Meeting
of the
Vigo County Council
June 10, 2014

VIGO COUNTY COUNCIL
JUNE 10, 2014
5:00 P.M.

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VIGO COUNTY COUNCIL
Agenda
Tuesday June 10, 2014 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
   - ✓ May 20, 2014
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. Additional Appropriation (HCFPD)
   b. Budget Adjustment Committee
      i. Additional Appropriation 2014-38
      ii. Additional Appropriation 2014-39
      iii. Additional Appropriation 2014-40
      iv. Resolution of Re-Allocation of Existing Appropriation 2014-06
      v. Additional Appropriation 2014-41
      vi. Additional Appropriation 2014-42
   c. Personnel Committee
      i. Salary Ordinance 2014-06
      ii. Salary Ordinance 2014-07
   d. Special Projects Committee
      i. Resolution 2014-01
      ii. Resolution 2014-02
      iii. Resolution 2014-03
      iv. Additional Appropriation 2014-43
      v. Additional Appropriation 2014-44
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 10, 2014 to consider the following appropriations in excess of the budget of the current year.

COUNTY GENERAL	
ELECTION BOARD	
Voting Equipment	$152,741
COMMUNICATIONS DISPATCH	
Contractual Services	$5,115
PROSECUTOR	
Payroll	$5,000
FICA	$383
PERF	$710
TOTAL COUNTY GENERAL	**$163,949**
DRUG FREE COMMUNITY	
Operating Expenses	$100,040
TOTAL DRUG FREE COMMUNITY	**$100,040**
VIGO COUNTY 9-1-1	
Office Suplies	$2,200
TOTAL VIGO COUNTY 9-1-1	**$2,200**
DRUG TASK FORCE SEIZED ASSETS	
Contractual Services	$11,710
TOTAL DTF SEIZED ASSETS	**$11,710**
EDIT	
THEDC	$200,000
Roadway Projects	$300,000
TOTAL EDIT	**$500,000**

TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday May 30, 2014
TRIBUNE-STAR

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 10, 2014 to consider the following appropriations for Honey Creek Fire Protection District in excess of the budget of the current year.

SPECIAL FIRE GENERAL	
Transfer to Rainy Day	$200,000
TOTAL SPECIAL FIRE GENERAL FUND	**$200,000**

TIMOTHY M. SEPRODI
VIGO COUNTY AUDITOR

TO BE PUBLISHED: Friday, May 30, 2014
TRIBUNE-STAR

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE

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 the Honey Creek Fire Protection District 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
SPECIAL FIRE GENERAL FUND			
40000	Capital Outlays		
	Transfer to Rainy Day	$200,000	
TOTAL SPECIAL FIRE GENERAL FUND		**$200,000**	

Approved on this 10th day of June 2014.

AYE		NAY
______________________	Mark Bird	______________________
______________________	Rick Burger	______________________
______________________	Tim P. Curley	______________________
______________________	Mike Morris	______________________
______________________	Ed Ping	______________________
______________________	Bill Thomas	______________________

____

Kathy Miller, President

Attest:

____

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2014-38

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 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		
ELECTION BOARD		
44610 Voting Equipment	$152,741	
TOTAL COUNTY GENERAL FUND	**$152,741**	

Approved on this 10th day of June 2014.

AYE		NAY
	Mark Bird	
	Rick Burger	
	Tim P. Curley	
	Mike Morris	
	Ed Ping	
	Bill Thomas	

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2014-39

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 Drug Free Community 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
DRUG FREE COMMUNITY		
36700 Operating Expenses	$100,040	
TOTAL DRUG FREE COMMUNITY FUND	**$100,040**	

Approved on this 10th day of June 2014.

AYE		NAY
	Mark Bird	
	Rick Burger	
	Tim P. Curley	
	Mike Morris	
	Ed Ping	
	Bill Thomas	

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2014-40

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		
COMMUNICATIONS DISPATCH		
33300 Contractual Services	$5,115	
TOTAL COUNTY GENERAL FUND	**$5,115**	

Approved on this 10th day of June 2014.

AYE		NAY
______________________	Mark Bird	______________________
______________________	Rick Burger	______________________
______________________	Tim P. Curley	______________________
______________________	Mike Morris	______________________
______________________	Ed Ping	______________________
______________________	Bill Thomas	______________________

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Kathy Miller, President

Attest:

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Timothy M. Seprodi
Vigo County Auditor

RESOLUTION OF RE-ALLOCATION OF EXISTING APPROPRIATION
2014-06

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					
COMMUNICATIONS DISPATCH					
From:	1000.21000.000.0303	Office Supplies	$2,195.64		
To:	1000.33300.000.0303	Contractual Svcs		$2,195.64	

Approved on this 10th day of June 2014.

AYE		NAY
______________	Mark Bird	______________
______________	Rick Burger	______________
______________	Tim P. Curley	______________
______________	Mike Morris	______________
______________	Ed Ping	______________
______________	Bill Thomas	______________

Attest:

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Kathy Miller, President

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Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2014-41

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 9-1-1 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
VIGO COUNTY 9-1-1		
21000 Office Supplies	$2,200	
TOTAL VIGO COUNTY 9-1-1 FUND	**$2,200**	

Approved on this 10th day of June 2014.

AYE		NAY
	Mark Bird	
	Rick Burger	
	Tim P. Curley	
	Mike Morris	
	Ed Ping	
	Bill Thomas	

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2014-42

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 Drug Task Force 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
DRUG TASK FORCE SEIZED ASSETS		
33300 Contractual Services	$11,710	
TOTAL DTF SEIZED ASSETS FUND	**$11,710**	

Approved on this 10th day of June 2014.

AYE		NAY
______________________	Mark Bird	______________________
______________________	Rick Burger	______________________
______________________	Tim P. Curley	______________________
______________________	Mike Morris	______________________
______________________	Ed Ping	______________________
______________________	Bill Thomas	______________________

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Kathy Miller, President

Attest:

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Timothy M. Seprodi
Vigo County Auditor

SALARY ORDINANCE 2014-06

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, 2014, 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
COUNTY GENERAL MAINTENANCE		
Matron	Delete Position (Grade 6)	
Maintenance/Custodial	Grade 7	

Approved on this 10th day of June 2014.

AYE		NAY
______________	Mark Bird	______________
______________	Rick Burger	______________
______________	Tim P. Curley	______________
______________	Mike Morris	______________
______________	Ed Ping	______________
______________	Bill Thomas	______________

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Kathy Miller, President

Attest:

____

Timothy M. Seprodi
Vigo County Auditor

SALARY ORDINANCE 2014-07

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, 2014, 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
COUNTY GENERAL		
COUNCIL		
Extra Help	$10/hr	

Approved on this 10th day of June 2014.

AYE		NAY
__________	Mark Bird	__________
__________	Rick Burger	__________
__________	Tim P. Curley	__________
__________	Mike Morris	__________
__________	Ed Ping	__________
__________	Bill Thomas	__________

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Kathy Miller, President

Attest:

____
Timothy M. Seprodi
Vigo County Auditor

RESOLUTION NO. 2014-01

A Resolution of the County Council of
Vigo County, Indiana, Designating an Area Within
Vigo County, Indiana as an Economic Revitalization Area
for the Purpose of a Personal Property Tax Abatement

WHEREAS, A Petition for a personal property tax abatement has been filed with the County Council of Vigo County, Indiana (hereinafter "County Council") requesting that the property described therein be designated an Economic Revitalization Area for purposes of personal property tax abatement; and

WHEREAS, **Verdeco Recycling Midwest, Inc.** (hereinafter the "petitioner") has submitted a Statement of Benefits and provided all information and documentation necessary for the County Council to make an informed decision, said information including a description of the real property which is more particularly described in **Exhibit A**.

WHEREAS, petitioner has represented and presented evidence that in connection with this Project it currently has no existing full-time jobs in Indiana, and no Indiana payroll, but on completion of this project will create approximately twenty-four (24) new permanent full-time jobs with a total annual payroll of approximately $986,000 plus benefits. Petitioner has further represented and presented evidence that the cost of this project will be approximately $5,701,329.00 for new manufacturing equipment (the "manufacturing equipment") and approximately $96,400.00 for new information technology equipment (the "IT equipment").

WHEREAS, the County Council is authorized under the provisions of I.C. 6-1.1-12.1-1, et seq. to designate areas of the County as economic revitalization areas for the purpose of tax abatement; and

WHEREAS, the County Council has considered the Statement of Benefits and has conducted a complete and proper investigation of the subject property and neighborhood to determine that the area qualifies as an economic revitalization area under Indiana statutes; and

WHEREAS, the County Council has found the subject property to be an area where facilities that are technologically, economically or energy obsolete, are located and where the obsolescence may lead to a decline in employment and tax revenues and has become undesirable for or impossible of normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements, character of occupancy, age, obsolescence, substandard buildings and other factors, which prevent normal development or use;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the County Council of Vigo County, Indiana, that:

1. The petitioner's estimate of the cost of new manufacturing equipment and IT equipment is reasonable for manufacturing equipment and information technology equipment of that type in view of current technologies.

2. The petitioner's estimate of the number of individuals who will be employed and retained, and the benefits thereby, can reasonably be expected to result from the project and installation of new manufacturing equipment and IT equipment.

3. The petitioner's estimate of the annual salaries or wages of the individuals who will be employed, and the benefit thereby, can reasonably be expected to result from the project and the installation of the new manufacturing equipment and IT equipment.

4. That the benefits about which information has been requested can reasonably be expected to result from the installation of the new manufacturing equipment and IT equipment.

5. The totality of the benefits of the proposed project and installation of the new manufacturing equipment and IT equipment can reasonably be expected to result from the project and are sufficient to justify personal property tax abatement over a 10-year deduction period, and each such deduction should be, and they are hereby, allowed.

6. That the Statement of Benefits submitted to the County Council is hereby approved and the real estate described in **Exhibit A** (the "Real Estate") is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1, et seq. and petitioner is entitled to personal property tax abatement over a 10-year deduction period as provided therein for the proposed acquisition of the new manufacturing equipment and IT equipment.

7. Notice of the adoption and substance of this Resolution shall be published according to I.C. 5-3-1 stating the adoption and substance hereof, stating a date for the public hearing at which the County Council will hear and receive remonstrances and objections, and take final action on the designation of the Real Estate as an Economic Revitalization Area, the approval of the Statement of Benefits, and the consideration of the adoption of the waivers, and stating that a copy of the description of the affected area is available for inspection in the County Assessor's Office, all as required by law.

8. That this Resolution is supplementary to and in addition to any prior resolutions.

Passed in Open Council this 10th day of June, 2014.

RESOLUTION NO. 2014-02

A Resolution of the County Council of
Vigo County, Indiana, Designating an Area Within
Vigo County, Indiana as an Economic Revitalization Area
For the Purpose of a Personal Property Tax Abatement

WHEREAS, A Petition for a personal property tax abatement has been filed with the County Council of Vigo County Indiana (hereinafter "County Council") requesting that the property described therein be designated an Economic Revitalization Area for purposes of personal property tax abatement; and

WHEREAS, Casey's Marketing Company, Inc. (hereinafter the "petitioner") has submitted a Statement of Benefits and provided all information and documentation necessary for the County council to make an informed decision, said information including a description of the real property which is more particularly described in Exhibit A.

WHEREAS, petitioner has represented and presented evidence that in connection with completion of this project will permit petitioner to create approximately 185 new permanent full-time jobs with a total annual payroll of approximately $5,675,800. Petitioner has further represented and presented evidence that the cost of this project will be approximately $4,600,000 for new warehouse and logistics equipment (the "equipment").

WHEREAS, the County Council is authorized under the provisions of I.C. 6-1.1-12.1-1, et. seq. to designate areas of the County as economic revitalization areas for the purpose of tax abatement; and

WHEREAS, the County Council has considered the Statement of Benefits and has conducted a complete and proper investigation of the subject property and neighborhood to determine that the area qualifies as an economic revitalization area under Indiana statutes; and

WHEREAS, the County Council has found the subject property to be an area where facilities that are technologically, economically or energy obsolete, are located and where the obsolescence may lead to a decline in employment and tax revenues and has become undesirable for or impossible of normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements, character of occupancy, age, obsolescence, substandard buildings and other factors, which prevent normal development or use;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the County Council of Vigo County, Indiana, that;

1. The petitioner's estimate of the cost of new equipment is reasonable for warehouse and logistics equipment of that type in view of current technologies.

2. The petitioner's estimate of the number of individuals who will be employed and retained, and the benefits thereby, can reasonably be expected to result from the project and installation of new equipment.

3. The petitioner's estimate of the annual salaries or wages of the individuals who will be employed and retained, and the benefit thereby, can reasonably be expected to result from the project and the installation of the new equipment.

4. That the benefits about which information has been requested can reasonably be expected to result from the installation of the new equipment.

5. The totality of the benefits of the proposed project and installation of the new equipment can reasonably be expected to result from the project and are sufficient to justify personal property tax abatement over a ten (10) year deduction period, and each such deduction should be, and they are hereby, allowed.

6. That the Statement of Benefits submitted to the County Council is hereby approved and the Real Estate described in Exhibit A is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1, et. seq. and petitioner is entitled to personal property tax abatement over a ten (10) year period as provided therein for the proposed acquisition of the new equipment.

7. Notice of the adoption and substance of this Resolution shall be published according to I.C. 5-3-1 stating the adoption and substance hereof, stating a date for the public hearing at which the County Council will hear and receive remonstrances and objections, and take final action on the designation of the Real Estate as an Economic Revitalization Area, the approval of the Statement of Benefits, and the consideration of the adoption of the Waivers, and stating that a copy of the description of the affected area is available for inspection in the County Assessor's Office, all as required by law.

8. That this Resolution is supplementary to and in addition to any prior resolutions.

Passed in Open Council this 10th day of June, 2014.

RESOLUTION NO. 2014-03

A Resolution of the County Council of
Vigo County, Indiana, Designating an Area Within
Vigo County, Indiana as an Economic Revitalization Area
For the Purpose of a Real Property Tax Abatement

WHEREAS, A Petition for a real property tax abatement has been filed with the County Council of Vigo County Indiana (hereinafter "County Council") requesting that the property described therein be designated an Economic Revitalization Area for purposes of real property tax abatement; and

WHEREAS, Casey's Marketing Company, Inc. (hereinafter the "petitioner") has submitted a Statement of Benefits and provided all information and documentation necessary for the County council to make an informed decision, said information including a description of the real property which is more particularly described in Exhibit A.

WHEREAS, petitioner has represented and presented evidence that in connection with completion of this project will permit petitioner to create approximately 185 new permanent full-time jobs with a total annual payroll of approximately $5,675,800. Petitioner has further represented and presented evidence that the cost of this project will be approximately $22,000,000 for construction of a new warehouse and logistics facility (the "building").

WHEREAS, the County Council is authorized under the provisions of I.C. 6-1.1-12.1-1, et. seq. to designate areas of the County as economic revitalization areas for the purpose of tax abatement; and

WHEREAS, the County Council has considered the Statement of Benefits and has conducted a complete and proper investigation of the subject property and neighborhood to determine that the area qualifies as an economic revitalization area under Indiana statutes; and

WHEREAS, the County Council has found the subject property to be an area where facilities that are technologically, economically or energy obsolete, are located and where the obsolescence may lead to a decline in employment and tax revenues and has become undesirable for or impossible of normal development and occupancy because of a lack of development, cessation of growth, deterioration of improvements, character of occupancy, age, obsolescence, substandard buildings and other factors, which prevent normal development or use;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the County Council of Vigo County, Indiana, that;

1. The petitioner's estimate of the cost of the new building is reasonable for buildings of that type in view of current technologies.

2. The petitioner's estimate of the number of individuals who will be employed and retained, and the benefits thereby, can reasonably be expected to result from the project and construction of a new building.

3. The petitioner's estimate of the annual salaries or wages of the individuals who will be employed and retained, and the benefit thereby, can reasonably be expected to result from the project and new building.

4. That the benefits about which information has been requested can reasonably be expected to result from the construction of the new building.

5. The totality of the benefits of the proposed project and construction of the new building can reasonably be expected to result from the project and are sufficient to justify real property tax abatement over a ten (10) year deduction period, and each such deduction should be, and they are hereby, allowed.

6. That the Statement of Benefits submitted to the County Council is hereby approved and the Real Estate described in Exhibit A is hereby designated as an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1-1, et. seq. and petitioner is entitled to real property tax abatement over a ten (10) year period as provided therein for the proposed construction of the new building.

7. Notice of the adoption and substance of this Resolution shall be published according to I.C. 5-3-1 stating the adoption and substance hereof, stating a date for the public hearing at which the County Council will hear and receive remonstrances and objections, and take final action on the designation of the Real Estate as an Economic Revitalization Area, the approval of the Statement of Benefits, and the consideration of the adoption of the Waivers, and stating that a copy of the description of the affected area is available for inspection in the County Assessor's Office, all as required by law.

8. That this Resolution is supplementary to and in addition to any prior resolutions.

Passed in Open Council this 10th day of June, 2014.

ADDITIONAL APPROPRIATION ORDINANCE 2014-43

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		
33340 THEDC	$200,000	
TOTAL EDIT FUND	**$200,000**	

Approved on this 10th day of June 2014.

AYE		NAY
______________	Mark Bird	______________
______________	Rick Burger	______________
______________	Tim P. Curley	______________
______________	Mike Morris	______________
______________	Ed Ping	______________
______________	Bill Thomas	______________

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Kathy Miller, President

Attest:

____
Timothy M. Seprodi
Vigo County Auditor

ADDITIONAL APPROPRIATION ORDINANCE 2014-44

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			
44004	Roadway Projects	$300,000	
TOTAL EDIT FUND		**$300,000**	

Approved on this 10th day of June 2014.

AYE		NAY
	Mark Bird	
	Rick Burger	
	Tim P. Curley	
	Mike Morris	
	Ed Ping	
	Bill Thomas	

Kathy Miller, President

Attest:

Timothy M. Seprodi
Vigo County Auditor

HONEY CREEK FIRE PROTECTION DISTRICT
6553 SOUTH CARLISLE STREET
TERRE HAUTE , INDIANA 47802-4723

MS: KATHY MILLER
PRESIDENT
VIGO COUNTY COUNCIL

Dear President Miller:

The Honey Creek Fire Protection District Trustees request permission from the Vigo County Council to transfer funds from our general fund savings account into the rainy day fund account which was approved in 2013 by the Vigo County Council.

During the Fire District's March 17, 2014, meeting a motion was passed 4-0 to transfer $200,000.00 into our rainy day fund for 2014.

The Fire District Trustees wish to thank the County Council, for your consideration of this request. If the County Council has any questions feel free to contact me at any time. Home telephone 812-299-5572, cell phone 812-243-1140.

Respectfully submitted:

Joseph M. Shackelford
Joseph M. Shackelford

Chairperson
Honey Creek Fire Protection District Trustees

RECEIVED
MAR 19 2014
VIGO COUNTY AUDITOR

Vigo County Election Board

Michael Slagle, Chairman
Telephone: 812-462-3214
Fax: 812-462-3285

Kara Anderson, Member

Dave Crockett, Secretary
33 S. 3rd Street
Terre Haute, IN 47807-3425

March 28, 2014

To: Tim Seprodi, Auditor
Vigo County, Indiana

Re: Appropriating Monies

Dear Mr. Seprodi,

During the next scheduled meeting of the Vigo County Council, I would like to request more monies be appropriated in the amount of $61, 956.00 to pay for the remainder of the agreement with RBM Consulting for our Primary. We will also need monies to make the final payment for the General Election in the amount of $90,785.00. The fund we are using to make payment to this company is out of the Election Budget 1000.44610.000.0062. I would like approval to transfer $17,000 from line item 25400 to 44610 in the Election Budget to help cover the cost.

Thank you,

David R. Crockett

David R. Crockett, Secretary
Election Board

RECEIVED
MAR 31 2014
VIGO COUNTY AUDITOR

RBM Consulting, LLC
PO Box 1231
St. Cloud, MN 56302-1231

RBM CONSULTING

Invoice

Date	Invoice #
1/1/2014	29421

Bill To
Vigo County Indiana, Commissioners Dave Crockett, County Clerk 33 S. Third St. Terre Haute, IN 47807

Terms

Description	Qty	Rate	Amount
50% of 2014 Election Services per Exhibit A of the Professional Services Agreement		90,785.00	90,785.00

Remit to: RBM Consulting, LLC
PO Box 1231
St. Cloud, MN
56302-1231
contact 312-952-0913

Total $90,785.00

Vigo County Local Coordinating Council

Wednesday April 23, 2014

Vigo County Auditor's office
Vigo County Annex
127 Oak Street
Terre Haute, IN 47807

Dear Tona:

The Vigo County LCC respectfully requests the Vigo County Council to appropriate $100,039.17 (total for fiscal year 2014) into the Operating Expenses account (1148.36700.000.0000) for the Drug Free Community Fund. This program is funded by court user fees paid via the Vigo County Clerk's office.

Should you have any questions, please do not hesitate to contact me at 812.232.5190 or by email at bhalleck@casyonline.org.

Sincerely yours,

Brandon R Halleck

Brandon R Halleck
Treasurer
Vigo County LCC

RECEIVED
APR 24 2014
VIGO COUNTY AUDITOR

VIGO COUNTY 9-1-1 CENTRAL DISPATCH
201 CHERRY ST.
Terre Haute, In . 47807
Business: 812-462-3226 x 7327
Fax: 812-234-2215
Cell: 812-870-6293
Rob.McMullen@vigocounty.in.gov

ROB MCMULLEN, ENP – 9-1-1 Director

May 2, 2014

Vigo County Council

Recently the Statewide 911 board conducted an audit of the way 911 fees are spent by each county. It was determined during the audit that Vigo County 911 paying for my printer/copier lease for dispatch is not in line with the way the Statewide 911 board says it should be. Vigo County 911 has been classifying it as an operational expense due to the fact that it is used print out critical information in the 911 center. The Statewide 911 Board says otherwise. That being said, the Statewide 911 board will be sending a letter to the Commissioners and Auditor of the county explaining how this situation is to be rectified.

In the past purchasing office supplies from 911 funds was considered an ineligible expense. Therefore, in order for Vigo County 911 to have paper, pens, ink, etc. to operate. Vigo County relied on the County to provide Vigo County 911 with an extra $3,000 dollars from the general fund to cover office supplies.

Friday April 25, 2014 the Statewide 911 Board amend the eligible expense list to cover tangible Office Supplies. That being said it is suggested that the balance of the money that is the currently in the county general budget for 911 office supplies be used to pay the printer/copier lease for the Vigo County and 911 will transfer what would have been used to pay fees to pay for office supplies.

Respectfully,

Rob McMullen, ENP
Director, Vigo County 9-1-1

RECEIVED
MAY 02 2014
VIGO COUNTY AUDITOR

Barry C. Ritter, ENP
Executive Director
Statewide 9-1-1 Board
10 West Market St. Suite 2950
Indianapolis, IN 46204

May 7, 2014

To: Vigo County Auditor
Vigo County 911 Director

Re: FY2013 Audit Findings

Pursuant to IC 36-8-16.7-38(d) the Statewide 911 Board has concluded their review of audit findings by State Board of Accounts for your county. The board took action at their April 25, 2014 meeting to accept the recommendations of staff in determining further action in this matter.

SBOA identified $ 18,929.50 in potential ineligible expenses in FY13 from Fund #1222 for office equipment and an emergency notification system that the county did not have board approval for.

Vigo County officials submitted a letter of request for their ENS system in the amount of 14,999.95 and the board approved that request during the April 25, 2014 meeting.

The board determined that Vigo County shall reimburse their fund #1222 in the amount of $ 3,929.55 for items found to be ineligible. Ineligible expenditures were identified as:

Office Equipment	$ 598.00

The balance of $ 14,999.95 was identified as eligible expenses. At the same meeting, the board amended their Guidance Document of Eligible Expenses to include office supplies as an eligible expense. Subject to IRS guidelines, office supplies are considered "current" assets or consumable assets and as such are operational expenses under IC 36-8-16.7-38.

The county shall provide proof of compliance with this finding by submitting to the Executive Director of the board, all such documentation authorized by State Board of Accounts for fund transfers and/or appropriated expenditures in the county. Included in this notice is the amended Guidance Document for Eligible Expenses from fund #1222.

If you have any questions please feel free to contact our office.

Respectfully,

Barry C. Ritter, ENP

www.IN.gov/tos/e911 britter@IN911.net (317) 234-2507

IN911
Statewide 911 Board

Eligible Expense

Guidance Policy

IC 36-8-16.7-38

As amended

April 25, 2014

Statements in bold are directly from the statute IC 36-8-16.7-38.

Permitted uses of distribution by PSAPs; annual reports to board by PSAPs; state board of accounts annual audit of PSAP expenditures; review by board; reports to budget committee; county 911 funds

Sec. 38. (a) A PSAP may use a distribution from a county under this chapter only for the following:

(1) The lease, purchase, or maintenance of communications service equipment.

Definition of "communications service equipment."
IC 36-8-16.7-7
"Communications service"

Sec. 7. (a) As used in this chapter, "communications service" means any service that:

(1) uses telephone numbers or IP addresses or their functional equivalents or successors;

(2) allows access to, or a connection or interface with, a 911 system through the activation or enabling of a device, transmission medium, or technology that is used by a customer to dial, initialize, or otherwise activate the 911 system, regardless of the particular device, transmission medium, or technology employed;

(3) provides or enables real time or interactive communications, other than machine to machine communications; and

(4) is available to a prepaid user or a standard user.

(b) The term includes the following:

(1) Internet protocol enabled services and applications that are provided through wireline, cable, wireless, or satellite facilities, or any other facility or platform that is capable of connecting a 911 communication to a PSAP.

(2) A multiline telephone system.

(3) CMRS.

(4) Interconnected VOIP service and voice over power lines.

(5) Integrated telecommunications service (as defined in 47 CFR 400.2).

As added by P.L.132-2012, SEC.20.

Distribution guidelines that will be used:
The definition of communications service equipment restricts expenditures under this section to the equipment required to allow a PSAP to receive 9-1-1 calls from any technology.

Examples:

1. Customer Premise Equipment – either on-site or a hosted solution.
2. Transmission medium (Fiber, T1, broadband, cablemodem, wireless, etc.) initial purchase or reoccurring costs only for devices that are directly connected to the 9-1-1 network.

(2) Necessary system hardware and software and data base equipment.

Distribution guidelines that will be used:
Necessary is defined as *essential*, meaning hardware, software and database equipment that is directly connected to the 9-1-1 network and used by a PSAP to receive and process a 9-1-1 call.

Examples

1. GIS Mapping
2. Computer Aided Dispatch hardware and software. This is limited to the CAD that the PSAP itself (the fixed location facility) uses for call detail entry and data storage. This does not include Records Management (RMS); Mobile Client; Jail or any other software beyond that required to provide the function of dispatch and call history within the PSAP itself.
3. Radio Equipment – This is limited to the radio necessary (essential) radio equipment that a PSAP uses to dispatch the emergency to the first responders.
4. Remote radio transmission hardware/software, antennas; items used to provide dispatch radio communication beyond the range of radio equipment located at the PSAP itself.
5. Technology used to connect the PSAP radio to the remote transmitter (T1, broadband, microwave, wireless).
6. Emergency Medical Dispatch (EMD) software.
7. Addressing directly to support the function of 9-1-1.
8. Database management.
9. Internet connectivity.
10. Computers, servers, switches, cabling used in the PSAP.
11. Maintenance contracts on hardware and software.

(3) Personnel expenses, including wages, benefits, training, and continuing education, only to the extent reasonable and necessary for the provision and maintenance of:

(A) the statewide 911 system; or

(B) a wire line enhanced emergency telephone system funded under IC 36-8-16 (before its repeal on July 1, 2012).

Distribution guidelines that will be used:

a. Counties should ensure that the personnel expenses paid from the fund is for employees whose primary job responsibilities are receiving, processing and dispatching 9-1-1 calls and the management or coordination of those services.
b. The training and continuing education is limited to those courses that directly relate to 9-1-1 services and are offered as professional development. This would include training offered by nationally recognized professional organizations such as NENA or APCO. Travel, lodging, meals for training courses are allowable.

Examples

1. 9-1-1 call takers, dispatchers or telecommunications specialists, PSAP management, GIS personnel, etc.
2. Emergency Medical Dispatching (EMD).
3. Telecommunicators Courses.
4. Emergency Fire Dispatching (EFD).
5. Department of Homeland Security Courses.

6. Courses offered by vendors for their product (that is an eligible expense itself) that is used in a PSAP.

(4) Operational costs, including costs associated with:

(A) utilities;

Examples: water, sewer, electricity, phone, broadband for operating a PSAP.

(B) maintenance;

Examples: Repairs that do not add significant value to the property or extend its life. They are reasonable in amount and are necessary to keep the property in habitable condition. Repairs are generally considered restoring an item to its previous good condition. Examples of repairs include the following:

a) refinishing a wood floor;
b) repainting a room;
c) repairing a roof;
d) repairing existing plumbing;
e) repairing existing appliances;
f) replacing a doorknob;
g) replacing a window;
h) replacing a broken smoke detector;
i) replacing rotted floorboards; or
j) replacing cracked floor tiles.

Renovation, on the other hand, is generally defined as follows:

An improvement is any type of renovation that will extend the useful life of the property. Improvements are generally considered adding something that was not previously there, upgrading something that was existing or adapting the asset to a new use. Improvements are usually more intensive than repairs and usually involve greater cost. Examples of improvements include the following:

a) adding an addition or remodeling and existing facility;
b) adding central air conditioning;
c) installing a security system;
d) installing brand new carpet;
e) replacing an entire roof;
f) replacing all existing plumbing;
g) replacing all existing electric; or
h) replacing all windows.

General office supplies shall include all normal, routinely consumable materials of a non-personal nature that are considered current assets and are necessary to perform the duties of a PSAP such as paper, pens, pencils, ink, paperclips, staples, etc. This list of current assets is not all inclusive, but provided as examples.

(C) equipment designed to provide backup power or system redundancy, including generators; and

Examples: generators, UPS system for emergency power which includes system fuel/power source.

(D) call logging equipment

Examples equipment used to record audio/video communications between a 9-1-1 caller, PSAP and first responders.

(5) An emergency notification system that is approved by the board under section 40 of this chapter.

(6) Connectivity to the Indiana data and communications system (IDACS).

(7) Rates associated with communications service providers' enhanced emergency communications system network services.

Examples: Charges imposed by a communication service provider for an enhanced service provided to a PSAP.

(8) Mobile radio equipment used by first responders, other than radio equipment purchased under subdivision (9) as a result of the narrow banding requirements specified by the Federal Communications Commission. –

Distribution guidelines that will be used:

a. Mobile and portable are interchangeable terms used by the industry to describe hardware used by first responders for radio communications. The advancements in technology allows first responders to use either a mobile or a portable radio in the same environment and not necessarily be equipped with both.
b. Radio equipment purchased using revenue from the 9-1-1 fund shall remain the property of county government.

Examples

1. Mobile/portable radio used by first responders to communicate with the PSAP.

(9) Up to fifty percent (50%) of the costs associated with the narrow banding or replacement of radios or other equipment as a result of the narrow banding requirements specified by the Federal Communications Commission.

Distribution guidelines that will be used:

(b) A PSAP may not use a distribution from a county under this chapter for the following:

(1) The construction, purchase, renovation, or furnishing of PSAP buildings.

(2) Vehicles.

Distribution guidelines that will be used:

While there are only 2 items specifically stated in IC 36-8-16.7 that are prohibited expenditures from the fund, items 1 through 9 had the legislative intent of placing limits the eligible expenses.

Examples of ineligible expenses

(This list is offered as an example of ineligible expenses and is not considered all inclusive.)

1. Postage
2. Office equipment (chairs, furniture, consoles, copier, facsimile, filing cabinets)
3. Kitchen appliances, televisions, and break room equipment.
4. Software such as RMS, mobile client, jail software, etc.
5. Automatic Vehicle Locator (AVL) software and operational expense for first responders.
6. Air cards for first responders.
7. Laptops in first responder vehicles.
8. Public Education.
9. Cell phones.
10. Legal advertisements, sponsorships.

Provided, however, that the prohibition on the use of 911 fees for construction, purchase, renovation, furnishing, or leasing of real property shall not apply to the extent it would result in the impairment of any existing contract.

If you have a question regarding an expense that is not included in this document, you are encouraged to contact the Statewide 9-1-1 office at (317) 234-8362 or by email at statewideboard@In911.net

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

May 5, 2014

To: Vigo County Council

RE: Vigo County Prosecutor's Office Council Request

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

Please appropriate the following funds from the Seized Asset Account – contractual services to the following based on forfeiture cases that have been resolved:

- $7967.94 to Garrison Law Firm LLC (Forfeitures related to sale of property)
- $3741.50 to Morgan County Prosecutor's Office (Forfeiture related to the sale of a Semi-tractor where Morgan County assisted)

Respectfully Submitted,

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

RECEIVED
MAY 05 2014
VIGO COUNTY AUDITOR

March 31, 2014

To the Vigo County Commissioners and Vigo County Council Members,

As the supervisor of the Vigo County maintenance department, I would like to recommend one of my custodial employees that works at the Vigo County Courthouse.

Mrs. Janice Reedy has worked directly for me for three years.

Mrs. Reedy's duties consist of mopping, sweeping, picking up large amounts of trash and cleaning all the offices on her floors on a daily basis. She must maintain the cleanliness of the Courthouse each and everyday. Mrs. Reedy possesses a clear understanding and knowledge of her responsibilities and tasks she must complete.

Mrs. Reedy is very productive in her work, very dependable and extremely cooperative while working with her associates and others.

Mrs. Reedy does an excellent job and goes above and beyond the scope of her normal duties.

Mrs. Reedy also takes care of the mailroom and processes a vast amount of mail on a daily basis. She has been in this position for about three years. The amount of mail processed on a monthly basis is about 16,000 pieces each month at a cost of about $20,000.

Currently the Maintenance Department has nine (9) employees and only four (4) of these can be used inside and outside the buildings that we maintain, the other five (5) employees are assigned to the custodial part of the Maintenance Department. As the supervisor, I have four of my maintenance staff trained in the mailroom and each one of these individuals are paid at a Grade Seven (7).

I firmly believe that if Mrs. Reedy is to continue in the mailroom she should be compensated for her extra work and be advanced to a level seven (7) in her pay grade.

Respectfully Submitted,

Jake Compton

Jake Compton

Maintenance Superintendent

Vigo County Council

127 Oak Street
Terre Haute, IN 47807
812-231-5638

May 21, 2014

Auditor of Vigo County,

Please place the following request on the log sheet for the next available Council Meeting:

TRANSFER necessary funds from the existing appropriation in payroll into part time within the 2014 Council budget. Per the 2014 salary ordinance, this amount is set at $10 per hour. The transfer of funds is needed to train the individual who will be appointed by the Council President upon the current council administrator's anticipated resignation. The date of the resignation has yet to be determined; however, with the gap between council meetings, it is necessary to appropriate the funds.

Respectfully,

Ryan P. Oilar, Administrator
Vigo County Council

6/4/2014

PETITION FOR PERSONAL PROPERTY TAX ABATEMENT CONSIDERATION

The undersigned owner of to-be-purchased tangible personal property to be installed upon real estate located in Vigo County, Indiana, hereby petitions the Vigo County Council for personal property tax abatement consideration pursuant to I.C. 6-1.1-12.1-1, et seq. and in support of this petition states the following:

1. Describe the proposed redevelopment or rehabilitation project, including information about physical improvements to be made, the amount of land to be used, the proposed use of the improvements and a general statement as to the importance of the project to your business:

Petitioner will lease the spec building in the Vigo County Industrial Park owned by Garmong Development Company, LLC, build out its interior, and commence operation of a PET recycling/manufacturing facility there. Such operation will require the purchase and installation of approximately $5,701,329.00 of new equipment and approximately $96,400.00 of new information technology equipment. The project will be commenced as soon as possible, and management hopes to be operational in 2014.

2. The project will create, by June 2015, approximately twenty-four (24) full-time jobs with a new payroll of approximately $986,000.00 annually. If the market proves to support the facility running at full capacity, there could be up to four (4) more full-time jobs added after June 2015.

3. Estimate the dollar value of the redevelopment or rehabilitation project: $5,797,729.00.

4. The real property that will house the equipment for which personal property tax abatement consideration is petitioned (the "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
Garmong Development Company, LLC	10535 James Adams Street Terre Haute, IN 47802	Owner

5. The commonly known address of the Property is: 10535 James Adams Street, Terre Haute, Indiana 47802, a legal description of which is attached hereto, marked Exhibit A and incorporated herein.

6. Other anticipated public financing 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 Development funds or other public financial assistance: none anticipated

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

Name:	William M. Olah, WILKINSON, GOELLER, MODESITT, WILKINSON & DRUMMY, LLP
Address:	333 Ohio Avenue Terre Haute, IN 47807
Telephone:	(812) 232-4311

8. 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 personal 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 Petitioner:

Verdeco Recycling Midwest, Inc.

By: Richard J Blakeslee
Richard J. Blakeslee, Authorized Agent

DO NOT USE THIS SPACE

Resolution # Target Area Required

_______________ Yes ______ No _______

Confirming Ordinance # _____________

Date of Notice ___________________

Final Action ______________________
Target Area Ord. Effective____________

EXHIBIT A

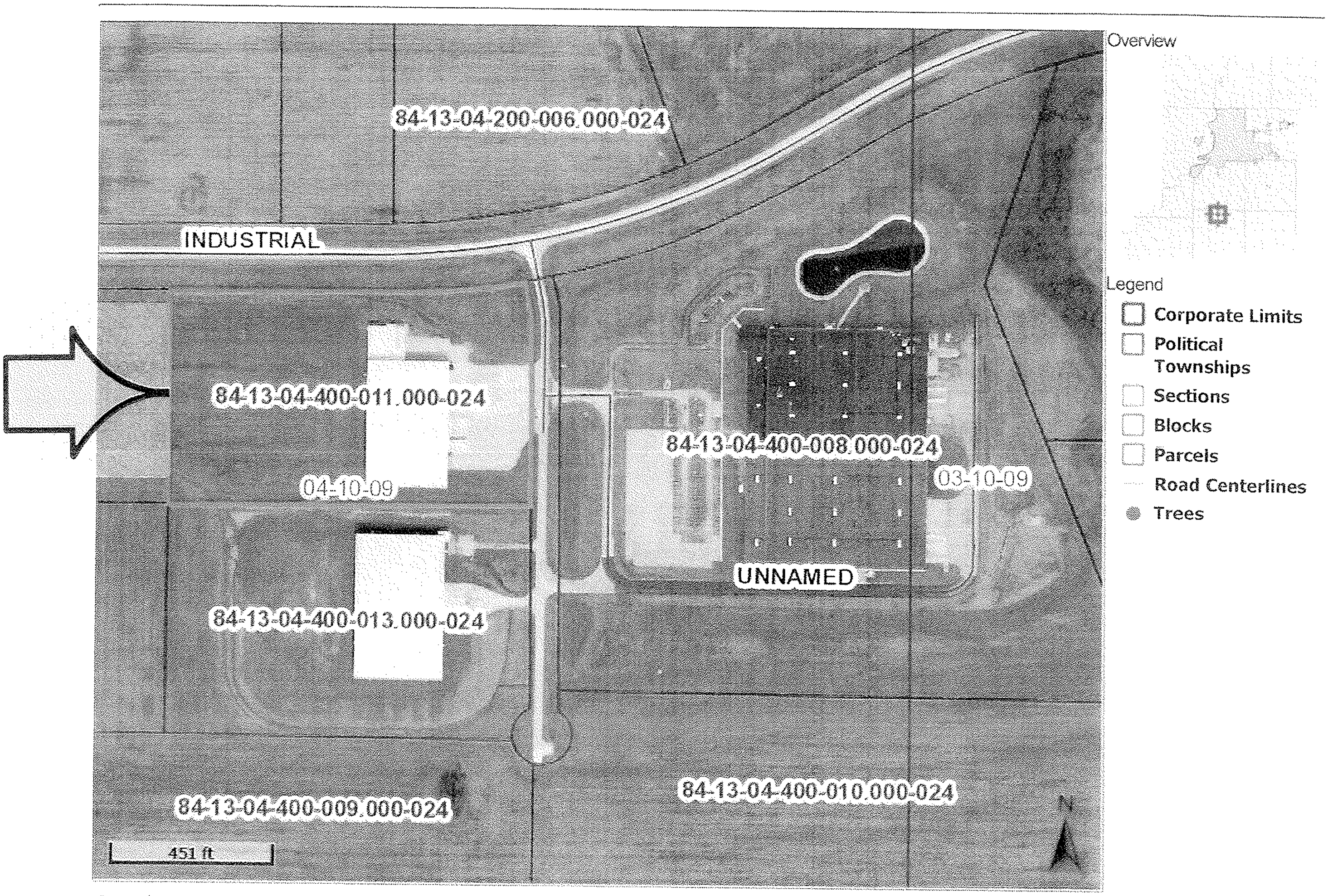
Parcel No. 84-13-04-400-011.000-024

Vigo County Industrial Park Sub. Ph. IV Replat Lot 4

Vigo County, IN / City of Terre Haute

beacon™

Date Created: 5/1/2014



Parcel ID 84-13-04-400-011.000-024
Sec/Twp/Rng n/a
Property Address 10535 JAMES ADAMS ST
TERRE HAUTE

Alternate ID 145-13-04-400-011
Class Industrial Warehouse
Acreage 14.22

Owner Address GARMONG DEVELOPMENT COMPANY LLC
3050 POPLAR STREET
TERRE HAUTE, IN 47803

District 024 LINTON
Brief Tax Description VIGO COUNTY INDUSTRIAL PARK SUB PH IV REPLAT LOT 4
2005017265 2005007521 4-10-9 LOT 4A 14.220 AC
(Note: Not to be used on legal documents)

Last Data Upload: 5/1/2014 8:24:25 AM

STATEMENT OF BENEFITS
PERSONAL PROPERTY
State Form 51764 (R3 / 12-13)
Prescribed by the Department of Local Government Finance

FORM SB-1 / PP

PRIVACY NOTICE
Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

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.*
2. *The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.*
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, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)*
5. *For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1.1-12.1-17)*

SECTION 1 — TAXPAYER INFORMATION

Name of taxpayer: Verdeco Recycling Midwest, Inc.	Name of contact person: Richard J. Blakeslee
Address of taxpayer *(number and street, city, state, and ZIP code)*: 10535 James Adams Street, Terre Haute, IN 47802	Telephone number: (404) 812-6775

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body: Vigo County Council		Resolution number (s): 2014-
Location of property: 10535 James Adams Street, Terre Haute, IN	County: Vigo	DLGF taxing district number: 84-024

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.)*
See attached sheet

	ESTIMATED START DATE	ESTIMATED COMPLETION DATE
Manufacturing Equipment	08/13/2014	12/31/2014
R & D Equipment		
Logist Dist Equipment		
IT Equipment	08/13/2014	12/31/2014

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

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
-0-	-0-	-0-	-0-	24	$986,000.00

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								
Plus estimated values of proposed project	5,701,329	1,995,470					96,400	33,740
Less values of any property being replaced								
Net estimated values upon completion of project	5,701,329	1,995,470					96,400	33,740

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: Richard J. Blakeslee	Date signed *(month, day, year)*: 5-5-14
Printed name of authorized representative: Richard J. Blakeslee	Title: Authorized Agent

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 is allowed for:

☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 (see below *)
☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10

I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17? ☐ Yes ☐ No
If yes, attach a copy of the abatement schedule to this form.
If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

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 by: *(signature and title of authorized member of designating body)*	Telephone number ( )	Date signed *(month, day, year)*
Printed name of authorized member of designating body	Name of designating body	
Attested by: *(signature and title of attester)*	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

IC 6-1.1-12.1-17
Abatement schedules
Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:
(1) The total amount of the taxpayer's investment in real and personal property.
(2) The number of new full-time equivalent jobs created.
(3) The average wage of the new employees compared to the state minimum wage.
(4) The infrastructure requirements for the taxpayer's investment.
(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

NEW MANUFACTURING EQUIPMENT

Busch or Edwards Vacuum System	$ 321,270.00
MAS Extrusion system	1,235,231.00
Nordson_BKG	1,164,241.00
York Chiller	196,907.00
Unadyn material handling	2,176,345.00
Spare parts 10% total	509,400.00
QC lab furniture and equipment storage	49,745.00
Security equipment & video	14,509.00
Air system	26,945.00
Water treatment	6,736.00
	$5,701,329.00

NEW INFORMATION TECHNOLOGY

Computer hardware & wiring	$ 37,400.00
Accounting/inv software	35,000.00
Office cabling and security wiring	24,000.00
	$ 96,400.00

PETITION FOR REAL PROPERTY TAX ABATEMENT CONSIDERATION

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

1. Describe the proposed development project, including information about physical improvements to be made, the amount of land to be used, the proposed use of the improvements and a general statement as to the importance of the project to your business: To promote more efficient distribution of product to existing and new markets.

2. The project will create approximately 185 jobs with a new payroll of approximately $5,675,800 annually.

3. Estimate the dollar value of the development project: $22,000,000.00.

4. (a) The real property for which tax abatement consideration is petitioned (Property) is owned or to be owned by the following individuals or corporation (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
Casey's Marketing Company	One S.E. Convenience Blvd. Ankeny, IA	Owner
Casey's General Stores, Inc.	One S.E. Convenience Blvd. Ankeny, IA	Parent

5. The commonly known address of the Property is:

TBD , Terre Haute, Indiana 47802

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

6. Other anticipated public financing for the project (including, if any, industrial revenue bonding to be sought or already subsidized), assistance through the United States Department of Housing and Urban Development funds or other public financial assistance: State level economic development incentives.

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

Name:	Doug Beech, Legal Counsel
Address:	One S.E. Convenience Boulevard
City, State, Zip:	Ankeny, IA 50021
Telephone:	(515) 965-6284

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

______	a. Housing
______	b. Office
______	c. Retail.Commerical
______	d. Mixed Use – Retail, Housing and Office
X	e. Industrial
X	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 qualification for an economic revitalization area have been met and confirm such resolution.

Name of Property Owner:

Casey's Marketing Company.

By: ______________________________
(Signature)

____
(Printed Name and Title)

DO NOT USE THIS SPACE

____

Resolution# Target Area Required

Yes _______________ No _________________

Confirming Ordinance# __________________

Date of Notice: __________________________

Final Action _____________________________
Target Area Ord. Effective ________________

EXHIBIT A

Parcel No. ______________________________

Vigo County Industrial Park Sub. _____________________

STATEMENT OF BENEFITS
REAL ESTATE IMPROVEMENTS
State Form 51767 (R5 / 12-13)
Prescribed by the Department of Local Government Finance

20____ PAY 20____
FORM SB-1 / Real Property
PRIVACY NOTICE Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

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)
☐ Residentially distressed area (IC 6-1.1-12.1-4.1)

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.*
2. *The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.*
3. *To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.*
4. *A property owner who files for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property. The Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)*
5. *For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17*

SECTION 1 — TAXPAYER INFORMATION

Name of taxpayer: Casey's Marketing Company		
Address of taxpayer (*number and street, city, state, and ZIP code*): One S.E. Convenience Blvd. Ankeny, IA 50021		
Name of contact person: Doug Beech	Telephone number: (515) 965-6284	E-mail address: doug.beech@caseys.com

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body: County Council of Vigo County		Resolution number:
Location of property: Vigo County Industial Park -	County: Vigo County Industial Park -	DLGF taxing district number: 84-024
Description of real property improvements, redevelopment, or rehabilitation (*use additional sheets if necessary*): Construction of an approximate 250,000 to 300,000 square foot wareshouse distribution facility		Estimated start date (*month, day, year*): 08/01/2014
		Estimated completion date (*month, day, year*): 12/31/2019

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

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
0.00	$0.00	0.00	$0.00	185.00	$5,675,800.00

SECTION 4 — ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

	REAL ESTATE IMPROVEMENTS	
	COST	ASSESSED VALUE
Current values	0.00	
Plus estimated values of proposed project	22,000,000.00	
Less values of any property being replaced	0.00	
Net estimated values upon completion of project		

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

Estimated solid waste converted (*pounds*) 0.00 — Estimated hazardous waste converted (*pounds*) 0.00

Other benefits

SECTION 6 — TAXPAYER CERTIFICATION

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

Signature of authorized representative: Douglas M Beech	Date signed (*month, day, year*): 5/6/14
Printed name of authorized representative: Douglas M. Beech	Title:

FOR USE OF THE DESIGNATING BODY

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be 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

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

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

E. Number of years allowed: ☐ Year 1 ☐ Year 2 ☐ Year 3 ☐ Year 4 ☐ Year 5 (* see below) ☐ Year 6 ☐ Year 7 ☐ Year 8 ☐ Year 9 ☐ Year 10

F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?
☐ Yes ☐ No
If yes, attach a copy of the abatement schedule to this form.
If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

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)*
Printed name of authorized member of designating body	Name of designating body	
Attested by *(signature and title of attester)*	Printed name of attester	

* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4-1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)

B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

IC 6-1.1-12.1-17
Abatement schedules
Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:
(1) The total amount of the taxpayer's investment in real and personal property.
(2) The number of new full-time equivalent jobs created.
(3) The average wage of the new employees compared to the state minimum wage.
(4) The infrastructure requirements for the taxpayer's investment.
(b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
(c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

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. Describe the proposed development project, including information about physical improvements to be made, the amount of land to be used, the proposed use of the improvements and a general statement as to the importance of the project to your business: To promote more efficient distribution of product to existing and new markets.

2. The project will create approximately 185 jobs with a new payroll of approximately $5,675,000 annually.

3. Estimate the dollar value of the development project: $22,000,000.00.

4. (a) The real property for which tax abatement consideration is petitioned (Property) is owned or to be owned by the following individuals or corporation (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
Casey's Marketing Company	One S.E. Convenience Blvd. Ankeny, IA	Owner
Casey's General Stores, Inc.	One S.E. Convenience Blvd. Ankeny, IA	Parent

5. The commonly known address of the Property is:

TBD , Terre Haute, Indiana 47802

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

6. Other anticipated public financing for the project (including, if any, industrial revenue bonding to be sought or already subsidized), assistance through the United States Department of Housing and Urban Development funds or other public financial assistance: State level economic development incentives.

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

Name:	Doug Beech, Legal Counsel
Address:	One S.E. Convenience Boulevard
City, State, Zip:	Ankeny, IA 50021
Telephone:	(515) 965-6284

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

______	a. Housing
______	b. Office
______	c. Retail.Commerical
______	d. Mixed Use – Retail, Housing and Office
X	e. Industrial
X	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 qualification for an economic revitalization area have been met and confirm such resolution.

Name of Property Owner:

Casey's Marketing Company

By: ______________________________
(Signature)

____
(Printed Name and Title)

DO NOT USE THIS SPACE

____

Resolution# Target Area Required

Yes ________________No ____________________

Confirming Ordinance# ____________________

Date of Notice: ____________________________

Final Action ________________________________
Target Area Ord. Effective ___________________

EXHIBIT A

Parcel No. ________________________

Vigo County Industrial Park Sub

____

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: Casey's Marketing Company	
Address of taxpayer *(number and street, city, state, and ZIP code)*: One S.E. Convenience Blvd. Ankeny, IA 50021	
Name of contact person: Doug Beech -	Telephone number: (515) 965-6284

SECTION 2 — LOCATION AND DESCRIPTION OF PROPOSED PROJECT

Name of designating body: County Council of Vigo County		Resolution number (s):
Location of property: Vigo County Industial Park -	County: Vigo County	DLGF taxing district number: 84-024

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)*

	ESTIMATED START DATE	ESTIMATED COMPLETION DATE
Manufacturing Equipment		
R & D Equipment		
Logist Dist Equipment	01/01/2015	12/31/2019
IT Equipment	01/01/2015	12/31/2019

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

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
0	0.00	0	0.00	185	5,675,800.00

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								
Plus estimated values of proposed project					4,400,000.00		200,000.00	
Less values of any property being replaced								
Net estimated values upon completion of project								

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

Estimated solid waste converted *(pounds)* 0.00 — Estimated hazardous waste converted *(pounds)* 0.00

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)*
Douglas M Beech	Legal Counsel	5/6/14

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	** For ERA's established prior to July 1, 2000, only a 5 or 10 year schedule may be deducted.
☐ 2 years	☐ 7 years	
☐ 3 years	☐ 8 years	
☐ 4 years	☐ 9 years	
☐ 5 years **	☐ 10 years **	

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

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 5, 2014

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

Dear Kathy:

As you know, on April 1, 2014, Casey's General Stores, Inc. President, CEO and Chairman Robert Myers joined Indiana Governor Mike Pence and Vigo County Commissioners President Judy Anderson in announcing that the Vigo County Industrial Park has been selected as the site of a new Casey's General Stores distribution and logistics facility. This new facility will create up to 185 new jobs by 2019. Total investment in the new facility will be approximately $30 million. The size of the new facility will be approximately 269,000 square feet.

As incentive to the company to move forward with the proposed project, the Indiana Economic Development Corporation is offering Industrial Development Grant Fund (IDGF) assistance in the amount of $200,000 for required infrastructure improvements at the project site. To provide matching funds for the IDGF grant (which will actually be a grant to Vigo County), our local incentive offer also included the sum of $200,000 for infrastructure assistance.

Please consider this letter as an additional appropriation request in the sum of $200,000 as Vigo County's matching funds for the State IDGF grant project. Any infrastructure construction costs beyond the total funds to be provided by the IDGF and County contributions ($400,000 in total) will be the responsibility of the company.

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

Sincerely,

Steve Witt

Steve Witt
President

RECEIVED
MAY 05 2014
VIGO COUNTY AUDITOR

The Board of Commissioners of Vigo County

Commissioners
Mike Ciolli, 1st District
Judith A. Anderson, 2nd District
Brad Anderson, 3rd District

650 S. 1st STREET
TERRE HAUTE, INDIANA 47807
(812) 462-3367
Fax: (812) 234-2409

April 15, 2014

Vigo County Council,

The Vigo County Commissioners are requesting an additional $600,000 for calendar year 2014. The council approved $900,000 this year in which came from the state to improve roads. Vigo County Highway Department started 2014 with approximately $300,000 less than in 2013, which resulted in only $600,000 for road paving.

With the additional funds, the Commissioners will be able to complete many of the roads in need of repair, especially with the result of this past winter.

Thanks,

Vigo County Commissioners

Judith A. Anderson

Judith Anderson, President

Brad Anderson

Mike Ciolli

FILED
APR 21 2014
VIGO COUNTY
BOARD OF COMMISSIONERS

Mike Ciolli: District #1

Money to start with: $641,283.00

Re-surface:

Vigo County Jail		$31,942.00
Hold - Old Maple	1.3 mile	$71,500.00
Old Fort Harrison	1.5 mile	$82,700.00
Pantry, 42nd, Wire, Steelton	1.1 mile	$60,500.00
Egan/Old Fort Harrison North	0.5 mile	$27,500.00
Miami Gardens	1.0 mile	$55,000.00
Dallas/Louisville to 159	1.3 mile	$71,500.00
Louisville/159 to 1 mile North	1.0 mile	$55,000.00
Lexington Farms subdivision (complete concrete work)		$20,000.00
		$475,642.00

Chip Seal Program:

Spot mill needed to repair roads	5.0 mile (estimate)	$60,000.00
Rose Hill from Erickson to Robertson	3.0 mile	$45,000.00
Woodsmall from Louisville to Dearborn	2.7 mile	$40,500.00
Moseman from Dallas to Eastwind	1.0 mile	$15,000.00
Singhurst from Oregon Church to Beagle	1.8 mile	$27,000.00
Sugar Grove from Palmer to dead end	0.6 mile	$9,000.00
Town of Blackhawk	0.8 mile	$12,000.00
Crow from Grotto to Auk	1.5 mile	$22,500.00
		$231,000.00

Total for Re-surface and chip seal $706,642.00

Brad Anderson: District #2

Money to start with: $616,333.00

Re-surface:

Woodsmall from US 41 to Township line	2.0 mile	$110,000.00
Garden Quarter	1.4 mile	$77,000.00
Bono from Dallas to Harlan	1.1 mile	$60,500.00
Youngstown (Blueridge)	1.5 mile	$82,500.00
Haythorne Ave from Brighton to Mill Dam	0.5 mile	$27,500.00
Haythorne Ave from US 41 to 13th St	0.5 mile	$27,500.00
Springhill from US 63 to US 41	1.5 mile	$82,500.00
Davis from Canal to City limits	0.5 mile	$27,500.00
Oregon Church from US 41 to Mill St	2.0 mile	$110,000.00
		$605,000.00

Spot Mill:

Estimated miles of spot milling needed in area	5.0 mile	$60,000.00
Albany from Fagin to dead end	0.5 mile	$10,000.00
Hollywood from Michigan to dead end	0.1 mile	$3,000.00
		$73,000.00

Total re-surface and spot mill: $678,000.00

Judy Anderson: District #3

Re-surface:

Bowen from US 63 to Battlerow	2.1 mile	$115,500.00
Darwin from I-70 to McCullough	1.0 mile	$55,000.00
Stateline Rd from Old Paris to Illiana	3.3 mile	$181,500.00
Durkees Ferry to US 63 to Pottsville	1.0 mile	$55,000.00
Evans from US 63 to Paddock	1.0 mile	$55,000.00
		$462,000.00

Spot Mill-Full Mill-Chip Seal Program:

Estimated miles of spot milling needed in area	5.0 mile	$60,000.00
Gosnell from Concannon to Thralls (currently gravel)	1.0 mile	$25,000.00
Edison Pl from US 63 to Oregon Church (spot mill, chip seal)	2.0 mile	$25,000.00
Oregon Church, McFarland, Hatcher, Pincer to Trueblood (.5 mile of this is full mill)	1.3 mile	$19,500.00
Trueblood from US 246 to Yeager (full mill & chip seal)	1.0 mile	$22,000.00
Hampton .2 West of Payne to Cypress (almost full mill and c/s)	1.2 mile	$26,000.00
Cypress from US 246 to French (spot mill & chip seal)	1.0 mile	$20,000.00
Evans from Sullivan to Trueblood (spot mill)	1.0 mile	$10,000.00
Evans from Trueblood to US 63 (.5 of this is gravel) (full mill, chip seal) (pull shoulders)	2.1 mile	$26,000.00
Evans from Paddock to Battlerow (heavy spot and chip seal)	1.0 mile	$17,000.00
Watson from French to Evans (full mill & chip seal)	1.0 mile	$22,000.00
Gobin from Battlerow to US 63 (spot mill & chip seal)	1.8 mile	$22,000.00
Regan from Sandford Dr to Dugger (spot mill & chip seal)	0.5 mile	$10,000.00
Eddington Pl from New Goshen to Bell (full mill & chip seal)	1.0 mile	$22,000.00
		$326,500.00

Total mill, chip seal and re-surface: $788,500.00