Council Chambers Vigo County Annex Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brendan Kearns

Others Present: County Attorney Michael Wright, County Auditor James W. Bramble, Cheryl Loudermilk, Tammy York-Allen, Bruce Allen, Channel 2 News, Channel 10 News, Larry Robbins, Kevin Gardner, Howard Greninger, Joey Lehman, Bill Watson, Bobby James, Kylissa Miller, Jeff Fisher, Bob Murray.

Pledge of Allegiance.

The meeting was opened by Commissioner Judith Anderson who then started the agenda. This meeting was called in order to discuss a bid award matter that needed attention before the next scheduled Commissioners' meeting.

Consideration of Bids Received on 2.7.20. Larry Robbins, County Engineer, was present to discuss the bid opening for the Community Crossings Project bid opening and give his recommendation. Wabash Valley Asphalt was the sole bid received for asphalt. The total project included Sanford Road, Bowen Road, Eleana Road, Illinois Road, Bayh Road, French Drive, Sullivan Road, Lucerne Road, Dallas Drive and Milner Road. The total bid came to \$2,251,337.60. Mr. Robbins recommended that the bid be accepted in order to get started with the projects. Motion: Action: Approved. Moved by: Brendan Kearns. Seconded by: Judith Anderson. Passed: all ayes.

Review of Minutes/Claims. County Auditor James Bramble presented the Board with regular meeting minutes dated February 4, 2020 and Bid Opening Minutes for Community Crossing Project 2019-2 dated February 7, 2020 for approval. **Motion: Action:** Approved. **Moved by:** Brendan Kearns. **Seconded by:** Judith Anderson. **Passed:** all ayes.

Kevin Gardner, County Assessor, was present and asked for approval of the contract for Midwest Resources, an annual renewal. **Motion: Action**: Approve the contract of Midwest Resources. **Moved by:** Brendan Kearns. **Seconded by:** Judith Anderson. **Passed**: all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of February 1, 2020 through February 7, 2020 in the amount of \$3,434,169.23 plus payroll in the amount of \$955,044.81 for a total amount of \$4,389,214.04. **Motion: Action**: Approve the claim packet. **Moved by:** Brendan Kearns. **Seconded by:** Judith Anderson. **Passed**: all ayes.

Comment from Public or Other Vigo County Representatives. Commissioner Anderson then introduced our new Juvenile Center Director, Norm Loudermilk. Mr. Loudermilk spoke briefly of future plans and invited any comments or future communications to be directed to him at any time.

A brief discussion was then had regarding properties in the tax sale. Topics discussed included location, total amount of delinquent taxes, various types of sales and the cost/amount of work that would be required to pursue other ways to collect/sell delinquent properties.

The next meeting will be February 18, 2020 at 9:00 a.m.

There being no further business, it is now ordered the Board be recessed at 9:30 a.m.

Brad Anderson, President

Judith Anderson, Vice Presiden

Attest:

James W. Bramble, Auditor

Brendan Kearns, Secretary



Vigo County Engineering Department

121 Oak Street – Government Building, Terre Haute, Indiana 47807 Telephone: (812) 462-3419 Fax: (812) 231-6245 Larry Robbins P.E. – County Engineer

February 10, 2020

Commissioners:

I have reviewed the bids received on Friday for the CCMG 2019-2 projects. The Bids were from Wabash Valley Asphalt and are acceptable and complete. I would recommend the Commissioners accept Wabash Valley Asphalt's Bids in the total amount of \$2,251,337.60. If you have any questions I'd be happy to discuss.

Sincerely,

Larry Robbins, P.E. County Engineer