

September 24, 2019

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll call:

Present: Brad Anderson, Brendan Kearns

Absent: Judy Anderson

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Tammy Allen, Kevin Gardner, Howard Greninger, Bob Murray, Stacey Todd, Channel 10 News, Vicki Oster, Sondra Gray, Connie Flood, Bruce Allen, Cheryl Loudermilk, Bill Watson, Mike Schalberg, Channel 2 News, Jim Hunter

Letter for Road Closure. County Attorney Mike Wright presented a request from the Vigo County Youth Soccer Association to hold their First Annual Victory 5k Run and a 1 mile Messy Fun Run for children to raise funds for the organization on November 9, 2019 at the soccer fields and to work with Water Tower Estates Winery. They are requesting to close Springhill Drive from Water Tower Estates Winery to the soccer fields from 9:00 am to 1:00 pm for the two races and they are requesting two County officers to assist during this event. **Motion:** to approve the request, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Discussion on Release of RFP for former International Paper Property. County Attorney Mike Wright presented the potential release of a proposal for the Lease of the former International Paper Property. The Commissioners have elected to utilize Indiana Code 36-1-11-12 and work with the lessee for the potential use of all or part of the International Paper Property. The RFP provides for a submitted date of Friday October 11, 2019 at 10:00AM allowing it to be published twice. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes from the Public Hearing dated 09/10/2019. **Motion:** to approve, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

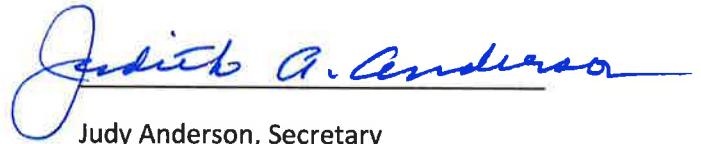
Minutes. County Auditor James Bramble presented the Board with minutes dated 09/17/2019. **Motion:** to approve, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 09/13/2019 to 09/20/2019 in the amount of \$1,122,841.68. Plus payroll in the amount of \$960,698.51 for a total amount of \$2,083,540.19. **Motion:** to approve, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. There were none.

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

Brad Anderson, President

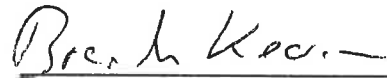
A handwritten signature in blue ink, appearing to read "Judy A. Anderson", written over a horizontal line.

Judy Anderson, Secretary

Attest,

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

James W. Bramble, Auditor

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

Brendan Kearns, Member