

January 24, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Rob McMullen, Bobby James, Jeremy Snowden, Lori Larson, Scott Whittenburg, Nancy Allsup, Kevin Gardner, Kathy Kinney, Bruce Allen, Tammy York-Allen, Dan Bennett, Jerry Netherlain, Greg Ewing, Kylissa Miller, Joel Lauritzen, Larry Hage

SRI Addendum. County Attorney Mike Wright stated the Addendum is recognizing the certificate sale as a live sale. The County agrees to pay 15% of all amounts collected for all the properties sold at the Commissioners Certificate Sale to SRI. The Addendum may be terminated by either party within 30 days with a written notice to the other party. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **passed:** all ayes.

Thompson Reuters Agreement for Treasurer's Office. Nancy Allsup provided Mike Wright with the Letter of Authorization from Thomson Reuters for tax billing, printing, and mailing. This provides property tax bill, escrow bills, property tax statement comparisons, envelopes, data processing, imaging, folding, inserting, sorting and all mail preparation services which is also based on last year's print just as needed for 16 pay 17 property tax mailing and shipment. Property tax bill printing and mailing is estimated through last year's tax file. Printing costs \$20,327.42 and postage costs \$19,734.34. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **passed:** all ayes.

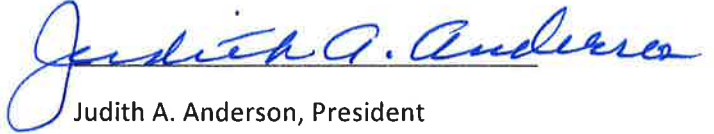
MSB Agreement for Court Cost Collection. County Attorney Mike Wright introduced the Collections Services Agreement to the Board. County Clerk Brad Newman talked to Mike Wright and suggested the MSB (Municipal Services Bureau) Agreement would allow them to go back through the Historical records of the court and try to identify older cases and go back to collect those fees. This is a no cost contract to the county but they will receive 30% of what they collect. As in favor of doing this Mike has read through the agreement and they have complied with everything needed for this to happen. The Clerk has access to a file of court costs and that information will be turned over and that information will be used to start collecting debt. Court costs are distributed based on statute. The Clerk will assign certain cases to the collections. **Motion: Action:** Approve, **Moved by:** Brad Anderson, Seconded by: Brad Anderson, **passed:** all ayes.

Claims. County Auditor James Bramble presented the Board with expenditures for the period of 01/14/2017 to 01/20/2017 in the amount of \$1,380,767.00. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **passed:** all ayes.

Comment from Public of other Vigo County Representatives. Jerry Netherlain commented on the 641 Bypass. McDaniell road is closed because it's starting to crumble but they did open the new bypass

there. The McDaniel Road will remain closed until a wall under the bridge is fixed. Drivers are using the 641 median as a U-turn lane instead of waiting for their next opportunity to go another direction.

There being no further business, it is now ordered the Board be recessed.


Judith A. Anderson, President

Brad Anderson, Secretary

Attest:


James W. Bramble, Auditor


Jon Marvel, Member