

July 18, 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, Bobby James, Jeremy Snowden, Bruce Allen, Jerry Netherlain, Steve Barnhart, Howard Greninger, Kevin Gardner, Kylissa Miller, Tammy York-Allen, Stacey Todd, Mike Schalberg, Scott Whittenberg, Nancy Allsup, Pat Rostin, John Swaner

Grant Agreement- Vigo County Prosecutor. County Attorney Mike Wright presented to the Board a Grant Agreement between Indiana and Family Social Services administration and Division of Aging and Vigo County Board of Commissioners through the Vigo County prosecutor's office. The Vigo County prosecutor's office was awarded a grant in the amount of \$254,120.52. This grantee allows the grantee to establish eligible cost for the adult protective services program. This includes intervention, investigation and resolution of cases involving abuse, neglect or exploitation of an endangered adult. The Grantee agrees to provide a minimum of one full time equivalent APS investigator to investigate complaints, reports and referrals of alleged battery, neglect or exploitation of endangered adults, as those crimes are defined in Indiana Code. If more than one, the grantee shall designate one investigator as the APS Unit Director responsible for Unit administration and supervision of assigned investigators. This was brought in from the state. Michael Wright is going to look further into this contract before the Board takes a vote on it.

Resolution for Bicentennial Celebration. County Attorney Mike Wright presented to the Board a Resolution declaring the year 2018 to be the Vigo County Bicentennial year. In 2018 Vigo County will be celebrating its 200th anniversary and commemorating its history. This event should reach out and encourage people in this community to help celebrate with activities and events all year long. **Motion:** **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with the minutes dated 07/11/2017. **Motion:** **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

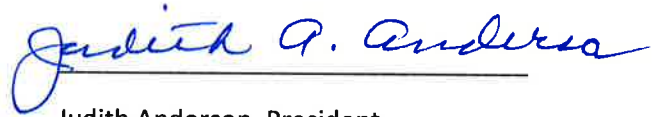
Expenditures. County Auditor James Bramble presented to the Board with expenditures dated 07/08/2017 to 07/14/2017 in the amount of \$280,151.62 plus payroll in the amount of \$ 866,912.74 for a total amount of \$1,147,064.36. **Motion:** **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Tammy York-Allen presented to the Board four certificate of appointments to the New Goshen Fire Protection District for Vigo County. Each certificate is appointed on July 17, 2017 for a four year term expiring December 31, 2021. Each

certificate of appointment is for Gary Garzolini, Darrel Dean, Mitch McDonald, and Sam Lane. **Motion:**
Action: Approve, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Passed:** all ayes.

County Commissioner Jon Marvel stated he would like to make a motion for Mary Hagen from the
Historical Society co-chair for the Commissioners in help with the Bicentennial celebration. **Motion:**
Action: Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

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



Judith Anderson, President



Brad Anderson, Secretary

Attest,



James Bramble, Auditor



Jon Marvel, Member