

January 21, 2020

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Brendan Kearns

Others Present: County Attorney Michael Wright, County Auditor James W. Bramble, Jeremy Snowden, Nancy Allsup, Stacy Joy Todd, Tammy York-Allen, Bob Murray, Bruce Allen, Channel 2 News, Channel 10 News, Larry Robbins, Kevin Gardner, Howard Greninger, Pat Ralston, Kylissa Miller, Larry Haag, Bob James, Adam Grossman, Jeff Fisher, Joni Wise, Mandy Zenor, Brian DeHart.

Pledge of Allegiance.

The meeting was opened by Commissioner Brad Anderson who then turned the meeting over to County Attorney Michael Wright to start the agenda.

Creation of REMODEL Classification for Health Dept. A Plan Review Application was presented from the Health Department used to do the pre-opening inspections. The Department is proposing to create a new classification for businesses that are doing more of a remodel than a pre-opening. It is also proposed that the \$125.00 fee be reduced to \$75.00 for those businesses that fall more into this category of remodel. **Motion: Action:** Approved. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Nomination to Honey Creek Fire Protection District. The Honey Creek Fire Protection District has nominated Lori Fox, who has been serving a holdover term on the Board, to be reappointed to a new 4-year term beginning January 2020 and expiring December 31, 2023. **Motion: Action:** Approve the appointment. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

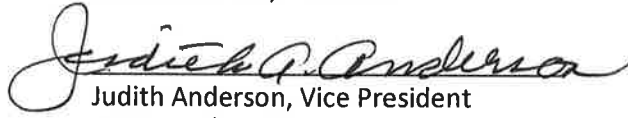
Review of Minutes/Claims. County Auditor James Bramble presented the Board with regular meeting minutes dated January 14, 2020 for approval. **Motion: Action:** Approved. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Claims. County Auditor James Bramble presented the Board with expenditures for the period of January 11, 2020 through January 17, 2020 in the amount of \$2,989,368.77. Commissioner Kearns asked Auditor Bramble to go over the CAGIT funds shown on the claims. Mr. Bramble explained that these were the County local income taxes that are distributed to the various units of government semi-annually. **Motion: Action:** Approve the claim docket. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

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


There being no further business, it is now ordered the Board be recessed at 9:15 a.m.

Brad Anderson, President



Judith Anderson, Vice President

Attest,



James W. Bramble, Auditor



Brendan Kearns, Secretary