

September 11, 2018

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, Tammy Allen, Bruce Allen, Mike Schalberg, Kevin Gardner, Kylissa Miller, Bill Watson, Alexis Layton, Jeremy Snowden, Joey Lehman, Jane Santucci, Mike Esau, Lisa Spence, Charlie Williams, Connie Flood, Channel 2 News

Recommendation for Cell Phone Stipend- Parks Dept. County Attorney Mike Wright presented a recommendation of cell phone stipend for the Parks Dept. Adam Grossman who is the supervisor assistant for Vigo County Parks Department requested each maintenance specialist to receive stipend of \$35 a month for cell phone fees. This would be in effect January 1, 2019. County Commissioner Judith Anderson stated they are recommending that the maintenance specialist would be considered for this and when they get the total amount of maintenance specialists who will be receiving the stipend they will add that total amount to the document. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Discussion of Addendum #3 to Vigo County Handbook. County Attorney Mike Wright prepared an addendum to the Vigo County Handbook that modifies the period of re-employment if someone decides to leave Vigo County Government and come back later. The window of their prior services credit in calculating longevity would be set at 24 months. The calculation would only be of longevity for purpose for longevity pay and would not entitle to the former employee of vacation, sick leave and personal leave. They would have been compensated for that when they would have left initially. They would receive the benefits of those prior year of service. This takes affect for the entirety of the 180 days that's been in place and would be retroactive to September 12, 2017 and would have amended it in October of 2017. **Motion: Action:** Approved, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 09/04/2018. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented expenditures dated 09/01/2018 to 09/07/2018 in the amount of \$155,474.68. Plus payroll in the amount of \$894,525.55 for a total amount of \$1,050,000.23. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Commissioner Judith Anderson stated there will be no meeting next week 09/18/2018 since the County Commissioners will be gone at conference.

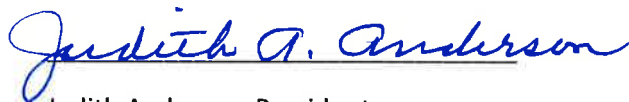
Lisa Spence, President of the Taxpayers Association of Vigo County passed out a list of recommendations.

Kylissa Miller stated there is a County Council meeting tonight at 6:00 p.m.

Sondra Gray with E-911 presented an Enhanced 911 Service Secondary Provider Agreement between AT&T and Vigo County. This is a one year agreement starting at the effective date of this agreement.

Motion: Action: Approved, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **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