

February 12, 2019

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

**Roll Call:**

**Present:** Judy Anderson, Brendan Kearns

**Absent:** Brad Anderson

**Others Present:** County Attorney Mike Wright, County Auditor James Bramble, Larry Robbins, Jane Santucci, Jeremy Snowden, Mike Esau, Bill Watson, Mike Schalberg, Tammy Allen, John Plasse, Bob Murray, Channel 2 News, Stacey Todd, Connie Flood, Alexis Layton, Don Pruitt, Kevin Gardner, Pat Ralston, Nancy Allsup, Channel 10 News, Norman Loudermilk, Cheryl Loudermilk, Dave Taylor, Susan Dolle

**Consideration of Behavioral Health Service Proposal- Hamilton Center, Inc.** County Attorney Mike Wright and Commissioner Kearns presented an Agreement between Hamilton Center and Vigo County. Hamilton Center is offering behavioral health services to the Vigo County employees. The treatment includes 5 sessions of assessment with \$80 per assessment and 1 session of medication management services with \$150 per service. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, Seconded by: Judy Anderson, **Passed:** all ayes.

**Letter of Authorization for Worrell Corp. - property tax bill mailing.** Nancy Allsup presented a letter of authorization from Worrell Corp to Vigo County to confirm 2018 pay 2019 annual property tax bill mailing with printing costs of \$20,111.37 and postage costs of \$19,544.45. **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 01/29/2019. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, Seconded by: Judy Anderson, **Passed:** all ayes.

**Minutes.** County Auditor James Bramble presented the Board with County Assessor Bid Minutes dated 01/29/2019. **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 01/31/2019. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, Seconded by: Judy Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented expenditures dated 01/26/2019 to 02/01/2019 in the amount of \$351,360.10. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, Seconded by: Judy Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented expenditures dated 02/02/2019 to 02/08/2019 in the amount of \$753,706.82. Plus payroll in the amount of \$923,099.91 for a total amount of

\$1,676,806.73. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, Seconded by: Judy Anderson, **Passed:** all ayes.

**Comment from Public or other Vigo County Officials.** Commissioner Judy Anderson commented on a letter she received from the Historical Society. The County paid \$50,000.00 to advertise an exhibit in the History Center.

Commissioner Judy Anderson commented on another letter she received from the secretary of state that regards voting machines, election security, paper ballots, etc.

Jane Santucci stated there will be a meeting February 28, 2019 at 6:00 PM at Cranky's Tavern to discuss Lafayette Ave revitalization from ISU to Park Ave.

Mike Esau asked the Commissioners if they've decided about having an evening meeting once a month and if their Tuesday morning meetings would be held in the Council Room.

Sheriff John Plasse commented on the DVR security system not working in the court house. Commissioner Judy Anderson also commented on the north door in the court house, no vehicles will be allowed to pull up at the north door in their vehicles unless it's an emergency.

Kevin Gardner commented to the Board about old maps that the County Assessor's office has and would like to give them to the Commissioners for their history center.

Bob Murray asked the Commissioners if there is an update about what the Commissioners are going to present to Judge Stenson. County Attorney Mike Wright stated Judge Stenson vacated the hearing for tomorrow. There is a settlement conference for February 25, 2019 which is an informal gathering of the judge and lawyers for all issues to be discussed. After the settlement conference meeting, Judge Stenson will set another hearing date.

Pat Ralston commented on the financial institution constantly being under attack.

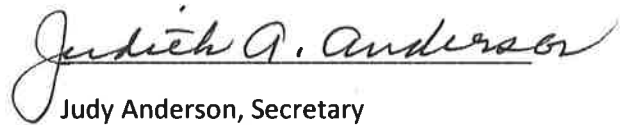
Don Pruitt commented to the Board that Harrison Assessor's office has all their appeals complete and PTABOA hearings as well. They should be finished by March 1, 2019. He also submitted a request for a vehicle for Harrison Township.

Nancy Allsup commented on getting quotes for building permit information to be included in with the tax bills. By applying this to the back of the tax bill this will cost an additional \$1,473.81. This bill will go to building inspection. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, Seconded by: Judy Anderson, **Passed:** all ayes.

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



Brad Anderson, President

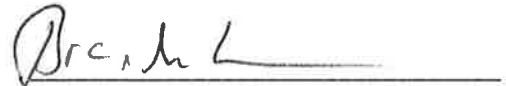


Judy Anderson, Secretary

Attest,



James W. Bramble, Auditor



Brendan Kearns, Member