

December 4, 2018

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Jon Marvel

Absent: Brad Anderson

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Mike Esau, Dave Rarden, Nancy Allsup, Mike Schalberg, Alexis Layton, Larry Robbins, Tess Stevens, Bruce Allen, Howard Greninger, Connie Flood, Stacey Todd, Jerri Varner, Donna Williams, Tammy Allen, Bill Verdeyen, Mallory Pugh, James Ramer, Dale Sowards, Channel 2 News, Bob Murray, Bernie Ridens, Kevin Gardner, Kylissa Miller, Cheryl Loudermilk, Michelle Edwards

Contract for Professional Service- Engineering Dept. County Engineer Larry Robbins presented ADA Title Transition Plan for Vigo County Americans with Disabilities Act Self-Evaluation and Transition Plan (SETP) and Title VI Implementation Plan Proposal. This agreement will provide services to assist the County with compliance issues identified by INDOT in September 2018 relating to ADA and Civil Rights Act.

Motion: Action: Approved, **Moved by:** Jon Marvel, Seconded by: Judith Anderson, **Passed:** all ayes.

Lease for Drug Court and Veterans Court. County Attorney Mike Wright presented a 7 year lease contract with Veterans Court and Drug Court. They are looking at 635 Ohio Street to move their offices. The owner of this building is willing to work with them and make the office space the way they want it.

Motion: Authorizing Mallory to execute the lease occupied by the space, **Action:** Approved, **Moved by:** Jon Marvel, Seconded by: Judith Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 11/20/2018. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, Seconded by: Judith Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented to the Board expenditures for the period of 11/17/2018 to 11/23/2018 in the amount of \$6,726,603.97. **Motion: Action:** Approved, **Moved by:** Jon Marvel, Seconded by: Judith Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented to the Board expenditures for the period of 11/24/2018 to 11/30/2018 in the amount of \$1,301,609.74. Plus payroll in the amount of \$915,800.23 for a total amount of \$2,217,409.97. **Motion: Action:** Approved, **Moved by:** Jon Marvel, Seconded by: Judith Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Engineer Larry Robbins commented on the Poplar Street Bridge and stated it's almost done. Just waiting on the guard rail entry treatments, striping, and clean-up work and then it's all done.

County Auditor James Bramble presented 5 tax deeds to Spruce Street African Methodist Episcopal Church. They have gone through the certificate tax sale process and now own these five properties: 1652 Spruce Street, 1648 Spruce Street, 1641 Spruce Street, 1635 Spruce Street, and 1627 Spruce Street.

Dale Sowards with County Building Inspection updated the Board on 8 demolitions. They have completed one and two will be done today and they should be finished within the next few weeks.

Donna Williams commented to the board about her concern with the over staffing of the new jail and asked if Bill Wilson will have to approve the jail plans.

Jerri Varner asked about the soil testing they are doing at the IP Property and if it would be safe to build a new jail.

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


Judith Anderson, President

ABSENT
Brad Anderson, Secretary

Attest,


James W. Bramble, Auditor


Jon Marvel, Member