

June 26, 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, Jeremy Snowden, Larry Robbins, Howard Greninger, Dwayne Mallone, Kevin Gardner, Andre and Liz Kummer, Susan McCarty, Tammy York-Allen, Bill Watson, Mike Schalburg, Jerri Varner, Mike Esau, Bob Murray

Minutes. County Auditor James Bramble presented the Board with minutes dated 06/19/2018. **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 06/16/2018 to 06/22/2018 in the amount of \$1,461,084.31. **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 received a letter from Dorothy Drummond last week about the meeting that was conducted by Dr. Ken Ray at AMVETS. There was a power point presentation given and she would like a copy of that and she would also like a copy of all the raw data. She would like to request County Attorney Mike Wright to ask Dr. Ray for this information unless this is already available. County Commissioner Judith Anderson stated that she went ahead and called Ken Ray and spoke with him and all this information that was presented is all his personal data. This is his intellectual property. All the information provided during his power point presentation will be part of the study that he will give to the County Commissioners that everyone can look at and he has no legal reason to give it to anyone at this time and can wait until he delivers the study to look at the information. County attorney Mike Wright stated he will write back to her.

County Commissioner Judith Anderson stated that they have received a letter from the County Parks Department and they are asking them to fund the Parks Department an extra \$400,000.00 which was a few years back. There is a breakdown of projects thru 2019 and then there is a newer schedule of projects thru 2023. The Parks Department does have their own funds, this is almost \$4,000,000.00. County Commissioner Judith Anderson asked for detail information for these projects and where the money has been going. This will be taken under advisement.

Bill Watson stated to the Board that he was notified by the school corporation that on the adult literacy side and work release center that this would be going away due to a reduction in their funds and funding. They will have to look for another way to continue with their education program for the offenders who are on work release and electronic monitoring. There has been a teacher that has pre tested them on their skill levels and works with them in obtain a high school diploma. This is assumed to be going away within the next few weeks, this will not be renewed in funding.

Mike Esau commented to the Board about the Criminal Justice Committee and who will be on this committee and when they will have their meetings.

Jeremy Snowden commented to the Board that there is a new revised contract with Indiana Fiber Network over 20 MB Ethernet Transport, the same contract that was approved last week but with a difference in price of monthly recurring cost \$615 and non-recurring installation cost \$250.

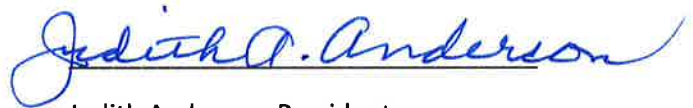
Dwayne Mallone commented to the Board about the process of Criminal Justice Committee and the type of people that are able to be on this committee.

Andre Kummerer commented to the Board about the revised bi-laws from Rob Roberts.

Susan McCarty stated to the Board that Form 11s will be mailed out next month Friday July 13, 2018. She presented the 2018 form 11 print and mail processing agreement contract renewal for computer services with Worrellcorp Solutions at Work. The project cost with estimated postage \$30,150.87.

Motion: Action: Approved, **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 W. Bramble, Auditor



Jon Marvel, Member