

May 5, 2020

Council Chambers  
Vigo County Annex  
Terre Haute, Indiana

**Roll Call:**

**Present:** Judy Anderson and Brendan Kearns

**Others Present:** County Attorney Michael Wright, Auditor James Bramble, Tammy York-Allen, Larry Robbins, Scott Swan, Norm Loudermilk, Mike Morris, Nancy Allsup and Cheryl Loudermilk.

**Pledge of Allegiance.**

**Resolution for Executive Director of Vigo County Juvenile Justice Center.** President Pro Tem Judy Anderson then turned the meeting over to County Attorney Michael Wright. Mr. Wright advised that the first matter on the agenda originates from the Vigo County Juvenile Justice Center. It is a resolution recommending the establishment of a non-reverting fund to capture the fees that the Juvenile Center collects from other jurisdictions from holding juvenile detainees to establish a fund to provide for the maintenance, training of staff, safety and security at the Vigo County Juvenile Justice Center. The resolution provides that the Commissioners and the Executive Director understand the critical role that the Common Council of Vigo County must play in choosing how to allocate the funds Vigo County receives from other jurisdictions and leaves the requests to the non-reverting fund to their discretion. For checks and balances, the Commissioners can establish a fund but the decision of whether any money goes into that lies with the Council. Norm Loudermilk has talked to members of the Council about this and today is just the first step in that process. A brief discussion was had among the Commissioners and they are ready to go ahead and put it in the Council's hands. Additional discussion was had regarding how these matters would be handled. **Motion:** Approve Step 1 in the Fund recognizing that the next step will be up to the Council to decide whether or not it is funded. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

**Consideration of Revised Lease Agreement – International Paper Property.** Attorney Michael Wright next discussed the International Paper property lease. The original lease was executed earlier this year. At that time, the City of Terre Haute needed a substantial portion of the property to deal with some issues surrounding their main lift station project to the south. Since that time, the circumstances have changed and the City no longer needs any portion of that property and their plans for re-establishing the property in its original condition is coming sooner than anybody thought when the original lease was executed. The lessee who is proposing the establishment of the Mill Center is requesting that the lease be revised to incorporate the new set of circumstances. The lessee's original plan was to have at least parking available so those bigger events could be parked all on site. And that is what this lease

provides. It also provides that a fence will be established along the entire frontage of Prairieton Road. The same 5-year lease term with options to renew for both sides remains the same. Attorney Wright advised that Myers Engineering had prepared a legal description excepting everything but the building and that access point. Additional questions were raised and discussed. **Motion:** Approve a new lease agreement. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes. County Council President Mike Morris, who was present at the meeting, raised some questions. He asked if this new lease varied from the original. Attorney Wright advised that this allows the tenant earlier access than originally anticipated. Councilman Morris then asked if the leased premises was environmentally safe to conduct the proposed usage of the property. Attorney Wright advised that Phase I and Phase II environmental testing had been conducted. Some additional questions were raised and discussed regarding the specific areas being leased and areas that could be used that are not included in the leased area. Attorney Wright advised that 2.45 acres are excepted in the lease. Councilman Morris then asked if there is still an easement regarding the trail projects and Attorney Wright advised that there was and this was addressed in the lease.


**Review of Minutes/Claims.** Auditor James Bramble presented the Board with meeting minutes dated April 28, 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 25, 2020 through May 1, 2020 in the amount of \$244,712.09 plus payroll in the amount of \$970,391.52 for a total amount of \$1,215,103.61. **Motion:** Approve the claim packet. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

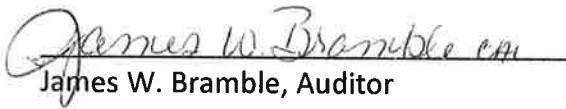
**Comment from Vigo County Commissioners.** The "return to work" plan was discussed. Employees return to work on May 11 but building will not be open to the public at that time. May 18 is the date that the building will be opened to the public with some established protocols. Chief Deputy Auditor Cheryl Loudermilk commented that Sweeper World has advised that they now have N95 face masks available if anyone needs them. Councilman Morris advised that a Council meeting was going to be held on May 19 instead of May 12 which had been initially decided upon and published in the newspaper. A lengthy discussion then ensued regarding the policies and protocol that will need to be followed regarding attendance by the public.

There being no further business, it is now ordered the Board be recessed at 10:05 a.m.

  
Brad Anderson, President

  
Judith Anderson, Vice President

Attest:

  
James W. Bramble, Auditor

  
Brendan Kearns, Secretary

