

June 30, 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, Nancy Allsup, John Villa, Scott Barber, and Jeremy Snowden.

Pledge of Allegiance.

President Brad Anderson then turned the meeting over to County Attorney Michael Wright.

Contract for Public Art at Courthouse – Terre Haute Board of Public Works/Artspace.

Michael Wright advised that the first item was tabled at last week's meeting and related to the public art project at the Court House. There had been some questions/concerns expressed by Commissioner Kearns last week. Commissioner Kearns advised that he had talked with the director of Artspace and learned the details involved. He has a better understanding of where this could go but also noted that as was explained last week, this is a step, not the final stamp of approval, and he is now comfortable moving forward. Commissioner Judy Anderson commented that it should probably be noted that this project is called "Turn to the River", which is the complete walkway to the river when it's completed. Judy Anderson made a motion to approve the contract. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Resolution to Approve Assignment of Tax Sale Certificate. The next item dealt with a resolution adopted earlier this year to consider the assignment of a tax sale certificate for property located at 508 South 15th Street. It is now time for that assignment to be completed. Mr. Wright presented Resolution 2020-06 assigning Parcel No. 84-06-27-230-002.000-002 (and commonly known as 508 South 15th Street) to Reach Services, Inc. This resolution will allow them to send the notices necessary to potentially ask the Court for a tax deed. Brendan Kearns made a motion to approve the property transfer. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Application for use of VCSC Facilities – Vigo County Courts. The next item is something that County Attorney Wright would like to have put on the record. The Courts are going to begin utilizing some school corporation properties beginning July 6 through August 3 to interview prospective jurors. Presently, the two locations are the gymnasium at McLean Learning Center and the conference center at West Vigo Elementary School. These will allow proper social distancing during jury selection. If the Courts do not have a jury trial scheduled, the Courts

would notify the school corporation on the Friday of the week before that the space would not be needed on Monday. This matter had been previously discussed by the Commissioners and does not require a vote. The Commissioners had approved the agreement during the prior discussion but this was just for informational purposes.

811 Membership Agreement – County Engineer. This item was inadvertently omitted from the agenda but County Engineer Larry Robbins was present to discuss an Indiana 811 membership agreement. This will provide a tool for GIS and the Engineering Department to track more thoroughly the installation of projects throughout the county. Mr. Robbins advised that they are having an issue with some of the facilities out in the county that are getting damaged (1) because they are not being located and (2) there is work being done out there that the department is not being made aware of. Any time any work is done in the county right-of-way, it requires a right-of-way permit which is not being obtained. He feels that this is not necessarily on purpose but people/companies simply don't know. In order to make sure that the department is aware and that our assets are being taken care of as they need to be, it is important to become a member utility for 811. There is a cost associated with this membership. It is \$0.95 per locate for any locates in the county. The department will be notified when any work at all (i.e. excavation, boring, new poles erected, any work at all that goes on in the county), we will know. Without being aware of this work, the County is missing out on collecting permit fees which could be recouped plus his department could be sure that remediation occurs to the County's standards. The annual cost is estimated to be about \$6,000.00, which would come to about \$3,000.00 for the last half of this year. Collection of the permit fees would offset a portion of the cost. Attorney Wright noted that Indiana 811 is an Indiana not-for-profit corporation and that the member agreement provided was standard. Judy Anderson made a motion to approve. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Review of Minutes/Claims. Auditor James Bramble presented meeting minutes for June 23, 2020 for approval. A modification to the minutes was suggested and approval of the minutes was tabled until the next meeting on July 7.

Auditor James Bramble then presented the Board with expenditures for the period of June 20, 2020 through June 26, 2020 in the amount of \$471,487.74 plus payroll in the amount of \$1,017,136.30 for a total amount of \$1,488,624.04. Brendan Kearns moved to approve the claims. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

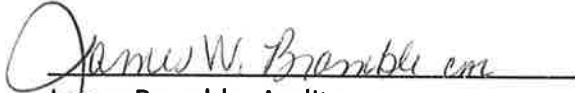
Comment from Public or other Vigo County Representatives. A short discussion was had regarding cancellation of the 2020 certificate sale and the tax sale to be conducted in October. It was noted that the tax sale will be conducted on line. Some of the specifics of how on-line auctions worked were also discussed.

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

Attest:


James Bramble, Auditor


Brendan Kearns, Secretary