

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Tuesday July 24, 2012 at 5:00 P.M.**  
**Council Chambers, Vigo County Annex**

**Pledge of Allegiance**

Bernie Burns representing the Sheriff's department called the meeting to order and led the Pledge of Allegiance.

**Calling of the roll**

**Present:** Brad Anderson, Bill Thomas, Ed Ping, Kathy Miller, Mark Bird, Bill Bryan.

**Absent/Excused:** Tim Curley.

**Corrections to the journal of the preceding meeting, if needed**

None were presented.

**Public comment**

There was none.

**Communications from elected officials of the County**

There were none.

**Communications from other officials or agencies**

There were none.

**Reports from standing committees**

There were none.

**Reports from select committees**

There were none.

**Ordinances relating to appropriations**

**Special Projects Committee**

***Resolution 2012-08 ThyssenKrupp Presta (Real) Final Action***

The final action approval is needed for the tax abatement for Real Property for ThyssenKrupp Presta.

**Motion:** To approve, **Action:** Approve, **Moved by** Mark Bird, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

***Resolution 2012-09 ThyssenKrupp Presta (Personal) Final Action***

The final action approval is needed for the tax abatement for Personal Property for ThyssenKrupp Presta.

**Motion:** To approve, **Action:** Approve, **Moved by** Bill Thomas, **Seconded by** Ed Ping.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

***Resolution 2012-10 AET (Personal) Final Action***

The final action approval is needed for the tax abatement for Personal Property for AET.

**Motion:** To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.

**Honorary resolutions**

There were none.

**Resolutions relating to fiscal policies of the Council**

There were none.

**First reading by summary reference of proposed ordinances and resolutions**

President Kathy Miller assigned a technical correction for the Recorder's office to the Personnel committee for further review.

**Appointments**

There were none.

**Adjournment**

**Motion:** To adjourn, **Action:** Adjourn, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 6).

**Yes:** Bill Bryan, Bill Thomas, Brad Anderson, Ed Ping, Kathy Miller, Mark Bird.