

May 25, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

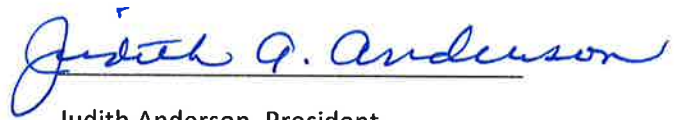
Absent: County Attorney Mike Wright, County Auditor James Bramble

Others Present: Mike Ciolli, Bruce Allen, Nancy Allsup, Scott Whittenberg, Stacey Fueston, Alexis Layton, Don Pruett, Debbie Lewis, Susan McCarty, Tammy York-Allen, Kylissa Miller, Jerry Netherlain, Brad Newman, Kathy Minger, Jackee Paige, Mike Morris, Paul Mason, Jared Bayler, Kindred Ernst, Diane Frazier, Judge Adler, Debbie Hegg, Kristi Whitacher, Rob Roberts, Jessica Woodruff, Mike Schalberg

2018 Q & A Budget Meeting. County Commissioner Judith Anderson stated to the public that this is a meeting for anybody who wants to talk about anything you want to talk about. There was information sent out over budgets and circuit breakers that Kylissa Miller sent out on behalf of County Council. Kylissa Miller commented that she sent out a letter from the budget committee that gave ideas how the budget needs to be presented which needs to be submitted by Friday June 9, 2017. The revenues that are entered into the funds which are to help determine if the budgets can be funded. If there is a request in a significant increase in the budget then you need to provide the cost estimate, potential benefits, the needs of whether its legislature requirements, safety, etc. and a funding source for those requests. Two of the documents that were provided was the Cash and Investments combined statement for the County for 2016. It shows the beginning cash and investment balance of January 1, 2016 receipts, disbursement, and end cash and investment balance as of December 31, 2016. The other document provided is the 2017 Vigo County Circuit Breaker Report. The county has submitted a levy of \$30,894,430.00 which is necessary to operate. By the time the circuit breaker credits are applied, that balance is \$6,000,000.00 less, we will receive about \$24,000,000.00 of the total levy.

County Commissioner Jon Marvel stated that the new jail is going to be a huge increase. They've been fighting with the courts, they have two lawsuits going on. They've been dealing with this cap for 15 years, the cap is 268 people and it's always over that.

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



Judith Anderson, President



Brad Anderson, Secretary



Jon Marvel, Member

Attest,



James Bramble, Auditor