

April 23, 2019

Commissioners' Conference 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, Mike Schalberg, Kevin Gardner, Cheryl Loudermilk, Bill Watson, Howard Greninger, Bob Murray, Connie Flood, Vicki Oster, Jerri Varner, Adam Grossman, Jason Lester, Don Pruitt, Nancy Allsup, Channel 2 News, Channel 10 News, Jane Santucci, Bill Verdeyen, Larry Robbins, ISU Students, Amy Edwards

**Renewal Applications for Insurance- Human Resources/Commissioners.** Jason Lester, Sycamore Insurance Associate, presented insurance renewals. After review, health insurance and prescription drugs is recommended to stay with UMR Healthcare. There will be no increase this year in health and prescription cost. Open enrollment is the first week of June of 2019 and a health fair in late September of 2019 both to be announced with a scheduled date. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

**Engagement Letter- Debt Collection on Delinquent Real Property.** County Attorney Mike Wright presented an Agreement for Property Tax Legal Collections Services between Vigo County, IN and Buchanan & Bruggenschmidt, P.C. to provide legal services to the County Auditor, Treasurer and Commissioners. This is to collect delinquent property taxes against property remaining unsold. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

**Appointments.** County Attorney Mike Wright presented two Certificates of Appointment with New Goshen Fire Protection District for Vigo County. Joe Watts was appointed to finish out the remaining term for Mitch McDonald expiring on December 31, 2021 and Daniel Pigg was appointed for a four year term expiring on December 31, 2023. **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 04/09/2019. **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 04/16/2019. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented the Board with expenditures dated 04/13/2019 to 04/19/2019 in the amount of \$1,071,434.32. Plus payroll in the amount of \$937,028.62 for a total amount of \$2,008,462.94. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

**Comment from Public or other Vigo County Representatives.** County Auditor James Bramble presented a list of properties the City of Terre Haute Redevelopment Department is requesting the Board of

Commissioners to assign Tax Sale Certificates. Alex Bruggenschmidt, Vigo County Tax Attorney, would prepare a Resolution identifying tax sale certificates for assignment with the City of Terre Haute of Redevelopment Department. The Board of Commissioners will review and discuss.

Bill Watson commented to the Board and stated they have had a correctional crew out cleaning up the litter for about 3 weeks and are trying to find a way to expand the crew. Commissioner Kearns stated if anyone is willing to go out and help pick up trash to contact Solid Waste Management and they will provide you with supplies needed for the task. If someone is wanting to maintain a certain area of highway on a regular basis to contact the Highway Department.

Jerri Varner expressed her concern with the littering around town. Asked if there are ways to prevent littering and also asked the Commissioners' for an update on the jail process.

Jane Santucci asked Commissioner Kearns for a step by step process of what would happen to one if they were caught littering.

Bill Verdeyen expressed his concern with a flood problem in Riley Township located on South Canal Street and Ernest Drive. He also asked about increasing the speed on Gross Road and discussed the new overpass on 25<sup>th</sup> and Margaret.

Larry Robbins stated they are continuously working on drainage problems all around the County.

Amy Edwards commented on the potential sites for the new jail and asked about the next step after the appraisals all come in.

There being no further business, the meeting is now ordered to be recessed.



Brad Anderson, President

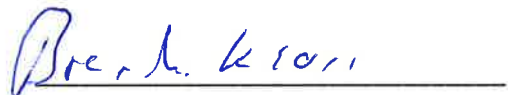


Judy Anderson, Secretary

Attest,



James W. Bramble, Auditor



Brendan Kearns, Member