

April 13, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

Absent: County Auditor James Bramble

Others Present: County Attorney Mike Wright, Cheryl Loudermilk, Susan McCarty, Tammy York-Allen, Jackie Johnson

Grant Agreement for Vigo County Public Defender's Office. County Attorney Mike Wright presented to the Board an Agreement brought to his attention for the Public Defender's office. Gretchen Etling applied for and was awarded a grant through the Indiana Criminal Justice Institute titled Public Defenders Mental Health Addiction Services. The proposal is for a part time case manager to serve as the Public Defender Mental Health and Addiction Services, to assist the Vigo County Public Defender's office in preparing the sentencing and re-entry plans that address client's mental health and addiction issues. Screening is available for recovery works eligibility. The performance of the services shall compensate the case manager \$30 an hour. Case manager should agree to pay all contributions taxes or premiums which are paid under federal state or local laws. The case manager should not be entitled to any earned leaves or holidays or any other benefits through the County. Case manager should complete the task provided by the County. The agreement should extend from January 1, 2017 to December 31, 2017 and could get terminated by the County or the case manager with or without cause upon 10 days written notice. We will compensate him for the hours that he would work up until termination. This is a 1 year contract. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **passed:** all ayes.

Proposal from DMS. Jackie Johnson presented to the Board "Diversified Mail Services." This business has the lowest postage rate and discounts under the USPS. This is a business that affiliates in the letter shop, mailing, distribution and logistics business. Packages ships out the night it is picked up and delivers to every door 6 days a week. Certified mail can be tracked and monitored from anywhere. There are no contracts and no fees with DMS. Daily letter mail is .403 cents on all mailings up to 3 ounces. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **passed:** all ayes.

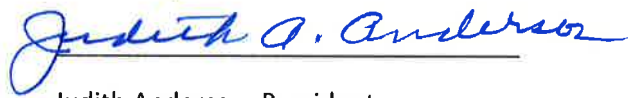
Ratification of Contract with Worrell Corp. Susan McCarty presented to the Board a contract with Worrell Corporation to print and mail the 2017 Form 11's in the amount of \$29,888.59. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **passed:** all ayes.

Resolution Under. County Attorney Mike Wright presented Resolution No. 3 2017. Resolution identifying property under Indiana Code 6-1.1-24-6.9. This allows the Commissioners to identify properties that are able to be transferred to someone who can maintain and repair the property. There are two properties identified to be available; 84-09-03-426-002.000-004 – 1639 E. Davis Drive Terre

Haute, IN 47802 and 84-09-03-276-008.000-004 – 1840 Davis Drive Terre Haute, IN 47802 **Motion:**
Action: Approve, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **passed:** all ayes.

Comment from Public or other Vigo County Representatives. Cheryl Loudermilk stated that the Auditor's office is going to be very busy, we have tax bills going out 04/11/2017, Tax Sale 04/18/2017 and Form 11's going out 04/21/2017 and shortly after Budgets and Settlements will have to be prepared. Cheryl Loudermilk also made a comment to consider raising minimum bids for the Certificate Tax Sale. We aren't making enough money from this sale and advertising costs for the sale is so much money and the money we make from the sale is what is used to pay SRI and advertising in the newspaper. County Commissioner Brad Anderson stated that if they make the bids any higher, nobody will be interested in buying them because most of the properties are vacant lots with no value to them.

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



Judith Anderson, President



Brad Anderson, Secretary

Attest,



James W. Bramble, Auditor



Jon Marvel, Member