

June 25, 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, Nancy Allsup, Kevin Gardner, Bob Murray, Vicki Oster, Butch Warner, Alexis Layton, Channel 2 News, Channel 10 News, Mike Esau, Stacey Todd, Sondra Gray, Tammy Allen, Howard Greninger, Gretchen Etling, Mike Schalberg, Jeff Fisher, Larry Robbins, Jerri Varner, Bruce Allen, Karen Raubuck

Amendment to Vigo County Code Section 24- Vigo County Auditor. County Attorney Mike Wright presented Vigo County Code Chapter 24 to be amended. This is a service fee for real property endorsement by County Auditor. As of July 1, 2019 this code will be amended. The Vigo County Auditor is required to collect a fee in the amount of \$10.00 for each deed or legal description for each parcel contained in the deed. The money received from this service fee would go into a fund for maintaining plat books. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Consideration of Appointment of E-911 Director. Vickie Oster was appointed as the Vigo County 911 Director effective June 25, 2019 until the end of her term December 31, 2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Consideration of Contract Amendment- Vigo County Engineer. County Attorney Mike Wright and County Engineer Larry Robbins presented an amended contract with DLZ. This is an agreement to include pedestrian right of way evaluation and complete the ADA transition. The fee of the original Agreement is \$44,500.00 plus \$8,250.00 to the new fee of \$52,750.00 to the new Agreement. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Consideration of Resolution of Draft form of Lease- Vigo County Attorney. County Attorney Mike Wright presented Resolution 2019-10 Indiana Preliminarily Approving the Leasing of Certain Jail Facilities and Taking Other Actions Regarding the proposed Lease. This project is a lease rental financing for the new county jail facility. It would be located at lot 1 of a subdivision of 500 West Honey Creek Drive Terre Haute, IN 47802. The Vigo County Building Corporation would actually own the asset and the County leases that asset back from the Building Corporation and when the debt is paid then the Building Corporation would transfer the assets back to the County. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Consideration of Off-Road Vehicle Ordinance- Vigo County Commissioners. County Attorney Mike Wright presented an Ordinance Pertaining to the Operations of Off-Road Vehicles. This allows off road vehicles to be on county highways as long as the vehicle is registered and the driver is of 18 years of age or older with a valid driver's license. This does not pertain to city roads only county roads. This would be

published in tribune star and this would take effect 30 days after it's been published. **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 06/18/2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 06/15/2019 to 06/21/2019 in the amount of \$1,642,725.47. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Auditor James Bramble presented an annual report of the condition of school funds for Vigo County in the amount held in trust of \$57,145.93.

Commissioner Kearns discussed the care of homeless people here in Vigo County and is asking for help to place more litter bug cameras around the County.

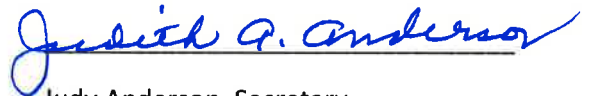
Jerri Varner asked about the new data on the jail with the square footage and if there was a plan for the new jail project.

Jeff Fisher asked about the annual appointments for Commissioners and asked if snow mobiles are included in the Off Road Vehicle Ordinance.

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