

March 13, 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, Stacey Todd, Jeremy Snowden, Dale Soward, Channel 10 News, Kevin Gardner, Mike Schalberg, Nancy Allsup, Hans Elibracht, Steve Barnhart, Bill Verdeyen, Tammy York-Allen, Neil Costello, Rob McMullen, Dave Dillon, Mike Esau, Bill Watson, Kylyssa Miller

**Announcement of Public Forum- Tuesday, March 20, 2018 at 6:00 p.m. Auditorium of Terre Haute North.** County Attorney Mike Wright stated Dr. Ken Ray will be here to give a presentation of the report progress on the study of Vigo County criminal Justice System and is prepared to answer the public's questions.

**Discussion of Senate Bill 242.** County Attorney Mike Wright commented to the Board about Senate Bill 242 that had its third reading in the House of Representatives. This provides a .2% of dedicated rate for jail operations and it does not have the conditions at the other rate of .25%.

**Minutes.** County Auditor James Bramble presented the Board with minutes dated 02/27/2018. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented the Board with expenditures for the period of 02/24/2018 to 03/02/2018 in the amount of \$319,193.43. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented the Board with expenditures for the period of 03/03/2018 to 03/09/2018 in the amount of \$2,745,066.95. Plus payroll in the amount of \$866,686.38 for a total amount of \$3,611,753.33. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

**Comment from Public or other Vigo County Representatives.** Deputy Auditor David Dillon presented a request to petition to vacate a right away in the town of Atherton, IN from Richard Phillips.

Dale Sowards from Building Inspection presented to the Board solicited bids for a demolition and cleanup of the first 90 feet west of Fagin Street. S&G is \$18,500.00 plus \$3,000.00 for seeding and mulch, Bell and Bell for \$24,500.00 and McGuire is \$19,335.00 plus \$3,000.00 for seeding and mulch. There is a drainage pipe that does run through that property that has to remain where it's at and it drains into this property. The cost of the work being done will be placed as a lien on the property. This property has been in the tax sale several times. Tabled for further clarification of the bids.

County Auditor James Bramble presented the Board with the 2017 Annual Financial Report. It has been uploaded on Gateway. The general fund \$18,815,595.18, this is about \$25,000.00 less than what was started off with. Total cash balance \$75,286,171.08 which is approximately a little over a million more than what was started the year with.

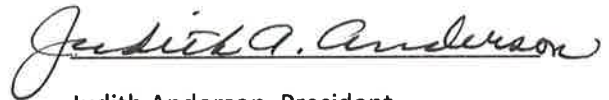
Kylissa Miller stated there is a County Council Meeting at 6:00 p.m. this evening.

Kevin Gardner updated the Board that there hasn't been anything submitted this year. Debbie Lewis did finalize the land review of last year and had received the file of sales last Friday. The whole study was due March 1 but work is continuing on it and get it turned in.

Bill Verdeyen stated the length of trains are getting longer and we need to be aware of it.

Rob McMullen provided the Board with the year end report from 911 Department. There is an address that has come up several times that Area Planning has sent letters to and has come up again last week. Rick Decker is continuing to use the wrong address after he has been notified and is asking the Commissioners to help with this matter.

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