

March 5, 2019

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Brendan Kearns

Absent: Judy Anderson

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Tammy Allen, Andre Kummerow, Lisa Spence-Bunnett, Bob Murray, Tammy Boland, Charlie Williams, Donna Williams, Adam Grossman, Tim Drake, Stacey Todd, Jeremy Snowden, Jeff Fisher, Bill Watson, Kylissa Miller, Cheryl Loudermilk, Bill Watson, Pat Ralston, Howard Greninger, Kevin Gardner, Bruce Allen, Alexis Layton, Dwayne Mallone, Nancy Allsup, Channel 2 News, Channel 10 News

Old Business

Homestead Audit Services- Vigo County Auditor. County Attorney Mike Wright presented Tax Management Associates Homestead Deduction Audit Program. This was presented last week February 26, 2019 Commissioner Meeting. This is a contingency fee contract based on their recoveries. After further review by the Commissioners; **Motion:** to sign contract, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

New Business

Right of Entry Agreement- Terre Haute Sanitary District. County Attorney Mike Wright presented a Right of Entry Agreement with Terre Haute Sanitary District. The next phase of the Sanitary District plan is for the property adjacent to the International Property Paper Mill. This agreement allows the sanitary district to access the property for completing their project on the property they own. **Motion:** to Approve, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Review of Engagement Letter- Regulatory Disclosures-Umbaugh. County Attorney Mike Wright presented an Engagement Letter with Umbaugh for continuing disclosures under the Electronic Municipal Market Access system for outstanding bonds which continues disclosure requirements under agreements that were executed at the time the Bonds were issued. This agreement continues the services that Umbaugh has been providing, monitoring and regulating with those disclosures under EMMA. **Motion:** to sign the Engagement Letter, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Review of Engagement Letter- Bond Financing for Capital Improvement Board-Umbaugh. County Attorney Mike Wright presented an Engagement Letter from Umbaugh that is concerning a proposed municipal advisory and accounting services for the Vigo County Convention Center Project. Part of the financing for this project will come from a bond issued by the county and this allows Umbaugh to act as

the financial advisor on this part of the financing. **Motion:** to sign the Engagement Letter, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Support of Grant Application- Vigo County Community Corrections. County Attorney Mike Wright presented a grant and budget from the Vigo County Community Corrections Advisory Board to the Indiana Department of Correction. This letter is to inform the County Commissioners that the grant application has been submitted. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented expenditures dated 02/23/2019 to 03/01/2019 in the amount of \$936,843.02. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 02/26/2019. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with bid opening minutes dated 02/26/2019. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Pat Ralston, with First Financial Bank Inc, stated First Financial Bank is interested in bidding as the bond holder for the Vigo County Convention Center Project.

Councilwoman Lisa Spence-Bunnett discussed:

1. A published schedule for the completion and approval of the construction documents for the jail design.
2. A discussion of the Resolution for an appraisal on a potential site for the new jail.
3. A site evaluation matrix of the new jail.

Pastor Dwayne Mallone discussed:

1. Rehabilitation "New Life"
2. A reduction or increase in the amount of people in Vigo County jail.
3. Vigo County hiring people of different color in the county government

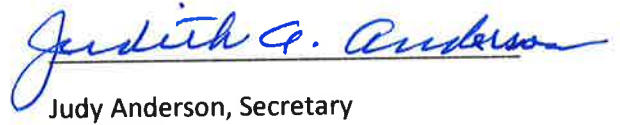
Bob Murray asked the Commissioners if there is a new site for the jail, if the design of the jail has changed and what are some options for the current jail once the new jail has been built.

Andre Kummerow discussed some possible drawings of new designs for the new jail.

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

A handwritten signature in black ink, appearing to read "Brad Anderson", written over a horizontal line.

Brad Anderson, President


A handwritten signature in blue ink, appearing to read "Judy Anderson", written over a horizontal line.

Judy Anderson, Secretary

Attest,

A handwritten signature in black ink, appearing to read "James W. Bramble", written over a horizontal line.

James W. Bramble, Auditor

A horizontal line for a signature.

Brendan Kearns, Member