

Meeting of the Vigo County Council April 11, 2017

VIGO COUNTY COUNCIL APRIL 11, 2017 5:00 P.M.

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Council	
Council/Justice System (No Correspondence)	

VIGO COUNTY COUNCIL

Agenda

Tuesday, April 11, 2017 at 5:00 P.M. Council Chambers, Vigo County Annex

- 1. Pledge of Allegiance
- 2. Calling of the roll
- 3. Corrections to the journal of the preceding meeting, if needed.
 - a. March 14, 2017
- 4. Public comment
 - a. Abatements for Select Genetics-Aviagen
- 5. Communications from elected officials, other officials or agencies of the County
- 6. Reports from standing committees
- 7. Reports from select committees
- 8. Ordinances relating to appropriations
 - a. Budget Adjustment Committee
 - i. Additional Appropriation 2017-23 Drug Free Community
 - ii. Salary Ordinance 2017-05 Jail
 - iii. Additional Appropriation 2017-24 Jail
 - iv. Additional Appropriation 2017-25 Courts
 - v. Transfer 2017-01 Council
 - vi. Additional Appropriation 2017-26 Justice System
- 9. Honorary resolutions
- 10. Resolutions relating to fiscal policies of the Council
- 11. First reading by summary reference of proposed ordinances and resolutions
- 12. Appointments
- 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 Annex, 127 Oak Street, Terre Haute, Indiana at 5:00 pm on April 11, 2017 to consider the following appropriations in excess of the budget of the current year.

COUNTY GENERAL	
COURTS/.0232	
44510 Equipment New	\$ 9,087
JAIL/.0380	
10010 Payroll Salary	\$ 23,574
15210 Social Security/FICA	\$ 1,803
15220 PERF	\$ 3,348
15230 Group Insurance	\$ 13,098
15231 Group Insurance-Other	\$ 3,471
TOTAL COUNTY GENERAL FUND	\$ 54,381
DRUG FREE COMMUNITY/1148	
36700 Operating Expenses	\$ 49,968
TOTAL DRUG FREE COMMUNITY	\$ 49,968
CAGIT/1110	
JAIL/.0380	
Work Release Program	\$ 200,000
TOTAL CAGIT FUND	\$ 200,000

JAMES W. BRAMBLE VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, March 31, 2017

TRIBUNE-STAR

RESOLUTION NO. 2017-02

COUNTY COUNCIL OF VIGO COUNTY, INDIANA

PRELIMINARY ECONOMIC REVITALIZATION AREA RESOLUTION APPROVING DESIGNATION OF AN ECONOMIC REVITALIZATION AREA

Select Genetics, LLC

WHEREAS, I.C. 6-1.1-12.1 allows an abatement of real and personal property taxes attributable to "redevelopment or rehabilitation" activities in "Economic Revitalization Areas;" and

WHEREAS, I.C. 6-1.1-12.1 empowers the Vigo County Council ("Council") to designate an economic revitalization area ("ERA") by following a procedure involving the adoption of a preliminary resolution, provision of public notice, conducting of a public hearing and adoption of a final resolution confirming the preliminary resolution or a modified version of the preliminary resolution; and

WHEREAS, Select Genetics, LLC, the applicant (the "Company"), has an ownership interest in property in Linton Township, in Vigo County, Indiana, as shown on the project map attached hereto as Exhibit A (the "Subject Real Estate"), which will be developed for a hatchery (the "Project"); and

WHEREAS, Company has submitted a Statement of Benefits (Form SB-1) to the Auditor in connection with the Subject Real Estate and a Statement of Benefits in connection with proposed new logistics equipment, both in connection with the Project (collectively, the "Statements"), and has provided all information and documentation necessary for the Council to make an informed decision; and

WHEREAS, the Council fixes May 9, 2017, after proper public notice, for a final public hearing for the receiving of remonstrances and objections from persons interested in whether the deduction in connection with the Project should be affirmed; and

WHEREAS, the Council has considered the following factors under I.C. 6-1.1-12.1-17 in connection with the Project:

- 1. The total amount of Company's investment in real and personal property under the Project;
- 2. The number of new full-time equivalent jobs to be created under the Project;
- 3. The average wage of the new employees under the Project; and
- 4. The infrastructure requirements for the taxpayer's investment under the Project.

(collectively, the "Deduction Schedule Factors").

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED:

- 1. That the estimate of the value of the redevelopment or rehabilitation of the Subject Real Estate is reasonable for projects of that nature and the estimate of the cost of the new logistic equipment to be installed in connection with the proposed Project is reasonable for equipment of that type.
- 2. That the estimate of the number of individuals who will be employed or whose employment will be retained as a result of the proposed redevelopment or rehabilitation of the Subject Real Estate and the installation of the new logistics equipment can be reasonably expected to result from the proposed redevelopment or rehabilitation of the Subject Real Estate and the proposed installation of new logistics equipment.
- 3. That the estimate of annual salaries of those individuals who will be employed or whose employment will be retained can be reasonably expected to result from the proposed redevelopment or rehabilitation of the Subject Real Estate and the proposed installation of new logistics equipment.
- 4. That the benefits described in the Statements can reasonably be expected to result from the proposed redevelopment or rehabilitation of the Real Property and the proposed installation of new logistics equipment.
- 5. That the totality of benefits from the proposed redevelopment or rehabilitation of the Subject Real Estate and the proposed installation of new logistics equipment is sufficient to justify an abatement schedule under I.C. 6-1.1-12.1-17, including a ten-year real property tax deduction period and a ten-year personal property tax deduction schedule as specified herein.
- 6. That the Real Property constitutes an "economic revitalization area" as described in I.C. 6-1.1-12.1-1.

NOW, THEREFORE, based on the foregoing, the Council further RESOLVES, FINDS AND DETERMINES:

- 1. That all of the conditions for the designation of the ERA for the Subject Property and all of the requirements for the tax abatement to be granted hereby based on the Statements have been met, and the foregoing findings are true and all information required to be submitted has been submitted in proper form.
- 2. That the Subject Real Estate is hereby designated as an ERA pursuant to I.C. 6-1.1-12.1-1 *et seq.* and such designation shall expire as of the end of the 2029 tax year.
- 3. That notice hereof should be published according to law stating the following: the adoption and substance hereof, a copy of the description of the affected area is available for inspection in the County Assessor's Office and the setting of May 9, 2017, as the date

on which the Council will hear and receive remonstrances and objections and reaffirm final action, all as required by law.

4. Company (including its successors and assigns with respect to the Project) is hereby entitled to real property tax deductions under I.C. 6-1.1-12.1-4 for the proposed redevelopment or rehabilitation of the Real Property as part of the Project for a period of ten years and in accordance with the following abatement schedule under I.C. 6-1.1-12.1-17, and personal property tax deductions under I.C. 6-1.1-12.1-4.5 for the proposed installation of new logistics equipment as part of the Project for a period of ten years, both in accordance with the following abatement schedule under I.C. 6-1.1-12.1-17 (all as in effect on the date hereof):

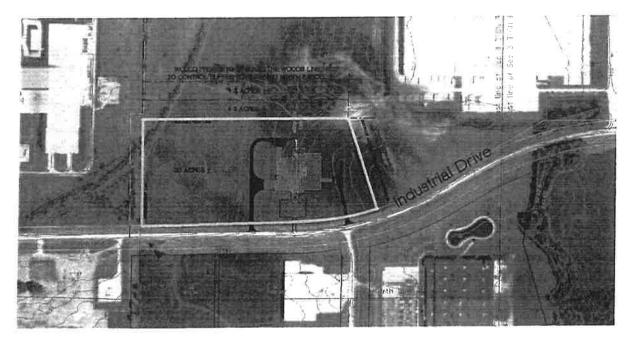
YEAR OF DEDUCTION	% ABATED
1	100%
2	90%
3	80%
4	70%
5	60%
6	50%
7	40%
8	30%
9	20%
10	10%

[REMAINDER OF PAGE INTENTIONALLY BLANK]

This Preliminary Resolution is adopted by the Council this 11th day of April, 2017.

	COUNTY COUNCIL OF VIGO COUNTY, INDIANA
	Bill Thomas
	Timothy P. Curley
	Brendan R. Kearns
×	James R. Mann II
	Kathy Miller
	Mike Morris
	Aaron Loudermilk
ATTEST:	
James W. Bramble, Auditor Vigo County, Indiana	

EXHIBIT ASubject Real Estate / Economic Revitalization Area





STATEMENT OF BENEFITS REAL ESTATE IMPROVEMENTS

State Form 51767 (R6 / 10-14)

Prescribed by the Department of Local Government Finance

20 18 PAY 20 19

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 5-1.1-12.1-5.1

Inis statement is being completed for real property that qualifie	ies under the following Indiana Code (check one box):
Redevelopment or rehabilitation of real estate improvement	
Residentially distressed area (IC 6-1.1-12.1-4.1)	

INSTRUCTIONS:

- This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body BEFORE the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.
- 2 The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.
- 3. To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.
- 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		TAXPAY	ER INFORMATION			
Name of taxpayer	and the same					
Select Genetics, LL	.C c/o Mary E. Sc	lada, esq. Bingh	am Greenebaum Doll	LLP		
Address of taxpayer (number and	d street, city, state, and ZIP	code)				
2700 Market Tower	, 10 West Market	: Street, Indianap	olis, IN 46204			
Name of contact person			Telephone number		E-mail add	dress
Jihad Douglas			(256) 890-3800		idoual	las@aviagen.com
SECTION 2	LO	DCATION AND DESCR	PTION OF PROPOSED PRO	DJECT		Market
Name of designating body					Resolution	number
Vigo County Council						
Location of property			County		DLGF taxi	ng district number
Vigo Industrial Park			Vigo		024	
Description of real property impro-	vements, redevelopment, o	r rehabilitation (use additio	nal sheets if necessary)		Estimated:	start date (month, day, year)
75,000 sqft Hatchery						
					Estimated of	completion date (month, day, year
					11/1/2	
SECTION 3	ESTIMATE OF E	MPLOYEES AND SAL	ARIES AS RESULT OF PRO	POSED PRO	JECT	ACTUAL TO THE PARTY OF
0.00	laries	Number retained	Salaries	Number add		Salaries
SECTION 4		0.00		100.00		
SECTION 4	ESTIN	NATED TOTAL COST A	ND VALUE OF PROPOSED	PROJECT		CA Elevan market
			REA	L ESTATE IN	PROVEM	ENTS
Current values			COST			SSESSED VALUE
	Per 1200 (per casa 2007 ()					
Plus estimated values of pro	posed project		1	0,000,000.00		
Less values of any property	being replaced			S S		
Net estimated values upon c SECTION 5			10	00,000,000,0		
	WASTE CO	NVERTED AND OTHE	R BENEFITS PROMISED BY	THE TAXPA	YER	20, 00, 63 (4, 50, 10.2)
Estimated solid waste						
Carriered antid Maste Counter	rted (pounds)					
Estimated solid waste conver her benefits	rted (pounds)		Estimated hazardous was			
ner benefits	rted (pounds)					
ner benefits Salaries range from \$35,0	onted (pounds)		Estimated hazardous was	ste converted	(pounds)	
her benefits Salaries range from \$35,0 Select Genetics is conten	200 to \$120,000	Ning of 100	Estimated hazardous was	ste converted	(pounds)	
her benefits Salaries range from \$35,0 Select Genetics is conten	200 to \$120,000	Ning of 100	Estimated hazardous was	ste converted	(pounds)	mployees supplied by
nerbenefits Salaries range from \$35,0 Select Genetics is conten	200 to \$120,000	Ning of 100	Estimated hazardous was	ste converted	(pounds)	mployees supplied by to Aviagen's
ner benefits Salaries range from \$35,0 Select Genetics is conten	200 to \$120,000	Ning of 100	Estimated hazardous was	ste converted	(pounds)	mployees supplied by to Aviagen's
ner benefits Salaries range from \$35,0 Select Genetics is content third-party (Note – the 52 suness.)	200 to \$120,000	ation of 100, comprise temporaries", but wo	Estimated hazardous was ad of 48 Aviagen employed rkers who will perform spe	ste converted	(pounds)	mployees supplied by to Aviagen's
Salaries range from \$35,0 Select Genetics is contenthird-party (Note – the 52 isiness.)	nted (pounds) 000 to \$120,000 mplating new job creat comployees are not "i	ation of 100, comprise temporaries", but wor	Estimated hazardous was ad of 48 Aviagen employed rkers who will perform spe	ste converted	(pounds)	mployees supplied by to Aviagen's
Salaries range from \$35,0 Select Genetics is contenthird-party (Note – the 52 isiness.) ECTION 6 hereby certify that the rep	onted (pounds)	ation of 100, comprise temporaries", but wor	Estimated hazardous was ad of 48 Aviagen employed rkers who will perform spe	ste converted	(pounds)	mployees supplied by to Aviagen's
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ser benefits Salaries range from \$35,0 Select Genetics is contenthird-party (Note – the 52 isiness.) SECTION 6 hereby certify that the reparter of authorized representative	orted (pounds)	ation of 100, comprise temporaries", but wor	Estimated hazardous was ad of 48 Aviagen employed rkers who will perform spe	este converted es and 52 sp cific function	(pounds) pecialty er	mployees supplied by to Aviagen's
ner benefits Salaries range from \$35,0 Select Genetics is contenthird-party (Note – the 52 isiness.) SECTION 6 hereby certify that the reparture of authorized representative	orted (pounds)	ation of 100, comprise temporaries", but wor	Estimated hazardous was ad of 48 Aviagen employed rkers who will perform spe	este converted es and 52 sp cific function	(pounds) pecialty ensuringue	to Aviagen's

1			FOR USE OF THE	DESIGNATING E	ODY	
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:						
А	A. The designated area has been limited to a period of time not to exceed 10 calendar years* (see below). The date this designation expires is 12/31/2029					
B. The type of deduction that is allowed in the designated area is limited to: 1. Redevelopment or rehabilitation of real estate improvements						
С	The amount of the deduction	n applicable is limit	ed to \$			
0	Other limitations or condition	ns (specify)				
Æ	Number of years allowed:	☐ Year 1 ☐ Year 6	Year 2 Year 7	☐ Year 3 ☐ Year 8	☐ Year 4 ☐ Year 9	Year 5 (* see below) Year 10
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? [7] Yes						nined.
	nined that the totality of bene- (signature and title of authorized			Telephone number	r	Date signed (month, day, year)
			.,	()		
Printed na	me of authorized member of desi	ignating body		Name of designati Vigo Count		
Attested b	y (signature and tille of attester)			Printed name of at		
						does not limit the length of time a er IC 6-1.1-12.1-17.
A For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4.1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.) B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)						
Abaten Sec. 17	4 or 4.5 of this chapter an at (1) The total an (2) The number (3) The average (4) The infrastriction applies for each deduction allo the deduction. An abai	vatement schedule nount of the taxpay of new full-time expaye of the new fucture requirement is to a statement of wed under this chatternent schedule me approved for a p	based on the following ver's investment in real quivalent jobs created. employees compared its for the taxpayer's inv benefits approved afte opter. An abatement sc lay not exceed ten (10) articular taxpayer before	g factors: and personal pro- to the state minin restment. In June 30, 2013. Inchedule must spe years. Te July 1, 2013, re	operty. num wage, A designating body sh cify the percentage am	nd that receives a deduction under all establish an abatement schedule ount of the deduction for each year of e abatement schedule expires under

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

- 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.
- 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.
- 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 I	NFORMATIO	ON				The same to the
Name of taxpayer				Name of contact person c/o Mary E. Solada, esq. Bingham Greenebaum Doll LLP					
Select Genetics, LLC				c/o Mar	y E. Solada	, esq. Bing			im Doll LLP
Address of taxpayer (number	and street, city, state, and i	ZIP code)					Telephone num		
2700 Market Tower, 10	West Market Street,	Indianapolis	IN 46204				(312)63	35-8900)
SECTION 2		OCATION AN	D DESCRIPTION	ON OF PRO	POSED PROJI	ECT			
Name of designating body							Resolution num	ber (s)	
Vigo County Council									
Location of property				Count			DLGF taxing di		
Vige Industrial Park					Viga			024	
Description of manufactur	ing equipment and/or re	search and de	evelopment equ	uipment nt				ESTIMA	
(Use additional sheets if r		illiaucii (ecilii	ology egopine	er.			START DA	TE (COMPLETION DATE
					Manufacturing	Equipment			11/01/2018
75,000 sqft Hatchery					R & D Equipm	nent			
					Logist Dist Eq	juipment			
					IT Equipment				
SECTION 3	ESTIMATE OF	END OVERS	CANDSALAR	ES AS DES	III T OF PROP	OSED PRO	ECT	TO SERVICE	
Cerrent number	Salaries	Number		Salaries	BEI OF FROM	Number ad	ditionai	Salarie	\$
0			0	1		1	100	\$35	000-\$120,000
			0					400,	
SECTION 4	ESTIR	MATED TOTAL		ALUE OF F	ROPOSED PE	ROJECT			
		MANUFA	L COST AND V		PROPOSED PE		T DIST		EQUIPMENT
SECTION 4	1.1-12.1-5.1 (d) (2) the		L COST AND V			ROJECT LOGIS	T DIST		EQUIPMENT
SECTION 4 NOTE: Pursuant to IC 6-	1.1-12.1-5.1 (d) (2) the	MANUFA! EQUIP	COST AND V	R & D EQ	UIPMENT	ROJECT LOGIS EQUIP	T DIST MENT ASSESSED	IT.	EQUIPMENT ASSESSED
SECTION 4 NOTE: Pursuant to IC 6-1 COST of the property is c	1.1-12.1-5.1 (d) (2) the confidential.	MANUFA! EQUIP	COST AND V	R & D EQ	UIPMENT	ROJECT LOGIS EQUIP	T DIST MENT ASSESSED	IT.	EQUIPMENT ASSESSED
SECTION 4 NOTE: Pursuant to IC 6-1 COST of the property is of Current values Plus estimated values of p	1.1-12.1-5.1 (d) (2) the confidential.	MANUFA EQUIP COST	COST AND V	R & D EQ	UIPMENT	ROJECT LOGIS EQUIP	T DIST MENT ASSESSED	IT.	EQUIPMENT ASSESSED
SECTION 4 NOTE: Pursuant to IC 6-1 COST of the property is of Current values	1.1-12.1-5.1 (d) (2) the confidential. proposed project ty being replaced in completion of project	MANUFA EQUIP COST 10,000,000	CCTURING MENT ASSESSED VALUE	R & D EQ	ASSESSED VALUE	LOGIS EQUIP COST	T DIST MENT ASSESSED VALUE	IT.	EQUIPMENT ASSESSED
SECTION 4 NOTE: Pursuant to IC 6-7 COST of the property is of Current values Plus estimated values of pursuant values of any proper	1.1-12.1-5.1 (d) (2) the confidential. proposed project ty being replaced in completion of project	MANUFA EQUIP COST 10,000,000	CCTURING MENT ASSESSED VALUE	R & D EQ	UIPMENT	LOGIS EQUIP COST	T DIST MENT ASSESSED VALUE	IT.	EQUIPMENT ASSESSED
SECTION 4 NOTE: Pursuant to IC 6-7 COST of the property is of Current values Plus estimated values of pursuant values of any proper Nel estimated values upon	1.1-12.1-5.1 (d) (2) the confidential. proposed project ty being replaced in completion of project WASTE CO	MANUFA EQUIP COST 10,000,000	COST AND COTURING MENT ASSESSED VALUE	R & D EQ COST	ASSESSED VALUE	ROJECT LOGIS EQUIP COST	T DIST MENT ASSESSED VALUE	IT.	EQUIPMENT ASSESSED
SECTION 4 NOTE: Pursuant to IC 6-7 COST of the property is of Current values Plus estimated values of pursuant values of any proper Nel estimated values upon SECTION 5 Estimated solid waste corrections.	1.1-12.1-5.1 (d) (2) the confidential. proposed project ty being replaced in completion of project WASTE CO	MANUFA EQUIP COST 10,000,000 10,000,000 NVERTED AN	COST AND CUTURING MENT ASSESSED VALUE	R & D EQ COST NEFITS PRO Estimated h	ASSESSED VALUE DMISED BY Thazardous waste	COST LOGIS EQUIP COST HE TAXPAYE e converted (T DIST MENT ASSESSED VALUE	IT	EQUIPMENT T ASSESSED VALUE
SECTION 4 NOTE: Pursuant to IC 6-7 COST of the property is of Current values Plus estimated values of pursuant values of any proper Nel estimated values upon SECTION 5 Estimated solid waste corruction of the penetits. 'Select Genetics is contact to IC 10	1.1-12.1-5.1 (d) (2) the confidential. proposed project ty being replaced in completion of project WASTE Converted (pounds)	MANUFACEQUIP COST 10,000,000 10,000,000 NVERTED AN	COST AND COTURING MENT ASSESSED VALUE	COST NEFITS PRO Estimated h	ASSESSED VALUE DMISED BY The azardous waste gen employe	COST LOGIS EQUIP COST HE TAXPAYE e converted (es and 52 s	T DIST MENT ASSESSED VALUE R pounds)	cos	EQUIPMENT ASSESSED VALUE Supplied by a
SECTION 4 NOTE: Pursuant to IC 6-7 COST of the property is of Current values Plus estimated values of pursuant values of any proper Nel estimated values upon SECTION 5 Estimated solid waste corrections.	1.1-12.1-5.1 (d) (2) the confidential. proposed project ty being replaced in completion of project WASTE Converted (pounds)	MANUFACEQUIP COST 10,000,000 10,000,000 NVERTED AN	COST AND COTURING MENT ASSESSED VALUE	COST NEFITS PRO Estimated h	ASSESSED VALUE DMISED BY The azardous waste gen employe	COST LOGIS EQUIP COST HE TAXPAYE e converted (es and 52 s	T DIST MENT ASSESSED VALUE R pounds)	cos	EQUIPMENT ASSESSED VALUE Supplied by a
SECTION 4 NOTE: Pursuant to IC 6-COST of the property is of Current values Plus estimated values of plus estimated values of any proper Nel estimated values upon SECTION 5 Estimated solid waste condition of the benefits. 'Select Genetics is continuous through the section of the section o	1.1-12.1-5.1 (d) (2) the confidential. proposed project ty being replaced in completion of project waste converted (pounds)	MANUFAGEQUIP COST 10,000,000 10,000,000 NVERTED AN creation of 10 of "temporari	L COST AND V CTURING MENT ASSESSED VALUE DO, COMPRISE ES", but work TAXPAYER C	COST NEFITS PRO Estimated h	ASSESSED VALUE DMISED BY The azardous waste gen employed perform specific performance	COST LOGIS EQUIP COST HE TAXPAYE e converted (es and 52 s	T DIST MENT ASSESSED VALUE R pounds)	cos	EQUIPMENT ASSESSED VALUE Supplied by a
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SECTION 4 NOTE: Pursuant to IC 6-COST of the property is of Current values Plus estimated values of plus estimated values of any proper Nel estimated values upon SECTION 5 Estimated solid waste condition of the benefits. 'Select Genetics is continued the section of the sec	oroposed project ty being replaced n completion of project WASTE CO everted (pounds) ntemplating new job of 52 employees are no	MANUFAGEQUIP COST 10,000,000 10,000,000 NVERTED AN creation of 10 of "temporari	L COST AND V CTURING MENT ASSESSED VALUE DO, COMPRISE ES", but work TAXPAYER C	COST NEFITS PRO Estimated h	ASSESSED VALUE DMISED BY The azardous waste gen employed perform specific performance	COST LOGIS EQUIP COST COST HE TAXPAYE e converted (es and 52 s ciffic function	r DIST MENT ASSESSED VALUE pounds) pecialty emp	IT cos	ASSESSED VALUE Supplied by a en's business.)
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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 exceed10 calendar years * (see below). The date this designation expires is12/31/2029 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; 2. Installation of new research and development equipment; 3. Installation of new logistical distribution equipment. 4. Installation of new information technology equipment; Check box if an enhanced abatement was approved for one or more of these types.
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.)
Enter 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.)
The amount of deduction applicable to new information technology equipment is limited to S 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 ☐ 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.)
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 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 lotality of benefits is sufficient to justify the deduction described above.
Approved by (signature and little of authorized mamber of designating body) Telephone number () Date signed (month, day, year)
Name of authorized member of designating body Vigo County Council
Attested by (signature and title of affester) 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:

- (%) 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.
- (or This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
- (c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

PETITION FOR REAL PROPERTY TAX ABATEMENT CONSIDERATION

The undersigned owner(s) of real property located in Vigo County, Indiana, hereby petition the Vigo County Council for real property tax abatement consideration pursuant to I.C. 6-1.1-12.1-1, et. seq. and for this petition state the following:

- 1. Describe the proposed development project, including information about physical improvements to be made, the amount of land to be used, the proposed use of the improvements and a general statement as to the importance of the project to your business:

 To continue economic revitalization in the Vigo Industrial Park by building a 75,000 sqft hatchery.
- 2. The project will create approximately 100 jobs with a new payroll of approximately \$3,400,000 annually.
- 3. Estimate the dollar value of the development project: \$20,000,000.
- 4. (a) The real property for which tax abatement consideration is petitioned (Property) is owned or to be owned by the following individuals or corporation (if the business organization is publically held, indicate also the name of the corporate parent, if any, and the name under which the corporation has filed with the Securities and Exchange Commission):

NAME	ADDRESS	INTEREST
Select Genetics, LLC	1800 Technology Dr. NE Willmar, MN 56201	100%
5. The commonly know	wn address of the Property is:	
TBD	Terre Haute, Indiana	
A preliminary site plan of w	hich is attached hereto, marked Exhibit A and incor	porated herein.

- 6. Other anticipated public financing for the project (including, if any, industrial revenue bonding to be sought or already subsidized), assistance through the United States Department of Housing and Urban Development funds or other public financial assistance: <u>State level economic development incentives.</u>
- 7. The following person(s) should be contacted as the petitioner's agent regarding additional information and public hearing notifications:

Name:

Mary E. Solada, Legal Counsel

Address:

2700 Market Tower, 10 West Market Street

City, State, Zip:

Indianapolis, Indiana 46204

Telephone:

(317) 635-8900

8. Please indica request:	te the type of Economic Dev	velopment Revitalization project involved in your
	:	a. Housing
		b. Office
	·	c. Retail / Commercial
		d. Mixed Use - Retail, Housing, and Office
	X	e, Industrial
	\	f. Warehousing
WHEREFOR	RE, petitioner requests that	the Vigo County council adopt a declaratory

WHEREFORE, petitioner requests that the Vigo County council adopt a declaratory resolution designating the area described herein to be an economic revitalization area for purposes of real property tax abatement consideration and, after publication of notice and public hearing, determine qualification for an economic revitalization area have been met and confirmed such resolution.

Select Genetics, LLC

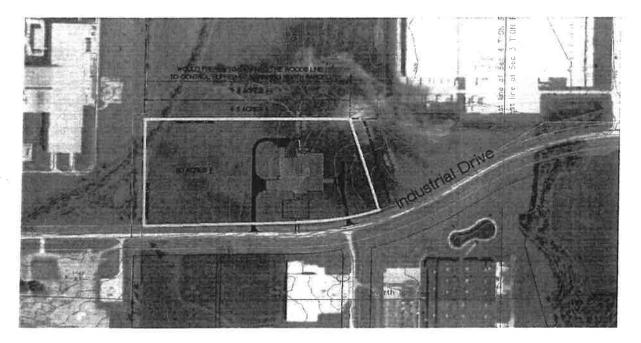
Ву:

Jihad Douglas, CEO

DO NOT USE THIS SPACE

Resolution #	Target Area Required
Yes	No
Confirming Ordinan	ce#
Date of Notice:	
Final Action:	
Target Area Ord Eff	fective:

EXHIBIT AProperty / Economic Revitalization Area



ADDITIONAL APPROPRIATION ORDINANCE 2017-23

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

DRUG FREE COMMUNITY/1148

REQUESTED

APPROPRIATED

36700	O	perating Expenses		\$ 49,968	
TOTAL DRU	G FREE C	OMMUNITY FUND		\$ 49,968	
Approved on th	his 11th day	of April, 2017.			
Aye Nay	Absent Abstain	James R. Mann II			
Aye Nay	Absent Abstain	Mike Morris	-		
Aye Nay	Absent Abstain	Brendan R. Kearns			
Aye Nay	Absent Abstain	Kathy Miller			
Aye Nay	Absent Abstain	Aaron Loudermilk	-		
Aye Nay	Absent Abstain	Tim P. Curley	-		
Aye Nay	Absent Abstain	Bill Thomas, President			
Attest:					
James W. Bram Vigo County Au			_		9

SALARY ORDINANCE 2017-05

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, 2017, 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:

REQUESTED APPROPRIATED

COUNTY GENERAL

JAIL/.0380

Courthouse Security/Civilian POLE A

\$15.770/hr.

Approved on this 11th day of April, 2017.

f			
Aye	Absent		
Nay	Abstain	James R. Mann II	
Aye	Absent		
Nay	Abstain	Mike Morris	
Aye	Absent		
Nay	Abstain	Brendan R. Kearns	
Aye	Absent		20
Nay	Abstain	Kathy Miller	
Aye	Absent		
Nay	Abstain	Aaron Loudermilk	
Aye	Absent		
Nay	Abstain	Tim P. Curley	
Ауе	Absent		
Nay	Abstain	Bill Thomas, President	

Attest:	
James W. Bramble	
Vigo County Auditor	

ADDITIONAL APPROPRIATION ORDINANCE 2017-24

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

		REQUESTED	APPROPRIATED
COUNTY GENERAL			
JAIL/.0380			
10010 Payroll Salary		\$ 23,574	
15210 Social Security/FICA		\$ 1,803	
15220 PERF		\$ 3,348	
15230 Group Insurance		\$ 13,098	
15231 Group Insurance-Other	375.5	\$ 3,471	
TOTAL COUNTY GENERAL FUND		\$ 45,294	

Approved on this 11th day of April, 2017,

Aye Nay	Absent Abstain	James R. Mann II	
Aye	Absent Abstain	Mike Morris	
Aye Nay	Absent Abstain	Brendan R. Kearns	
Aye Nay	Absent Abstain	Kathy Miller	
Aye Nay	Absent Abstain	Aaron Loudermilk	
Aye Nay	Absent Abstain	Tim P. Curley	
Aye Nay	Absent Abstain	Bill Thomas, President	

Attest:	
James W. Bramble Vigo County Auditor	

ADDITIONAL APPROPRIATION ORDINANCE 2017-25

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

COUNTY GI	ENERAL				
COURTS/.02	32				
44510		uipment New		\$ 9,087	
TOTAL COU	INTY GENE	RAL FUND		\$ 9,087	
Approved on the	his 11th day c	of April, 2017.			
Aye	Absent			 y=11	
_	_				
Nay	Abstain	James R. Mann II	3		
Aye	Absent			2.95	
Nay	Abstain	Mike Morris			
Aye	Absent				
Nay	Abstain	Brendan R. Kearns			
Aye	Absent				
Nay	Abstain	Kathy Miller			
		114411, 1111111			
Aye	Absent				
Nay	Abstain	Aaron Loudermilk	-		
Aye	Absent				
Nay	Abstain	Tim B. Carriors			
l ⁽⁴²⁾		Tim P. Curley			
Aye	Absent				
Nay	Abstain	Bill Thomas, President			
Attest:					
James W. Bram	hle				
James W. Draim	DIC				

Vigo County Auditor

APPROPRIATED

REQUESTED

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION 2017-01

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:

			REQUES	TED	AFFROVED
COUNTY GENERAL					
COUNCIL/.0061					
From: 1000.15230.000.0061 Gro	oup Insurance \$	33,000			
To: 1000.30042.000.0061 Sur	1	,	\$	27,000	
1000.30700.000.0061 Leg			8	6,000	
1000.50700.000.0001 E02	,ai bolvioes		V	0,000	
Amount of this 11th day of Amil 20	17				Z.
Approved on this 11th day of April, 201	1/*				
Aye Absent					
Nay Abstain Jam	es R. Mann II				
<u></u>					
Aye Absent					
Nay Abstain M	like Morris				
	· · · · · · · · · · · · · · · · · · ·				
Aye Absent					
Nay Abstain Bren	dan R. Kearns				
Aug Absort					
Aye Absent					
Nay Abstain Ka	athy Miller				
Aye Absent					
1 = =					
Nay Abstain Aaro	n Loudermilk				
Aye Absent					
	D. C				
Nay Abstau Tir	n P. Curley				
Aye Absent					
	omas, President		<i>D</i>		
144) DIII TIII	omas, Fresident				
Attest:					
Allest.					
James W. Bramble					
Vigo County Auditor					

ADDITIONAL APPROPRIATION ORDINANCE 2017-26

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 Vigo County CAGIT 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.

				REQUESTED	APPROPRIATED
CAGIT JAIL/.0380		ork Release Program		\$ 200,000	9
TOTAL CAGI	T FUND			\$ 200,000	
Approved on thi	is 11th day o	f April, 2017.			
Aye	Absent	2:			
Nay	Abstain	James R. Mann II	<u> </u>		
Aye Nay	Absent Abstain	Mike Morris			
Aye Nay	Absent Abstau	Brendan R. Kearns			
Aye Nay	Absent Abstaut	Kathy Miller			
Aye Nay	Absent Abstain	Aaron Loudermilk	-		
Aye Nay	Absent Abstain	Tim P. Curley			
Aye Nay Nay	Absent Abstain	Bill Thomas, President	-		
Attest:					
James W. Bramb	le				
Vigo County Au	ditor				

Vigo County Local Coordinating Council

Friday, February 24, 2017

Vigo County Auditor's office ATTN: Tona Bean Vigo County Annex 127 Oak Street Terre Haute, IN 47807

Dear Tona:

The Vigo County Local Coordinating Council respectfully requests the Vigo County Council to appropriate \$49,968.76 (total for fiscal year 2015) into the Operating Expenses account (1148.36700.000.0000) for the Drug Free Community Fund. This program is funded by court user fees paid via the Vigo County Clerk's office and City of Terre Haute Clerk's office.

Should you have any questions, please do not hesitate to contact me at 812.232.3952 ext 60 or by email at bhalleck@casyonline.org.

Sincerely yours,

Brandon R. Halleck

Treasurer

*49,968.76 rounded to \$49,968 additional appropriations are mobile numbers.

Paige, Jackee

From:

Loudermilk, Cheryl

Sent:

Friday, March 24, 2017 10:35 AM

To:

Paige, Jackee

Subject:

Fwd: Budget Adjustment Committee - Security at Juvenile Court and Title IV-D Court -

Phase I

Attachments:

Juvenile Court Costs - Phase I.xlsx; ATT00001..htm; 10683 Metor Datasheet - Juvenile.pdf; ATT00002..htm; 7542 Metor Datasheet - Juvenile Handheld.pdf;

ATT00003..htm

FYI

Sent from my iPhone

Begin forwarded message:

From: "Roach, John" < John.Roach@VigoCounty.IN.Gov >

Date: March 24, 2017 at 9:27:04 AM CDT

To: "Morris, Mike" < Mike. Morris@VigoCounty. IN. Gov >, "'Loudermilk, Aaron'"

<a href="mailto:, "Kearns, Brendan" < Brendan.Kearns@VigoCounty.IN.Gov>,

"Miller, Kylissa" < Kylissa.Miller@VigoCounty.IN.Gov >, "Bramble, James"

<James.Bramble@VigoCounty.IN.Gov>, "Loudermilk, Cheryl" <Cheryl.Loudermilk@VigoCounty.IN.Gov>

Cc: "Ewing, Greg T." < Greg. Ewing@VigoCounty.IN.Gov >, "Moats, John W."

<John.Moats@VigoCounty.IN.Gov>, "Fox, Jeff W." <Jeff.Fox@VigoCounty.IN.Gov>

Subject: Budget Adjustment Committee - Security at Juvenile Court and Title IV-D Court - Phase I

We are attaching the information requested for the meeting on Monday, 3/27/17 at 3:15 p.m. The Committee graciously allowed us to keep our proposal in place, but to proceed in phases. Phase I of our proposal involves immediate upgrades to security for the Juvenile Court building.

The security recommendation for this phase includes a full body metal detector, a hand wand detector, card swipe doors and two additional officers. This phase does not require construction, and does not include the Title IV-D Court in the Community Corrections building. We would continue exploring options to address security there, and if further steps are necessary for the Juvenile Court building in Phase II.

John T. Roach, Judge Vigo Superior Court Division One 33 South Third Street - 4th Floor Terre Haute, Indiana 47807 (812) 462-3295

John.Roach@VigoCounty.IN.Gov

Juvenile Center Security Costs

2-METOR 28 METOR 28 HAND-HELD METAL DETECTOR 1-METOR 6M-30 METOR 6M WITH 76CM/30" CROSS PIECE FLOOR METAL DETECTOR 1-REMOTE DISPLAY SET, MRDS 5259, 6M Installation and Basic Operator instruction.	\$187.00 \$2,975.00 \$275.00 \$250.00
Additional Card Swipe for three doors (1 Employee-1-Probation-1 Judge Chambers)	\$4,500.00
Employee Cost-Per employee, Compensation and Benefits	\$64,009.00 \$64,009.00
Total Cost:	\$136,205.00

METOR 6M



ENHANCED
SECURITY
FEATURES AT
CHECKPOINTS
AND ACCESS
CONTROLLED
ENTRIES.

VERSATILE APPLICATIONS

SUPERIOR IMMUNITY

ADVANCED FEATURES FOR ENHANCED SECURITY

AUTOMATED FEATURES FOR EASIER USABILITY

IP55 PROTECTION FOR SHELTERED OUTDOOR USE

MARKETS

- Critical Intrastructure
- Customs and Border Control
- Defense
- Law Enforcement
- Airports
- Courts
- Hospitals
- School Security

THE METOR 6M IS A VERSATILE MULTI-PURPOSE MULTI-ZONE WALK-THROUGH METAL DETECTOR USED FOR VARIOUS THREAT ITEMS AND CONTRABAND DETECTION.

Typical applications include bassenger screening at airports and seaports, visitor screening at courthouses, federal buildings and prisons, access control in conferences, public buildings, sporting or other special events, stadiums and concerts, employee and visitor screening in power plants or factories as well as screening in hotels, restaurants, casinos, and night clubs



INDEPENDENT ZONES PROVIDE FOR:

Superior discrimination
Reliable detection of threat items
High traffic throughput
Reliable location of threats

RADIATION DETECTION

Metor 6M can be integrated with radiation detection capability to combine multi threat detection of both metal and radioactive materials. The configuration enables either gamma or gamma/neutron detection options and is available as a field upgradeable kit.

ENHANCED SECURITY

The latest features for advanced security are available on the Metor δM . Calibration guard, power guard and ready-state violation all protect against unwanted tampering to the unit, Fully configurable user levels allow for unpracedented control over who can view and change settings on the Metor δM .

ENHANCED FEATURES FOR EASIER USABILITY

Automated sensitivity and floor sensitivity functions make the calibration process easy, eliminating the time consuming trial and error method.

Automated frequency function selects the optimum operating frequency for the installation environment or in case of side-by-side use of more than one units.

Preset Detection Programs - The Metor 6M is delivered with mul-

tiple preset detection programs based on international standards, ready to use immediately.

RANDOM ALARM FUNCTION

The Metor 6M has a random alarm function that enables security personnel to randomly choose individuals for an additional security check. With the new dual random alarm feature, people who cause a normal alarm are also subject to a random alarm.

INTELLIGENT TRAFFIC COUNTERS FOR RELIABLE STATISTICS

Metor 6M is built with intelligent and virtually invisible traffic counters which are integrated inside the coil panels. Counters are bi-directional with a decrease mode, Alarms, passengers and alarm rates can all be counted.

ZONE DISPLAY

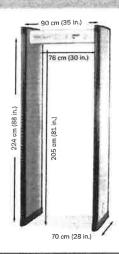
Accurate 20 segment zone display locates the alarmed item(s) on a person quickly making the screening process effective and improving the throughput

EASY TO INSTALL AND OPERATE

With its immunity to electromagnetic interference and vibration, the Metar 6M is easy to install in the most demanding environments. Several units can be placed in close proximity to one another, increasing the level of flexibility when planning an installation site.

sales@rapiscansystems.com www.rapiscansystems.com

METOR 6M



CONFORMITY

Safety Standards

Metar 6M has been tested against and complies with applicable magnetic field standards concerning human exposure and pacemaker safety.

Safety Act

Rapiscan Systems products have been certified by the U.S. Department of Homeland Security for Support Anti-Terrorism by Fostering Effective Technologies (SAFETY) Act of 2002, which provides important benefits to organizations that deploy security technology. For additional information visit HYPERLINK "http://www.safetyact.gov" www.safetyact.gov.

Conforms to the applicable international standards for electrical safety and EMC

C Compliant
Other Standards



SPECIFICATIONS

Ambient Operating Temperature

From -20° C to +60° C (From -4° F to +140° F)

Humidity

Sensitivity

0 to 95%, no condensation

Protection IP 55 (IEC 60529)

Power Supply Mains: 90-264 VAC/50-60Hz Battery (optional) : 12 VDC

Consumption, typical: 30 W (AC), 25 W (DC)

Alarm Audible/visible alarm.

Alphanumeric display and Zone Display, Relay contact for remote alarm (SPDT)

100 sensitivity steps in each program. Separate vertical zones with independently adjustable

sensitivity from 0-200%.

Calibration Automatic or manually set

Interference Suppression Digital filtering by signal processor. Several operating frequencies to suppress local

electrical noise

Network Connections MetorNet Remote Security Monitoring System compatible (Ethernet)

Dimensions Interior: 76 cm (30 in.) Width x 205 cm (81 in.) Height

Exterior: 90 cm (35 in.) Width \times 224 cm (88 in.) Height \times 70 cm (28 in.) Depth

Weight 63 kg (139 lbs.)

Shipping Weight & Volume Total: shipping weight: 88 kg {194 lbs} shipping volume: .45 m³ {15.9 cu ft}

Coils: shipping weight: 70 kg (154 lbs) shipping volume: 35 m³ (12.4 cu ft)

Crosspiece + electronics:

Fax:

shipping weight: 18 kg (40 lbs) shipping volume: 10 m³ (3.5 cu ft)

AMERICAS, CARIBBEAN 2805 Columbio Street Torrance, California

90503
UNITED STATES of AMERIC

UNITED STATES of AMERICA

+1 310-978-1457

+1 310-349-2491

EUROPE, MIDDLE EAST, AFRICA X-Ray House

+44 (0) 870-7774301

+44 (0) 870-7774302

Bonehurst Road
Salfords
Surrey RH I 5GG
UNITED KINGDOM

ASIA 240 Macpherson Road #07-01 Pines Industrial Building Singapore 348574 SINGAPORE

Tel: +65-6846-3511 Fax: +65-6743-9915

Rapiscan s

An OSI Systems Company

OPTIONS AND ACCESSORIES

- Battery Backup: Up to 8 hours of runtime when no power is available
- Remote Control Unit: A bi-directional remote control unit enables easy programming as well as copying of the parameters from one unit to other units. This control unit, unique only to the Metor brand of walk-through metal detectors, makes programming several detectors fast and easy. The operation of the control unit is secured with passwords and a code-hopping encryption algorithm to prevent unauthorized access.
- ADA Compliant Crosspiece. ADA compliance extension available for retrofitting the unit Test Pieces. To assist in calibration and testing.
- MetarNet 3 Pro Web: A Remote Security Management System that collects the statistics on traffic flow and alarm data of Metar walk-through metal detectors and generates easy-to-read reports.
- Traffic Lights, to assist in the smooth flow of people through the unit
- Additional zone displays: can be added to each corner of both panels to enhance visibility, manage the traffic flow and for flexible installation.
- Remote Display Set for convenient remote monitoring and operation of the unit
- Dolly, for easy relocation of the unit
- Wheels for easy mobility.
- Radiation detection kit for gamma or gamma/neutron detection capability

With continual development of our products Rapiscan Systems reserves the right to amend specifications without notice. Product pictures are for general reference. Please note that due to US laws and regulations, not all Rapiscan products are available for sale in all countries without restriction. Please contact your Rapiscan Systems sales representative for more information.



Topiscan Systems is ISO 9001:2008 Cortilled

sale ^{"w}apiscansyslems.com www.rapiscansyslems.com

METOR 28



HAND-HELD METAL DETECTOR WITH 3 SENSITIVITY SETTINGS TO DETECT ALL TYPES OF METAL.

UNIQUE ANGLED DESIGN
RUGGED CONSTRUCTION
DETETCTS ALL METALS
LIGHTWEIGHT

MARKETS

- Aviation
- Critical Infrastructure
- Loss prevention
- Event security
- Law enforcement
- Corrections
- Commercial



HAND-HELD METAL DETECTORS ARE AN INTEGRAL PART OF THE PHYSICAL SECURITY SCREENING PROCESS. WITH THE METOR 28, WE HAVE DESIGNED A UNIT THAT BENEFITS SECURITY PERSONNEL AS WELL AS THE PERSON BEING SCANNED, OUR UNIQUE ANGLED DESIGN ALLOWS YOU TO THOROUGHLY SCAN AN INDIVIDUAL, WHILE KEEPING YOUR HAND AWAY FROM THEIR BODY

ADDITIONAL BENEFITS

- The circular opening assists in pinpointing metal objects
- Comfortable handle for easy control and grip
- Lightweight 260 g (9.3 oz.) with battery
- Wrist strap

DETECTION

Detects all metals, both ferrous and non-ferrous,

SENSITIVITY

A Three (3) sensitivity settings

Detection performance:

Level 12 small handguns and knives

Level 2: razor blades, handcuff keys Level 3:,22 caliber bullet, metal shanks

OPERATION

3-way push-button operation:

On/Off/Momentary

BATTERY

NiMH rechargeable battery or 9V alkaline battery.

Low battery indicator, both visual and audible.

ALARM

Audible and visual alarm indication

RUGGED CONSTRUCTION

High impact resistant ABS case

SAFETY

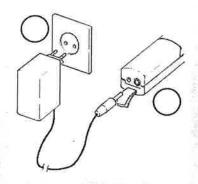
The Metar 28 is safe for people with pacemakers and will not affect magnetic recording media. The magnetic field strength of the Metar 28 meets with the limits set by international standards for human safety.

sales@ropiscansystems.com www.rapiscansystems.com



OPTIONS AND ACCESSORIES

- Charging Unit: Simple charging connection that plugs directly into the unit.



CONFORMITY



C Compliant

Conforms with the applicable EU directives.

SPECIFICATIONS

Ambient Operating Temperature

0°C to 50°C (32°F to 122°F)

Power Supply

Standard 9V battery or rechargeable NiMH battery.

Battery Life

Alkaline battery: up to 220h, typical 110h (550mAh battery capacity)* Rechargeable NiMH battery: up to 80h, typical 40h (200mAh battery capacity)*

Recharge time for NiMH battery (200mAh) 14h

* Up to lifetime based on standby current (no alarm), typical based on 10% alarm / 90% standby

as per NIJ Standard-0602.03 (draft 2011)

Dimensions (Body)

 410×140 mm (16.35×5.5 in).

Dimensions (Grip)

33 x 33mm (1,3 x 1,3 in).

Weight

Fax:

260 g (9.3 oz.) with battery.

AMERICAS, CARIBBEAN 2805 Columbia Street Torrance, California 90503

UNITED STATES of AMERICA

+1 310-978-1457

+1 310-349-2491

X-Ray House Bonehurst Road Salfords Surrey RHI 5GG UNITED KINGDOM

Fax:

EUROPE, MIDDLE EAST, AFRICA

+44 (0) 870-7774301

+44 (0) 870-7774302

240 Macpherson Road #07-01 Pines Industrial Building Singapore SINGAPORE

+65-6846-3511 +65-6743-9915 Fax:

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Remiscan Systems is ISO 2001-2008 Certifion

Lakshmi "Lucky" Reddy • Judge Vigo Superior Court • Division 2 Phone 812-462-3238



33 South Third Street
Terre Haute • Indiana • 47807
Fax 812-232-4650

February 21, 2017

Vigo County Council Members Bill Thomas, President 121 Oak Street Terre Haute, IN 47807

Dear Council Members,

We are respectfully requesting to be placed on the next Council meeting agenda for April 2017. Due to a recent death threat to Magistrate Dan Kelly, we have an urgent need for security at the Juvenile Center and Community Corrections Building. This request anticipates the need for two Rapid Scan Security Systems, personnel of at least four (4) Sheriff Deputies to provide security/screening, and construction costs to renovate the buildings for a secure entrance to each. The cost for the security may be in the approximate range of the following:

Two Rapid Scan Systems
Four Sherriff Deputies
Construction Cost

\$ 52,000 \$128,000

To Be Determined

Please feel free to contact us if you have any further questions.

Sincerely,

The Judges of Vigo County

John T. Roach, Division One

Sarah K. Mullican, Division Three

Michael Rader, Division Five

Lakshmi Reddy, Division Two

Chief Judge

Christopher A. Newton, Division Four

Michael J. Lewis, Division Six



SECURITY ENHANCEMENT CONSIDERATIONS FOR VIGO COUNTY JUVENILE CENTER

&

VIGO COUNTY COMMUNITY CORRECTIONS CENTER

February 10, 2017

On February, 6th 2017 Sheriff Ewing and Chief Moats were contacted by Judge Reddy and Mullican respectively and were asked to develop an enhanced security plan for the Vigo County Community Corrections Center and Vigo County Juvenile Center. They were provided information from the judges about concerns they have with security for the court, employees, probation staff, and visitors of both facilities.

This report was presented to the Judges on February, 10th 2017.

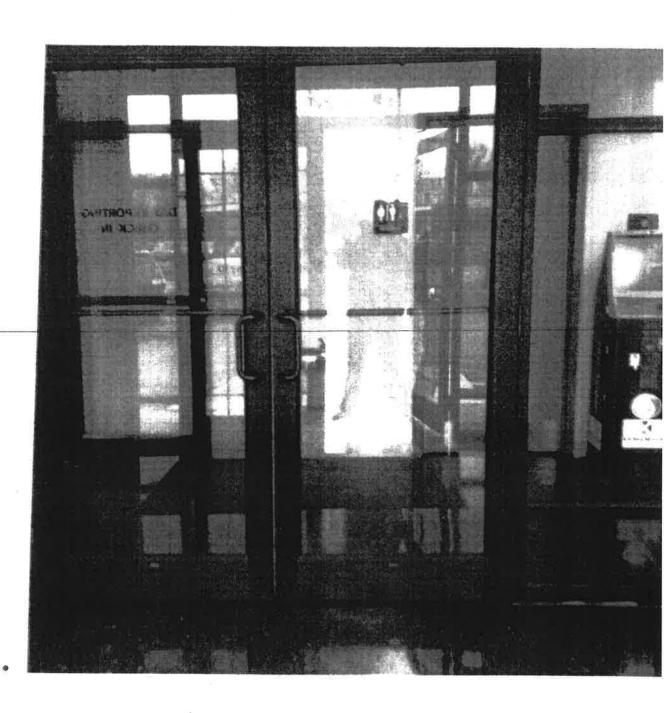
Community Corrections Facility:

In 2014 a review of the Community Corrections facility was conducted at the request of Judge Mullican and Chief Probation Officer Frazier. During the 2014 assessment the following was reported:

There are no metal detectors or baggage x-ray machines at this location.

- There are no secondary means of egress from the second floor for visitors who are in either the offices or courtroom. The exit signs are located at doors which have been magnetically locked and not equipped with panic hardware.
- The courtroom has a secondary means of escape for court staff in case of emergency however the secondary doorway is locked and court staff does not have means to unlock this door.
- The secondary means of escape should however not be simply "unlocked" as this would then provide a location for person(s) to lie in wait or hide thus need to be equipped with both a security access system (swipe card) and panic hardware.
- Currently only visitors that pass through the courtroom entrance are checked for weapons by hand wand by the court security officer. There is no other security checkpoint for any other visitors to the entire facility.
- Currently visitors to the facility utilize two entrances, one for community corrections on the
 first floor and a secondary entrance for those visiting the second floor offices such as the
 courtroom and probation offices among others. The entrance way to the second floor will
 not support the use of a security checkpoint similar to that of the courthouse due to
 construction design.

If a security checkpoint was to be placed at the entrance to the facility some construction to this entryway would have to be considered in order to permit the screening of all visitors to the entire facility which would be the preferred method in order to protect all offices and courtroom staff, however this will also impact current usage of floor space by community corrections staff and would have to be considered. Director Watson was also present during the review of the current usage of the main entrance and provided details of usage of this area and alternatives should the entrance need to be re-designed. If a security checkpoint was to be placed at the entrance to the facility some construction to this entryway would have to be considered in order to permit the screening of all visitors to the entire facility which would be the preferred method in order to protect all offices and courtroom staff. The square footage required to establish a screening area is estimated at a minimum of 30' long x 13' wide, based on the current space utilized at the courthouse.













Recommendations:

1. Egress Issues:

These issues faced at the community corrections building were similar in nature to those at the Courthouse. Utilize both door mechanisms and swipe card systems to provide both an emergency egress option as well as the security portion to ensure these areas could not be used as secluded or hiding areas.

2. Establishing a security checkpoint:

This recommendation is to establish a security checkpoint at the main entrance to the facility that all visitors shall pass through prior to entering any portion of the building. This will then offer a level of security for all employees and visitors of the entire building as opposed to only those wishing to visit the second floor offices or courtroom. A new metal detector and baggage x-ray machine should be placed at the main entryway.

Two new employees would need to be hired to manage the screening checkpoint, as the assigned security officer would not be able to man the checkpoint and perform other duties inside the courtroom or while away from the facility.

Vigo County Juvenile Center

On February 7th Chief Deputy John Moats and I visited the Juvenile Center Court Room and Probation Offices. The following were noted:

* There are no metal detectors or baggage x-ray machines at this location.

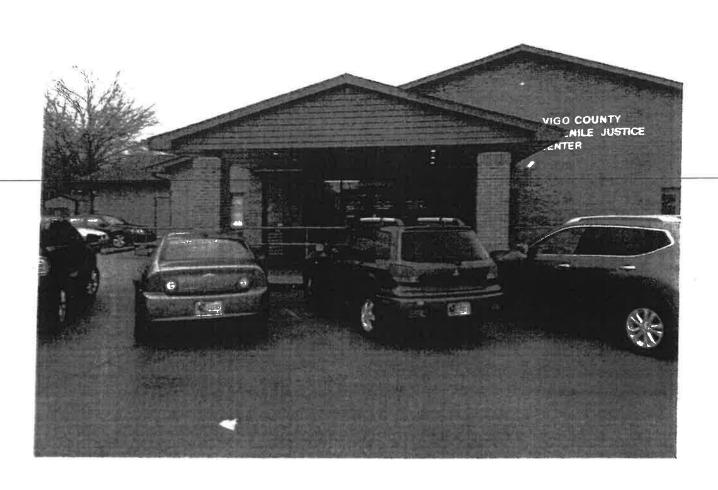
- A reception desk is located at the entrance to this area and requires all visitors to sign in at a reception desk.
- Visitors to the probation section of the facility cannot access this area due to a secured door,
 those entering this area are either escorted or required to use a swipe card.
- No visitor screening is done for those visiting the probation area.
- Visitors to the courtroom may walk directly into the courtroom without screening.
- Visitors may walk directly into the employee area of the court staff without obstruction through an unsecured door.
- Employees may access the facility by two exterior doors with use of swipe card and circumvent the lobby area.
- Employees of both the court and probation offices expressed concern of the lack of screening of visitors due to nature of the work each office does and the emotional aspects of the visitors to the facility.
- The facility does not provide adequate space for a metal detector and baggage x-ray machine utilization.

This report recommendations are:

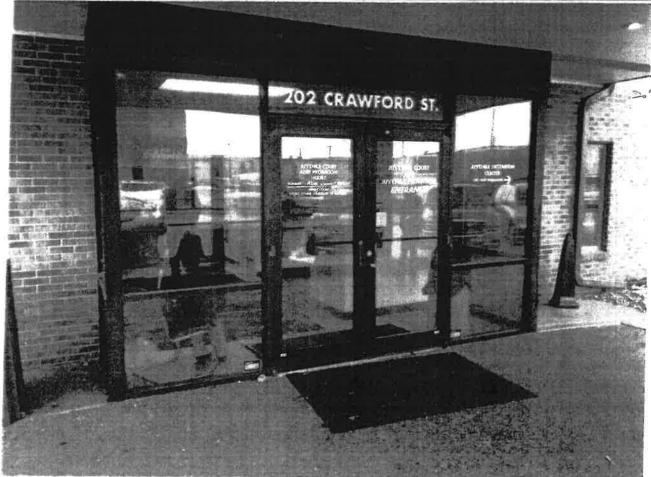
- 1. To secure the employees entrance doorway with swipe card to prevent access to the court staff offices.
- 2. To establish a security checkpoint at the main entrance to the facility that all visitors shall pass through prior to entering any portion of the building. A new metal detector and baggage x-ray machine should be placed at the main entryway. This will then offer a level of security for all employees and visitors of the entire building as opposed to only those wishing to visit the courtroom.

If a security checkpoint was to be placed at the entrance to the facility some construction to this entryway would have to be considered in order to permit the screening of all visitors to the entire facility which would be the preferred method in order to protect all offices and courtroom staff. Utilization of the current entry overhang may offer an ability to extend the entrance to allow for use of a screening area and not impact the current lobby space, however a construction engineer would need to be consulted. The square footage required to establish a screening area is estimated at a minimum of 30' long x 13' wide based on the current space utilized at the courthouse.

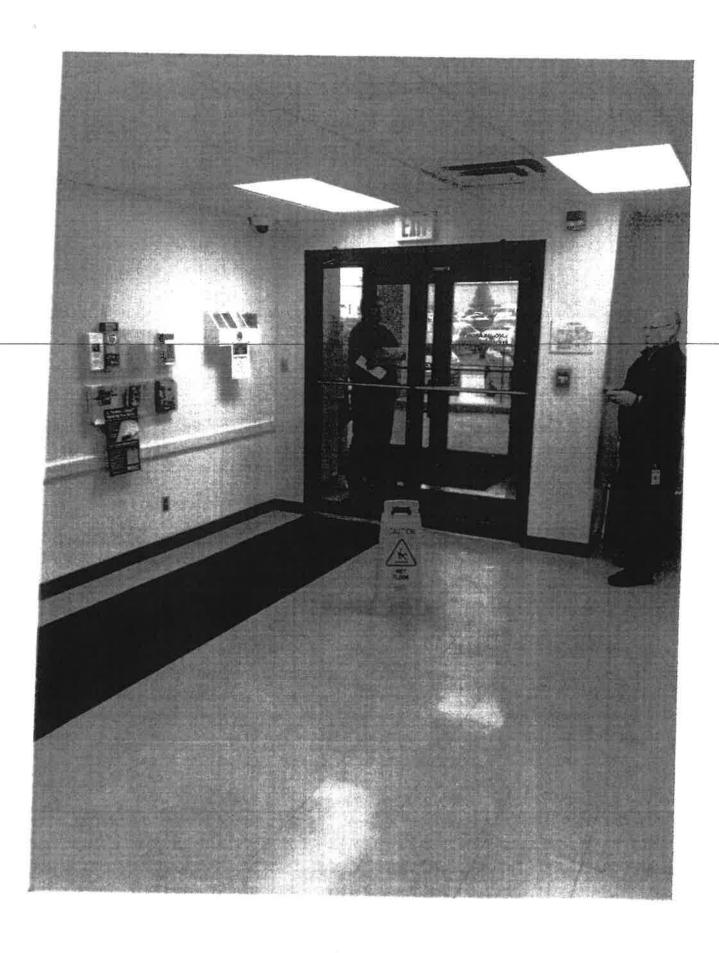
Two new employees would need to be hired to manage the screening checkpoint, as the assigned security officer would not be able to man the checkpoint and perform other duties inside the courtroom or while away from the facility.















COST ESTIMATES

Equipment:

The recommended equipment to be used would match that of the current equipment in the courthouse. This equipment is provided by Rapid Scan. A quote is included in this document as well as product information. (\$51,097.00).

Rapid Scan does offer a smaller x-ray machine which could be utilized based on space and cost would be reduced to (48,717.00).

Construction Cost:

At the time of this report a cost estimate has not been completed.

Employee Cost:

At the time of this report a cost estimate has not been completed, however the current salary of one screener is \$32,000.00. (\$128,000.00).



Respectfully submitted

Sheriff Greg Ewing
Chief Deputy John Moats
Major Jeff Fox

INDIANA COURTHOUSE SECURITY CONSIDERATIONS

Indiana Judicial Center

Area 1 - Courthouse Physical Security

Perimeter Security of Facility

Parking Areas

Judicial Officer(s)

Courthouse Employees

General Public

Jurors

Law Enforcement

Prisoner Transport

Court Security

Handicapped

Parking Area Security Fencing and/or Separation Issues (Protective Distancing)

Parking Area Security Video Monitoring

Courthouse Grounds

Lighting

Parking Areas

Exterior of Facility

Facility Entrances

Facility Utilities (Electric, Gas, Communication, Trash)

Visibility

Reduction of Obstacles that reduce perimeter view

Exterior of Courthouse

Openness (visibility)

Potential Access Routes

Judicial Officer(s)

Employees

General Public

Law Enforcement

Emergencies

Prisoner Transport

Ballistic Materials on Windows and Doors

Surveillance of Courthouse

Security Patrols

Day

Night

Weekend and Holidays

Daily Routine Security Inspections Conducted

Court Security Officer

Outside Law Enforcement

Equipment

Alarms

Exterior Entrances and Windows
Interior Courthouse Office Entrance Doors

Secure Interior Offices and Vaults

Video Cameras

Capabilities (pan/tilt/zoom)

Infrared

Recording Capabilities

Monitored on-site

Monitored off-site

Emergency Response Time

Loading Dock

Delivery Policies

Delivery Procedures

Screening on Deliveries

Entrance Security

Limited Access

Single Point General Public Entry

Multiple Points of General Public Entry

Dedicated Judicial Officer(s) Entrance

Dedicated Employee Entrance

Dedicated Law Enforcement (prisoner transport) Entrance

Public Entrance Security Screening Station

Security Screening Station Hardware

Walk-thru Metal Detector

X-ray Machine

Hand-held Metal Detector

Video Monitored

Entrance Door Access Control Types

Key fob

Key pads

Swipe cards

Electronic

Biometric (body geometry, iris scan, voice recognition)

Dead bolt style

Standard Key and Lock Style

Ballistic Materials

Mail and Deliveries Policy and Procedures

Individual Entrance Screening Policy and Procedure

Judicial Officer

Employee

Handicapped/Use of Service Animals

Law Enforcement on Courthouse Business

Law Enforcement (off duty)

Attorneys

General Public

Facility Identification Badge & Access Control (Keys) Protocol

Judicial Officer(s)

Employee

Law Enforcement

Attorneys

Juror

After-hours Operations

Weapons Policy

Employee

Law Enforcement

General Public

Custodial Service Policy and Procedure

County Employee

Vendor/Independent Contractor

Interior Security

Use of Three Separate Courtroom Circulation Delivery Systems

1- Judicial Officer(s) and Court Staff

Jurors

- 2- Law Enforcement Prisoner Delivery
- 3- General Public

Access Control Entrance Locking Device Types

Key fob

Key pads

Swipe cards

Electronic Release (usually monitored)

Biometric (body geometry, iris scan, voice recognition)

Dead bolt style

Standard Key and Lock Style

Court Chambers and Courtroom (High Security Access)

Entry Control Package (ECP)

General Courthouse Office

Secure Areas (Evidence, County Collections, Confidential Records)

Utility, Maintenance and Environmental Control areas

Equipment

Supplies

Chemicals

Courthouse Key-Control Plan

Ballistic Materials

Judicial Courtroom Bench

Judicial Chamber Door

Judicial Chamber Desk

County Prosecutor's Office

Courthouse points of Collections (Clerk, Treasurer, and Probation)

High Risk Areas (Probation, Holding Cell(s), Prosecutor, IV-D Court)

Identification and Monitoring Procedures

Identification Badges

Key fobs

Security Equipment

Weapons policy in Courtroom (firearms, taser, Chemical/OC)

Courthouse Duress System

Internal Communications (within facility to first responders)

Radio Communication

Intercom system

Telephone system

Prisoner Transport and Holding

Handcuff

Shackles

Chain Belt

Taser Belt

Daily Security Inspections (courtroom security checks/sweeps)

Access to Roof Exits

Access to Hallways

Access to Stairwells

Area 2 - Security Officer General Administration

Security Officer Qualification and Authority

Age

Education

Experience

Chain of Command

Security Officer Duties and Responsibilities
Standard Operating Procedures (SOP)

Security Officer Dress Code

Entrance Security

Courtroom Security

Security Officer Weapon Policy

Type

Certification

Training

Security Officer Training and Continued Education

Technical

Legal

Physical

Firearm

Area 3 - Courtroom Security Policy and Procedures

Court Screening Policy and Procedures

Court Weapon Control Policy and Procedures

Court Prisoner Control Policy and Procedures

Judicial Officer Security Policy and Procedures

Witness Security Policy and Procedures

General Public Security Policy and Procedures

Employee Security Policy and Procedures

Area 4 - Special Courthouse and Courtroom Considerations (Policies and/ or Procedures)

Courthouse Personnel Profiles

Application Procedure

Personal Interview

Medical Physical

Law Enforcement Background Check

Jury Assembly Area/Juror Movement

In-Custody Defendant Considerations
Ratio (officer to prisoner)
Male

Female
Handicapped
Juvenile
Senior Citizen
Security Threat Group

Prisoner Movement

To Courtroom from Jail
To Courtroom from Secure Holding Cell in Courthouse
To Jail from Courtroom

Security Restraining Device(s) in Court

Handcuffs Shackles

Chain Belt

Taser Belt

Weapon Policy for Security Officer Transporting Prisoners

Prisoner Holding and Movement in Courtroom/Courthouse
Holding in Courtroom
Holding in Secure Cell in Courthouse
Single Prisoner Movement
More than One Prisoner Movement (Ratio to Officer)

Courtroom Disruptive Conduct

Contempt of Court

Prisoner Escape Attempts

Prisoner Communication Policy while in Court

Court Evidence Handling in Court/Courthouse

Juvenile Prisoners

Female Prisoners

Custody ordered in Court

Pro Se Litigants

Sovereign Citizens

Civil and Domestic Hearings

Juvenile Hearings

Death Penalty Cases Media in Court Requests for Court/Courthouse Information Confidential Records/Files/Articles Judicial Office (Judicial Officer) Mail and Deliveries Bomb Threats **Emergency Courtroom Evacuation Plan** Area 5 - General Courthouse Emergencies **Building Evacuation Building Shelter Elevator Emergency Procedure** Fire Medical Emergency Threatening/Violent Behavior **Bomb Threats/Suspicious Packages Explosion Biochemical Threat** Hazardous Material Emergency Tornado Earthquake Flood **Power Outage**

Catastrophic Event

High Profile Hearings

Area 6 - List of Emergency Contacts

Law Enforcement

Courthouse Personnel

Medical

Public Utilities

Local Governmental

State Governmental

Federal Governmental

This blue print of security areas for consideration should only serve as a starting point to local Courthouse Security Committees when adopting their Courthouse County Security Plan. Any questions and concerns should be directed to Robert Champion at the Indiana Judicial Center by sending an e-mail to: bob.champion@courts.in.gov or by phone to (317) 232-6578 or (317) 670-1645 — cell

Any court or court security division with existing written security plans (policies) covering any topic in this blue print is also asked to send those existing plans and policies to the Indiana Judicial Center so they may assist other Indiana Courts currently adopting security plans.

A copy of the <u>Indiana Courthouse Security Minimum Standards</u> can be found on IN cite at: <u>mycourts.in.gov/Benchbooks</u>/Security Documents/Recommended Security Minimum Standards



An OSI Systems Company

Corporate Headquarters 2805 Columbia Street Torrance, California, 90503, USA Telephone +1 310 978 1457 Facsimile +1 310 349 2491 www.rapiscansystems.com

2017-17470

April 9, 2017

February 8, 2017

Quote Number:

Submitted Date:

Expiration Date:

QUOTATION

Contact:

Jeff Fox

Customer:

Vigo County Sheriff's Office

Address:

201 Cherry Street,

Terre Haute, Indiana 47807 USA

Telephone:

812-462-3226 Ext. 7339

End User:

104 S. 1st St. & 202 Crawford St., Terre Haute, Indiana

BPI

item	Qty	Product	Description	Net Each	Ext. Price
1	2	618XRW140	RAPISCAN 618XRW, WBS, DUAL VOLT, 140KV	\$16,950.00	\$33,900.00
2	2	21101502	VOLTAGE KIT,SV,TYPE B,115V,N.AMERICA/JAPAN 3-PIN	\$10.00	\$20.00
3	2	101007005	MONITOR, WLED 22" 1680 x 1050, COMMERCIAL	\$200.00	\$400.00
4	2	40100767	BRACKET KEYBOARD MOUNT, SIDE PANEL, 618/620/622XRW	\$10.00	\$20.00
5	2	1310901	KEY, USB DONGLE, BLANK, WINDOWS BASED SYSTEM	\$20.00	\$40.00
6	4	23101573	ROLLER BED, W/POP OUT & BACK STOP, GS, 0.5M,618XRW	\$600.00	\$2,400.00
7	2	2313956	KIT, FOOTMAT, 6XX SYSTEMS	\$100.00	\$200.00
8	1	Freight	Freight Charges - inside delivery - ALL EQUIPMENT	\$2,450.00	\$2,450.00
9	2	Installation	Installation and Basic Operator instruction. Infrastructure must meet all technical and environmental specifications in order for installation to occur. If these requirements are not met pre or post installation, this may result in additional charges.	\$1,050.00	\$2,100.00
10	2	Warranty-2	Warranty - One (1) year parts and labor on entire	\$0.00	\$0.00

Page 1 of 4 Proprietary and Confidential



An OSI Systems Company

Item	Qty	Product	Description	Net Each	Ext. Price
			system from date of shipment (13 months total).Does		
			not cover any damages from misuse, abuse,		
			tampering or acts of God.		

Sub Total \$41,530.00

Optional Items

Qty	Product	Description	Net Each	Ext. Price
2	SW930193	SOFTWARE, FEATURE, AUTOMATIC TARGET, OS600	\$300.00	\$600.00
2	SW930195	SOFTWARE, FEATURE, AUTO ARCHIVE OS600	\$200.00	\$400.00
2	SW930194	SOFTWARE, FEATURE, DTA, OS600	\$200.00	\$400.00
2	SW930240	SOFTWARE, FEATURE, OTP, OS600	\$200.00	\$400.00

PS

Item	Qty	Product	Description	Net Each	Ext. Price
1	2	METOR 28	METOR 28 HAND-HELD METAL DETECTOR	\$93.50	\$187.00
2	2	METOR 6M-30	METOR 6M WITH 76CM/30" CROSS PIECE	\$2,975.00	\$5,950.00
3	2	21110791	Power cord, 15ft, US, NEMA 5-15P to C13	\$0.00	\$0.00
4	2	20106433	REMOTE DISPLAY SET, MRDS 5259, 6M, 6S	\$275.00	\$550.00
5	1	Freight	Freight Charges	\$0.00	\$0.00
6	2	Installation	Installation and Basic Operator instruction.	\$250.00	\$500.00

Page 2 of 4
Proprietary and Confidential



PROPOSAL TOTAL

\$48,717.00

Terms of Delivery:

FOB - Origin

Terms of Payment: NE

NET30 Payment 30 days after

invoice date

Shipping Date:

Prepared By:

Phone:

Sean Bullock

917 287-1680

Email: sbullock@rapiscansystems.com

Notes:

Import duties not included for international shipments

This quotation and any sale of the equipment or provision of services described on this quotation is and shall be subject to the Sales Terms and Conditions G201 and Software License Agreement G306, both of which are available at http://www.rapiscansystems.com/termsandconditions.

The Sales Terms and Conditions G201 and Software License Agreement G306 are part of and included by reference in every quotation and order acknowledgement. By accepting this quotation and/or performing hereunder, the buyer agrees to be bound by and to comply with the Sales Terms and Conditions G201 and Software License Agreement G306. Other Terms and conditions, including, without limitation, buyer's terms and conditions are not binding upon Rapiscan unless accepted in writing.

Freight rates are based on details provided at time of quotation. Any changes may result in revised charges.



2017-17454

April 9, 2017

February 8, 2017

Quote Number:

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BPI

Item	Qty	/ Product	Description	Net Each	Ext. Price
1	2	620XRW140	RAPISCAN 620XRW, WBS, DUAL VOLT, 140KV	\$17,940.00	\$35,880.00
2	2	21101502	VOLTAGE KIT,SV,TYPE B,115V,N.AMERICA/JAPAN 3-PIN	\$10.00	\$20.00
3	2	101007005	MONITOR, WLED 22" 1680 x 1050, COMMERCIAL	\$200.00	\$400.00
4	2	40100767	BRACKET KEYBOARD MOUNT,SIDE PANEL,618/620/622XRW	\$10.00	\$20.00
5	2	1310901	KEY, USB DONGLE, BLANK, WINDOWS BASED SYSTEM	\$20.00	\$40.00
6	4	23101591	ROLLER BED, POP OUT & BACK STOP, GS, 1.0M,620XRW	\$700.00	\$2,800.00
7	2	2313956	KIT, FOOTMAT, 6XX SYSTEMS	\$100.00	\$200.00
8	1	Freight	Freight Charges - inside delivery - ALL EQUIPMENT	\$2,770.00	\$2,770.00
9	2	Installation	Installation and Basic Operator instruction. Infrastructure must meet all technical and environmental specifications in order for installation to occur. If these requirements are not met pre or post installation, this may result in additional charges.	\$1,100.00	\$2,200.00
10	2	Warranty-2	Warranty - One (1) year parts and labor on entire	\$0.00	\$0.00

Page 1 of 4 Proprietary and Confidential



An OSI Systems Company

Item	Qty	Product	Description	Net Each	Ext. Price
			system from date of shipment (13 months total). Does not cover any damages from misuse, abuse, tampering or acts of God.		

Sub Total \$44,330.00

Optional Items

Qty	Product	Description	Net Each	Ext. Price
2	SW930193	SOFTWARE, FEATURE, AUTOMATIC TARGET, OS600	\$300.00	\$600.00
2	SW930195	SOFTWARE, FEATURE, AUTO ARCHIVE OS600	\$200.00	\$400.00
2	SW930194	SOFTWARE, FEATURE, DTA, OS600	\$200.00	\$400.00
2	SW930240	SOFTWARE, FEATURE, OTP, OS600	\$200.00	\$400.00

PS

Qty	Product	Description	Net Each	Ext. Price
2	METOR 28	METOR 28 HAND-HELD METAL DETECTOR	\$93.50	\$187.00
2	METOR 6M-30	METOR 6M WITH 76CM/30" CROSS PIECE	\$2,975.00	\$5,950.00
2	21110791	Power cord, 15ft, US, NEMA 5-15P to C13	\$0.00	\$0.00
2	20106433	REMOTE DISPLAY SET, MRDS 5259, 6M, 6S	\$275.00	\$550.00
1	Freight	Freight Charges	\$0.00	\$0.00
2	Installation	Installation and Basic Operator instruction.	\$250.00	\$500.00
	2 2 2 2 1	 2 METOR 28 2 METOR 6M-30 2 21110791 2 20106433 1 Freight 	2 METOR 28 METOR 28 HAND-HELD METAL DETECTOR 2 METOR 6M-30 METOR 6M WITH 76CM/30" CROSS PIECE 2 21110791 Power cord, 15ft, US, NEMA 5-15P to C13 2 20106433 REMOTE DISPLAY SET, MRDS 5259, 6M, 6S 1 Freight Freight Charges	2 METOR 28 METOR 28 HAND-HELD METAL DETECTOR \$93.50 2 METOR 6M-30 METOR 6M WITH 76CM/30" CROSS PIECE \$2,975.00 2 21110791 Power cord, 15ft, US, NEMA 5-15P to C13 \$0.00 2 20106433 REMOTE DISPLAY SET, MRDS 5259, 6M, 6S \$275.00 1 Freight Freight Charges \$0.00

Page 2 of 4
Proprietary and Confidential



An OSI Systems Company

Item	Qty	Product	Description	Net Each	Ext. Price
			Infrastructure must meet all technical and environmental specifications in order for installation to occur. If these requirements are not met pre or post installation, this may result in additional charges.		
7	2	Warranty-MD	Warranty Two (2) year parts only (exchange) on entire system from date of shipment (25 months total). Does not cover any damages from misuse, abuse, tampering or acts of God.	\$0.00	\$0.00
				Sub Total	\$7,187.00



PROPOSAL TOTAL

\$51,517.00

Terms of Delivery:

FOB - Origin

Terms of Payment:

NET30 Payment 30 days after

invoice date

Shipping Date:

Prepared By:

Sean Bullock

Phone:

917 287-1680

Email: sbullock@rapiscansystems.com

Notes:

Import duties not included for international shipments

This quotation and any sale of the equipment or provision of services described on this quotation is and shall be subject to the Sales Terms and Conditions G201 and Software License Agreement G306, both of which are available at http://www.rapiscansystems.com/termsandconditions.

The Sales Terms and Conditions G201 and Software License Agreement G306 are part of and included by reference in every quotation and order acknowledgement. By accepting this quotation and/or performing hereunder, the buyer agrees to be bound by and to comply with the Sales Terms and Conditions G201 and Software License Agreement G306. Other Terms and conditions, including, without limitation, buyer's terms and conditions are not binding upon Rapiscan unless accepted in writing.

Freight rates are based on details provided at time of quotation. Any changes may result in revised charges.

ANSTEWS INC

View Systems, Inc.

View Systems, Inc. 1550 Caton Center Drive, Suite E Baltimore, MD 21227

(410)242-8439 Ithan@viewsystems.com http://www.viewsystems.com Quote

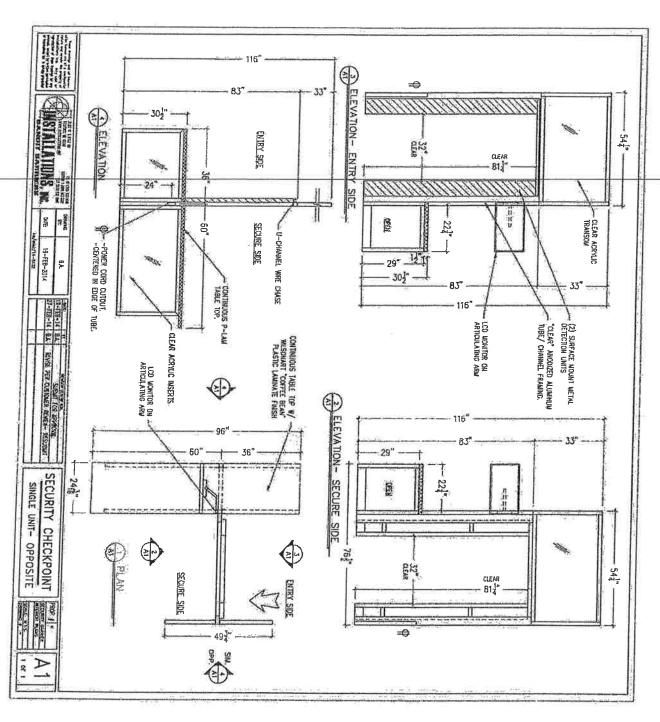
Date	Quote No.
03/04/2014	H0402201378

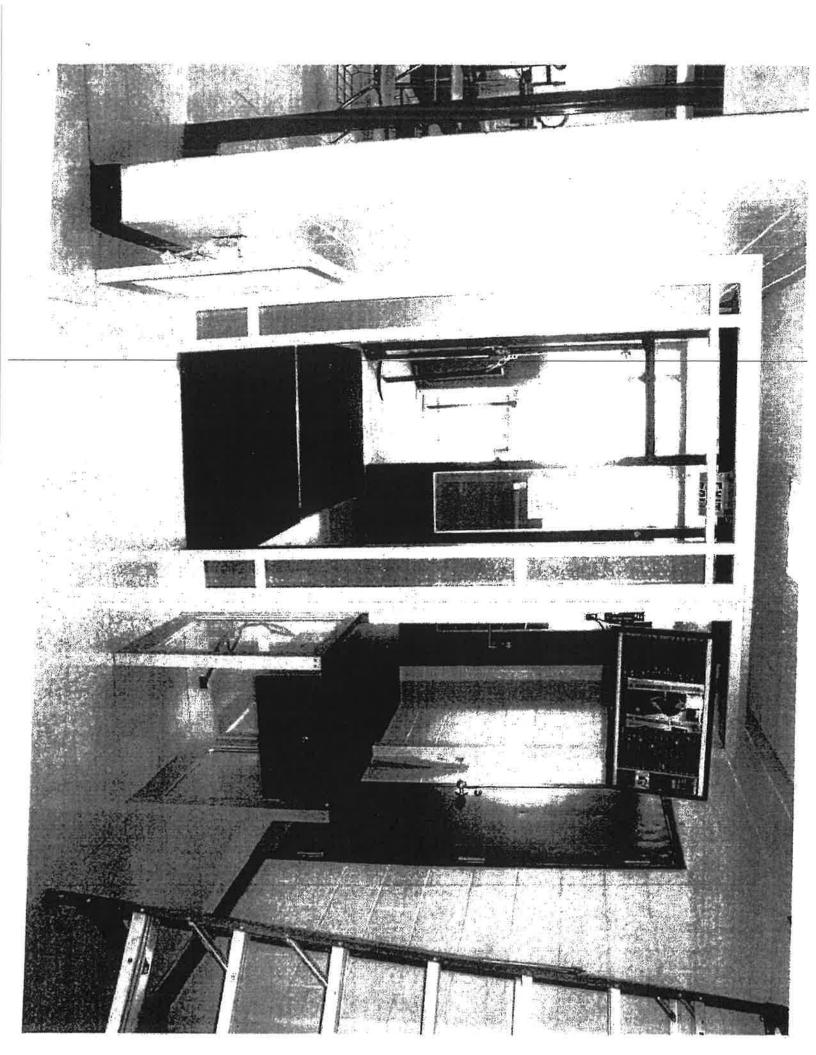
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	Vigo County EMA Vigo County EMA Dorene G. Hojnicki, DO 147 Oak St.
	Terre Haute, IN 47807

Date	Product	Description	Quantity	Rate	Amount
03/04/2014		Security Checkpoint - Standard (single)	1	6,000.00	6,000.00
	Checkpoint	Right Hand Table w/Lock box	k 1	ļ	
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00,01,0011	Standard	Standard	1	9,000.00	9,000.00
	į.	to include:	E		
	į	Laptop or Desktop Computer with Proprietary Software		1	
		TCP/IP Network Camera w/POE Switch		ŀ	
		Two Year Limited Warranty to begin on date of product		1	
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3/04/2014	Discount	Repeat customer discount	-1	1,500.00	-1,500.00
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\$14,500 00





General Alarm 810 North Fruitridge Ave. Terre Haute, IN 47803 Vigo

Voice: 812-478-0158 Fax:

812-234-4018

QUOTATION

Quote Number: 4D Court Quote Date: Feb 7, 2014

Page:

201 Cherry St.	go Co. Sheriff	Vigo	1
Terre Haute, IN 47807	me Haute, IN	reme	- 1

1.00 1.00 1.00 1.00 1.00 1.00	The Following Bid is For Card Access On The 4D Court 2nd floor Hallway-Cerdentialed Opening Existing Courtroom Door-Non-Cerdentialed Opening New Courtroom Door-Non Credentialed Opening All Wire & Hardware Labor (2Days) Please See Attachment For Scope Of Work To Be Done	7,690.00 3,848.00	7,690.0 3,648.0
1.00 1.00 1.00 1.00	The 4D Court 2nd floor Hailway-Cerdentialed Opening Existing Courtroom Door-Non-Cerdentialed Opening New Courtroom Door-Non Credentialed Opening All Wire & Hardware Labor (2Days) Please See Attachment For Scope Of Work	7,690.00	7,690.0
1.00 1.00 1.00	The 4D Court 2nd floor Hailway-Cerdentialed Opening Existing Courtroom Door-Non-Cerdentialed Opening New Courtroom Door-Non Credentialed Opening All Wire & Hardware Labor (2Days) Please See Attachment For Scope Of Work		
1.00 1.00 1.00	Existing Courtroom Door-Non-Cerdentiated Opening New Courtroom Door-Non Credentiated Opening All Wire & Hardware Labor (2Days) Please See Attachment For Scope Of Work		
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1.00	New Courtroom Door-Non Credentialed Opening All Wire & Hardware Labor (20ays) Please See Attachment For Scope Of Work		
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	Si	ubtotal	11,338.00
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Vigo County 4D Court

2nd Floor Hallway -- Credentialed Opening

We will replace existing exit device with new exit device that has Electric Latch Retraction (for card swipe by others), Request to Exit and Latch Bolt Monitoring. We will install an audio and visual horn above door. We will install signage on door indicating emergency exit only and that alarm will sound if door is opened. We will install power supply, electric transfer loop and all components to wire exit device to power supply. Access control provider will be responsible for getting wiring from power supply to access control unit.

The Electric Latch Retraction function will allow a person with proper credentials to present them at the door and will bypass the Request to Exit and Latch Bolt Monitoring so alarm is not triggered.

The Request to Exit function will monitor the exit device push pad. If someone does not present credentials and pushes the device to open the door it will sound the horn and light above the door. It will take someone with proper credentials to stop and reset horn.

The Latch Bolt Monitoring function will monitor the latch bolt on the exit device that secures the door, if the latch bolt is tampered with, taped down or held open it will sound the horn and light above the door. It will take someone with proper credentials to stop and reset horn.

Existing Courtroom Door - Non-Credentialed Opening

We will replace existing exit device with new exit device that has Request to Exit and Latch Bolt Monitoring. We will install an audio and visual horn above door. We will install signage on door indicating emergency exit only and that alarm will sound if door is opened. We will install power supply, electric transfer loop and all components to wire exit device to power supply. Access control provider will be responsible for getting wiring from power supply to access control unit.

New Courtroom Door - Non-Credentialed Opening

We will install new frame, prefinished wood door, hinges and closer. We will install new exit device that has Request to Exit and Latch Bolt Monitoring. We will install an audio and visual horn above door. We will install signage on door indicating emergency exit only and that alarm will sound if door is opened. We will install power supply, electric transfer loop and all components to wire exit device to power supply. Access control provider will be responsible for getting wiring from power supply to access control unit.

General Alarm 810 North Fruitridge Ave. Terre Haute, IN 47803 Vigo

Voice: 812-478-0158 Fax: 812-234-4018

QUOTATION

Quote Number: Judge/Strorage Door

Quote Date:

Feb 7, 2014

Page:

4

Vigo Co. Sheriff De	of.
201 Cherry St	77.
Terre Haute, IN 476	107

1.00 All Wire & Hardware 950.00 950	1.00	Judge Door Card Access Install	
	1.00 ∮	Judge Strorage Door Card Access Install All Wire & Hardware Labor	950 758
		work -	
	The second section is a facility on the second section is a facility on the second section is a facility of the section is a		
	***************************************	-au ₁	

Judge Door

We will remove deadbolt and cover with stainless steel plate. We will remove existing lockset and install new storeroom lockset. We will install electric strike in frame. We will install power supply, electric transfer loop and all components to wire electric strike to power supply. Access control provider will be responsible for getting wiring from power supply to access control unit.

Judge / Strorage Door

We will remove existing lockset and install new storeroom lockset. We will install electric strike in frame. . We will install power supply, electric transfer loop and all components to wire electric strike to power supply. Access control provider will be responsible for getting wiring from power supply to access control unit.







Security Tech Services Inc.

810 North Fruitridge Ave. Terre Haute, In. 47803 812-478-0158



General Alarm

810 N. Fruitridge Ave. Terre Haute, In 47803 To: July 70x Fax number: 812-235-7558

From: Security Tech Services Inc.

Fax number: 812-234-4018

Date:

2-7-2014

Regarding: 40-Gunt Card access

Phone number for follow-up:

Office: 812-478-0158 Cell: 812-208-1612

Comments:

Jerry Maurer

16232 E. Clarksville Rd.

Marshall, IL 62441

COMMUNITY CORRECTIONS:

Construct an entry door in foyer glass wall on North side to match existing framework; for exiting traffic from court.

Additionally construct wall and benchmark frame and wood door in main area to the South; for traffic control at reception waiting area.

Remove double doors inside foyer so metal detector can be installed.

BACON	R	VANBI	JSKIRK:
	~	ALMEN	~~!\!!\!

To supply and install door in glass fover wall

\$5,000.00

Crossroad Door:

for metal frame, hinges, and wood door for reception and waiting area.

\$3,000.00

Jerry Maurer:

to supply materials and labor to construct metal stud wall using drywall as well as install frame and door. Finish and paint drywall and redo suspended ceiling. \$3,000.00

Owner:

to supply metal detector and all electrical work.

Total bid

\$11,000.00



Vigo County Council

Vigo County Government Center 127 Oak Street Terre Haute, Indiana 47807

Phone: 812.231.5638 Fax: 812.231.6245

District 1:
Tim Curley
President Pro Tempore
tim.curley@vigocounty.in.gov

District 2:
Bill Thomas
President
bill.thomas@vigocounty.in.gov

District 3:
Kathy Miller
kathy.miller@vigocounty.in.gov

District 4:
Mike Morris
mike.morris@vigocounty.in.gov

At Large:

Brendan Kearns brendan.kearns@vigocounty.in.gov

Aaron Loudermilk aaron.loudermilk@vigocounty.in.gov

Jim Mann jim.mann@vigocounty.in.gov

Administrator:

Kylissa Miller kylissa.miller@vigocounty.in.gov

Counsel:

Robert Effner robert.effner@effnerlaw.com

Date:

February 22, 2017

To:

James Bramble, Vigo County Auditor

From:

Bill Thomas, President of Vigo County Council

BI

Re:

Request for April Council Agenda

Please place the attached transfer on the agenda for the April 11, 2017 Council meeting. The transfer will allow for the continued funding of part-time drug screen technicians for Community Corrections as previously agreed for the administration of the Alcohol and Drug services.

While calculating the budget for 2017 it was unknown what the Group Insurance costs would be since the Council would be getting three new members so the insurance was appropriated at the highest costs possible for all three new members. With definitive numbers now, the total appropriation for both group insurance accounts should be in excess approximately \$56,000 at the year-end.

The estimated cost for two part-time technicians is \$625 per week which results in an annual cost of approximately \$32,500 per year. I am requesting \$33,000 to be transferred to allow for any minor variances. Based on the projections the appropriation for Group Insurance is sufficient for the re-allocation of appropriation of existing funds.

I am requesting the transfer to two accounts to allow for a transfer previously made from the Legal Services account recently so that reimbursements to Community Corrections can be made timely.

If you have any questions, please contact either myself or Kylissa Miller.



TRANSFER OF FUNDS

DATE	2/22/2017			-	
DEPT		Council		<u></u>	
TRANS	SFER FROI	VI	PLEASE LIST	ACCOUNTS ONLY ONCE WITH TOTAL AMOUT TO BE TR.	ANSFERRED
FUND	ACCOUNT	OBJECT	LOCATION	ACCOUNT NAME	TRANSFER AMT
1000	15230	000	0061	Group Insurance	33,000.00
	7.7			TOTAL	\$33,000.00
TRANS	FER TO		PLEASE LIST	ACCOUNTS ONLY ONCE WITH TOTAL AMOUT TO BE TR	
FUND	ACCOUNT	OBJECT	LOCATION	ACCOUNT NAME	TRANSFER AMT
1000	30042	000	0061	Supplement to Community Corrections	\$27,000.00
1000	30700	000	0061	Legal Services	\$6,000.00
**** IF A	ADDITIONAL	LINES ARE	E NECESSARY	TOTAL Y PLEASE USE AN ADDITIONAL FORM	\$33,000.00
Notes: Pleas	e place on the ag	enda for the A	April 11, 2017 Co	uncil agenda for approval.	
Kylissa M	iller x5368 CONTACT			For Auditor Use Cally FFR 2 3 2	E D

VIGO COUNTY COUNCIL

Minutes

Tuesday, March 14, 2017 at 5:00 P.M. Council Chambers, Vigo County Annex

Pledge of Allegiance

Councilman Bill Thomas called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: James R. Mann II, Mike Morris, Brendan R. Kearns, Kathy Miller, Aaron Loudermilk, Tim P. Curley, Bill Thomas.

Corrections to the journal of the preceding meeting, if needed.

November 15, 2016

Motion: to approve, Action: Approve, Moved by Tim P. Curley, Seconded by Aaron Loudermilk.

Motion passed unanimously.

February 7, 2017

Motion: to approve, Action: Approve, Moved by Tim P. Curley, Seconded by Aaron Loudermilk.

Motion passed unanimously.

Public comment

There were none.

Jail -

The public addressed the Council, Commissioners and County Attorney with questions and concerns regarding funding and locations of a new jail. The following people voiced their questions and concerns: Mike Gordon, Mark Parsons, John Maraldo, Brian Bunnett, Jason Yost, Commissioner Brad Anderson, Ralph Leck, Darrell Miller, Pastor Dwayne Malone, Roger Hammond, John Ross, Dorothy Drummond, and Commissioner Judy Anderson.

Michael Wright, County Attorney, introduced Dave Reardon, consultant to Vigo County Commissioners, regarding a new security complex.

Jessie Uchitell spoke regarding her concerns with the school zones not be marked appropriately.

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

Reports from standing committees

There were none.

Reports from select committees

There were none.

Ordinances relating to appropriations

Personnel Committee

Salary Ordinance 2017-03 Court Div. 5

Judge Rader is requesting overtime for Division 5 Court for up to \$20,000. Judge Rader will get firm numbers for the full council meeting in March.

Committee = 3-0 (No recommendation)

Denied – due to lack of motion.

Additional Appropriation 2017-15 Court Div. 5

Judge Rader is requesting overtime for Division 5 Court for up to \$20,000. Judge Rader will get firm numbers for the full council meeting in March.

Committee = 3-0 (No recommendation)

Denied – due to lack of motion.

Salary Ordinance 2017-04 Court Div. 6

Judge Lewis is requesting to reclassify a Bailiff to Bailiff/Court Reporter as a COMOT D for Division 6 Court.

Committee = 2-1 favorable (Y=AL, BK/N=KM)

Motion: to approve, Action: Approve, Moved by Tim P. Curley,

Seconded by Brendan R. Kearns.

Motion passed unanimously.

Additional Appropriation 2017-16 Court Div. 6

Judge Lewis is requesting to reclassify a Bailiff to Bailiff/Court

Reporter as a COMOT D for Division 6 Court.

Committee = 2-1 favorable (Y=AL, BK/N=KM)

Motion: to approve, Action: Approve, Moved by Tim P. Curley,

Seconded by Mike Morris.

Motion passed unanimously.

Budget Adjustment Committee

Additional Appropriation 2017-14 Drug Court

Due to an advertisement error for February meeting, Council could not vote. Judge Rader is requesting \$64,512 for 2017 Annual Budget for Drug Court.

Committee = 3-0 favorable

Motion: to approve, Action: Approve, Moved by Mike Morris,

Seconded by Aaron Loudermilk.

Additional Appropriation 2017-17 Building Inspection

Paul Mason, Building Inspection, is requesting an additional appropriation of \$7,000 for new equipment. Code Enforcement does not have their own trailer to hall all of the mowing equipment to the job sites. They would like to purchase a walk behind brush mower capable of mowing high thick grass and brush for areas the larger mowers cannot get into.

Committee = 2-1 favorable (Y=BK, AL/N=MM)

Motion: to approve, Action: Approve, Moved by Tim P. Curley, Seconded by Brendan R. Kearns.

Motion passed unanimously.

Additional Appropriation 2017-18 E9-1-1

Rob McMullen, Director, is requesting an additional appropriation for \$152,889 to purchase an on-premise CAD server, NetClock Time Server, and VHF base station.

Committee = 3-0 favorable

Motion: to approve, Action: Approve, Moved by Kathy Miller,

Seconded by Aaron Loudermilk.

Motion passed unanimously.

Additional Appropriation 2017-19 Guardian Ad Litem

CASA/Guardian Ad Litem is requesting an additional appropriation for \$32,845 they received from the State Supreme Court to be used solely for the purpose of capacity building.

Committee = 3-0 favorable

Motion: to approve, Action: Approve, Moved by Mike Morris,

Seconded by Tim P. Curley.

Motion passed unanimously.

Additional Appropriation 2017-20 Public Defender

Gretchen Etling, Chief Public Defender, is requesting \$50,642 they were awarded by a reimbursable Indiana Criminal Justice Institute Grant to fund a case manager position and grant budget. Once the claims are paid County General Fund will be reimbursed.

Committee = 3-0 favorable

Motion: to approve, Action: Approve, Moved by Aaron

Loudermilk, Seconded by Mike Morris.

Additional Appropriation 2017-21 Public Defender Budget

Gretchen Etling, Chief Public Defender, is requesting \$50,642 they were awarded by a reimbursable Indiana Criminal Justice Institute Grant to fund a case manager position and grant budget. Once the claims are paid County General Fund will be reimbursed.

Committee = 3-0 favorable

Motion: to approve, Action: Approve, Moved by Tim P. Curley, Seconded by Kathy Miller.
Motion passed unanimously.

Annual Budget Committee

Additional Appropriation 2017-22 Commissioners/Council

New line item for EDIT Fund to fund the start of development plans for a new security complex for the Vigo County Sheriff's Office and Staff for \$5,000,000. The initial costs include further schematic design and the site preparation, once a final site is selected. Committee = 3-0 favorable

To amend Additional Appropriation from \$5,000,000 to \$3,000,000.

Motion: to amend, Action: Amend, Moved by Kathy Miller,

Seconded by James R. Mann II.

Vote: Motion passed (summary: Yes = 5, No = 2, Abstain = 0). Yes: James R. Mann II, Kathy Miller, Aaron Loudermilk, Tim P.

Curley, Bill Thomas.

No: Mike Morris, Brendan R. Kearns.

To approve amended Additional Appropriation 2017-22 for \$3,000,000.

Motion: to approve, Action: Approve, Moved by Kathy Miller, Seconded by Mike Morris.

Vote: Motion passed (summary: Yes = 4, No = 3, Abstain = 0). Yes: James R. Mann II, Mike Morris, Kathy Miller, Bill Thomas. No: Brendan R. Kearns, Aaron Loudermilk, Tim P. Curley.

Resolution 2017-01 Commissioners/Council

Reimbursement Resolution 2017-01 to reimburse the Economic Development Income Tax Fund the \$3,000,000 from the Additional Appropriation 2017-22 approved.

To suspend the rules

Motion: to suspend the rules, Action: Suspend, Moved by Tim P. Curley, Seconded by Bill Thomas.

Vote: Motion failed (summary: Yes = 3, No = 4, Abstain = 0).

Yes: Mike Morris, Kathy Miller, Bill Thomas.

No: James R. Mann II, Brendan R. Kearns, Aaron Loudermilk, Tim P. Curley.

Honorary resolutions

There were none.

Resolutions relating to fiscal policies of the Council

There were none.

First reading by summary reference of proposed ordinances and resolutions

President Bill Thomas assigned Requests of Council to committee for further review.

Appointments

There were none.

Adjournment

Motion: to adjourn, Action: Adjourn, Moved by Kathy Miller, Seconded by Aaron

Loudermilk.

VIGO COUNTY COUNCIL BUDGET ADJUSTMENTS, TRANSFERS, AND APPROPRIATIONS COMMITTEE

Minutes

Tuesday, March 21, 2017 at 3:15 P.M. Council Chambers, Vigo County Government Center

Pledge of Allegiance

Councilman Mike Morris called the meeting to order and led the pledge of allegiance.

Calling of the roll

Present: Mike Morris, Brendan R. Kearns, Aaron Loudermilk.

Public comment

There were none.

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

ROC #17-022 Drug Free Community: Additional Appropriation, 2017 Annual Budget

Brandon Halleck, Vigo County Local Coordinating Council, is requesting to appropriate \$49,968 into Operating Expenses (1148.36700.000.0000) for the Drug Free Community Fund. This program is funded by court user fees paid via the Vigo County Clerk's office and City of Terre Haute Clerk's office.

Motion: to approve to move to full council, Action: Approve, Moved by Aaron Loudermilk, Seconded by Brendan R. Kearns.

Motion passed unanimously.

ROC #17-024 Prosecutor – Seized Assets: Additional Appropriation, Equipment New

Rob Roberts, Chief Deputy Prosecutor, is requesting additional appropriation of \$16,000 for new equipment in Seized Assets to purchase equipment for 5 THPD vehicles. Since Seized Assets did not have enough of a cash balance, this request was withdrawn.

ROC #17-026 Council/Justice System: Additional Appropriation, Proposal for work release options

President Bill Thomas requested information for a work release program. Gretchen Etling-Public Defender, and Bill Watson-Director of Community Corrections, spoke about the program. It would place 20-30 people in this program which would include rent, 3 meals a day, personal hygiene items, and laundry needs up to 30 days. They would get treatment for substance abuse and/or mental health, education and enrolled in the HIP program. After 30 days, they would be reviewed to check on their status. If they are doing good but do not have a job yet but are really trying, they may get an extension of another 30 days or pick a new participant.

Motion: to approve to move to full council for \$200,000 from CAGIT Jail, **Action:** Approve, **Moved by** Aaron Loudermilk, **Seconded by** Brendan R. Kearns. Motion passed unanimously.

ROC #17-023 County General – County Council: Transfer, Supplement to Community Corrections

County Council is requesting to do a transfer from County Council-Group Insurance to Supplement to Community Correction and Legal Services for a total of \$33,000 to continue funding of the two part-time drug screen technicians for Community Corrections.

Motion: to approve to move to full council, Action: Approve, Moved by Brendan R. Kearns, Seconded by Aaron Loudermilk.

Motion passed unanimously.

ROC #17-025 County General – Courts, Additional Appropriation, Security in Juvenile and Title IV-D Courts

Judges Sarah Mullican, John Roach and Chris Newton appeared on behalf of Judge Reddy who was unable to attend due to being in court. They discussed the need for security in Juvenile and Title IV-D Courts. The Council entered Recess to allow more time to get more specifics.

Motion: to enter Recess until Monday, March 27th at 3:15 PM, Action: Enter Recess, Moved by Mike Morris, None seconded.

Motion passed unanimously.

Reconvene from Recess, Tuesday, March 27, 2017 at 3:15 PM

The Judges proposal involves immediate upgrades to security for the Juvenile Court building. This request includes a full body metal detector, a hand wand detector, card swipe doors and two additional officers. This phase does not require construction, and does not include the Title IV-D Court in the Community Corrections building. They would still like to explore options to address security in Community Corrections.

Motion: to approve to move to full council, Action: Approve, Moved by Brendan R. Kearns, None seconded.

Motion dies due to lack of no one seconded the motion.

The Council revised the request to have only one employee instead of the two. The request still includes a full body metal detector, a hand wand detector, and card swipe doors. The request is for a total \$54,381.

Motion: to approve to move to full council, Action: Approve, Moved by Aaron Loudermilk, Seconded by Mike Morris.

Motion passed unanimously.

Adjournment

Motion: to adjourn, Action: Adjourn, Moved by Brendan R. Kearns, Seconded by Aaron Loudermilk.