

January 29, 2019

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson, Brendan Kearns

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Tammy Allen, Cheryl Loudermilk, Kevin Gardner, Bob Murray, Donna Williams, Mike Esau, Jeremy Snowden, Rob McMullen, Bruce Allen, Mike Schalberg, Channel 2 News, Channel 10 News, Kylissa Miller, Larry Robbins, Mike Grayless, Travella Myers, Howard Greninger, Todd Bowling

Update on Litigation related to Vigo County Jail. County Attorney Mike Wright stated on January 13, 2019 at 9:00 AM at the federal court house in room 131 in Terre Haute, Indiana there will be an update on a new site for the new jail, hiring jail staff and upgrades of the jail itself. Mike Wright did state he discussed with Charley Funk and there are 17 out of the 27 Deputy Sheriff Officer's that have been hired and are getting trained now.

Consideration of a Resolution in support of a Casino/Gaming Destination. County Attorney Mike Wright presented a Resolution for approval of Casino/Gaming. County Commissioner Judy Anderson read the resolution to the public. **Motion: Action:** Approved, **Moved by:** Judy Anderson, Seconded by: Brendan Kearns, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented expenditures dated 01/19/2019 to 01/25/2019 in the amount of \$1,363,094.47. Plus payroll in the amount of \$922,667.17 for a total amount of \$2,285,761.64. **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 01/15/2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, Seconded by: Brendan Kearns, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 01/21/2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, Seconded by: Brendan Kearns, **Passed:** all ayes.

Comment from Public or other Vigo County Officials. County Commissioner Brendan Kearns commented that he and Chief Deputy Surveyor Mike Ciolli went out to the federal prison here in Vigo County and reached out to them for their extreme weather sleeping bags. The sleeping bags were distributed yesterday. There is a need for more and the County Commissioners are going to load up more gear today to distribute. The Vigo County Library has turned into a natural warming shelter during the day. They are dropping off some sleeping bags at the Library and Mike Grayless is offering some of his storage space and Elanco is donating Carhart coats.

Larry Robbins commented on Lafayette Ave. Land has been acquired. It's scheduled to have some trees cut down and utilities relocated. The Lafayette design is finished. This project goes from Haythorne Ave to Park Ave and will go from a 2 lane to a 3 lane with a turning lane as well.

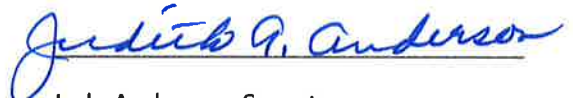
Mike Schalberg commented on the Community Corrections remodel and the metal detectors that were placed in at the Juvenile Center.

Rob McMullen commented to County Commissioner Brad Anderson and County Commissioner Brendan Kearns and appreciated their time they took to come down to 911 and observe their day.

Todd Bowling asked the County Commissioners about the new police cars being purchased and commented on the Resolution that was just approved for the new Casino/Gaming.


There being no further comment, it is now ordered the board be recessed.

Brad Anderson, President


Judy Anderson, Secretary

Attest,


James W. Bramble, Auditor


Brendan Kearns, Member