



**Sunshine Meeting
of the
Vigo County Council
June 2, 2026**

VIGO COUNTY COUNCIL SUNSHINE MEETING
Tuesday, June 2, 2026
Council Chamber – Vigo County Government Center
5:00 P.M.
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VIGO COUNTY COUNCIL SUNSHINE MEETING
Agenda
Tuesday, June 2, 2026
Council Chamber – Vigo County Government Center
5:00 P.M.

Members:

David Thompson – Elected, Term Expires 12/31/26

Nancy Allsup – Elected, Term Expires 12/31/26

Vicki Weger – President Pro-Tem, Elected, Term Expires 12/31/26

Randy Gentry – Caucused, Term Expires 12/31/26

Brad Anderson – Elected, Term Expires 12/31/28

Steve Ellis – President, Elected, Term Expires 12/31/28

Brenda Wilson - Elected, Term Expires 12/31/28

- 1. Pledge of Allegiance**
- 2. Calling of the Roll**
- 3. Communications from Elected Officials, Other Officials, or Agencies of the County**
 - a. Vigo County School Oversight Committee: June 2026 Report**
- 4. Reports from Committees**
- 5. Resolutions and Ordinances Other than Appropriations**
 - a. 2026 Vigo County Tax Abatement Compliance Review**
- 6. Ordinances Relating to Appropriations**
 - a. Additional Appropriation 2026-29: Community Corrections – Budget Correction**
 - b. Additional Appropriation 2026-30: Jail – Utility Cost**
 - c. Additional Appropriation 2026-31: Group Homes – Non-Reverting Fund Request**
 - d. Additional Appropriation 2026-32: Commissioners – Liability Claims and Worker’s Comp. Costs**
 - e. Additional Appropriation 2026-33: Public Defender – Title IV E Grant Fund Request**
 - f. Additional Appropriation 2026-34: Prairieton Fire Protection District – New Apparatus**
- 7. Public Comment**
- 8. Appointments**
- 9. Adjournment**

Vigo County acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Vigo County Government, should contact the office of Tammy York-Allen, ADA Coordinator 650 S 1st Street, Terre Haute, IN 47807, Phone 812-231-6200, e-mail tammy.york-allen@vigocounty.in.gov as soon as possible but no later than three business days before the scheduled event.

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Vigo County, Indiana that the Vigo County Council will consider the following additional appropriations in excess of the budget for the current year at their regular meeting place at the Vigo County Government Center, at 127 Oak Street, Terre Haute at 5 o' clock p.m. on Wednesday June 2, 2026. The Vigo County Council will also meet on Tuesday, June 9, 2026 at 5 o' clock p.m. at the same location for a voting meeting.

FUND INFORMATION			
Fund Name: GROUP HOMES NON-REVERTING/4952			
Budget Classification	Account Name	Account Number	Additional Amount Requested
Supplies	Institutional Supplies	21600	\$ 50,000.00
Other Services and Charges	Contractual Services	33300	\$ 64,000.00
Capital Outlays	Equipment New	44510	\$ 6,000.00
Fund Total:			\$120,000.00

FUND INFORMATION			
Fund Name: LIT – CORRECTIONAL REHAB FACILITIES/1233			
Budget Classification	Account Name	Account Number	Additional Amount Requested
Other Services and Charges	Contractual Services	33300	\$ 12,000.00
Other Services and Charges	Supplement to Community Corrections	30042	\$ 200,000.00
Other Services and Charges	Liability Claims	30550	\$ 500,000.00
Fund Total:			\$ 712,000.00

FUND INFORMATION			
Fund Name: COUNTY GENERAL/1000			
Budget Classification	Account Name	Account Number	Additional Amount Requested
Other Services and Charges	Workmen's Compensation	30400	\$ 117,178.00
Fund Total:			\$ 117,178.00

FUND INFORMATION			
Fund Name: PUBLIC DEFENDER TITLE IV E GRANT/8117			
Budget Classification	Account Name	Account Number	Additional Amount Requested
Other Services and Charges	Drug Testing	31000	\$ 12,024.00
Fund Total:			\$ 12,024.00

Taxpayers appearing at the meeting shall have a right to be heard on the additional appropriation(s). The Meeting will be made available for observance at the following web address:

www.youtube.com/channel/UCzmzvzRWqm-L5pW8F389_Tg

Fiscal Officer	Auditor Larry Hutchings
Date	May 18, 2026

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of the Prairieton Fire Protection District that the Vigo County Council will consider the following additional appropriations in excess of the budget for the current year at their regular meeting place at the Vigo County Government Center, at 127 Oak Street, Terre Haute at 5 o'clock p.m. on Wednesday June 2, 2026. The Vigo County Council will also meet on Tuesday, June 9, 2026 at 5 o'clock p.m. at the same location for a voting meeting.

FUND INFORMATION			
Fund Name: SPECIAL FIRE GENERAL/8603			
Budget Classification	Account Name	Account Number	Additional Amount Requested
Capital Outlay			\$ 24,000.00
Fund Total:			\$ 24,000.00

FUND INFORMATION			
Fund Name: SPECIAL CUM FIRE/8691			
Budget Classification	Account Name	Account Number	Additional Amount Requested
Capital Outlay			\$ 25,000.00
Fund Total:			\$ 25,000.00

Taxpayers appearing at the meeting shall have a right to be heard on the additional appropriation(s). The Meeting will be made available for observance at the following web address:

www.youtube.com/channel/UCzmzvzRWqm-L5pW8F389 Tg

Fiscal Officer	Auditor Larry Hutchings
Date	May 19, 2026

Company	Resolution Number	Expiration Date	Property Type	Employee - Actual			Estimate - SB-1		Actual	
				Current	Retain	Add'l	Proj Cost	AV	Project Cost	AV
Casey's Marketing Company	2014-02	2026	Personal		0	0	\$ 4,800,000	\$ -	\$ 4,599,879	\$ 689,982
Taghleef Industries Inc	2018-05	Pay 2031	Personal	474	400	74	\$ 52,500,000	\$ 15,750,000	\$ -	\$ -
Futurex	2019-01	Pay 2031	Personal	51	36	15	\$ 2,500,000	\$ 2,500,000	\$ 2,447,528	\$ 803,802
D & D Automation Inc	2019-17	Pay 2031	Personal	14	11	3	\$ 167,700	\$ 1,677,000	\$ 171,000	\$ 99,500
Great Dane, LLC	2023-17	Pay 2033	Personal	307	256	51	\$ 42,250,000	\$ -	\$ 25,796,704	\$ -
Marion Tool & Die Inc	2024-4-8-2	?	Personal	89	89	14	\$ 2,117,000	\$ 2,117,000	\$ 4,061,677	\$ 4,061,677
Select Genetics, LLC	2017-03	2029	Personal	117	0	0	\$ 10,000,000	\$ -	\$ 14,500,241	\$ 14,500,241
Steel Dynamics Heartland, LLC	2021-11	2034	Personal	357	236	121	\$ 196,350,000	\$ 78,540,000	\$ 321,693,345	\$ 155,255,252
Zirkpower-Terre Haute, LLC			Personal	46	0	0	\$ 19,600,000		\$ 21,254,000	
Saturn Petcare Inc	2022-13		Personal	228	163	65	\$ 42,000,000	\$ 42,000,000	\$ 12,299,425	\$ 6,021,331
Saturn Petcare Inc	2018-03		Personal	228	0	228	\$ 25,000,000	\$ 25,000,000	\$ 41,702,723	\$ 10,072,642
Green Leaf, Inc	2020-07	2031	Personal	152	104	48	\$ 250,000	\$ 200,000	\$ 69,343	\$ -
Verdeco Recycling Midwest, Inc	2019-08	2030	Personal	30	0	30	\$ 5,797,729	\$ 2,028,940	\$ 9,273,505	\$ 1,758,802
Casey's Marketing Company	2014-03	2026	Real	243	0	243	\$ 22,000,000	\$ -	\$ 29,667,913	\$ 12,910,700
ThyssenKrupp Presta NA	2012-08	2026	Real		188	83	\$ 16,700,000	\$ 7,080,800	\$ 5,300,000	\$ 7,080,800
Select Genetics, LLC	2017-03	2029	Real	117	0	0	\$ 10,000,000	\$ -	\$ 17,644,577	\$ 9,002,700
Saturn Petcare Inc	2022-14		Real	228	163	65	\$ 8,000,000	\$ 8,000,000	\$ 1,432,120	\$ -
Saturn Petcare Inc	2018-02	2030	Real	228	0	228	\$ 13,800,000	\$ 13,800,000	\$ 28,063,435	\$ -
Futurex	2019-02	2031	Real	51	36	15	\$ 1,070,000	\$ 1,370,000	\$ 833,525	\$ 1,926,700
Midwest Investments, LLC	2019-16	2029	Real	14	11	3	\$ 547,000	\$ 547,000	\$ 285,000	\$ 285,000
GL Holding, LLC (Green Leaf)	2020-07	2034	Real	152	104	48	\$ 2,100,000	\$ 2,100,000	\$ 2,358,475	\$ 2,531,900
Great Dane, LLC	2023-17	2033	Real	307	256	51	\$ 3,000,000	\$ -	\$ -	\$ -
Steel Dynamics Heartland, LLC	2021-11	2034	Real	357	236	121	\$ 34,650,000	\$ 34,650,000	\$ 31,304,664	\$ 49,870,100
Taghleef Industries Inc	2018-04	2033	Real	505	400	105	\$ 17,500,000	\$ 17,500,000	\$ -	\$ -
Industrial Maintenance Engineering, Inc	2020-08	2031	Real	19	19	2	\$ 500,000	\$ 500,000	\$ 500,000	\$ -
Zirkpower-Terre Haute, LLC			Real	46	0	0	\$ 23,600,000	\$ 22,900,000	\$ 40,716,000	\$ 22,900,000



Vigo County Community Corrections
104 South 1st St.
Terre Haute, IN 47807
812-462-3381

May 15, 2026

Request for Restoration of Community Corrections Funding

To the Members of the Vigo County Council:

I respectfully request that the Vigo County Council restore the \$200,000 that inadvertently removed from the supplemental C.C. fund 30042 during the 2025 budget hearing sessions and return those funds to the appropriate line item within Vigo County Community Corrections budget. The funds were provided from Lit Fund 1233.

The removal of these funds has created a significant financial impact on Community Corrections operations and programming. These services are essential to maintaining public safety, supporting offender accountability, reducing recidivism, and providing cost-effective alternatives to incarceration for Vigo County residents.

It is my understanding that the reduction occurred unintentionally during the budget review process. Because these funds were previously allocated for the continued operation and support of Community Corrections programs, I am asking the Council to take the necessary action to restore the \$200,000 to its original budget line item within the Community Corrections Supplement to CC fund 30042.

Restoration of these funds will help ensure continuity of services, maintain staffing and programming stability, and uphold the county's commitment to effective correctional supervision and rehabilitation efforts.

Thank you for your consideration of this request and for your continued service to the residents of Vigo County.

Respectfully submitted,

William Watson
Director of Court Services
Vigo County, Indiana Superior Courts

Re: LIT Corr Rehab

From DeLisle, Judith <Judith.DeLisle@VigoCounty.IN.Gov>

Date Thu 4/23/2026 9:27 AM

To McCammon, Karen <Karen.McCammon@VigoCounty.IN.Gov>; Harp, Brady <Brady.Harp@VigoCounty.IN.Gov>

Karen,

I put in to go to Council in June for the appropriation for the DISH bill in the amount of \$12,000.
Continue submitting them as you have been.

-Judy

1233.33300 .000.0000



Norman E. Loudermilk II
Executive Director

May 11, 2026

President Steve Ellis
The Honorable Members of the Vigo County Council

Dear President Ellis and Council Members:

I respectfully request to be placed on the agenda for the June 2026 meeting of the Vigo County Council to discuss an additional appropriation from the Group Homes Non-Reverting Fund (#4952). Specifically, I am requesting an appropriation in the amount of \$120,000.00 to be allocated to the following line item:

#21600 – Institutional Supplies: \$50,000.00

#33300 - Contractual Services: \$64,000.00

#44510 – New Equipment: \$6,000.00

This appropriation would be funded through the Group Homes Non-Reverting Fund, which consists of payments received from the Department of Child Services and does not involve property tax revenue. As of the date of this letter, the fund balance is \$284,158.44.

Thank you for your consideration of this request. Please do not hesitate to contact me if you require any additional information.

Respectfully,

A handwritten signature in black ink, appearing to read "Norm E. Loudermilk II".

Norman E. Loudermilk, Executive Director

Brady and Judy,

This should be no surprise as we have been discussing these things for a couple weeks.

Could you please use this message as a request for appropriations.

The Vigo County Commissioners are requesting \$117,178.00 from County General 1000.

We are also requesting \$500,000 from 1233.LIT.

These appropriations will be covering Vigo County's workers compensation audit and many liability claims surrounding the Vigo County Jail. I will provide a detailed presentation at the Council meeting.

Christopher Switzer

Vigo County Government - Commissioner
650 S First Street Terre Haute, IN 47807
812-462-3367

VIGO COUNTY PUBLIC DEFENDER OFFICE

111 Oak Street
Terre Haute, Indiana 47807

May 18th, 2026

Dear Members of the Vigo County Council:

The Vigo County Public Defender Office respectfully requests to be placed on the agenda for the June Vigo County Council Meeting to discuss a transfer of money. The Vigo County Public Defender Office is requesting the transfer of \$12,024 from Fund 8817 Public Defender Title IV E Grant to the Vigo County Problem Solving Courts to assist with drug screens for mental health cases.

I look forward to the opportunity to meet with you to discuss in more detail the need for this transfer.

A handwritten signature in black ink, appearing to read 'Gretchen Etling', with a large, stylized flourish extending from the end of the signature.

Gretchen Etling

Vigo County Chief Public Defender

Good Day,

Paul Fouts, Treasurer for the Prarieton/Prairie Creek Fire Protection District Board on behalf of the Prarieton Fire Protection District Political Subdivision.

Our Contracted department, the Prarieton Fire Department, has requested an additional appropriation for the purchase of a new apparatus for the department. They have a hold for a 1993 Spartan / Quality 2200 Gallon Pumper Tanker from T-Line EV Sales out of Grand Ledge, MI. Attached is the Sales Contract for this apparatus.

The request from the PFD is for 49,000 dollars. \$25,000 of this will be funded with Cum Funds, and the additional \$24,000 will be from the General Fund.

The board voted in the positive for this Additional Appropriation and are seeking audience with the Council for approval. There is no additional monies needed to be transferred from the county as the District Board does already have this in our accounts.

If you have any questions, please feel free contact me by reply here or cell, 812-208-5553.

Respectfully,

Paul M. Fouts
Treasurer
Prarieton/Prairie Creek Fire Protection District Board

ADDITIONAL APPROPRIATION 2026-29

WHEREAS the proper officers of the Common Council of Vigo County, Indiana have determined that it is now necessary to appropriate more money for calendar year 2026 than the amount that was fixed by the County Council of Vigo County, Indiana and finally determined in the annual budget under Indiana Code 6-1.1; and

WHEREAS notice was duly given to the public in accordance with Indiana Code 6-1.1-18-5(a) and Indiana Code 5-3-1-2(b) for a public hearing on a proposed additional appropriation and a public hearing was held on April 14, 2026, by the Vigo County Council regarding the same:

THEREFORE, BE IT ORDAINED by the County Council of Vigo County, Indiana that a need now exists for an additional appropriation out of the following fund or funds named, and for the purposes specified, subject to laws governing the same

FUND INFORMATION				
Fund Name: LIT CORRECTIONAL REHAB FACILITIES/1233				
Budget Classification	Account Name	Account Number	Additional Amount Requested	Additional Amount Approved
Other Services and Charges	Supplement to Community Corrections	30042	\$200,000.00	\$
Total			\$200,000.00	\$

Duly adopted by the following vote of the members of said Vigo County Council this 9th day of June, 2026

ADOPTION INFORMATION			
Official Vote <u>Aye</u> <u>Nay</u>		Name	Signature
☐	☐	Brenda Wilson	
☐	☐	David Thompson	
☐	☐	Nancy Allsup	
☐	☐	Brad Anderson	
☐	☐	Randy Gentry	
☐	☐	Vicki Weger	
☐	☐	Steve Ellis	
Attestation by Secretary of Governing Body			
Date			

ADDITIONAL APPROPRIATION 2026-30

WHEREAS the proper officers of the Common Council of Vigo County, Indiana have determined that it is now necessary to appropriate more money for calendar year 2026 than the amount that was fixed by the County Council of Vigo County, Indiana and finally determined in the annual budget under Indiana Code 6-1.1; and

WHEREAS notice was duly given to the public in accordance with Indiana Code 6-1.1-18-5(a) and Indiana Code 5-3-1-2(b) for a public hearing on a proposed additional appropriation and a public hearing was held on April 14, 2026, by the Vigo County Council regarding the same:

THEREFORE, BE IT ORDAINED by the County Council of Vigo County, Indiana that a need now exists for an additional appropriation out of the following fund or funds named, and for the purposes specified, subject to laws governing the same

FUND INFORMATION				
Fund Name: LIT CORRECTIONAL REHAB FACILITIES/1233				
Budget Classification	Account Name	Account Number	Additional Amount Requested	Additional Amount Approved
Other Services and Charges	Contractual Services	33300	\$12,000.00	\$
Total			\$12,000.00	\$

Duly adopted by the following vote of the members of said Vigo County Council this 9th day of June, 2026

ADOPTION INFORMATION			
Official Vote <u>Aye</u> <u>Nay</u>		Name	Signature
☐	☐	Brenda Wilson	
☐	☐	David Thompson	
☐	☐	Nancy Allsup	
☐	☐	Brad Anderson	
☐	☐	Randy Gentry	
☐	☐	Vicki Weger	
☐	☐	Steve Ellis	
Attestation by Secretary of Governing Body			
Date			

ADDITIONAL APPROPRIATION 2026-31

WHEREAS the proper officers of the Common Council of Vigo County, Indiana have determined that it is now necessary to appropriate more money for calendar year 2026 than the amount that was fixed by the County Council of Vigo County, Indiana and finally determined in the annual budget under Indiana Code 6-1.1; and

WHEREAS notice was duly given to the public in accordance with Indiana Code 6-1.1-18-5(a) and Indiana Code 5-3-1-2(b) for a public hearing on a proposed additional appropriation and a public hearing was held on April 14, 2026, by the Vigo County Council regarding the same:

THEREFORE, BE IT ORDAINED by the County Council of Vigo County, Indiana that a need now exists for an additional appropriation out of the following fund or funds named, and for the purposes specified, subject to laws governing the same

FUND INFORMATION				
Fund Name: GROUP HOMES NON-REVERTING FUND/4952				
Budget Classification	Account Name	Account Number	Additional Amount Requested	Additional Amount Approved
Supplies	Institutional Supplies	21600	\$ 50,000.00	\$
Other Services and Charges	Contractual Services	33300	\$ 64,000.00	\$
Capital Outlays	Equipment New	44510	\$ 6,000.00	\$
Total			\$ 120,000.00	\$

Duly adopted by the following vote of the members of said Vigo County Council this 9th day of June, 2026

ADOPTION INFORMATION		
Official Vote <u>Aye</u> <u>Nay</u>	Name	Signature
☐ ☐	Brenda Wilson	
☐ ☐	David Thompson	
☐ ☐	Nancy Allsup	
☐ ☐	Brad Anderson	
☐ ☐	Randy Gentry	
☐ ☐	Vicki Weger	
☐ ☐	Steve Ellis	
Attestation by Secretary of Governing Body		
Date		

ADDITIONAL APPROPRIATION 2026-32

WHEREAS the proper officers of the Common Council of Vigo County, Indiana have determined that it is now necessary to appropriate more money for calendar year 2026 than the amount that was fixed by the County Council of Vigo County, Indiana and finally determined in the annual budget under Indiana Code 6-1.1; and

WHEREAS notice was duly given to the public in accordance with Indiana Code 6-1.1-18-5(a) and Indiana Code 5-3-1-2(b) for a public hearing on a proposed additional appropriation and a public hearing was held on April 14, 2026, by the Vigo County Council regarding the same:

THEREFORE, BE IT ORDAINED by the County Council of Vigo County, Indiana that a need now exists for an additional appropriation out of the following fund or funds named, and for the purposes specified, subject to laws governing the same

FUND INFORMATION				
Fund Name: COUNTY GENERAL FUND/1000				
Budget Classification	Account Name	Account Number	Additional Amount Requested	Additional Amount Approved
Other Supplies and Charges	Workmen's Compensation	30400	\$117,178.00	\$
Total			\$117,178.00	\$

FUND INFORMATION				
Fund Name: LIT CORRECTIONAL REHAB FACILITIES/1233				
Budget Classification	Account Name	Account Number	Additional Amount Requested	Additional Amount Approved
Other Supplies and Charges	Liability Claims	30550	\$ 500,000.00	\$
Total			\$ 500,000.00	\$

[Signature Page to Follow]

ADDITIONAL APPROPRIATION 2026-32

Duly adopted by the following vote of the members of said Vigo County Council this 9th day of June, 2026

ADOPTION INFORMATION			
Official Vote <u>Aye</u> <u>Nay</u>		Name	Signature
☐	☐	Brenda Wilson	
☐	☐	David Thompson	
☐	☐	Nancy Allsup	
☐	☐	Brad Anderson	
☐	☐	Randy Gentry	
☐	☐	Vicki Weger	
☐	☐	Steve Ellis	
Attestation by Secretary of Governing Body			
Date			

ADDITIONAL APPROPRIATION 2026-33

WHEREAS the proper officers of the Common Council of Vigo County, Indiana have determined that it is now necessary to appropriate more money for calendar year 2026 than the amount that was fixed by the County Council of Vigo County, Indiana and finally determined in the annual budget under Indiana Code 6-1.1; and

WHEREAS notice was duly given to the public in accordance with Indiana Code 6-1.1-18-5(a) and Indiana Code 5-3-1-2(b) for a public hearing on a proposed additional appropriation and a public hearing was held on April 14, 2026, by the Vigo County Council regarding the same:

THEREFORE, BE IT ORDAINED by the County Council of Vigo County, Indiana that a need now exists for an additional appropriation out of the following fund or funds named, and for the purposes specified, subject to laws governing the same

FUND INFORMATION				
Fund Name: PUBLIC DEFENDER TITLE IV E GRANT/8117				
Budget Classification	Account Name	Account Number	Additional Amount Requested	Additional Amount Approved
Other Services and Charges	Drug Testing	31000	\$12,024.00	\$
Total			\$12,024.00	\$

Duly adopted by the following vote of the members of said Vigo County Council this 9th day of June, 2026

ADOPTION INFORMATION		
Official Vote Aye Nay		Name
☐	☐	Brenda Wilson
☐	☐	David Thompson
☐	☐	Nancy Allsup
☐	☐	Brad Anderson
☐	☐	Randy Gentry
☐	☐	Vicki Weger
☐	☐	Steve Ellis
Attestation by Secretary of Governing Body		
Date		

ADDITIONAL APPROPRIATION 2026-34

WHEREAS the proper officers of the Common Council of Vigo County, Indiana have determined that it is now necessary to appropriate more money for calendar year 2026 than the amount that was fixed by the County Council of Vigo County, Indiana and finally determined in the annual budget under Indiana Code 6-1.1; and

WHEREAS notice was duly given to the public in accordance with Indiana Code 6-1.1-18-5(a) and Indiana Code 5-3-1-2(b) for a public hearing on a proposed additional appropriation and a public hearing was held on April 14, 2026, by the Vigo County Council regarding the same:

THEREFORE, BE IT ORDAINED by the County Council of Vigo County, Indiana that a need now exists for an additional appropriation out of the following fund or funds named, and for the purposes specified, subject to laws governing the same

FUND INFORMATION				
Fund Name: SPECIAL FIRE GENERAL/8603				
Budget Classification	Account Name	Account Number	Additional Amount Requested	Additional Amount Approved
Capital Outlays			\$24,000.00	\$
Total			\$24,000.00	\$

FUND INFORMATION				
Fund Name: SPECIAL CUM FIRE/8691				
Budget Classification	Account Name	Account Number	Additional Amount Requested	Additional Amount Approved
Capital Outlays			\$25,000.00	\$
Total			\$25,000.00	\$

[Signature Page to Follow]

ADDITIONAL APPROPRIATION 2026-34

Duly adopted by the following vote of the members of said Vigo County Council this 9th day of June, 2026

ADOPTION INFORMATION			
Official Vote <u>Aye</u> <u>Nay</u>		Name	Signature
☐	☐	Brenda Wilson	
☐	☐	David Thompson	
☐	☐	Nancy Allsup	
☐	☐	Brad Anderson	
☐	☐	Randy Gentry	
☐	☐	Vicki Weger	
☐	☐	Steve Ellis	
Attestation by Secretary of Governing Body			
Date			