

June 19, 2018

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

**Roll Call:**

**Present:** Judith Anderson, Brad Anderson, Jon Marvel

**Others Present:** County Attorney Mike Wright, County Auditor James Bramble, Cheryl Loudermilk, Bruce Allen, Stacey Todd, Jane Santucci, Jeremy Snowden, Steve Barnhart, Patrick Murphy, John Swaner, Scott Whittenberg, Howard Greninger, Larry Robbins, Kevin Gardner, Alexis Layton, Nancy Allsup, Kylissa Miller, Tammy York-Allen, Bill Watson, Mike Schalburg

**Indiana Fiber Network- Vigo County Courthouse/ 100 Mb and 20 Mb.** Jeremy Snowden presented to the Board two application and agreement for services with Indiana Fiber Network, one for 100 Mb and one for 20 Mb. They are both with a Non-recurring installation cost of \$250.00. The 20Mb contract is \$714.00 monthly recurring cost and the 100Mb contract has a \$1,637.00 monthly recurring cost both with a 60 month term. The Sherriff's Department is going on their own network and these are the two lines that can be moved to the court house. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Continuing Disclosure Documents for Bond Refinancing.** County Attorney Mike Wright presented a bond refinancing that was completed in 2016. There is some disclosure requirements that needs to be presented with an annual certification of financial information disclosure. Umbaugh has prepared some documents that the County needs to certify. This will continue to provide the bond purchasers with the County financial information. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Minutes.** County Auditor James Bramble presented the Board with minutes dated 06/12/2018. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented the Board with expenditures dated 06/09/2018- 06/15/2018 in the amount of \$53,463,598.20. Plus payroll in the amount of \$896,358.12 for a total amount of \$54,359,956.32. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Comment from Public or other Vigo County Representatives.** Kevin Gardner commented to the Board about tax districting with Sandford/New Goshen fire District. Their distribution went from \$20,000.00 a year to \$4,000.00 a year. Chief Deputy Cheryl Loudermilk commented that they were annexed into New Goshen fire District and their AVs went from \$90 million to \$11 million for their township fire. There is at least 150 runs made by the fire district a year.

There being no further business, it is now ordered the Board be recessed.



Judith Anderson, President



Brad Anderson, Secretary

Attest,



James W. Bramble, Auditor



Jon Marvel, Member