

August 20, 2019

Council Room

Vigo County Annex

Terre haute, Indiana

**Roll Call:**

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

**Others Present:** County Attorney Michael Wright, County Auditor James Bramble, Kylissa Miller, Dan Scott, Connie Flood, Alexis Layton, Nancy Allsup, Mike Schalberg, Dale Sowards, Jeremy Snowden, Pat Ralston, Bob Murray, Bill Watson, Howard Greninger, Jim Hunter, Channel 10 News, Tammy Allen, Larry Robbins, Mike Esau, Vicki Oster, Sondra Gray, Stacey Todd, Channel 2 News

**Review and Potential Award of Bids for Blighted Properties.** County Attorney Mike Wright presented bids from Building Inspection for 10 blighted properties. Those who turned in bids were S&G Excavating with a proposed amount of \$116,680.00, Dennis Trucking and Excavating with a proposed amount of \$110,544.00 and Bell and Bell Demolition with a proposed amount of \$66,320.00. Upon review of the proposals, the County Commissioners award the bid to Bell and Bell Demolition for the proposed amount of \$66,320.00. **Motion:** to approve Bell and Bell \$66,320.00, **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

**Transfer of Property to Terre Haute City Redevelopment.** County Attorney Mike Wright discussed property located at 2200 S. 13<sup>th</sup> Street Terre Haute, IN 47802; parcel number 84-06-34-251-006.000-002 Terre Haute Quarter Midget Association Inc with 4 acres on Erie Canal. This was parking for the Terre Haute Quarter Midget Track that the county deeded over to them as long as their main property was being used as a track. If they stopped using their main parcel as a track the county would take the 4 acre lot. When they sold the property to Hydrite the property came back to the board of commissioners. The Board of Redevelopment and Hydrite have asked for this property to go to Terre Haute City Department of Redevelopment to allow the City and Hydrite to clean up the property and use it. **Motion:** to transfer the property to Terre Haute City Department of Redevelopment, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes

**Off Road Vehicles Ordinance- Proposed Placement Highway Code Section 5-105.** County Attorney Mike Wright stated that the Off Road Vehicles Ordinance will be placed in the Highway Code Section 5-105. A golf Kart under the Indiana code is not legal to ride on county roads and does not pertain to this ordinance. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

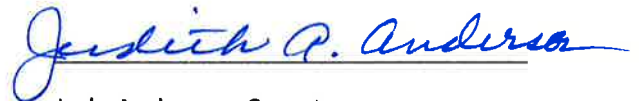
**Minutes.** County Auditor James Bramble presented the board with minutes dated 08/13/2019. **Motion:** to approve, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented the Board with expenditures dated 08/10/2019 to 08/16/2019 in the amount of \$955,276.02. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

**Comment from Public or other Vigo County Representatives.** There were none.

A handwritten signature in black ink, appearing to read "Brad Anderson", written over a horizontal line.

Brad Anderson, President

A handwritten signature in blue ink, appearing to read "Judith A. Anderson", written over a horizontal line.

Judy Anderson, Secretary

Attest,

A handwritten signature in black ink, appearing to read "James W. Bramble", written over a horizontal line.

James W. Bramble, Auditor

A handwritten signature in blue ink, appearing to read "Brendan Kearns", written over a horizontal line.

Brendan Kearns, Member