

March 12, 2019

Council Room

Vigo County Annex

Terre Haute, Indiana

**Roll Call:**

**Present:** Brad Anderson, Judy Anderson

**Absent:** Brendan Kearns

**Others Present:** County Attorney Mike Wright, County Auditor James Bramble, Mike Esau, Andre Kummerow, Larry Robbins, Bill Watson, Bob Murray, Jon Marvel, Pat Ralston, Stacey Todd, Alexis Layton, Kevin Gardner, Channel 10 News, Mike Schalberg, Todd Bowling, Channel 2 News, Kylissa Miller, Sondra Gray, Vicki Oster

**Resolution in Support of Vigo County General Revenue Bonds for the Convention Center Project.**

County Attorney Mike Wright presented to the Board Resolution 2019-03 in support of the Revenue bonds for the Terre Haute Convention Center project. This is requesting the County Council to finance the Convention Center Project through the issuance of the County's General Revenue Bonds and to encourage the Council to issue the Bonds in an amount not to exceed \$25,000,000.00 or such other amount determined. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Worrell Corp- Additional Information on Tax Bills- Building Inspection.** County Attorney Mike Wright presented a proposal from Worrell Corp with an estimated amount to insert building permit fees enclosed with 2018 pay 2019 tax bill. There is an estimated amount of 44,661 to be printed and mailed at \$.033 with a total of \$1,473.81. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Quitclaim Deed- Honey Creek Vigo Title Services, Inc.** County Attorney Mike Wright presented a quitclaim deed to the Commissioners that is being executed due to the misprint of a parcel number that was recorded on December 8, 1985 in Deed Record 403, page 311. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Discussion of Properties related to Tax Sale.** County Attorney Mike Wright discussed 24 properties that are certified for the Commissioner Certificate Tax Sale. These tax certificates would be assigned to Mental Health America of Vigo County and the City of Terre Haute Department of Redevelopment. These properties would have to follow the same procedure as if they were purchased in the certificate tax sale.

**Minutes.** County Auditor James Bramble presented the Board with minutes dated 03/05/2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented the Board with expenditures dated 03/02/2019 to 03/08/2019 in the amount of \$3,153,119.72. Plus payroll in the amount of \$921,250.22 for a total

amount of \$4,074,369.94. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

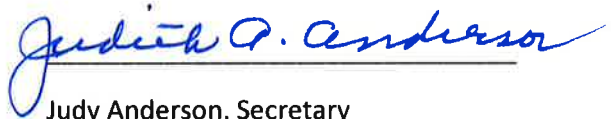
**Comments from Public or other Vigo County Representatives.** Kevin Gardner discussed with the Board a preliminary study with \$811 million owed in property taxes. He also discussed sending out Form 11s early and going with Midwest Pre-source printing and mailing.

Andre Kummerow discussed the cost of transporting Vigo County inmates to other county jails.

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



Brad Anderson, President



Judy Anderson, Secretary

Attest,



James W. Bramble, Auditor



Brendan Kearns, Member