

January 9, 2018

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, Cheryl Loudermilk, Tammy York-Allen, Neil Costello, Jeremy Snowden, Steve Barnhart, Kylissa Miller, Bill Watson, Rob McMullen, Paul Mason, Dale Sowards, Nancy allsup, Scott Whittenberg, Chaqnnel 10 News, Kevin Gardner, Patrick Murphy, Howard Greninger, Mike Esau, Andre Kummer, Mike Schalberg, Bruce Allen, Jerry McGlone, Donna Williams, Charley Williams

Reorganizational Meeting and Annual Appointments. County Attorney Mike Wright presented to the Board a reorganizational meeting. County Commissioner Jon Marvel Moved for Judith Anderson to be president. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by Brad Anderson, **Passed:** all ayes. County Commissioner Jon Marvel moved for Brad Anderson as secretary. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Judith Anderson, **Passed:** all ayes.

Annual Appointments: County Attorney- Michael Wright	Highway Superintendent- Dan Bennett
County Maintenance- Mike Schalburg	Asst. Highway Superintendent-Bobby James
Building Commissioner- Paul Mason	Highway Mechanic Supervisor- Bob Jones
Human Resources- Connie Flood	Highway Supervisors- Rusty Maurer- South
EEO Officer- Tammy Allen	- Mark Hopper- North
Veterans Assistant- Karen Barnaby	American Disabilities Coordinator- Tammy Allen
IT Manager- Jeremy Snowden	911- Rob McMullen

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

Professional Services Agreement with RQAW. County Attorney Mike Wright presented to the Board Professional Services Agreement with RQAW for technical assistance on project management activities' designs services and planned development, assist with funding applications of the community crossings grant, roll call, participating in meetings without signed agencies, and general quality insurance quality control. This contract is hourly rates plus reimbursable expenses which is not to exceed \$50,000.00.

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

Review of Building Inspection Ordinance. Building Inspection Department made some additional changes to their Chapter 63 Amended Ordinance permit fees. They are going to advertise in the Tribune

Star of the new Ordinance made for building inspection. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Review of Policy for payroll withholding. County Attorney Mike Wright and County Commissioner Judith Anderson discussed the payroll withholding. There must be 25 people signed up for these programs such as insurance companies that come to get us County employees enrolled in order for it to come out of our payroll.

Minutes. County Auditor James Bramble presented to the Board with minutes dated 01.02.2018. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 12.30.2017 to 01.05.2018 in the amount of \$475,086.80. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

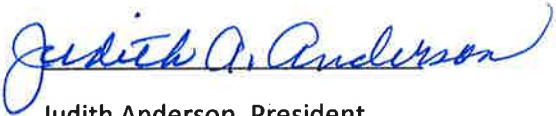
Comment from Public or other Vigo County Representatives.

Jeremy Snowden commented to the Board that he is going to be updating the council chambers with microphones, speakers, tvs, audios and are hoping to have this all updated by the end of February or March by the latest. Sherriff's department has their own website, domain, email address, etc. Edge IT which is out of Fishers they are the ones who take care of this bill.

Nancy Allsup stated there is a Board of Finance meeting for January 23, 2018 at 10:00am

Jerry McGlone commented to the Board about the special needs assessment of the jail.

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

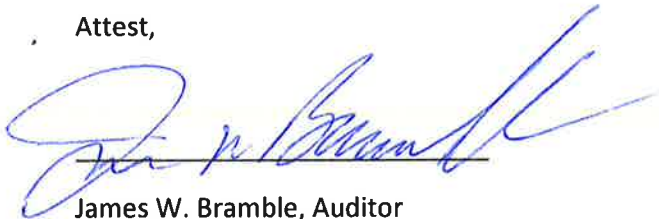


Judith Anderson, President



Brad Anderson, Secretary

Attest,



James W. Bramble, Auditor



Jon Marvel, Member