

October 24, 2017

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, Neil Costello, Channel 10 News, Dave Rarden, Patrick Murphy, Bruce Allen, Jeremy Snowden, Dan Bennett, Kevin Gardner, Nancy Allsup, Scott Whittenberg, Tammy York-Allen, Mike Schalberg, Debbie Lewis, Susan McCarty, Michael Esau, Carrie Labella

Minutes. County Auditor James Bramble presented to the Board with minutes dated 10/24/2017.

Motion: Action: Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented to the Board with expenditures for the period of 10/07/2017 to 10/16/2017 in the amount of \$3,213,038.31. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented to the Board with expenditures for the period of 10/14/2017 to 10/20/2017 in the amount of \$0. Plus Payroll in the amount of \$884,498.19 for a total amount of \$884,498.19. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Neil Costello the Assistant County Engineer presented to the Board three contract correction documents:

1. Bridge Replacement, Other Construction Bridge #37 Description No. 1700437
2. Bridge Replacement, Other Construction Bridge # 322 Description No. 1700438
3. Bridge Replacement, Other Construction Bridge # 330 Description No. 1700440

These are Federal Aid projects managed by INDOT. Each of these contracts had errors found in the description of the locations of the project. Those have been corrected, these contracts are supplements to the original contracts and must be signed by Commissioners and originals returned to INDOT. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

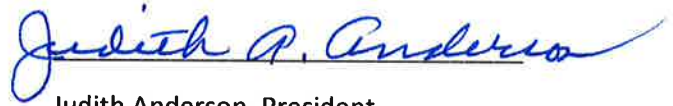
County Commissioner Judith Anderson presented an email from INDOT that was sent to her from Alan Morrison to pass along to Neil Costello. All counties, towns and cities across the state may start submitting project applications for an estimated 80-100 million in federal transportation funding. 5 million will be made available for side walk improvements in rural communities.

County Attorney Mike Wright presented to the Board an Agreement Between Pictometry International Corporation and Vigo County, IN. Debbie Lewis in the County Assessor's office, she has a 6 year contract with Pictometry starting January 1, 2018 with the area photographing that they have done with GIS and

Beacon. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Assistant County Engineer Neil Costello presented the Commissioners with the plans and contract documents to begin the quotation process for Bridge 148- Cook Road replacement. County Attorney Mike Wright was asked to review the documents prior to seeking at least 3 quotations from experienced bridge contractors. Bridge 148 was severely damaged during heavy storms in the summer of 2017 and requires complete replacement. VS engineering prepared the plans and specifications for review. Neil Costello requested the County Commissioners declare the total loss bridge an emergency to expedite the replacement process. **Motion: Action:** Approve, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **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