

November 6, 2019

Commissioners Conference 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, Jim Hunter, Kylissa Miller, Alexis Layton, Don Pruitt, Larry Robbins, Channel 10 News, Channel 2 News, Stacey Todd, Jeff Fisher

**INDOT Agreements-Vigo County Engineer.** Larry Robbins, County Engineer presented a Local Roads and Bridges Matching Grant Agreement. This Agreement is between Vigo County and INDOT and this Grant Agreement is to allow the state to award a grant for \$959,337.85 and these funds are to be used for the HMA Overlay Minor Structural Project. Larry Robbins also presented an LPA Agreement between Vigo County and INDOT for Springhill Drive from 7<sup>th</sup> Street to Erie Canal Road. There was already previous agreement signed and this agreement presented now is the change of the year to 2022 for when the funds would be available. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Reimbursement Resolution- Convention Center Project-CIB.** County Attorney Mike Wright presented a resolution of the Vigo County Commissioners in declaring official intent to reimburse expenditures. This is a resolution pursuant to IRS treasury regulations to allow the county to reimburse itself for certain expenses related to pre-construction services that came out of the EDIT Fund and allow certain entities involved in this to do the same. Money spent on the project would be reimbursed and the bond would be paid back and the money would go back to EDIT to build it back up. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Consideration of Capital Asset Policy.** County Attorney Mike Wright presented a Capital Asset Policy that will become effective January 1, 2019. This policy is to help prepare Vigo County's annual financial report with items purchased that are \$20,000.00 or more. This is required by County offices to manage their financial reporting. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Agreement for Vigo County Sheriff-Greene County Facility.** County Attorney Mike Wright presented an Inter-local Government Agreement between Vigo County and Greene County regarding the transfer of inmates. Vigo County is to pay \$37.50 per day per inmate and if any medical assistance is needed Greene County will bill Vigo County for that expense. Vigo County is responsible for the transportation from Greene County to Vigo County. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Consideration of Appointments to Wabash River Regional Development Authority.** County Attorney Mike Wright stated the County Commissioners received a letter from Robert Baesler and Greg Goode requesting for reappointment for the Wabash River Regional Development Authority. They are both asking to be reappointed to this. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented the Board with expenditures dated 10/26/2019 to 11/02/2019 in the amount of \$554,125.66 plus payroll in the amount of \$949,887.00 for a total amount of \$1,504,012.66. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Comment from Public or other Vigo County Representatives.** County Attorney Mike Wright stated there will be no hearing today at the United States Courthouse at 3:00pm with Judge Magnus-Stinson. There was an update sent by Vigo County to Judge Magnus-Stinson at the end of October. There were terms that were agreed upon and because of that there was no reason to proceed with a court hearing with a joint motion to vacate the public hearing.

County Commissioners stated there will be no meeting next week.

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