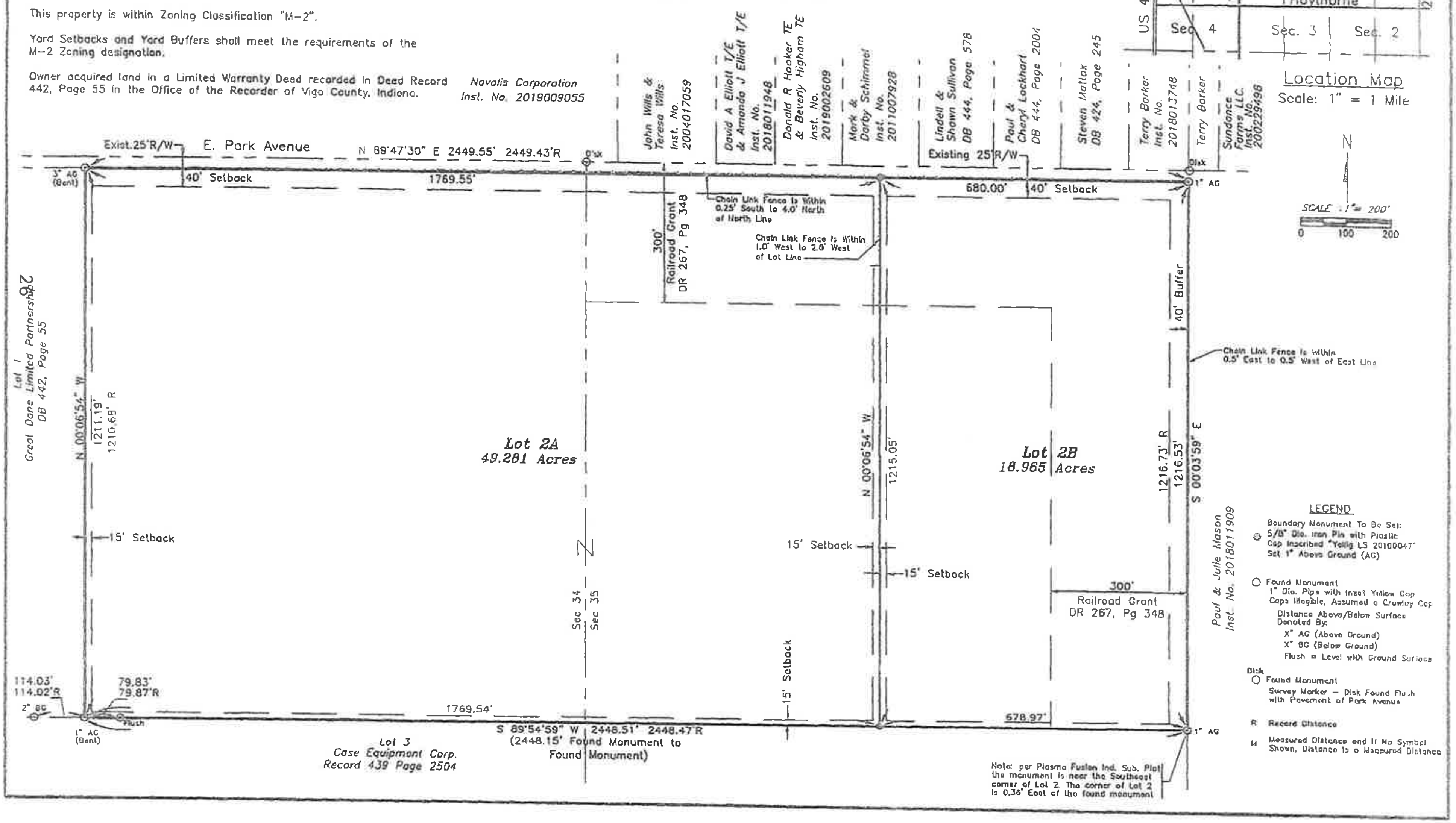
This property is within Zoning Classification "M-2".

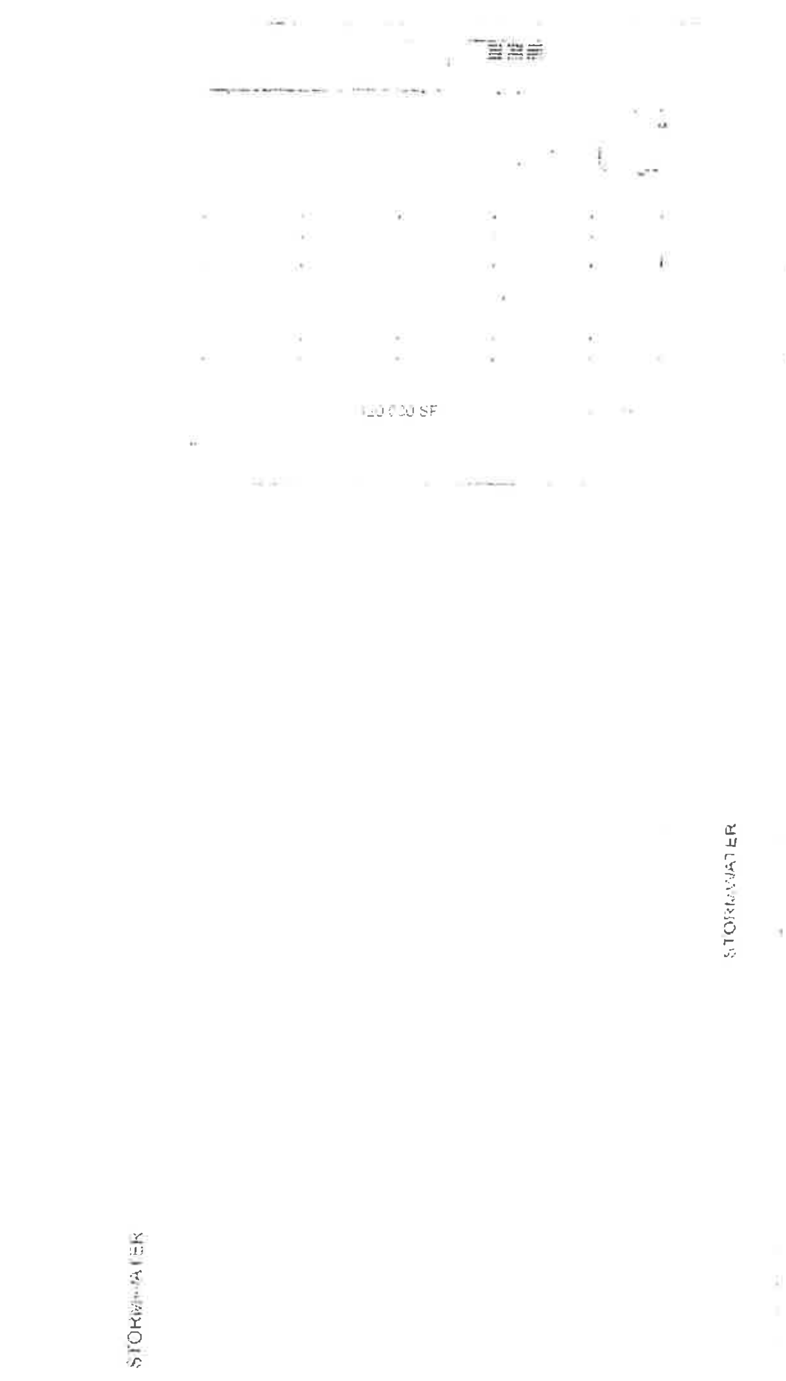
Yard Setbacks and Yard Buffers shall meet the requirements of the M-2 Zoning designation.

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





SITE CONCEPT 1-10-24

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

YEAR OF DEDUCTION	PERCENTAGE
1st	100%
2nd	95%
3rd	80%
4th	65%
5th	50%
6th	40%
7th	30%
8th	20%
9th	10%
10th	5%

HOOSIER ENERGY

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	95	$28,275	$0	$28,275	$565,503	$0	$565,503	$537,228
Year 3	80	$113,101	$0	$113,101	$565,503	$0	$565,503	$452,402
Year 4	65	$197,926	$0	$197,926	$565,503	$0	$565,503	$367,577
Year 5	50	$282,751	$0	$282,751	$565,503	$0	$565,503	$282,751
Year 6	40	$339,302	$0	$339,302	$565,503	$0	$565,503	$226,201
Year 7	30	$395,852	$0	$395,852	$565,503	$0	$565,503	$169,651
Year 8	20	$452,402	$0	$452,402	$565,503	$0	$565,503	$113,101
Year 9	10	$508,953	$0	$508,953	$565,503	$0	$565,503	$56,550
Year 10	5	$537,228	$0	$537,228	$565,503	$0	$565,503	$28,275
Totals		$2,855,789	$0	$2,855,789	$5,655,028	$0	$5,655,028	$2,799,239

FINAL ACTION BY THE VIGO COUNTY COUNCIL
REGARDING RESOLUTION No. 2024-08, AS AMENDED
(Real Property)

WHEREAS, the Vigo County Council (hereinafter "Council") adopted Resolution No. 2024-08 on the ____ day of ____________, 2024, and pursuant to Indiana Law has published notice of the adoption and substance of said Resolution including a description of the affected area and notice that a description of the affected area is available for inspection in the office of the County Assessor and further stating a date on which the Council would receive and hear remonstrances and objects; and

WHEREAS, a copy of the Notice and Statement of Benefits was sent to all taxing units with authority to levy property taxes in the area where the Economic Revitalization Area is located and filed with the County Assessor; and

WHEREAS, The Council has conducted the hearing as required by law and has received no remonstrances or objections to designation of the affected area as a revitalization area or to approval of the Statement of Benefits; and

WHEREAS, said matter is before the Council for final action pursuant to Indiana Law; and

WHEREAS, the Council has received and examined, prior to such hearing, a Statement of Benefits on the forms prescribed by the Department of Local Government Finance and proper application for designation and has heard all appropriate evidence concerning the proposed project and has found and does find:

1. That the estimate of the cost of redevelopment and rehabilitation and equipment is reasonable for projects of that type.

2. That the estimate of individuals who will be employed and whose employment will be retained as a result of the redevelopment and rehabilitation and installation of the new manufacturing equipment can reasonably be expected to result from the proposed project.

3. That the estimate of the annual salaries and other benefits of those individuals who will be employed or whose employment will be retained can reasonably be expected to result from the proposed redevelopment and rehabilitation and the project.

4. That the benefits can reasonably be expected to result from the proposed redevelopment and rehabilitation and the project.

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

6. That all qualifications for establishing an economic revitalization area have been met.

7. 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 the 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 copies of which were submitted with the petitions are hereby approved and the Real Estate described hereinabove 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 attached schedule.

NOW, THEREFORE, for Final Actions on Resolution No. 2024-08 the Council RESOLVES, FINDS AND DETERMINES:

1. That all of the requirements for designation of the real estate described in Resolution No 2024-08 (the "Original Resolution") as an Economic Revitalization Area have been met, the foregoing findings and the finding in the Original Resolution are true and that all information required to be submitted has been submitted in proper form.

2. That the Original Resolution is in all respects confirmed and approved (as modified to incorporate therein this final action) and that the benefits of the proposed project and the redevelopment and rehabilitation are sufficient to justify a 10 year real property tax abatement under Indiana statutes for the proposed redevelopment and rehabilitation described in the Petitioner's Statement of Benefits and the deduction for the proposed project and redevelopment and rehabilitation and the Statements of Benefit submitted is approved and the Council authorizes and direct the endorsement of said Statement of Benefits to show such approval and that the real estate described in the Original Resolution is declared an Economic Revitalization Area for the purposes of a 10 year real property tax abatement and that said real estate is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.0-1 et. seq. and Petitioner is entitled to a 10 year real property tax abatement as provided therein in accord with the attached Deduction Schedule in connection with the proposed redevelopment/rehabilitation and the project.

3. That this Resolution shall also serve as the Resolution required by I.C. 6-1.1-12.1-2.5 (k) approving a tax abatement in an area previously designated as an allocation area by the Vigo County Council.

4. That said Resolution supplements any other designation of the Subject Property as an Economic Revitalization Area or similar designation.

5. That this Final Action, findings, and confirmation of the Original Resolution Shall be incorporated in and be a part of the Original Resolution.

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)

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

YEAR OF DEDUCTION	PERCENTAGE
1st	100%
2nd	95%
3rd	80%
4th	65%
5th	50%
6th	40%
7th	30%
8th	20%
9th	10%
10th	5%

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2024-10

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	$30,198	
To:	1161.33300.000.0000 Contractual Services	$30,198	

Approved on this 11th day of June, 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

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2024-11

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
REASSESSMENT/0008			
From:	1224.39200.000.0008 Service Agreements	$34,000	
To:	1224.44460.000.0008 Vehicles	$34,000	

Approved on this 11th day of June, 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 2024-53

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 Lost Creek Fire Protection District 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
LOST CREEK FIRE PROTECTION DISTRICT		
Fund 8961		
Special Cum Fire Capital Outlay	$ 40,000	
Total Special Cum Fire	**$ 40,000**	

Approved on this 11th day of June, 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 2024-54

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 Health Maintenance, 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 Health Maintenance/1168		
1168.10010.0000.0000 Payroll Salaries	$37,088	
1168.15210.0000.0000 SS/FICA	$2,805	
1168.15220.0000.0000 PERF	$5,202	
1168.15230.0000.0000 Insurance	$23,560	
1168.21000.0000.0000 Office Supplies	$5,021	
1168.36100.0000.0000 Printing	$2,750	
1168.37200.0000.0000 Travel Expenses	$1,750	
1168.37300.0000.0000 Registration Fees	$1,750	
1168.44510.0000.0000 Equipment New	$5,918	
Total Local Public Health Services	**$85,844**	

Approved on this 11th day of June, 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 2024-54A

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
Local Health Maintenance/1168		
Add School Health Liaison Position (1)	**Grade 5** **$37,821/yr.**	

SECTION 3. Effective July 1, 2024.

Approved on this 11th day of June, 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 2024-54A1

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
Local Health Maintenance/1168		
Add Peer Recovery Coach Position (1)	**Grade 4** **$35,513/yr**	

SECTION 3. Effective July 1, 2024.

Approved on this 11th day of June, 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 2024-55

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		
Courts/0232		
1000.30044.000.0232 Supp to Work Release/Indige	$112,000	
Total Commissioners	$112,000	
Total County General	**$112,000**	

Approved on this 11th day of June, 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 2024-56

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		
8950.44101.0000.0000 Park Improvements	$ 75,000	
Total ARPA Grant Fund	**$ 75,000**	

Approved on this 11th day of June, 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 2024-57

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		
8950.31617.0000.0000 Pool Renovation	$ 50,000	
Total ARPA Grant Fund	**$ 50,000**	

Approved on this 11th day of June, 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 2024-58

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		
8950.31616.0000.0000 Sheriff's Dept Insurance Fund	$ 350,000	
Total ARPA Grant Fund	**$ 350,000**	

Approved on this 11th day of June, 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 2024-59

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		
8950.31618.0000.0000 Riley FPD	$ 12,500	
Total ARPA Grant Fund	**$ 12,500**	

Approved on this 11th day of June, 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 2024-60

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		
8950.31619.0000.0000 Pierson FPD	$ 12,500	
Total ARPA Grant Fund	**$ 12,500**	

Approved on this 11th day of June, 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 2024-61

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		
8950.31620.0000.0000 Seelyville/Nevins FPD	$ 12,500	
Total ARPA Grant Fund	**$ 12,500**	

Approved on this 11th day of June, 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 2024-62

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		
8950.31621.0000.0000 Prairieton/Prairie Creek FPD	$ 12,500	
Total ARPA Grant Fund	**$ 12,500**	

Approved on this 11th day of June, 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 2024-63

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		
8950.31622.0000.0000 Honey Creek FPD	$ 12,500	
Total ARPA Grant Fund	**$ 12,500**	

Approved on this 11th day of June, 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 2024-64

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		
8950.31623.0000.0000 Otter Creek FPD	$ 12,500	
Total ARPA Grant Fund	**$ 12,500**	

Approved on this 11th day of June, 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 2024-65

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		
8950.31624.0000.0000 Sugar Creek FPD	$ 12,500	
Total ARPA Grant Fund	**$ 12,500**	

Approved on this 11th day of June, 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 2024-66

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		
8950.31625.0000.0000 New Goshen FPD	$ 12,500	
Total ARPA Grant Fund	**$ 12,500**	

Approved on this 11th day of June, 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 2024-67

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		
8950.31626.0000.0000 Shepardsville FPD	$ 12,500	
Total ARPA Grant Fund	**$ 12,500**	

Approved on this 11th day of June, 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 2024-68A

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, 2023, 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		
Public Defender/0271		
Add Public Defender High Level Felony (1)	**$67,840/yr**	

SECTION 3. Effective _____________, 2024.

Approved on this 11th day of June, 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 2024-69A

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 Vigo County General Fund the following:

COUNTY GENERAL
Courts/0232
Title IV-D Court/9613
Juvenile Court/0234

Amend Staff Salaries (SEE ATTACHMENT)

Effective ____________________, 2024

Approved on this 11th day of June, 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 FOR COURTS

Court	Name	Cty Hire	Longevity	Current BT Grade	2024 Hourly	Base Pay 2024	Judges Proposed BT Grade	Judges Proposed Base Pay	25th % Increase	Judges Proposed Sal w/Longevity
1	Mansard J	9/6/2016	$875	9	25.01	$45,515	12	54,978.66	$9,463	$55,854
1	Kelsheimer B	2/15/2005	$3,150	9	25.01	$45,515	12	54,978.66	$9,463	$58,129
1	Rorhbach K	2/25/1998	$5,000	9	25.01	$45,515	11	51,623.16	$6,108	$56,623
2	Little T	2/10/2021	$200	9	25.01	$45,515	12	54,978.66	$9,463	$55,179
2	Ewing D	3/1/2016	$875	9	25.01	$45,515	12	54,978.66	$9,463	$55,854
2	Kennedy P	12/15/2014	$1,125	6	20.70	$37,679	11	51,623.16	$13,944	$52,748
3	Barnhill A	12/17/2012	$1,650	6	20.70	$37,679	11	51,623.16	$13,944	$53,273
3	Decker P	8/12/1991	$5,000	9	25.26	$45,965	12	54,978.66	$9,013	$59,979
3	Richards T	1/1/1985	$5,000	9	26.13	$47,559	12	54,978.66	$7,420	$59,979
4	Watson, S	7/1/2019	$400	9	25.01	$45,515	11	51,623.16	$6,108	$52,023
4	Hubbard S	8/31/2018	$400	9	25.01	$45,515	11	51,623.16	$6,108	$52,023
4	Mundy, Stacey	11/30/2018	$625	6	20.70	$37,679	9	45,514.03	$7,835	$46,139
4	Sulieman M	2/28/2017	$750	9	25.01	$45,518	12	54,978.66	$9,460	$55,729
4	Birchfield M	4/25/2016	$875	6	20.70	$37,679	9	45,514.03	$7,835	$46,389
5	Tayor T	1/1/2020	$300	6	20.70	$37,679	9	45,514.03	$7,835	$45,814
5	Hughes, M	6/30/2021	$200	9	25.01	$45,515	11	51,623.16	$6,108	$51,823
5	Russell T	3/17/2014	$1,500	9	25.01	$45,515	11	51,623.16	$6,108	$53,123
5	Cunningham M	12/19/2011	$1,800	9	25.01	$45,515	12	54,978.66	$9,463	$56,779
5	Evans D	1/1/2003	$4,000	9	25.01	$45,515	12	54,978.66	$9,463	$58,979
6	Gregory L	4/30/2012	$1,650	9	25.01	$45,515	12	54,978.66	$9,463	$56,629
6	Persinger L	6/8/2008	$2,625	9	25.01	$45,515	12	54,978.66	$9,463	$57,604
6	Tompkins S	2/20/1996	$5,000	9	25.01	$45,515	12	54,978.66	$9,463	$59,979
A	Loomis J	8/15/2022	$100	9	25.01	$45,515	11	51,623.16	$6,108	$51,723
A	Macke V	1/11/2021	$200	15	36.73	$66,843		85,000.00	$18,157	$85,200
A	LaBree J	12/11/2012	$1,650		30.96	$56,350		56,350.00	$0	$58,000
A	Jackson J	3/24/1998	$5,000	11	28.37	$51,626	12	54,978.66	$3,352	$59,979
A	Larr L	5/22/1989	$5,000	9	25.26	$45,965	11	51,623.16	$5,658	$56,623
IVD	Agnew J	6/1/2005	$3,150	9	25.01	$45,965	12	54,978.66	$9,014	$58,129
Juv	Neese S	2/20/2020	$400	6	20.70	$37,679	9	45,514.03	$7,835	$45,914

C:\Junes Files\PERSONNEL\COURTS PERSONNEL\2024 Personnel\Copy of Judges Proposed Salaries 5.8.24 jaj

Juv	Pointer A	6/13/2023	$100	6	20.70	$37,679		9	45,514.03	$7,835	$45,614
Juv	Spillers E	8/31/1993	$5,000	9	25.01	$45,965		12	54,978.66	$9,014	$59,979
Juv	Runyan B	1/1/2019	$400	9	25.01	$45,965		11	51,623.16	$5,658	$52,023
Juv	Mann M	1/18/2018	$400	9	25.01	$45,965		11	51,623.16	$5,658	$52,023

VIGO COUNTY COUNCIL
Sunshine Meeting Minutes
Wednesday, May 8, 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 – absent; Nancy Allsup – present; Vicki Weger – present; Marie Theisz – present; Travis Norris – present; David Thompson – absent; and Todd Thacker – present.

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

Commissioner Mark Clinkenbeard had several updates. They have heard from the insurance company about the courthouse generator and it will be 100% covered for replacement. The County will have possession of the new maintenance facility by July 1. They are in process of ordering the morgue equipment and the lift for the Sheriff's Department. It is still on budget. Regarding the old jail demolition, the pre-fab tower building is on order. Contents of the old jail are to be emptied out by July 1 so walk-throughs for bidding process can start on July 5. Demolition is scheduled to start in October or early November. He distributed and had emailed an ARPA update to the Council members showing the amounts that had been approved along with a total commitment. Total ARPA funds granted was $20,080,516. Currently remaining funds less what has been approved is $679,484. However, Baker Tilly has advised that some of those funds can be recategorized because of some changes in the ARPA guidelines and we should be able to regain $258,516 which would leave a total of $938,000 available.

President Thacker then gave an update on the THRIVE housing project. Under the Vigo County Housing data from inception to date, there have been 39 housing unit awards. One is a rehab and 38 are single-family detached. Public investment through ARPA has been $525,392. Private investment has been $7,739,539. Of the 39 housing unit awards, 18 are being done by small builders, 1 is being rehabbed, and 20 are being done by professional builders. The overall 5-year goal is to come up with 3,250 new affordable market rate units. THRIVE is creating an RFP Pattern book which will include designs to be used. They want to hold a housing symposium. They have a site they want to use called "Hoosier Homes" and an app called "Club 720."

Council Attorney Michael Wright then presented a resolution from Judge Mullican. This resolution is identical to one previously adopted by the Council in 2022 in support of the County's attempt to procure a seventh Superior Court from the Indiana legislature. Mr. Wright then read the resolution into record:

"WHEREAS, the Vigo County Courts have the third highest caseload in the state of Indiana and

WHEREAS, Vigo County currently operates with six Superior Courts one being a hybrid Circuit Court, and also employ a Juvenile Magistrate and a Title IV-D Commissioner and

WHEREAS, to address the growing number of cases the Vigo County Courts have established six problem solving courts and have combined and shared resources and services of programs within the Vigo County Court system; and

WHEREAS, the Vigo County Courts have utilized that assistance of a Senior Judge to hear the mushrooming number of CHINS cases filed in Juvenile Court, but said Senior Judge's availability ended on December 31, 2022; and

WHEREAS the Juvenile Court's caseload has hovered between 2.5 and 3.0 times the recommended caseload under the state's weighted caseload system for the last several years; and

WHEREAS, the Superior Court Judges believe that adding an additional court would better serve the needs of the citizens of Vigo County.

NOW, THEREFORE be it resolved that the Vigo County Council agrees that there is need to add an additional court to better serve the needs of the citizens of Vigo County supports a request of the Vigo Superior Courts to add an additional court and would reasonably consider the request of the Vigo Superior Courts to the Vigo County Council for the county portion of funding such additional court.

Presented to the Vigo County Council, read in full and adopted as written this 8th day of May, 2024."

There was discussion about whether this needed/should be voted on and passed at this Sunshine Meeting or wait until next week. Vicki Weger said she felt that under the circumstances, she thought it should be moved along as quickly as possible and then made a motion to move forward at the Sunshine Meeting. Marie Theisz seconded the motion. Upon a voice vote of 5-0, the motion unanimously passed.

Mr. Wright then said he had emailed all Council members giving all the new court date of May 28 in the federal court case which will take place at 10:00 a.m. in the Federal Court House here in Terre Haute. All Council members should make plans to be in attendance.

Reports from committees

There were none.

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)**

Attorney Eddie Felling was present to talk about Resolutions 2024-07 and 2024-08 for 10-year real and personal property tax abatements for ZINKPOWER. They are in the process of acquiring 20 acres in the northern part of the county next to Great Dane and plan to build a facility for zinc galvanizing. This is a process that is applied to steel that keeps it from rusting. The total real property improvements will be $25.7 million along with $21.5 million for personal property. Approximately 100 on-site construction jobs are anticipated for an 18-month project. They hope to break ground this summer for 2025 completion. After completed, they anticipate 90 full time jobs which would be about $5.4 million in annual salaries plus $600,000 in other benefits for those individuals. This month's meeting was about declaring the location as an "Economic Revitalization Area" and next month's meeting would decide what, if any, tax abatement would be awarded. Mr. Felling did request that if the Council wanted any changes or had concerns, he would like to see them addressed before next week's meeting so that the documents could be adjusted and advertised correctly in order for the company to meet the timeline for breaking ground for construction. Travis Norris asked how many of the jobs would be filled locally. It is the desire of the company to fill as many jobs as possible from the community. Vicki Weger asked about skill level for the jobs. The vast majority are basic level jobs. There was a lengthy discussion. It was noted that the process had no environmental concerns.

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)

See prior paragraph.

iii. Resolution of Reallocation of Existing Appropriation 2024-06 – Local Public Health Services

Joni Wise, Health Department Administrator, distributed a packet to the Council members showing the various departments and the services each provides along with objectives and strategies for each. Mandy Puller, Environmental Health Supervisor, talked about a program they had been looking at called Inspect 2 Go. The program would allow them to do all their food, septic, tattoo, pool inspections, and complaints on an iPad. This will be all electronic and paper free. Scott Swan, IT Director, noted that they already had all the iPads. The Inspect 2 Go program will be hosting on the Cloud. No equipment will need to be purchased. The service would be $35,000 for this year and thereafter they will put $25,000 into their 2025 budget for the service. Ms. Wise gave a brief synopsis of the Health Fund Indiana monies that had been received and the areas it could be expended.

Ordinances relating to appropriations.

i. Additional Appropriation 2024-45: Drug Free Community

Brandon Halleck, Treasurer for Drug Free Vigo County, explained that these are fees collected under state statute by the Courts in drug cases. A portion is sent to the County. 75% stays here and 25% goes back to the CJI. Of the 75% that stays here, Drug Free Community allocates out to treatment, prevention, and law enforcement grants. He explained that he waits for the collections to happen and then he asks for the appropriations afterwards. The amount requested tonight is $61,154.

ii. Additional Appropriation 2024-46: Parks & Recreation – Contractual Services

Adam Grossman, Vigo County Parks Superintendent, explained that these are Health First Indiana funds that have been designated for use by the Parks Department. The money has been allocated but it needs to be appropriated so it can be used.

iii. Additional Appropriation 2024-47B: Local Public Health Services – Peer Recovery Coach and School Health Liaison

Joni Wise, Health Department Administrator, said that they would be withdrawing this request for tonight but it will be resubmitted next month. The wrong fund numbers were submitted but will be corrected and advertised for the June meeting.

iv. Additional Appropriation 2024-48: Health Non-Reverting – Purchase AED & Pads for pediatric use and AED Storage Cabinet

Chelsea Wilson, Director of Nursing in the Health Department Clinic, explained this appropriation would enable them to have an AED readily available to them in the Clinic and also allow them to take it when they go to off-site clinics.

Chief Deputy Auditor Cheryl Loudermilk advised that she had checked the balances on the non-reverting funds and they had plenty of money for this and for the next request which is partially from the same fund.

v. Additional Appropriation 2024-49: Health, Health Non-Reverting, Health CARES Act CV2, 93.354 2021 Annual Survey Fund – Purchase XRF and Shipping

Amanda Puller, Environmental Health Supervisor, said the XRF is a machine that is used to analyze paint for lead. When a child has a blood lead level of 5 or above, the Health Department is required to go to the home and inspect it for lead hazards. The machine identifies paint that has lead in it. They generally have 3-5 cases per month.

vi. Additional Appropriation 2024-50: EDIT – Special Events

Commissioner Mark Clinkenbeard said this concerns the air show. Last year, the Council approved $25,000 to support the Air Show. The Commissioners committed $50,000. They are now asking for the additional $25,000 to meet the commitment. There was a short discussion.

vii. Additional Appropriation 2024-51: Commissioners – Legal Expenses, Medical Equipment, Capital Improvements

County Attorney Terry Modesitt explained that this is for legal expenses for an Indianapolis law firm that had been hired concerning Casino negotiations, specifically, concerning amendments to an LDA agreement and an escrow agreement that had to be negotiated between the Casino, the County, and First Financial Bank. There was a short discussion. Mr. Modesitt said he was hopeful that they are close to finalizing everything, possibly 30-45 days out. Commissioner Clinkenbeard said that they would be withdrawing the request for capital improvements. Regarding medical equipment, this is a request for 6 AED's (4 for the Courthouse and 2 for the Annex). The existing units in the Courthouse are 12 years old and in the Annex are 18 years old. This would be a 3-year contract with a $9,000 annual payment. They are requesting the first payment appropriation tonight and the following annual amounts would be requested during budget. After three years, the County would then own the equipment. There was a short discussion.

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

Bobby Moore, CEO of the Terre Haute Boys and Girls Club, gave an overview of what was planned to expand the Boys and Girls Club and improve/expand the services offered. He reviewed the programs offered which not only included sports but a focus on healthy lifestyles along with educational programs. One feature program is called "Power Hour" and takes place Monday-Friday from 3:00 p.m. to 7:00 p.m. and focuses on homework. Snacks are provided for the kids when they arrive from school along with a hot dinner every day at 5:00 p.m. If a child has to leave before dinner, they are sent home with a "to go" box. Summer day camp provides a hot breakfast and hot lunch every day. Their after-school program in 2023 served 18,365 snacks, over 18,363 dinners and in the summer they served 11,028 breakfasts and lunches. The planned expansion will help provide emotional safety and a safe environment for all participants. He talked about the survey that the National Boys & Girls Club conducts which each child must participate in regarding their opinion about their feelings and treatment experienced during their time spent at the Boys & Girls Club. The Terre Haute Boys & Girls Club rates higher than the national average in all categories. Attorney Dave Friedrich distributed a handout prepared by Sanders & Associates (architects) for the renovation they would like to occur at their new location of the former Meadows Elementary School. He briefly reviewed the history of how the Boys & Girls Club ended up at Meadows Elementary School. This renovation was prompted by the fact that the Lilly Foundation gave millions of dollars to Boys & Girls Clubs throughout the State of Indiana. It is part of a matching grant that if this expansion takes place, Eli Lilly will contribute on a 3 to 1 match. A contract has been executed with Strode Construction to begin work in the next 30 days on the project. Due to Lilly Endowment requirements, it was important to get started now in order to complete the project by the end of the year to be able to meet the requirements to get the money from Lilly. Mr. Friedrich talked about what some of the renovation would entail. As of now, it is estimated the project will cost between $1 million and $1.5 million. This ARPA request is for $100,000. Todd Thacker asked about their lease with the school corporation. There was a short discussion.

ix. Salary Ordinance 2024-52A: Prosecutor – Add Deputy Prosecutor Position (1)

Prosecutor Terry Modesitt said an opportunity had arisen for their office to be able to hire an attorney who was going to be relocating here in early July. There is currently no position open for a deputy prosecutor. During discussions she stated that she would be willing to take a position if it were open at the entry level salary. Mr. Modesitt talked about their past history of difficulty in being able to obtain attorneys to fill open positions. They were able to fill the two open positions after the last pay increase but were not flooded with applicants. They had previously asked for an additional position but that request was withdrawn during discussions regarding pay increases. If this additional position was granted, his office would give the new person hired a lower level position and move a more experienced employee to the position to be filled and they would work on all the high profile cases. Those duties were briefly reviewed. Their caseload continues to increase.

Public Comments

President Thacker noted that a group of high school students were in attendance at tonight's meeting.

Richard Bowers, 9891 East Flesher Avenue, Terre Haute, commented about his property taxes and assessed valuation. After comments and discussion, President Thacker offered to meet with Mr. Bowers after adjournment of the meeting, along with County Assessor Kevin Gardner (who was in attendance at the meeting) for further discussion.

Marie Theisz made a motion to adjourn the meeting. Nancy Allsup seconded the motion. Upon a voice vote of 5-0, the motion unanimously passed and the meeting was adjourned at 6:25 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL
SUNSHINE MEETING
MAY 8, 2024

Presented to the Vigo County Council, read in full and adopted as written this 11th day of June, 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, May 14, 2024 at 5:00 P.M.
Council Chamber – Vigo County Government Center

Pledge of Allegiance

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

Calling of the roll

Present: Aaron Loudermilk, Nancy Allsup, Vicki Weger, Marie Theisz, Travis Norris, and Todd Thacker. David Thompson was initially absent but arrived at 5:35 p.m.

Correcting of the journal of the preceding meeting if needed

April 1, 2024 Sunshine Meeting

April 9, 2024 Meeting

There were no corrections to the minutes of the April 1, 2024 Sunshine Meeting. Travis Norris made a motion to approve the minutes of the April 1, 2024 Sunshine Meeting. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

There were no corrections to the minutes of the April 9, 2024 meeting. Vicki Weger made a motion to approve the minutes of the April 9, 2024 meeting. Marie Theisz seconded the motion. Upon a voice vote of 5-0 with Councilman Loudermilk abstaining, the motion passed.

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

Commissioner Mike Morris gave the following updates: road paving has been delayed slightly due to all the rain but is coming along nicely; all the brush collected from last year's storm has been turned into mulch and is at the composting site at the south highway garage; air show preparation is proceeding and on schedule. EMA has been working through the traffic details. The crossings are being replaced in the Riley Trail Spur and it is looking very nice. Another added benefit to this construction is that 7 culverts were replaced between SR 159 and Lama under the old railroad bed which eliminated some of the flooding problems experienced by some of the residents. All of the culverts through the Town of Riley will also be replaced.

Reports from committee(s)

There were none

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)

Attorney Eddie Felling, on behalf of ZINKPOWER, briefly reviewed the 10-year real and personal property tax abatements being sought. He did note that the real property tax abatement request had been amended from seeking a 100% abatement to a more traditional 10-year tax abatement reducing the total abatement amounts over the 10-year period. Tonight's meeting will determine if this lies within an Economic Revitalization Area ("ERA"). The company will return in June for confirmation of the actual abatement request. There was a short discussion. Mr. Felling also wanted to especially thank Steve Witt of the Department of Redevelopment for all the help provided by Mr. Witt and his office for all the background work they do. Marie Theisz made a motion to approve Resolution 2024-07 Application for Declaration of an Economic Revitalization Area and for Tax Abatement for Personal Property. Vicki Weger seconded the motion. Upon a voice vote, there were five votes for aye with Councilman Aaron Loudermilk voting nay. With a 5-1 vote, the motion carried. Marie Theisz made a motion to approve Resolution 2024-08 Application for Declaration of an Economic Revitalization Area and for Tax Abatement for Real Property. Vicki Weger seconded the motion. Upon a voice vote, there were five votes for aye with Councilman Aaron Loudermilk voting nay. With a 5-1 vote, the motion carried.

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)

This was discussed in the prior paragraph.

iii. Resolution of Re-Allocation of Existing Appropriation 2024-06 – Local Public Health Services

Joni Wise briefly reviewed this out-of-series transfer request. Council had no further questions. Vicki Weger made a motion to approve Resolution of Re-Allocation 2024-06. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

Ordinances relating to appropriations.

i. Additional Appropriation Ordinance 2024-45: Drug Free Community – Operating Expenses

This had been discussed at the Sunshine Meeting. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation Ordinance 2024-45. Travis Norris seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

ii. Additional Appropriation 2024-46: Parks & Recreation – Contractual Services

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2024-46. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

iii. Additional Appropriation 2024-47: Local Public Health Services - Peer Recovery Coach and School Health Liaison

This matter had been withdrawn at the Sunshine Meeting and will be resubmitted next month.

iv. Additional Appropriation 2024-48: Health Non-Reverting – Purchase AED & Pads for pediatric use and AED Storage Cabinet

This matter had been discussed at the Sunshine Meeting. Joni Wise briefly reviewed this request. Marie Theisz made a motion to approve Additional Appropriation 2024-48. Aaron Loudermilk seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

v. Additional Appropriation 2024-49: Health, Health Non-Reverting, Health CARES Act CV2, 93.354 2021 Annual Survey Fund – Purchase XRF and Shipping

This matter had been discussed at the Sunshine Meeting. This is for an XRF machine that will detect lead paint in homes/surroundings. Councilman Loudermilk asked how prevalent lead paint was in Vigo County. Mandy Puller, Environmental Health Specialist, said that about 70% of the homes in Vigo County have it. The Health Department responds when there is a lead-poisoned child involved. They are mandated by the State to do so. Council had no further questions. Aaron Loudermilk made a motion to approve Additional Appropriation 2024-49. Vicki Weger seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

vi. Additional Appropriation 2024-50: EDIT – Special Events

This matter had been discussed at the Sunshine Meeting and concerns the Air Show. Council had no further questions. Vicki Weger made a motion to approve Additional Appropriation 2024-50. Nancy Allsup seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

vii. Additional Appropriation 2024-51: Commissioners – Legal Expenses, Medical Equipment, Capital Improvements – CAPITAL IMPROVEMENTS ONLY WITHDRAWN

The legal expenses for this request concerned payment to an Indianapolis law firm that had been retained to help with the LDA amendments to the agreement for the casino. Marie Theisz asked what the status of the agreement was. County Attorney Terry Modesitt explained that Churchill Downs had approached the Commissioners and wanted some changes to the LDA. Thus, the Commissioners thought that it would be a good time to ask for some amendments that they would like to have also. This resulted in negotiations between Churchill Downs' attorney, a representative of Churchill, our attorney, and Mr. Modesitt. Mr. Modesitt believes they are within 1-2 weeks of having a final agreement on the requested amendments from both parties. Councilwoman Theisz expressed her concern that the Council is being requested to approve payment for something they are not included in/a part of. There was a lengthy discussion. One of the main concerns of the Council is that there is no Council representation on the committee/board/group for this matter. Councilman Loudermilk asked if Mr. Modesitt could share who the individuals were who made up the group. Mr. Modesitt indicated that had not yet been determined. President Thacker said that if it does not get changed, the current status is that it is made up of 8 people: 2 from the casino, 3 appointed by County Commissioners, 1 from Mayor and an additional City member, and one from the Chamber of Commerce. Vicki Weger made a motion to table this portion of the request to the June meeting. Marie Theisz asked if the Commissioners could pay this out of their budget at the moment and then be reimbursed at a later time which resulted in a brief discussion. Marie Theisz then seconded the motion to table. President Thacker said a motion to table requires a 2/3 majority to pass. Upon a roll call vote, voting was as follows: Aaron Loudermilk – aye; Nancy Allsup – aye; Vicki Weger – aye; Todd Thacker – aye; Marie Theisz – aye; and Travis Norris – aye. With a 6-0 vote, the motion unanimously passed. The matter will be brought up at the June meeting for further discussion. The capital improvement portion of this requested appropriation had been withdrawn. The medical equipment portion of this requested appropriation was then briefly discussed. It was for a contract for purchase and servicing of new AED's for the Court House and Annex. The contract is spread out over three years. Marie Theisz made a motion to approve the medical equipment portion of Additional Appropriation 2024-51 in the amount of $9,000. Vicki Weger seconded the motion. Upon a voice vote of 6-0, the motion unanimously passed.

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

This request had been discussed at the Sunshine Meeting. Council had no further questions. Aaron Loudermilk made a motion to approve Additional Appropriation 2024-41. Marie Theisz seconded the motion. Upon a voice vote of 6-0, the motion was unanimously approved.

ix. Salary Ordinance 2024-52A: Prosecutor – Add Full Time Deputy Prosecutor Position (1)

This matter had been discussed at the Sunshine Meeting. Council had no further questions. Aaron Loudermilk made a motion to approve Salary Ordinance 2024-52A. Nancy Allsup seconded the motion. After a brief discussion, upon a voice vote of 6-0, the motion was unanimously approved.

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.

Adjournment
Vicki Weger made a motion to adjourn. David Thompson seconded the motion. By a unanimous voice vote, the meeting was adjourned at 5:40 p.m.

MINUTES OF THE VIGO COUNTY COUNCIL MEETING MAY 14, 2024

Presented to the Vigo County Council, read in full and adopted as written this 11th day of June, 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