

May 14, 2019

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll call:

Present: Brad Anderson, Judy Anderson, Brendan Kearns

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Tammy Allen, Channel 10 News, Dave Taylor, Stacey Todd, Connie Flood, Nancy Allsup, Mike Schalberg, Bruce Allen, Adam Gossman, Jeremy Snowden, Kevin Gardner, Bob Murray, Jerri Varner, Vicki Oster, Sondra Gray, Bill Watson

Resolution 2019-06 and Resolution 2019-07. County Attorney Mike Wright presented Resolution 2019-06 Identifying Tax Sale Certificates for Assignment to Nonprofit Entity and Setting Hearing. Mental Health America of West Central Indiana is wanting to obtain Tax Sale Certificates for 15 parcels. These are properties that have been in the tax sale at least once. Vigo County Commissioners shall conduct a public hearing to consider the assignment of the tax sale certificates on May 28, 2019 at 9:00 AM at the Vigo County Annex. Resolution 2019-07 Assigning Tax Sale Certificates to the Terre Haute Department of Redevelopment. They are wanting to obtain Tax sale Certificates for 14 parcels. These parcels are located in the City of Terre Haute and have been in at least one tax sale. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Redaction Services and Support Agreement. County Attorney Mike Wright presented an Agreement between CSI (Computer Systems Inc) and the Board of Commissioners. This is a four year agreement term between July 1, 2019 and June 30, 2023. CSI will provide Redaction Services for all new pages scanned in, will provide back file redaction services on all existing scanned pages, and CSI will provide Redaction software and support. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 04/30/2019. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with rezoning minutes dated 05/13/2019. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

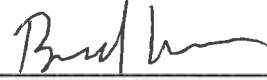
Expenditures. County Auditor James Bramble presented the Board with expenditures dated 04/27/2019 to 05/03/2019 in the amount of \$565,516.73. Plus payroll in the amount of \$931,844.55 for a total amount of \$1,497,361.28. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 05/04/2019 to 05/10/2019 in the amount of \$3,373,033.53. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Nancy Allsup commented on the Trecs Program. There are 6,536 parcels with 8.6 million owed in taxes, 1.8 million collected in taxes voluntarily, and the state intercepted \$55,000.00.

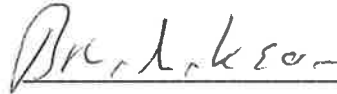
Jerri Varner discussed building a smaller jail.

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



Brad Anderson, President

Judy Anderson, Secretary



Brendan Kearns, Member

Attest,

James W. Bramble, Auditor