

October 2, 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, Steve Barnhart, Rob McMullen, Jane Santucci, Bob Murray, Joni Wise, Jeremy Snowden, Brendan Kearns, Mike Esau, Kevin Gardner, Howard Greninger, Kylissa Miller, Mike Schalberg, Tammy Allen, Mike Ciolli, Bruce Allen, Jerri Varner, Larry Robbins, Bill Verdeyen, Channel 10 News, Channel 2 News, Connie Flood, Charlie Williams, Donna Williams, Dorothy Drummond, Mike Gordon, Sheila Preister, Jane Conner, Eileen Prose, David Breidling, Joel Lauritzen, Sherry Hinds

**Consideration of Ordinance for Vigo County Capital Improvement Board.** County Attorney Mike Wright presented an Ordinance in reorganizing the Capital Improvement Board of Managers which has been prepared by Brian Bosma to reorganize and amend the Multi-party Agreement which originally created the Vigo County Capital Improvement Board of managers. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Consideration of Multi Party Agreement for Vigo County Capital Improvement Board.** County Attorney Mike Wright presented the Multi-Party Agreement which gives the history of the Capital Improvement Board and specifies the number of directors and indicates how each of the appointments are to be made and has the standard anti-discrimination and termination policies. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented the Board with expenditures dated 09/22/2018 to 09/28/2018 in the amount of \$534,048.70. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Minutes.** County Auditor James Bramble presented the Board with minutes dated 09/25/2018. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Comment from Public or other Vigo County Representatives.** County Engineer Larry Robbins stated there are a couple bridges under construction; Poplar Street and Wallace Ave. Poplar Street should be open in November. Riley Road is under construction to be widened. Springhill Road is under construction and is being worked on. Lafayette Ave is under construction and moving forward. In addition there are trucks out trying to touch up the paint on the streets.

County Commissioner Judith Anderson questioned County Auditor about FEMA money.

County Commissioner Judith Anderson questioned Mike Schalberg about the Vigo County roofing bids.

Bill Verdeyen commented about the trains at a continuous stop for an extended time.

Bob Murray asked about the plan for the jail that needed to be provided by October 15, 2018 and what all it included.

Joel Lauritzen asked about Bob Scott who is offering to plan a \$30 million jail for Vigo County.

County Councilman Brendan Kearns stated that he met with Mr. Bob Scott and discussed his ideas and plans for a new jail for the Vigo County jail that he would be able to do for \$30 million.

Charlie Williams commented about the plans for the use of the paper mill property as a possibility location for the new jail for Vigo County. He passed out a list of unanswered questions to the Board that was provided from the "Citizens for Better Government".

Mike Esau asked the County Commissioners about the CIB Board and the location for the Convention Center. He also passed out a jail study from Saginaw County and how they built a jail for \$38 million and has 500 beds. He also asked about how the architects and construction firms came about for the process of the new jail. Mike Esau also asked County Commissioner Judith Anderson about the Criminal Justice Advisory Committee.

Dorothy Drummond suggested that the County Commissioners purchase the Honda property for the location of the new jail.

Mike Ciolli commented to Charlie Williams and suggested that if there are marketers and developers that want to buy the Paper Mill property, why none of them have contacted the County Commissioners.

Donna Williams asked the Board about the assessment of the new jail.

Mike Gordon asked County Attorney Mike Wright about an Ordinance rezoning for IP property for the jail and why it was withdrawn. He also commented about the public not being involved in every step of the jail process.


Sheila Preister with County homes for children, commented to the Board that they are able to submit applications to the National accreditations.

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