

April 28, 2020

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson and Brendan Kearns

Others Present: County Attorney Michael Wright, Auditor James Bramble, Tammy York-Allen, Larry Robbins, Scott Swan and Norm Loudermilk.

Pledge of Allegiance.

Community Crossing Matching Grant Fund – Vigo County Engineer. County Engineer Larry Robbins presented the formal contract for the Community Crossings funding that needs to be signed (in blue). There was a brief discussion regarding the road projects that had been started and the various projects to be accomplished. Commissioner Judy Anderson suggested that it might be a good idea to approach the Vigo County Council about the hiring of some additional part-time help for the Highway Department in order to help them get caught up. Mr. Robbins indicated that he would look into it. **Motion:** Approve the local roads and bridges matching grant agreement. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Review of Minutes/Claims. Auditor James Bramble presented the Board with meeting minutes dated April 21, 2020 for approval. **Motion:** Approve minutes. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

Expenditures. Auditor James Bramble presented the Board with expenditures for the period of April 18, 2020 through April 24, 2020 in the amount of \$1,069,401.93. **Motion:** Approve the claim packet. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

It was reiterated that the meetings being conducted at the present time are for business purposes only. Public comments will continue once meetings are again open to the public.

There being no further business, it is now ordered the Board be recessed at 9:20 a.m.

Brad Anderson, President

Judith A. Anderson

Judith Anderson, Vice President

Attest:

James W. Bramble

James W. Bramble, Auditor

Brendan Kearns

Brendan Kearns, Secretary