

May 28, 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, Dave Dillon, Charlie Williams, Bob Murray, Larry Robbins, Donna Williams, Nancy Allsup, Stacey Todd, Mike Schalberg, Don Pruitt, Alexis Layton, Howard Greninger, Connie Flood, Mike Esau, Channel 10 News, Jeremy Snowden, Kevin Gardner, Vicki Oster, Sondra Gray, Jerri Varner, Kylissa Miller, Jenny Hutts

Written Determination on the Procedure to Lease Property- International Paper. County Commissioners own the property known as the International Paper Property that is about 64 acres. The Commissioners are developing requests for proposals for this property and to work with a private sector on developing something new for our community. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Resolution for Tax Sale Properties and Public Hearing for Mental Health America. County Attorney Mike Wright presented Resolution 2019-08 Assigning Tax Sale Certificates to the Terre Haute Department of Redevelopment and Resolution 2019-09 Assigning Tax Sale Certificates to Mental Health America of West Central Indiana. The County Commissioners has conducted a public hearing during this meeting for those who object to allowing these properties to go to Mental Health America. But there was no discussion or objection to this assignment. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Vigo County Handbook- Addendum #8. County Attorney Mike Wright and Connie Flood presented Addendum #8 to the Vigo County Handbook. This modifies the posting requirements for internal and external candidates to fill an open position in the County. There is a minimum of 4 days for internal candidates and 10 days for external candidates. **Motion:** to have 4 day internal candidate to fill a position **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 05/21/2019. **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 05/18/2019 to 05/24/2019 in the amount of \$468,557.92. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.


Comment from Public or other Vigo County Representatives. Dave Dillon, Deputy Auditor presented a Petition for Vacation of Right of Way for a public street located in Otter Creek Township, Vigo County, Indiana. Chris Hutts, Petitioner does own on both sides of the proposed vacated right of way. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Jerri Varner discussed the meeting that was held May 23, 2019 at 6:00 pm with the sheriff from Saginaw, Michigan and their new construction for their new jail.

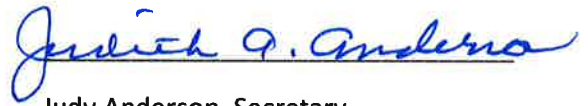
Donna Williams asked about Vigo County saving \$30 million towards the new jail.

Commissioner Brad Anderson discussed the history of Vigo County building 2 jails.

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

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Brad Anderson, President

A handwritten signature in blue ink, appearing to read "Judy Anderson", written over a horizontal line.

Judy Anderson, Secretary

Attest,

A handwritten signature in black ink, appearing to read "James Bramble", written over a horizontal line.

James Bramble, Auditor

A handwritten signature in black ink, appearing to read "Brendan Kearns", written over a horizontal line.

Brendan Kearns, Member