

03.19.15

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Jon Marvel, Brad Anderson

Absent:

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Mike Harmless, Herschel Frierson.

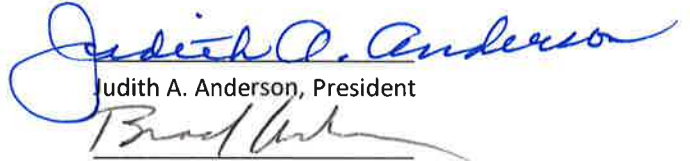
Agreement with Crowe Horwath, LLP. Services provided by Crowe under agreement would include, but not limited to, general consulting services related to accounting assistance, budgetary assistance, financial advisory, and redevelopment consulting. The effective date of agreement is as of the date signed by County.

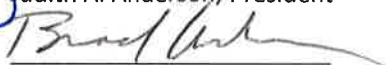
Vigo County Refunding Bonds of 2015. The scope of financial advisor services provided by Crowe may include analysis of financing alternatives, planning and financial structuring, disclosure and presentations, and sale, closing and follow through. The fee for this project is \$40,000.00 plus out of pocket expenses.

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

ATTEST;


Timothy M. Seprodi, Auditor


Judith A. Anderson, President


Brad Anderson, Secretary

Jon Marvel, Member