

March 22, 2016

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, James Bramble, Kevin Garnder, Jeremy Snowden, Mike Schalburg, Rob McMullen, Tammy Allen, Bruce Allen, Howard Greninger, Kathy Kinney, Bill Watson, Kylissa Miller.

Dean St. Quit Claim Deed. Commonly known as: 2828 Dean Street, Terre Haute, Indiana 47803. Commissioners are releasing this property to Gary and Kathy Kerins, who currently maintain the property

. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

CIB Board. Discussion and overview of timeline for the CIB Board.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures 03/12/2016 to 03/18/2016 in the amount of \$760,001.65. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel , **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 03/15/16. **Motion:** , **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

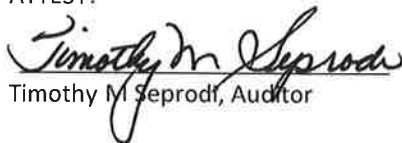
Comments from Public/Elected Officials. None.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M. Seprodi, Auditor

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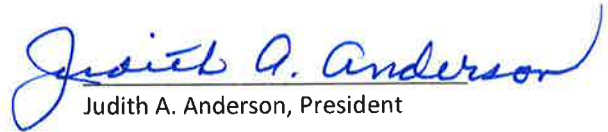
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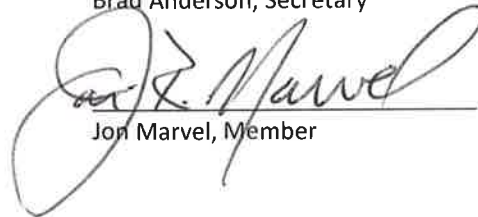
Roll Call:

Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Pat Ralston, John Wright.

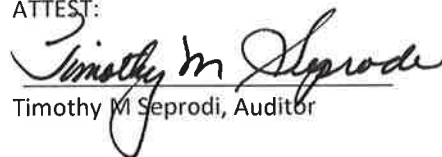
Bond Refinancing. Resolution and engagement letter to approve Piper Jaffary to be the underwriter for bond refinancing of 2004 and 2007 court house renovation loans. **Motion:** , **Action:** Approve, **Moved by:** Pat Ralston, **Seconded by:** John Wright, **Passed:** all ayes.


Judith A. Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

ATTEST:


Timothy M Seprodi, Auditor