

September 15, 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, Chief Deputy Auditor Cheryl Loudermilk, Tammy York-Allen, Norm Loudermilk, Larry Robbins, Kevin Gardner, Kylissa Miller, Nancy Allsup, and Jeremy Snowden.

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.

Consideration of Cell Phone Stipend – Vigo County Commissioners. County Attorney Michael Wright stated that the first item on the agenda is a matter previously discussed with other departments and employees regarding cell phone stipends. The County does not provide a county cell phone to employees, so they use their own. The County does supplement some employees with a stipend. It has been recommended to approve a \$100.00 per month cell phone stipend for Tammy York-Allen in the Vigo County Commissioners' Office. Judy Anderson made a motion to approve the stipend. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Consideration of Acquisition of Body Scanner – Vigo County Juvenile Center. The next matter had to do with an acquisition of a body scanner for the Vigo County Juvenile Justice Center. Norman Loudermilk, Executive Director of the Juvenile Justice Center was present in the event the Commissioners had any questions. Mr. Loudermilk did provide the Commissioners with a letter request and a quote for the cost and installation of the equipment. This is an item that will be claimed under the Cares Act for Covid 19 purposes. The same piece of equipment was recently approved for Vigo County Community Corrections and is already installed at the Vigo County Jail. This equipment provides scanning without personal contact. Brendan Kearns made a motion to approve this action. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Consideration of Application for Construction Design Release – Vigo County Attorney. The Application for Construction Design Release is a State form put out by the Department of Homeland Security, Division of Fire & Building Safety Plan Review Branch. This is the sprinkler and security systems in the new jail and they require owner verification that the jail is proceeding and the intention is to install a qualified fire suppression plan in the building. Judy Anderson made a motion to approve the Application. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

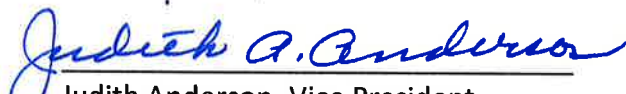
Review of Minutes/Claims. Auditor James Bramble presented regular meeting minutes for September 8, 2020 and rezoning minutes for the September 8, 2020 rezoning meeting for approval. Brendan Kearns asked for an update from Mr. Bramble, before they approved the minutes, regarding payment from the City on their loan. Mr. Bramble stated that we had received the balance of \$3,000,000.00 from the City plus interest accrued from their last interest payment. We have no outstanding loans to the City right now. Everything is current. Judy Anderson moved to approve the minutes. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Auditor James Bramble then presented the Board with expenditures for the period of September 5, 2020 through September 11, 2020 in the amount of \$5,062,534.42. There was a brief discussion. 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 Commissioners or other Vigo County Representatives. Brendan Kearns asked Mr. Bramble for an update on the tax sale. Mr. Bramble advised that on-line registrations were being taken. Mr. Kearns asked that a link to it be placed on the County website to assist in ease of finding it. A short discussion ensued. The sale will begin on October 5 and continue for the entire week.

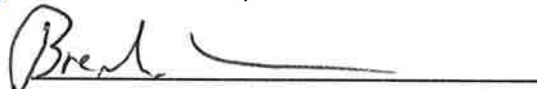
There being no further business, it is now ordered the Board be adjourned at 9:20 a.m.


Brad Anderson, President


Judith Anderson, Vice President

Attest:


James Bramble, Auditor


Brendan Kearns, Secretary