

July 2, 2019

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson

Absent: Brendan Kearns

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Tammy Allen, Kylissa Miller, Jerri Varner, Lisa Spence-Bunnett, Liz Brown, Andre Kummerow, Larry Robbins, Mike Esau, Connie Flood, Kevin Gardner, Alexis Layton, Vicki Oster, Sondra Gray, Nancy Allsup, Stacey Todd, Bill Watson, Bruce Allen, Kevin Gardner, Don Pruitt, Mike Ciolli, Bob Murray, Mike Schalberg, Butch Warner, Jill Bond, Channel 2 News, Channel 10 News, Pat Ralston, James Kmetz

Vigo County Human Resources-Consideration of Health Savings Account. County Attorney Mike Wright and Connie Flood presented the Board with a flexible benefit plan. This is allowing employees to contribute to a Health Care Savings Account with pretax dollars to help pay for medical expenses, this also includes dental and vision. A maximum of \$500 may be carried over to the following plan year and amounts that exceed over \$500 at the end of the year will be forfeited. No more than \$2700 is allowed in the Health Care Savings Account. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Resolution confirming Interlocal Agreement. County Attorney Mike Wright presented Resolution 2019-11 Approving Interlocal Cooperation Agreement for Joint Financing of Convention Center between the County, the City of Terre Haute, Terre Haute Convention and Visitors Bureau and the Vigo County Capital Improvement Board of Managers. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Professional Services Contract- Vigo County Engineer. County Attorney Mike Wright and County Engineer Larry Robbins presented a Professional Services Agreement between the County Commissioners and Clark Dietz, Inc for a Community Crossings Matching Grant funding application for bridges 310A and 310B for the August 2019 INDOT call for projects. The detailed cost estimate is \$2,500.00 and the bridge asset management plan is \$5,000.00. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 06/25/2019. **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 06/22/2019 to 06/28/2019 in the amount of \$1,159,087.04. Plus payroll in the amount of \$965,330.06 for a total amount of \$2,124,417.10. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Councilwoman Spence-Bunnett asked the Commissioners about the emails she sent them regarding a DLZ contract involving the jail with Rush County and discussing with Mr. Ratz about the traffic and costs of moving the jail.

Jill Bond came and spoke to the Commissioners about census day in 9 months and is asking them to recruit members and to form a committee for the census count for this county.

Jerri Varner asked the Commissioners about the data regarding the new jail.

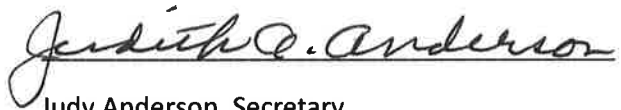
Andre Kummerow compared Rush County to Vigo County.

James Kmetz spoke in favor of the Commissioners and the jail.

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