

May 15, 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, Steve Barnhart, Dwayne Malone, Bill Watson, Vickie Weger, Jeremy Snowden, Scott Whittenberg, Tammy York-Allen, Larry Robbins, John Swaner, Bruce Allen, Rob McMullen, Kylissa Miller, Mike Schalberg, Stacey Todd, Kevin Gardner, Mike Esau, Pat Murphy, Hans Elibracht, Tess Stephens, Nancy Allsup, Jane Santucci

**Minutes.** County Auditor James Bramble presented the Board with minutes dated 05/01/2018. **Motion:** **Action:** Approved, **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 04/28/2018 to 05/04/2018 in the amount of \$2,988,994.40 plus \$879,510.98 payroll for a total of \$3,868,505.38. **Motion:** **Action:** Approved, **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 05/05/2018 to 05/11/2018 in the amount of \$240,304.11. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Comment from Public or other Vigo County Representatives.** County Auditor James Bramble presented the Board with a Covered Bridge Certification. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

County Auditor James Bramble presented to the Board Resolution 2018-4, A Resolution Assigning Tax Sale Certificates to Spruce Street African Methodist Episcopal Church. There was a request for proposals to several parcels on Spruce Street for nonprofit organizations. The only proposal received was from Spruce Street African Methodist Episcopal Church. This resolution is assigning these parcels to that church. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Tess Stephens and other member of Spruce Street African Methodist Episcopal Church thanked the County and are happy and excited to have these properties. This weekend they will start the planting for their garden.

County Commissioner Judith Anderson stated they are still making progress on their jail assessment and the reports are coming along.

Pastor Dwayne Malone commented to the Board about following up about the meeting they had together on April 17, 2018 over the jail assessments. They were trying to set up another meeting next

week from the original meeting and has sent out emails to get another meeting scheduled. County Attorney Mike Wright was going to work with Mr. Hellman about getting some information about ways to deal with race, gender, age described in a job application. Dwayne Malone would like more diversity in the County with the hiring. Pastor Dwayne Malone asked the community group that is formed for the jail assessment if it could have other representation in that group. County Commissioner Judith Anderson stated there has only been one meeting and what they're trying to do is to get the purpose and mission statement. This is a committee that is going to be ongoing that will help resolve the problems with the incarceration, jail, addictions, and other future problems.

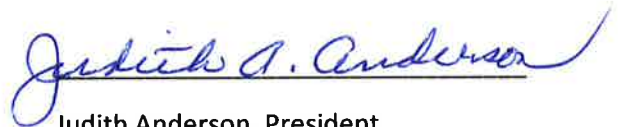
Kylissa Miller stated there is a County Council meeting tonight at 6:00pm

Mike Esau questioned the Board about who is part of the committee for the jail assessment

Bob Murray questioned the Board about the status of the jail study and how much money has been spent out of the 3 million. Kylissa Miller stated \$127,000.00 was spent in 2017 and \$16,000.00 has been spent in 2018. Dr. Ken Ray has been getting paid out of that money as well.

Rob McMullen commented to the Board that last week during Officer Rob Pitts funeral, there were other dispatcher that came in to fill in while everyone was attended his funeral and visitation. Hancock, Parke, Vermillion and Boone Counties were all here helping during that time. Rob is looking into starting a dispatch team for incidents such as this situation to keep everyone in other counties as well as our county covered in dispatch for the public's safety.

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