

March 3, 2020

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judith Anderson, Brendan Kearns

Others Present: County Attorney Michael Wright, Auditor James Bramble, Chief Deputy Auditor Cheryl Loudermilk, Tammy York-Allen, Jeff Fisher, Joey Lehman, Stacey Joy-Todd, Alexis Layton, Don Pruitt, Nancy Allsup, Bruce Allen, Larry Robbins, Kevin Gardner, Pat Ralston, Adam Grossman, Larry Robbins, Devan Allen, Bob Murray, Jim Hunter, Howard Greninger, Channel 2 News, Channel 10 News.

Pledge of Allegiance.

Commissioner Brad Anderson then turned the meeting over to County Attorney Michael Wright to start the agenda.

Consideration of Lease Agreement – Vigo County Sheriff. This is a request from the Sheriff's Office. They have looked at, and it has been approved for their budget, a new lease on a Ford 15-passenger van and a new Dodge Caravan. The terms of the lease are \$10,100.00 per year for five years. There is an option to purchase price established in the agreement after the second year. County Attorney Wright talked with Jail Commander Funk about this matter last week. It has a non-appropriation clause which is what Mr. Wright looks for so that if the Council does not approve the money for the lease, then the lease is null and void and the vehicles can be returned in the condition they were in. However, the money is in their budget and it is their request that it be approved. **Motion: Action:** Motion to approve. **Moved by:** Judith Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Consideration of Resolution for disposal of surplus property – Vigo County Commissioners. County Attorney Wright has been requested to prepare a resolution regarding the property at 1523 North 30th Street. This property was most likely acquired during the construction of a road project. It has no objective value, is serving no useful purpose to the community and the resources necessary for the upkeep of the property would be better utilized elsewhere. Indiana Code 1-34-1-6 establishes for the disposal of surplus real property. Charles E. Mattingly, a local business owner, is agreeable to accept and maintain the property with no express warranties. This will free the County from the expenses of upkeep and maintenance and put the property back on the tax rolls. Attorney Wright has prepared a resolution that will authorize any Commissioner to finalize that land transfer. **Motion: Action:** Motion to approve the transfer. **Moved by:** Brendan Kearns moved to approve. **Seconded by:** Judith Anderson. **Passed:** all ayes.

Consideration of Appointments. Up for consideration are appointments to the Prairieton/Prairie Creek Fire Protection District. The Board President, Mr. Fleener, indicates that Mr. Kerr is resigning from the Board and the Board is recommending that Paul M. Fouts be appointed in his place. The Commissioners have no issue with this appointment. Attorney Wright indicated he has appointments for Mr. Fleener through December 31, 2022; for Ariann Cochran through December 31, 2023; for Paul Fouts through December 31, 2023; for Bob Caton through December 31, 2023; and for Donna Smith through December

31, 2023. There was a brief discussion on the expiration date of the various appointments. **Motion:** **Action:** Approval of the various appointments. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Consideration of Agreement for Information Technology. Commissioner Kearns explained that this is an agreement to improve our security measures with our email system and the web server in general. This is just another method of tightening up our security measures with anything internet related. A lot of this came to light with our ransomware attack and we will probably never completely recover from that but this is a step in the right direction. **Motion: Action:** Approve agreement. **Moved by:** Brendan Kearns. **Seconded by:** Judith Anderson. **Passed:** all ayes. Attorney Wright then pointed out for the record that the cost of this is \$25,542.00 for three years which includes a 20% discount. Joey Lehman, of the IT Department, commented that the \$25,000.00 is the initial pricing. \$18,651.50 is the price that we will be paying for three years.

Attorney Wright then introduced Devan Allen of First Financial Bank to the Commissioners. Mr. Allen is the individual we have been working with through the initial phases of the jail construction project and will be continuing to work with through the project.

Review of Minutes/Claims. Auditor James Bramble presented the Board with meeting minutes dated February 25, 2020 for approval. **Motion: Action:** Approve minutes. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Auditor Bramble then presented the minutes for the 2020 annual Board of Finance Committee held February 25 for approval. **Motion: Action:** Approve minutes. **Moved by:** Brendan Kearns. **Seconded by:** Brad Anderson. **Passed:** all ayes.

Expenditures. Auditor James Bramble presented the Board with expenditures for the period of February 22, 2020 through February 28, 2020 in the amount of \$329,140.16. **Motion: Action:** Approve the claim packet. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **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 9:25 a.m.



Brad Anderson, President

Judith Anderson, Vice President



Brendan Kearns, Secretary

Attest:



James W. Bramble, Auditor