

February 26, 2019

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson, Brendan Kearns

Others Present: Mike Schalberg, Tammy Allen, Howard Greninger, Jeff Fisher, Bob Murray, Kevin Gardner, Alexis Layton, Don Pruitt, Nancy Allsup, Mike Esau, Bruce Allen, Larry Robbins, Cheryl Loudermilk, Jewellyn Andis, Channel 10 News, Andre Kummerow, Charlie Williams, Donna Williams, Kylissa Miller, Stacey Todd, Pat Ralston, Channel 2 News, Vicki Haire, Todd Bowling, Bill Watson

Homestead Audit Services- Vigo County Auditor. County Attorney Mike Wright presented the Tax Management Association Inc. Homestead Deduction Audit Program. This is a contingent fee contract with their services to come in and Audit the homestead deductions in the county books. If they find that an individual has multiple homesteads, they will take action to get this corrected as they can only have one homestead. This will be taken under advisement by the Commissioners for review.

Addendum #5- Human Resources. County Attorney Mike Wright presented an Addendum to the Vigo County Handbook referring to the clothing policy. This was set by the IRS for adhering to the guidelines for employer provided clothing. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented expenditures dated 02/16/2019 to 02/22/2019 in the amount of \$453,788.08. Plus payroll in the amount of \$902,639.94 for a total amount of \$1,356,428.02. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 02/12/2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 02/19/2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Comment from Public or other Vigo County Officials. Kevin Gardner stated to the Board that the ratio study will be submitted today.

Brendan Kearns commented that he and up to three councilman will be holding listening sessions once a month starting March 19 at the Vigo County Annex or the Vigo County Library to listen to the public's thoughts, concerns , ideas and opinions they have for Vigo County.

Pat Ralston commented to the Board about RFP for supplying credit card machines to each department that accepts money.

Mike Esau commented on the clothing policy- Addendum #5 for County employees.

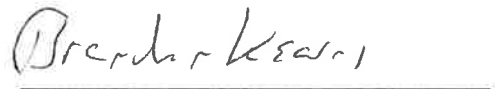
Andre Kummerow presented 23 questions to the Board and answered.

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



Brad Anderson, President

Judy Anderson, Secretary



Brendan Kearns, Member

Attest,



James Bramble, Auditor