

January 22, 2019

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson, Brendan Kearns

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Channel 2 News, Channel 10 News, Mike Esau, Vicki Weger, Joni Wise, Travella Myers, Bob Murray, Larry Robbins, Stacey Todd, Neil Costello, Adam Grossman, Howard Greninger, Mike Grayless, Jeremy Snowden, Bruce Allen, Cheryl Loudermilk, Tammy Allen, Bill Verdeyen, Nancy Allsup, Mike Schalberg, Rob McMullen, Chris Switzer

Consideration of Uniform Conflict of Interest Disclosure- Thralls Regional Sewer District. County Attorney Mike Wright presented five different uniform conflict of interest and disclosure. Most of the Board members are Sisters of Providences at Saint Mary of the Woods. They are disclosing they have leases with the Regional Sewer District for certain facilities. This needs to be approved by the Board of County Commissioners to move further. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Consideration of Board Appointment- Vigo County Board of Health. County Attorney Mike Wright presented a Health Board appointment that is needing to be filled for the attorney position. This was discussed further between the Health Board and County Commissioners to appoint a new attorney appointee instead of continuing with the same attorney for the Health Board. **Motion:** table until further notice, **Action:** Tabled, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 01/12/2019 to 01/18/2019 in the amount of \$1,105,417.02. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented rezoning minutes dated 01/07/2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Comment from Public or other Vigo County Officials. Jeremy Snowden asked the Board if the IT Department could be included in the planning of the new jail when it comes time to discuss the planning of the collaboration, infrastructure, dialogue, panic system, etc.

Mike Esau asked the Board if they would support a voting center at Indiana State University.

Adam Grossman stated the Vigo County Parks Department is kicking off their Maple Syrup programming in February.

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

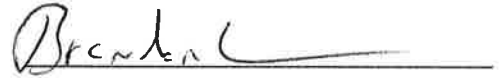


Brad Anderson, President



Judy Anderson, Secretary

Attest,



Brendan Kearns, Member

James W. Bramble, Auditor