

April 30, 2019

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

**Roll Call:**

**Present:** Brad Anderson, Judy Anderson, Brendan Kearns

**Others Present:** County Attorney Mike Wright, County Auditor James Bramble, Jeremy Snowden, Alexis Layton, Don Pruitt, Mike Schalberg, Pat Ralston, Howard Greninger, Connie Flood, Vicki Oster, Kylissa Miller, Travella Myers, Tammy Allen, Harry Patel, Kevin Gardner, Bob Murray, Stacey Todd, Nancy Allsup, Jerri Varner, Jewellyn Andis, Channel 10 News, Channel 2 News

**Appointment to Honey Creek Fire Protection District.** County Attorney Mike Wright presented a Certificate of Appointment that certifies Lori Cox as appointed to the Honey Creek Fire Protection District for Vigo County on April 30, 2019 to finish the remaining term of Jerry Lehman expiring December 31, 2019. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

**Amendment to Internal Control Ordinance.** County Attorney Mike Wright presented Ordinance 2016-01. This was originally adopted November of 2016. This new Ordinance establishes a materiality policy. If there is a loss or shortage that is equal or greater than \$500.00 it must be reported to the State Board of Accounts. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

**Addendum to Handbook.** County Attorney Mike Wright and Connie Flood presented Addendum #7 to the Vigo County Handbook under the Employment Policies Section. Affecting April 29, 2019, an employee is eligible to apply for an open posted position and if promoted or transferred to a new position would be placed on orientation in the new position and should retain their accrued time and benefits. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

**Consideration of Swimming Pool Ordinance.** County Attorney Mike Wright and Travella Myers presented Standards for Public Swimming Pool Facility. This requires all public swimming pools to have a permit during the months of May through September. **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 04/23/2019. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented the Board with expenditures dated 04/20/2019 to 04/26/2019 in the amount of \$794,381.58. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

**Comment from Public or other Vigo County Representatives.** County Engineer Larry Robbins presented a LPA Consulting Contract between Vigo County and RQAW Corporation. This is an agreement to utilize federal monies with INDOT for transportation to help complete the project on Springhill Drive Phase II from 7<sup>th</sup> Street to Erie Canal Road. The term of this contract is active until the end of construction which is estimated to be December 11, 2020 with the maximum amount payable no more than \$559,105.00.

**Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by** Brendan Kearns, **Passed:** all ayes.

County Auditor James Bramble asked the Commissioners about the requested properties he has provided that have been through the previous tax sale. Mental Health America of West Central Indiana, Inc and Terre Haute Department of Redevelopment are requesting to be assigned tax sale certificates.

The Commissioners discussed with Pat Ralston placing credit card machines to some of the County offices that receives payment from the public.

Commissioner Kearns and Connie Flood announced a career fair that is being held at Booker T. Washington on May 13, 2019 from 1:00 p.m. to 6:00 p.m. for those who are interested in a career with Vigo County Government.

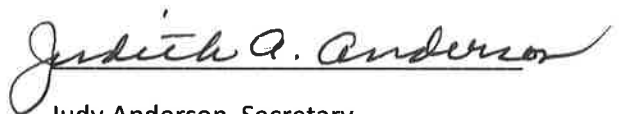
Kevin Gardner presented Harry Patel who questioned a road he is being charged for in his property taxes.

Jerri Varner asked about the progress of the new jail and if they would consider a smaller jail plan to be added if needed if the new jail becomes over crowded.

There being no further business, the meeting is now ordered to be recessed.

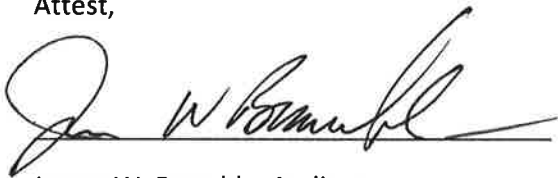


Brad Anderson, President



Judy Anderson, Secretary

Attest,



James W. Bramble, Auditor



Brendan Kearns, Member