

August 18, 2020

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Brad Anderson and Brendan Kearns

Others Present: County Attorney Michael Wright, Auditor James Bramble, Chief Deputy Auditor Cheryl Loudermilk, Judy DeLisle, Tammy York-Allen, Larry Robbins, Kevin Gardner, Nancy Allsup.

Pledge of Allegiance.

President Brad Anderson called the meeting to order and led the Pledge of Allegiance. He then turned the meeting over to County Attorney Michael Wright.

State Contract for APS – Vigo County Prosecutor. County Attorney Michael Wright presented a Professional Services Contract between the Indiana Family and Social Services Administration, Division of Aging ("FSSA"), the Prosecutor's Office and Vigo County Commissioners. This is related to funding that the Prosecutor's Office receives for having an adult protective services division. The FSSA agrees to award \$239,523.04 for the period ending June 30, 2020. It is a standard state contract. There is nothing that concerns Mr. Wright in this document. Brendan Kearns moved to accept and execute this contract. Brad Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 2-0.

Letter of Support for Fighter Jet Training Center. Mr. Wright next talked about the fact that Vigo County/Terre Haute/Hulman Field was named a finalist to get the Fighter Jet Training Center. He explained in further detail what this would mean to the community. The letter he is presenting today for signature points out the strong points of our community, that we would welcome this addition and the County is strongly supporting the possibility of the addition. The Commissioners felt that this would be great for our community and were very happy to support this matter. Brendan Kearns moved to sign the Letter of Support. Brad Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 2-0.

Interlocal Agreement – City of Terre Haute. Next, Mr. Wright presented a contract extending the Interlocal Agreement with the City of Terre Haute and Vigo County. The City essentially provides \$2,000.00 for the Vigo County Veterans' Court out of their JAG ("Justice Assistance Grant") funds they receive for the County's support of the Vigo County Veterans' Treatment Center. Brendan Kearns moved to acknowledge the agreement. Brad Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 2-0.

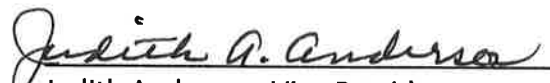
Review of Minutes/Claims. Auditor James Bramble presented regular meeting minutes for August 11, 2020 for approval. Brendan Kearns moved to approve the minutes. Brad Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 2-0.

Auditor James Bramble then presented the Board with expenditures for the period of August 8 through August 14, 2020 in the amount of \$3,400,356.43. Brendan Kearns moved to approve the claims. Brad Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 2-0.

Comment from Public or other Vigo County Representatives. Brendan Kearns asked County Treasurer Nancy Allsup if the City of Terre Haute had paid off a loan. There was a brief discussion.

There being no further business, it is now ordered the Board be adjourned at 9:10 a.m.


Brad Anderson, President


Judith Anderson, Vice President

Attest:


James Bramble, Auditor


Brendan Kearns, Secretary