

May 22, 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, Mike Schalberg, Dave Dillon, Kylissa Miller, Jane Santucky, Kevin Gardner, Alexis Layton, Don Pruett, Bill Verdeyen, Larry Robbins, Howard Greninger, Tammy York-Allen, Mike Esau, Hans Elibracht, Nancy Allsup, Jason Lester

Acceptance of reverter on Property of THQMA. County Attorney Mike Wright presented property from the old quarter midget track race property off of Erie Canal Street. There was a right reverter on the property. This property was indicated that if the primary property was no longer being used as a race track that this other property that they were using as parking would come back to the County. This property is 4.9 acres. Hide-Rite is wanting this property. They have done Phase 1 and Phase 2 on this property. They have reached out to Steve Witt. They are wanting to move out 4-6 feet of dirt. They are looking to get federal assistance in helping with the cleaning. The County would have to get two appraisals of the property and give them a value for them to buy the property from the County. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 05/15/2018. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 05/12/2018 to 05/18/2018 in the amount of \$1,179,551.44. Plus payroll in the amount of \$911,176.00 for a total amount of \$2,090,727.44. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Commissioner Judith Anderson stated we need to address the Health department about getting a card machine. The health department and vital statistics are cash only and they need to get a card machine.

County Commissioner Jon Marvel stated there is an opening on the health board and two doctors have been interviewed. Motion was made for Dr. Linn to be on the Health Board. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Kevin Gardner commented to the Board about the amount of bounce checks the county has received. He suggested a company that he went through with his business that they used to check good and bad checks received. There is this machine they used and the checks would run through like a credit card, and at that moment it would light up bad if it was bad and if it was good it would light up good so that

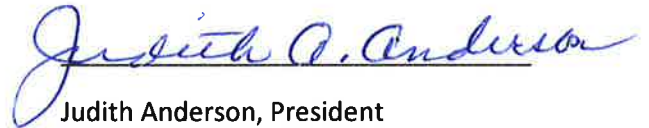
you are guaranteed to get that money and if something happened in the process to where you couldn't receive the money, that company would go get that money for you. There is a fee process.

James Lester commented to the Board about open enrollment for the county employees for health benefits. Open Enrollment meetings are the first week of June. There is a new benefit for the county employees who has the county insurance; they will be able to download an application on their phones that allows them to check their appointments with their doctors and to monitor their co-pay. James Lester also went over Stop Loss Terms and Fixed Costs for the different options that UMR Administrator has to offer. **Motion: Action: Approved, Moved by: Jon Marvel, Seconded by: Brad Anderson, Passed: all ayes.**

Larry Robbins commented to the Board that CSX is working on crossings in the County. They are going to be closing several roads from now until the end of the month. Park Ave and Grant Ave will be closed. Rosehill will be closed and then on the east west track, fruitridge, mill damn, Robertson and Baldwin sometime before the end of the month. They will have closed signs and detour signs on these roads. Dispatch has been emailed to be notified of these changes.

Bill Verdeyen commented to the Board about the flooding in Riley.

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


Judith Anderson, President

Brad Anderson, Secretary


Jon Marvel, Member

Attest,



James W. Bramble, Auditor