Meeting
of the
Vigo County Council
June 12, 2012

VIGO COUNTY COUNCIL
June 12, 2012
5:00 P.M.

Table of Contents

VIGO COUNTY COUNCIL
Agenda
Tuesday June 12, 2012 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
4. Public comment
5. Communications from elected officials of the County
6. Communications from other officials or agencies
7. Reports from standing committees
8. Reports from select committees
9. Ordinances relating to appropriations
    - a. Annual Budget Committee
        - i. Salary Ordinance 2012-08
    - b. Budget Adjustment Committee
        - i. Additional Appropriation Ordinance 2012-34
        - ii. Additional Appropriation Ordinance 2012-35
        - iii. Additional Appropriation Ordinance 2012-36
        - iv. Resolution of Re-allocation of Existing Appropriation 2012-06
        - v. Additional Appropriation Ordinance 2012-37
    - c. Special Projects Committee
        - i. ThyssenKrupp Presta Tax Abatement
        - ii. Additional Appropriation Ordinance 2012-38
        - iii. AET Tax Abatement
        - iv. Tax Abatement Review
        - v. Resolution 2012-06
        - vi. Resolution 2012-07
10. Honorary resolutions
11. Resolutions relating to fiscal policies of the Council
12. First reading by summary reference of proposed ordinances and resolutions
13. Appointments
14. 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 June 12, 2012 to consider the following appropriations in excess of the budget of the current year.

COUNTY GENERAL	
SHERIFF	
Equipment New	$22,198
TOTAL COUNTY GENERAL FUND	**$22,198**
DTF SEIZED ASSETS	
Law Enforcement Grant	$148,636
TOTAL DTF SEIZED ASSETS FUND	**$148,636**
TOURISM	
Liability Insurance	$5,000
TOTAL TOURISM FUND	**$5,000**
EDIT	
Industrial Park Operating Budget	$200,000
TOTAL EDIT FUND	**$200,000**

Taxpayers appearing at this meeting shall have the right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance. The DLGF will make a written determination as to the sufficiency of funds to support appropriations made within fifteen (15) days of receipt of the certified copy of the action taken.

TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday June 1, 2012
TRIBUNE-STAR

SALARY ORDINANCE 2012-08

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, 2012, 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
PROSECUTOR		
DFC Stipend	$2,500	
DFC Stipend (2)	$1,250	

SECTION 3. This shall be retroactive to the first pay of January 2012.

Approved on this 12th day of June 2012.

AYE		NAY
__________	Brad Anderson	__________
__________	Bill Bryan	__________
__________	Tim P. Curley	__________
__________	Kathy Miller	__________
__________	Ed Ping	__________
__________	Bill Thomas	__________

____

Mark Bird, President

Attest:

____

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2012-34

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			
SHERIFF			
44510	Equipment New	$22,198	
TOTAL COUNTY GENERAL FUND		**$22,198**	

Approved on this 12th day of June 2012.

AYE		NAY
______	Brad Anderson	______
______	Mark Bird	______
______	Bill Bryan	______
______	Tim P. Curley	______
______	Ed Ping	______
______	Bill Thomas	______

____
Kathy Miller, President

Attest:

____
Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2012-35

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 DTF Seized Assets 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
DTF SEIZED ASSETS		
31400 Law Enforcement Grant	$22,198	
TOTAL DTF SEIZED ASSETS FUND	**$22,198**	

Approved on this 12th day of June 2012.

AYE		NAY
____________	Brad Anderson	____________
____________	Mark Bird	____________
____________	Bill Bryan	____________
____________	Tim P. Curley	____________
____________	Ed Ping	____________
____________	Bill Thomas	____________

____

Kathy Miller, President

Attest:

____

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2012-36

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 DTF Seized Assets 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
DTF SEIZED ASSETS		
31400 Law Enforcement Grant	$126,438	
TOTAL DTF SEIZED ASSETS FUND	**$126,438**	

Approved on this 12th day of June 2012.

AYE		NAY
	Brad Anderson	
	Mark Bird	
	Bill Bryan	
	Tim P. Curley	
	Ed Ping	
	Bill Thomas	

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION
2012-06

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:

				REQUESTED	APPROVED
COUNTY GENERAL					
TITLE IV-D (PROSECUTOR)					
From:	0001.37300.000.0660	Registration	$500		
	1000.37200.000.0660	Travel Expenses	$500		
To:	1000.21000.000.0660	Office Supplies		$1,000	

Approved on this 12th day of June 2012.

AYE		NAY
____________	Brad Anderson	____________
____________	Mark Bird	____________
____________	Bill Bryan	____________
____________	Tim P. Curley	____________
____________	Ed Ping	____________
____________	Bill Thomas	____________

Attest: ____________________
Kathy Miller, President

____
Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2012-37

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 Convention & Visitors Bureau 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
CONVENTION & VISITORS BUREAU		
30300 Liability Insurance	$5,000	
TOTAL CONVENTION & VISITORS BUREAU FUND	**$5,000**	

Approved on this 12th day of June 2012.

AYE		NAY
______________	Brad Anderson	______________
______________	Mark Bird	______________
______________	Bill Bryan	______________
______________	Tim P. Curley	______________
______________	Ed Ping	______________
______________	Bill Thomas	______________

____
Kathy Miller, President

Attest:

____
Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2012-38

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 EDIT 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
EDIT		
33312 Industrial Park Op Budget	$200,000	
TOTAL EDIT FUND	**$200,000**	

Approved on this 12th day of June 2012.

AYE		NAY
	Brad Anderson	
	Mark Bird	
	Bill Bryan	
	Tim P. Curley	
	Ed Ping	
	Bill Thomas	

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

RESOLUTION 2012-06
Vigo County Council

WHEREAS, Vigo County is authorized to transfer the fund balances from the Emergency Telephone Land Line fund and the Emergency Telephone Wireless fund into the newly established Statewide 9-1-1 fund under Senate Enrolled Act 345 and Indiana Code 36-8-16.7; and

WHEREAS, Senate Enrolled Act 345 and Indiana Code 36-8-16.7 allows the fiscal body to adopt a resolution to reduce the Emergency Telephone Land Line and Emergency Telephone Wireless remaining appropriations to zero; and

WHEREAS, The remaining budgeted appropriations included in eligible expenses as defined in IC 36-8-16 in the Emergency Telephone Land Line fund and Emergency Telephone Wireless fund shall transfer to the Statewide 9-1-1 fund; and

NOW, THEREFORE, BE IT RESOLVED, the Vigo County Council hereby authorizes the transfer of the fund balances and remaining eligible budgeted appropriations as of June 30, 2012 from the Emergency Telephone Land Line fund and Emergency Telephone Wireless fund to the Statewide 9-1-1 fund in accordance with SEA 345 and IC 36-8-16.7, effective June 30, 2012.

Presented to the Vigo County Council, read in full and adopted as written this 12th day of June 2012.

AYE		NAY
______________	Brad Anderson	______________
______________	Mark Bird	______________
______________	Bill Bryan	______________
______________	Tim P. Curley	______________
______________	Ed Ping	______________
______________	Bill Thomas	______________

____
Kathy Miller, President

Attest:

____
Timothy M. Seprodi
Vigo County Auditor

RESOLUTION 2012-07
Vigo County Council

WHEREAS, Vigo County is authorized to transfer sixty percent of the fund balance from the County General Incentive (Title IV-D Court) fund into the Prosecutor Incentive fund under Indiana Code 31-25-4-23; and

WHEREAS, Indiana Code 31-25-4-23 allows the fiscal body to adopt a resolution to reduce the County General Incentive (Title IV-D Court) remaining appropriations to zero; and

WHEREAS, the remaining budgeted appropriations in the County General Incentive (Title IV-D Court) fund shall transfer to the Prosecutor Incentive fund; and

NOW, THEREFORE, BE IT RESOLVED, the Vigo County Council hereby authorizes the transfer of sixty percent of the fund balance and remaining budgeted appropriations as of June 30, 2012 from the County General Incentive (Title IV-D Court) fund to the Prosecutor Incentive fund in accordance with IC 31-25-4-23, effective June 30, 2012.

Presented to the Vigo County Council, read in full and adopted as written this 12th day of June 2012.

AYE		NAY
______________	Brad Anderson	______________
______________	Mark Bird	______________
______________	Bill Bryan	______________
______________	Tim P. Curley	______________
______________	Ed Ping	______________
______________	Bill Thomas	______________

____
Kathy Miller, President

Attest:

____
Timothy M. Seprodi
Vigo County Auditor

Vigo County Sheriff's Office
201 Cherry Street • Terre Haute, Indiana 47807
Greg Ewing
Sheriff

April 27, 2012

Vigo County Council
C\o Vigo County Auditor
121 Oak Street
Terre Haute, IN 47807

RE: Additional Appropriation

County Auditor/Council:

Because of the increasing danger to officer safety, I respectfully request funding to allow the purchase of forty model X2 Tasers for my patrol division. Deputies responded to over 23,000 calls for service last year and are spread out over the entire county answering all types of calls by themselves with backup units sometimes more than twenty minutes away – and that is running "hot". With the ever increasing dangers to law enforcement officers we must adapt and ensure that our deputies have the tools necessary to perform their duties protecting the public and themselves.

Just recently, deputies responded to a drug crazed man in Prairie Creek walking along ST RD 63 carrying a boot in his hand. When deputies arrived, they found the man disheveled and high. Deputies attempted to take him into custody when a fight ensued and Deputy Joe Kenworthy was kicked in the head and rendered unconscious for a short period. Fortunately Deputy Leech continued to fight until the man fled allowing Leech to assist Deputy Kenworthy. Additional deputies responded to the call for help and after the man jumped onto the hood and roof of one of our squad cars (causing $1,700 in damage) and exhausting an entire can of CS gas and the assistance of two neighbors the man was taken into custody. Deputy Kenworthy was treated at Regional Hospital for a concussion; Deputy Leech received cuts and abrasions and Deputy Jones was treated for a bite to his forearm.

One month ago, I responded with several deputies on a mental subject on East US HWY 40 where his parents told dispatch that they need to send several officers due to his size. We confronted the mentally deranged man who was rather built. Clay County deputies with Tasers® responded to assist and after talking to the man, he left us no choice but to Taser® him. Thanks to Clay County deputies and their Tasers®, this situation was resolved with no injuries to the suspect or deputies.

As you can see by these most recent events, the use of a Taser® would have, and did make a big difference in the outcome. In fact, when used appropriately, a Taser® can save lives during interventions that would have otherwise involved the use of deadly force.

Phone: 812-462-3226 • Fax: 812-235-7558 • http://sheriff.vigocounty.in.gov

I have spoken to Prosecutor Terry Modesitt who has offered to pay for half of the cost from the seized asset fund. Attached to this letter is an email confirming his commitment.

Therefore, I am respectfully requesting an additional appropriation of $42,396.00 for the purchase of forty X2 Tasers® for my patrol division. Upon receipt of funds to the seized asset account, Prosecutor Modesitt will repay the county general fund the loaned amount of $21,198.00.

Respectfully Submitted,

Greg Ewing, Sheriff

Ewing, Greg T.

From:	Terry Modesitt [tmodesitt@modesittlawfirm.com]
Sent:	Friday, April 20, 2012 10:28 AM
To:	Ewing, Greg T.
Subject:	Re: Funding Request

Greg I will commit to half of the money for the tasers. We don't have the money yet but think we can swing that amount when we get it. Hope this helps. Terry

Sent from my HTC on the Now Network from Sprint!

----- Reply message -----
From: "Ewing, Greg T." <Greg.Ewing@VigoCounty.IN.Gov>
Date: Tue, Apr 17, 2012 10:28 am
Subject: Funding Request
To: "Terry Modesitt" <tmodesitt@modesittlawfirm.com>, "Modesitt, Terry" <Terry.Modesitt@VigoCounty.IN.Gov>

Terry,

Attached is the request that is coming over in inner-department mail. Thought you might want a heads up. In the letter you will notice that I am asking for the total amount knowing that you may not be able to do it all at once but am asking the council to loan the money. If you are willing to go along with this idea, do you want me to put in the request to the council or will you do that all in one? I would like to get it on this next council call so that approval can be done at the June 12th meeting.

Please let me know what you want me to do and THANK YOU!!!!!

Greg

Greg Ewing, Sheriff
Vigo County, Indiana

RAY O'HERRON Co., Inc.
Suppliers of public safety equipment since 1964.

Danville, IL 61834-1070
3549 N. Vermilion Street
PO Box 1070
Phone 1-800-223-2097 Fax 1-888-223-3235
www.oherron.com
rayoherron@oherron.com

TO: Vigo County
ADDRESS: 201 Cherry St.
Terre Haute, IN 47807

DATE: 3-1-12

mjm

FEIN: 37-0916018

CONTACT: Scott Brown
PHONE: 812-462-3226
EXT:
E MAIL:
FAX: 812-235-7558

WE ARE PLEASED TO SUBMIT THE FOLLOWING QUOTATION.

ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	EXT PRICE
	40		X2 Tasers	$1,059.90	$42,396.00
			Including performance power magazines and holsters		
			Plus Freight		
			NOTE: Orders must be received in writing before		
			shipment is approved.		
			IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT US		
			AT 800-223-2097 OR E-MAIL: mmannin@oherron.com		

TOTAL: $42,396.00

BY: Ray O'Herron

PRICING EFFECTIVE: 30 days from date of quote

TERMS: Net 30 Days

NOTE: If bid/quote is accepted, please send a purchase order marked "BID PRICING". We appreciate the opportunity to bid. We look forward to hearing from you.

TERRY R. MODESITT
PROSECUTING ATTORNEY
OF VIGO COUNTY
VIGO COUNTY COURT HOUSE
33 SOUTH THIRD STREET, RM. 45
TERRE HAUTE, IN 47807
PHONE (812) 462-3305
FAX (812) 238-1096

April 3, 2012

To: Vigo County Council

RE: Prosecutor's Office Council Request

It is respectfully requested that the following issue be discussed at the May Council Meeting:

1) We request the council approve the following appropriations in the Seized Asset Fund (0000.0067):

    - $126,437.60 to Law Enforcement Grants (000.0067.43140) for the purchase of various law enforcement vehicles. See the attached letter from the Terre Haute Police Department regarding this request.

Respectfully Submitted,

Robert E. Roberts
Chief Deputy Prosecuting Attorney
Vigo County, Indiana

RECEIVED
APR 04 2012
VIGO COUNTY AUDITOR

TERRE HAUTE POLICE DEPARTMENT

FLEET SERVICES UNIT

VEHICLE BIDS AND SPECIFICATIONS

Prepared by:

James L. Schneider

Fleet Manager

1-10-2012

OVERVIEW—

The Terre Haute Police Department would like to purchase Eight (8) used vehicles using seized asset funds.

These would be Seven (7) used 2010 Dodge Chargers with a V-6 engine and One (1) used Dodge Durango.

I have sent specifications for bids to the following dealerships: Vigo Dodge, Mikes Motor Company, Dorsett Mitsubishi and Sullivan Auto Group. Enclosed are the submitted bids.

In addition to the purchase price of the vehicles, I have included the cost for equipment needed to up-fit these vehicles with police specific emergency equipment.

James L. Schneider

Fleet Manager

Terre Haute Police Department

812-239-1049

Jim.schneider@terrehaute.in.gov

Emergency Equipment Specifications

1. Siren Driver 8 @ $249.95 ea.
2. Siren Speaker 8 @ $154.95 ea.
3. Speaker Bracket 8 @ $24.95 ea.
4. Dash Light LED 8 @ $99.95 ea.
5. Rear Deck LED 8 @ $99.95 ea.
6. Corner LED 8 @ $249.95 ea.
7. Shipping 1 @ $50.00

Total Equipment Purchase price as listed: $7437.60.

Total Project Purchase Price

8 Used vehicles:	$119.000.00
Equipment:	$7437.60
Total Cost:	$126,437.60

VIGO DODGE, INC.

4120 South US Hwy 41
Terre Haute, Indiana 47802

P.O. Box 10067
Terre Haute, Indiana 47801

Telephone: (812) 234-2615

12-14-11

Dodge
Dodge Trucks

TO: TERRE HAUTE POLICE DEPT.
JIM SNYDER

FROM: VIGO DODGE, INC.

THE FOLLOWING ARE PRICES ON VEHICLES AS YOU REQUESTED.

2010 DODGE CHARGERS, V-6, WITH 30,000-40,000 MILES, $14,500.00 PER VEHICLE. VEHICLE WILL STILL HAVE FACTORY WARRANTY.

2008 DODGE DURANGO 4WD UNDER 50,000 MILES $17,500.00

VEHICLES ARE SUBJECT TO AVAILABILITY AT TIME OF PURCHASE.

PLEASE CALL WITH ANY QUESTIONS.

VIGO DODGE, INC.

MICHAEL TOM
PRESIDENT

Schneider,Jim

From: Joe Chambers [joec@mikes.com]
Sent: Tuesday, December 13, 2011 3:34 PM
To: Schneider,Jim
Subject: Mikes Motors Charger & Durango Bid

Jim Schneider
Terre Haute City Police

Re: Bid for Used Vehicles.

1. Seven (7) Used 2010 Dodge Chargers w/3.5 Liter V6 Engines under 50,000 miles.
2. One (1) Used Dodge Durango under 50,000 miles. (Unspecified year)

Mike's Motor Co., Inc. bid: **$119,400.**

Our bid is based on an average purchase price of $14,450 each for the seven (7) 2010 Dodge Chargers and $18,250 for the Dodge Durango.

Joe Chambers
Mike's Motor Co., Inc.
111 Elm Street
PO Box 347
Clinton, IN 47842

Email: joec@mikes.com
Phone: 765-832-2411
Toll Free: 888-645-3731

TERRY R. MODESITT
PROSECUTING ATTORNEY
OF VIGO COUNTY
CHILD SUPPORT DIVISION
COURTHOUSE, 33 SOUTH THIRD STREET
TERRE HAUTE, IN 47807
PHONE (812) 462-3308
FAX (812) 232-2664

CHILD SUPPORT DIVISION
PROSECUTOR

MEGAN N. RAMSEY, DEPUTY

RECEIVED
APR 18 2012
Timothy M. Deprez
AUDITOR VIGO COUNTY

To: Vigo County Council

From: Terry Modesitt, Prosecutor
Robert Roberts, Chief Deputy Prosecutor
Holly Silver, Child Support Office

RE: Title IV-D Office, Transfer of Funds

It is respectfully requested that the following issues be discussed at the Council Meeting:

We are requesting the council permit a funds transfer from **Registration (1000.37300.000.0660) to Office Supplies (1000.21000.000.0660) in the amount of $500.00,** from **Travel Expenses (1000.37200.000.0660) to Office Supplies (1000.21000.000.0660) in the amount of $500.00,** for the ordering of supplies needed by the office.

Respectfully Submitted,

Robert E. Roberts
Chief Deputy Prosecuting Attorney
Vigo County, Indiana

Holly a. Silver
Holly Silver
IV-D Administrator

RECEIVED
APR 18 2012
VIGO COUNTY AUDITOR

TERRE HAUTE
CONVENTION & VISITORS BUREAU • INDIANA

April 9,2012

Vigo County Auditor Office
ATTN: Tim Seprodi
121 Oak Street
Terre Haute, IN 47807

Dear Mr. Seprodi:

Please accept this letter by the Terre Haute Convention & Visitors Bureau to appear before the Vigo County Council. Please place my request on the agenda for the next upcoming Council meeting. The request is as follows:

- Additional appropriation/ Transfer the Miscellaneous Revenue in the amount of $5,000.00 to be added to line item 1127-30300.000.0000 liability insurance to cover expenses for the deductible for our pending insurance claim with Forrest Sherer.

If you have any questions please contact me at the number listed below.

Sincerely,

David A. Patterson
Executive Director

DAP/ajd

RECEIVED
APR 10 2012
VIGO COUNTY AUDITOR

5353 E Margaret Drive Terre Haute, Indiana 47803 812-234-5555 Fax 812-234-6750 800-366-3043 www.terrehaute.com

TERRE HAUTE
ECONOMIC DEVELOPMENT CORP.

TERRE HAUTE
ECONOMIC
DEVELOPMENT
CORPORATION

630 Wabash Avenue, Suite 101
Terre Haute, IN 47807

Phone: 812.234.2524
Fax: 812.232.6054

www.terrehauteedc.com

May 1, 2012

Ms. Kathy Miller
President
Vigo County Council
131 Oak Street
Terre Haute, IN 47807

Dear Kathy:

As you know, we have been working with ThyssenKrupp Presta (TKP) in regard to a major expansion project at the company's Vigo County Industrial Park facility. Specifically, the company plans to expand its plant by nearly 70,000 square feet. This will create much-needed additional space for three new assembly lines, which will lead to the creation of 120 new jobs over the next two years. Total investment in this new expansion project will be approximately $22 million.

To compete (and win) this major expansion project for our community, I worked with Councilman Brad Anderson, Vigo County Commissioners, Vigo County Redevelopment Commission leadership and you to craft a local incentive offer that helped convince TKP that Terre Haute/Vigo County, Indiana is the best place for this expansion project. In addition to offering ten year real and personal property tax abatement (subject to Council approval) on the new project investment, our team also offered TKP $200,000 in monetary assistance (again, subject to Council approval) to reimburse the company for expenses related to their proposed expansion project.

Please consider this letter as an additional appropriation request in the sum of $200,000 for this particular incentive.

As always, please do not hesitate to contact me at (812) 234-2524 ext. 13 or at switt@terrehauteedc.com if you have questions or require additional information.

Sincerely,

Steve Witt

Steve Witt
President

P.S. In regard to recouping this incentive via new property taxes derived from the expansion project, this sum should be recouped in Year 4 of the ten year property tax abatement period based upon our projections.

STATEMENT OF BENEFITS
PERSONAL PROPERTY

State Form 51764 (R2 / 12-11)
Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

PRIVACY NOTICE
The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.1 (c) and (d).

INSTRUCTIONS:

1. *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. "Projects" planned or committed to after July 1, 1987, and areas designated after July 1, 1987, require a STATEMENT OF BENEFITS. (IC 6-1.1-12.1)*
2. *Approval of the designating body (City Council, Town Board, County Council, etc.) must be obtained prior to installation of the new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment, **BEFORE** a deduction may be approved*
3. *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 March 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 March 1 and the extended due date of that year.*
4. *Property owners whose Statement of Benefits was approved after June 30, 1991, must submit Form CF-1 / PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)*
5. *The schedules established under IC 6-1.1-12.1-4.5(d) and (e) apply to equipment installed after March 1, 2001, unless an alternative deduction schedule is adopted by the designating body (IC 6-1.1-12.1-17).*

SECTION 1 — TAXPAYER INFORMATION

Name of taxpayer: ThyssenKrupp Presta Terre Haute, LLC

Address of taxpayer *(number and street, city, state, and ZIP code)*: 1597 East Industrial Drive, Terre Haute, IN 47802

Name of contact person: Dena Lipinski

Telephone number: (248) 643-3568

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body:

Resolution number (s):

Location of property: 1597 East Industrial Drive, Terre Haute, IN 47802

County: Vigo

DLGF taxing district number: 84006

Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. *(use additional sheets if necessary)*

Upgrade to existing assembly line/equipment and the addition of 3 new assembly lines/equipment to produce steering components for the automotive industry.

	ESTIMATED START DATE	ESTIMATED COMPLETION DATE
Manufacturing Equipment	03/01/2012	12/31/2013
R & D Equipment		
Logist Dist Equipment		
IT Equipment		

SECTION 3 — ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
188 @ 1-1-12	2,447,330.00	0	0.00	123	4,487,435.00

SECTION 4 — ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Current values	20,003,093.00	6,316,651.00	0.00	0.00	0.00	0.00	994,340.00	345,642.00
Plus estimated values of proposed project	16,700,000.00	7,080,800.00	0.00	0.00	0.00	0.00	0.00	0.00
Less values of any property being replaced	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Net estimated values upon completion of project	36,703,093.00	13,397,451.00	0.00	0.00	0.00	0.00	994,340.00	345,642.00

SECTION 5 — WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER

Estimated solid waste converted *(pounds)* ____________

Estimated hazardous waste converted *(pounds)* ____________

Other benefits:

SECTION 6 — TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative	Title	Date signed *(month, day, year)*
Dena Lipinski	Tax Manager	05/11/2012

27

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 exceed ____________ calendar years * *(see below)*. The date this designation expires is ______________________ .

B . The type of deduction that is allowed in the designated area is limited to:

1. Installation of new manufacturing equipment; ☐ Yes ☐ No
2. Installation of new research and development equipment; ☐ Yes ☐ No
3. Installation of new logistical distribution equipment. ☐ Yes ☐ No
4. Installation of new information technology equipment; ☐ Yes ☐ No

C. The amount of deduction applicable to new manufacturing equipment is limited to $ ________________ cost with an assessed value of $ __________________.

D. The amount of deduction applicable to new research and development equipment is limited to $ ________________ cost with an assessed value of $ __________________.

E . The amount of deduction applicable to new logistical distribution equipment is limited to $ ________________ cost with an assessed value of $ __________________.

F. The amount of deduction applicable to new information technology equipment is limited to $ ________________ cost with an assessed value of $ __________________.

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 on or after July 1, 2000, is allowed for:

☐ 1 year ☐ 6 years
☐ 2 years ☐ 7 years
☐ 3 years ☐ 8 years
☐ 4 years ☐ 9 years
☐ 5 years ** ☐ 10 years **

** For ERA's established prior to July 1, 2000, <u>only</u> a 5 or 10 year schedule may be deducted.

I. Did the designating body adopt an alternative deduction schedule per IC 6-1.1-12.1-17? ☐ Yes ☐ No
If yes, attach a copy of the alternative deduction schedule to this form.

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 totality of benefits is sufficient to justify the deduction described above.

Approved: *(signature and title of authorized member)*	Telephone number ( )	Date signed *(month, day, year)*
Attested by:	Designated body	

* If the designating body limits the time period during which an area is an economic revitalization area, it does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years designated under IC 6-1.1-12.1-4.5

STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS
State Form 51767 (R3 / 12-11)
Prescribed by the Department of Local Government Finance

20____ PAY 20____

FORM SB-1 / Real Property

This statement is being completed for real property that qualifies under the following Indiana Code (*check one box*):

- ☐ Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)
- ☐ Eligible vacant building (IC 6-1.1-12.1-4.8)

INSTRUCTIONS:

1. *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. "Projects" planned or committed to after July 1, 1987, and areas designated after July 1, 1987, require a STATEMENT OF BENEFITS. (IC 6-1.1-12.1)*
2. *Approval of the designating body (City Council, Town Board, County Council, etc.) must be obtained prior to initiation of the redevelopment or rehabilitation, BEFORE a deduction may be approved.*
3. *To obtain a deduction, application Form 322 ERA/RE or Form 322 ERA/VBD, whichever is applicable, must be filed with the County Auditor by the later of: (1) May 10; or (2) thirty (30) days after the notice of addition to assessed valuation or new assessment is mailed to the property owner at the address shown on the records of the township assessor, if any, or the county assessor.*
4. *Property owners whose Statement of Benefits was approved after June 30, 1991, must attach a Form CF-1/Real Property annually to the application to show compliance with the Statement of Benefits. [IC 6-1.1-12.1-5.1(b) and IC 6-1.1-12.1-5.3(j)]*
5. *The schedules established under IC 6-1.1-12.1-4(d) for rehabilitated property and under IC 6-1.1-12.1-4.8(i) for vacant buildings apply to any statement of benefits approved on or after July 1, 2000, unless an alternative deduction schedule is adopted by the designating body (IC 6-1.1-12.1-17). The schedules effective prior to July 1, 2000, shall continue to apply to a statement of benefits filed before July 1, 2000.*

SECTION 1 — TAXPAYER INFORMATION

Name of taxpayer: ThyssenKrupp Presta Terre Haute, LLC		
Address of taxpayer (*number and street, city, state, and ZIP code*): 1597 East Industrial Drive, Terre Haute, IN 47802		
Name of contact person: Dena Lipinski	Telephone number: (248) 643-3568	E-mail address: dena.lipinski@thyssenkrup

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body:		Resolution number:
Location of property: 1597 East Industrial Drive, Terre Haute, IN 47802	County: Vigo	DLGF taxing district number: 84006
Description of real property improvements, redevelopment, or rehabilitation (*use additional sheets if necessary*): Acquisition of Lot 5 in the Vigo County Industrial Park Phase I for construction of new parking lot and 73,600 sq ft building expansion (Lab 2,700 sq ft, Office 3,700 sq ft, Plant 67,200 sq ft).		Estimated start date (*month, day, year*): 04/01/2012 Estimated completion date (*month, day, year*): 12/31/2013

SECTION 3 — ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
188.00 01-1-12	$2,447,330.00	0.00	$0.00	123.00	$4,487,435.00

SECTION 4 — ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.	REAL ESTATE IMPROVEMENTS COST	REAL ESTATE IMPROVEMENTS ASSESSED VALUE
Current values	6,905,960.00	4,276,400.00
Plus estimated values of proposed project	5,300,000.00	TBD
Less values of any property being replaced	0.00	0.00
Net estimated values upon completion of project	12,205,960.00	TBD

SECTION 5 — WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER

Estimated solid waste converted (*pounds*) ____________

Estimated hazardous waste converted (*pounds*) ____________

Other benefits

SECTION 6 — TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative	Title	Date signed (*month, day, year*)
[signature]	Tax Manager	05/11/2012

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, provides for the following limitations:

A. The designated area has been limited to a period of time not to exceed ____________ calendar years * *(see below)*. The date this designation expires is ______________________________ .

B. The type of deduction that is allowed in the designated area is limited to:
1. Redevelopment or rehabilitation of real estate improvements ☐ Yes ☐ No
2. Residentially distressed areas ☐ Yes ☐ No
3. Occupancy of a vacant building ☐ Yes ☐ No

C. The amount of the deduction applicable is limited to $ __________________.

D. Other limitations or conditions *(specify)*____

E. The deduction is allowed for ______________________________ years* *(see below)*.

F. Did the designating body adopt an alternative deduction schedule per IC 6-1.1-12.1-17? ☐ Yes ☐ No
If yes, attach a copy of the alternative deduction schedule to this form.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved (*signature and title of authorized member of designating body*)	Telephone number ( )	Date signed *(month, day, year)*
Attested by (*signature and title of attester*)	Designated body	

* If the designating body limits the time period during which an area is an economic revitalization area, it does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years designated under IC 6-1.12-12.1-4.

A. For residentially distressed areas, the deduction period may not exceed five (5) years.
B. For redevelopment and rehabilitation or real estate improvements:
1. If the Economic Revitalization Area was designated prior to July 1, 2000, the deduction period is limited to three (3), six (6), or ten (10) years.
2. If the Economic Revitalization Area was designated after June 20, 2000, the deduction period may not exceed ten (10) years.
C. For vacant buildings, the deduction period may not exceed two (2) years.

RECEIVED
MAY 09 2012
Timothy M. Sigrado
AUDITOR VIGO COUNTY

PETITION FOR PERSONAL PROPERTY TAX ABATEMENT CONSIDERATION

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

1. The proposed project consists of the acquisition and installation of a CVE Metalizer and LAEM slitter and slitter, winder, packout and hoist upgrades for large outside diameter rolls to be used to metalize and slit oriental polypropolene packaging film for packaging for food, beverage, confectionary, and other consumer products. This work is currently being performed for Petitioner by others, out of state. The project will permit Petitioner to perform these processes at its Terre Haute facility.

2. The project will retain approximately 450 jobs with an annual payroll of approximately $28,000,000.00 and create approximately 13 new full-time positions with an annual payroll of approximately $545,000.00.

3. Estimate the dollar value of the redevelopment or rehabilitation project is approximately $8,000,000.00.

4. (a) The real property for which tax abatement consideration is petitioned (Property) is owned or to be owned by the following individuals or corporations (if the business organization is publicly 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
Applied Extrusion Technologies, Inc.	3600 Head Ave. Terre Haute, IN 47805	Owner

5. A legal description of which is attached hereto, marked Exhibit A and incorporated herein.

6. The last assessed value of personal property was $27,035,940.00.

7. Other anticipated public financ.ng for the project (including, if any, industrial revenue bonding to be sought or already authorized), assistance through the United States Department of Housing and Urban Developm.nt funds or other public financial assistance: IDFA private Activity Bonds.

8. The following person(s) should be contacted as the petitioner's agent regarding additional information and public hearing notifications:

Name:	Louis F. Britton, COX, ZWERNER, GAMBILL & SULLIVAN, LLP
Address:	511 Wabash Avenue, P. O. Box 1625
City, State, Zip:	Terre Haute, IN 47808-1625
Telephone:	(812) 232-6003

9. Please indicate the type of Economic Development Revitalization project involved in your request:

______ a. Housing
______ b. Office
______ c. Retail/Commercial
______ d. Mixed Use - Retail, Housing and Office
__X__ e. Industrial
______ f. Warehousing

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 qualifications for an economic revitalization area have been met and confirm such resolution.

Name of Property Owner:

APPLIED EXTRUSION TECHNOLOGIES, INC.

By: Rick A. Gordon
(Signature)

Rick A. Gordon
(Printed Name and Title)
Director of MFS

RECEIVED
MAY 09 2012

STATEMENT OF BENEFITS PERSONAL PROPERTY

State Form 51764 (R2 / 12-11)
Prescribed by the Department of Local Government Finance

Timothy M. [signature]
AUDITOR VIGO COUNTY

FORM SB-1 / PP

PRIVACY NOTICE
The cost and any specific individual's salary information is confidential; the balance of the filing is public record per IC 6-1.1-12.1-5.1 (c) and (d).

INSTRUCTIONS:

1. *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. "Projects" planned or committed to after July 1, 1987, and areas designated after July 1, 1987, require a STATEMENT OF BENEFITS. (IC 6-1.1-12.1)*
2. *Approval of the designating body (City Council, Town Board, County Council, etc.) must be obtained prior to installation of the new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment,* **BEFORE** *a deduction may be approved*
3. *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 March 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 March 1 and the extended due date of that year.*
4. *Property owners whose Statement of Benefits was approved after June 30, 1991, must submit Form CF-1 / PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)*
5. *The schedules established under IC 6-1.1-12.1-4.5(d) and (e) apply to equipment installed after March 1, 2001, unless an alternative deduction schedule is adopted by the designating body (IC 6-1.1-12.1-17).*

SECTION 1 — TAXPAYER INFORMATION

Name of taxpayer: Applied Extrusion Technologies, Inc.	
Address of taxpayer *(number and street, city, state, and ZIP code)*: 3600 E. Head Avenue, Terre Haute, IN 47805	
Name of contact person: Rick Gordon	Telephone number: (812) 460-5604

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body: Vigo County Council		Resolution number (s): 2012-______
Location of property: 3600 E. Head Avenue, Terre Haute, Indiana	County: Vigo	DLGF taxing district number: 84-

Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. *(use additional sheets if necessary)*

Equipment to be used for metalizing and slitting oriented polypropolene packaging materials including a CVE Metalizer and LAEM slitter and slitter, winder, packout and hoise upgrades for large outside diameter rolls. See legal description attached.

	ESTIMATED START DATE	ESTIMATED COMPLETION DATE
Manufacturing Equipment	07/01/2012	10/01/2012
R & D Equipment		
Logist Dist Equipment		
IT Equipment		

SECTION 3 — ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
450	28,000,000.00 /yr.	450	28,000,000.00 /yr.	13	545,000.00

SECTION 4 — ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the **COST** of the property is confidential.	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Current values	85,000,000.00	27,035,940.00						
Plus estimated values of proposed project	8,000,000.00	2,400,000.00						
Less values of any property being replaced								
Net estimated values upon completion of project	93,000,000.00	29,435,940.00						

SECTION 5 — WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER

Estimated solid waste converted *(pounds)* ____________ Estimated hazardous waste converted *(pounds)* ____________

Other benefits:

SECTION 6 — TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative	Title	Date signed *(month, day, year)*
[signature]	Director of MAS	5/9/12

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 exceed ___________ calendar years * *(see below)*. The date this designation expires is ______________________________ .

B . The type of deduction that is allowed in the designated area is limited to:
1. Installation of new manufacturing equipment; ☐ Yes ☐ No
2. Installation of new research and development equipment; ☐ Yes ☐ No
3. Installation of new logistical distribution equipment. ☐ Yes ☐ No
4. Installation of new information technology equipment; ☐ Yes ☐ No

C. The amount of deduction applicable to new manufacturing equipment is limited to $ ________________ cost with an assessed value of $ ________________.

D. The amount of deduction applicable to new research and development equipment is limited to $ ________________ cost with an assessed value of $ ________________.

E . The amount of deduction applicable to new logistical distribution equipment Is limited to $ ________________ cost with an assessed value of $ ________________.

F. The amount of deduction applicable to new information technology equipment is limited to $ ________________ cost with an assessed value of $ ________________.

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 on or after July 1, 2000, is allowed for:

☐ 1 year ☐ 6 years
☐ 2 years ☐ 7 years
☐ 3 years ☐ 8 years
☐ 4 years ☐ 9 years
☐ 5 years ** ☐ 10 years **

** For ERA's established prior to July 1, 2000, only a 5 or 10 year schedule may be deducted.

I. Did the designating body adopt an alternative deduction schedule per IC 6-1.1-12.1-17? ☐ Yes ☐ No
If yes, attach a copy of the alternative deduction schedule to this form.

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 totality of benefits is sufficient to justify the deduction described above.

Approved: *(signature and title of authorized member)*	Telephone number ( )	Date signed *(month, day, year)*
Attested by:	Designated body	

* If the designating body limits the time period during which an area is an economic revitalization area, it does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years designated under IC 6-1.1-12.1-4.5

EXHIBIT A

The following described real estate situated in Vigo County, State of Indiana, to-wit:

PARCEL I

Commencing at a point which is 557.67 feet North of the Southwest corner of the Southwest Quarter (1/4) of Section One (1) Township Thirteen (13) North, Range Nine (9) West, thence running North along the West side of Section One (1), Township Thirteen (13) North, Range Nine (9) West 469 feet, thence running East 900 feet to the center of Spring Creek, thence South along the center of Spring Creek 169 feet, thence South 16 degrees 42 minutes East 313.2 feet, thence West 990 feet to the point of beginning, containing 10 acres more or less.

Except commencing at a point 1026.67 feet North of the Southwest corner of Section 1, Township 13 North, Range 9 West; thence East 364 feet; thence South 120 feet; thence West 364 feet; thence North 120 feet to the place of beginning.

Except commencing at a point 1026.67 feet North of the Southwest corner of Section One (1), Township Thirteen (13) North, Range 9 West; thence East 245 feet; thence South 100 feet; thence West 245 feet; thence North 100 feet to the place of beginning.

Except that part conveyed to Stone and Webster for interurban railway as shown by deed recorded in Deed Record 108, page 516.

PARCEL II

All that part of the Southwest quarter (1/4) of Section One (1), Township Thirteen (13) North, Range Nine (9) West, Vigo County, Indiana, that lies West of the Chicago and Eastern Illinois Railroad right of way except that portion of said quarter (1/4) of said Section One (1) lying West of Spring Creek.

Also except that part conveyed to Chicago & Eastern Illinois Railroad Company as shown by deed recorded in the Recorder's Office of Vigo County, Indiana, in Deed Record 241, page 100.

ALSO:
Parcel No. 84-02-01-300-012.000-012
Parcel No. 84-02-01-300-010.000-012
Parcel No. 84-02-01-300-013.000-012
Parcel No. 84-02-01-300-004.000-012

S:\Users\Leedyl\CLIENTS\tax abatement\AET\2012 tax abatement personal property\documents\Exhibit A to Stmt of Benefits.docx
5/9/2012
lkl