

August 28, 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, Bob Murray, Stacey Todd, John Swaner, Howard Greninger, Alexis Layton, Pat Murphy, Kevin Gardner, Mike Esau, Nancy Allsup, Bill Watson, Mike Schalberg, Connie Flood, Kylissa Miller

Review of INDOT Agreement- Vigo County Engineer. County Attorney Mike Wright presented a standard INDOT Agreement for the US 150 project. It's an agreement to provide the funding for the pedestrian bike trail across the river. The cost of this project is \$1,774,528.00 with \$240,000.00 due by October 15, 2018 and \$1,534,528.00 at the time of letting. The project is estimated to be 20 months long. **Motion: Action:** Approved, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Review of Ordinance on Non-Reverting Fund for the Capital Improvement Board. County Attorney Mike Wright presented an Ordinance creating a Capital Improvement Board Non-Reverting fund. This is to better track the receipts and disbursements related to the goals of the Capital Improvement Board. This fund is set up to receive not only from the County Council but also from the city of Terre Haute and the Convention Visitors Beru. **Motion: Action:** Approve, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 08/21/2018. **Motion: Action:** Approved, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented expenditures dated 08/18/2018 to 08/24/2018 in the amount of \$768,684.39 plus \$911,799.01 payroll for a total of \$1,680,483.40. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Mike Schalberg asked the County Commissioners if they have looked at the Janitor applications.

Bill Watson stated the Community Corrections is just about put all back together after their fire they had. They just have some cosmetic stuff that is left to do.

Bob Murray asked the Board if they have heard anything about the Justice Council.

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