

August 6, 2019

Council 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, Channel 10 News, Kylissa Miller, Bill Verdeyen, Vicki Oster, Sondra Gray, Tammy Allen, Butch Warner, Alexis Layton, Don Pruitt, Bruce Allen, Stacey Todd, Nancy Allsup, Bill Watson, Mike Schalberg, Howard Greninger, Pat Ralston, Adam Grossman, Jeremy Snowden, Bob Murray, Kevin Gardner, Channel 2 News, Jim Hunter, Jim Kmetz, Connie Flood

APS Contract- Vigo County Prosecutor. County Attorney Mike Wright presented the Board with a contract from FSSA (Indiana Family and Social Services Administration, Division of Aging), the prosecuting attorney of Vigo County and the Board of County Commissioners of Vigo County. This is an annual FSSA grant for the Adult Protective Services. This allows the law to be enforced with at risk adults. The FSSA agrees to award the County Commissioners and County Prosecuting Attorney the amount of \$256,676.52. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Request for Temporary Road Closure. County Attorney Mike Wright presented a request from Randy Peters in regards to the Scheid Diesel Event. This is a request to close Jones Road and regulate traffic on Union Road during the Scheid Diesel Event this year August 23 and 24, 2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Thralls Regional Sewer District. County Attorney Mike Wright presented a Resolution of the Vigo County Commissioners Concerning the Appointment of Board Members of Thralls Station Regional Sewer District. In 2018 the Vigo County Commissioners appointed Sister Mary Lou Dolan as a member of the Board and her term would expire December 31, 2021. Sister Mary Lou Dolan will now be leaving the area and is unable to continue to serve on the board of the sewer district and has resigned from the board. They are now appointing Denise Wilkinson to serve on the board of Thralls Station Regional Sewer District to complete the unexpired term of Sister Mary Lou Dolan ending December 31, 2021. **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 07/16/2019. **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 07/13/2019 to 07/19/2019 in the amount of \$919,351.71. **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 07/20/2019 to 07/26/2019 in the amount of \$2,216,440.93. Plus \$963,291.00 payroll for a total of \$3,179,731.93.

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 07/27/2019 to 08/02/2019 in the amount of \$758,643.08. **Motion: Action:** Approved, **Moved by:** Brendan Kearns,

Seconded by: Judy Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Jeremy Snowden discussed the virus situation that was brought upon the County software.

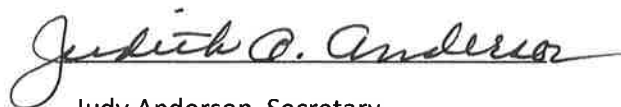
Brendan Kearns discussed Vigo County Ordinance to the Operation of off Road Vehicles.

Brad Anderson stated they're still working on the census for Terre Haute and Vigo County for the year of 2020.

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

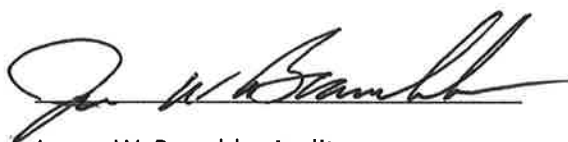


Brad Anderson, President



Judy Anderson, Secretary

Attest,



James W. Bramble, Auditor



Brendan Kearns, Member