

October 6, 2020

Commissioners' Conference Room
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, Kevin Gardner, Kylissa Miller, Stacey Todd, Nancy Allsup, Larry Robbins, Ryan Wickens, Scott Barber, Bill Watson, Pat Goodwin, Tamara Lawlyes, and Howard Greninger.

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.

The first matter to be considered was an addition to the agenda. It concerned a Petition for Vacation of Right-of-Way for an alley. Publication took place on September 26. It concerned Lots 16, 17 and 18 in the Original Town of Ferrel. Ryan Wickens was present to answer any questions that the Commissioners might have. There was a brief discussion. Mr. Wickens stated that this is a 16 foot wide alley that's a dead end and has no real purpose. With no further questions or discussion, Judy Anderson made a motion to approve this alley vacation. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0. There was a brief discussion between the adjoining property owners regarding transferring 8 feet from one to the other and how to accomplish same. The County Attorney advised that they would need to transfer it by a deed and record it so the County could recognize the proper owner of the land.

Consideration of Contracts with Combined Public Communications – Vigo County Community Corrections. County Attorney Michael Wright stated that the next item on the agenda concerned communication services at Community Corrections. Bill Watson from the Court was present and advised that they had notified the current provider that they were terminating their contract. They would like to sign an agreement with Combined Public Communications/CyberPath Services, LLC, who is also the provider for the new jail that is under construction. This is a no contract cost to the County. This is an inmate paid service that allows the inmates to maintain contact with their counsel and family via phone calls, messaging applications, email and video. There was some additional discussion. Brendan Kearns made a motion to approve the contract with Combined Public Communications/CyberPath Services, LLC. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Request to declare surplus property and equipment trade – Vigo County Engineer/Highway. The next matter concerned the Highway Department. The department currently had a 2020 PJ tri-axle dump trailer that is, in the Engineer's opinion, not being effectively used. The tongue

on the trailer is bent. In discussing with other members of the Highway Department and Royer Trailer Sales, LLC, they have agreed to accept the 2020 PJ tri-axle dump trailer in trade for a 2021 102"x26' deck over trailer in an even trade. The appraised value of the 2020 PJ tri-axle trailer with the bent tongue is \$8,500 which is the proposed cost of the 2021 deck over trailer. They would like to make this even trade. It was felt that it would be more functional for the pipe crew and that it would allow them to haul the pipe along with the equipment necessary to do the job. It would be put to better use than the tri-axle dump trailer. Larry Robbins, County Engineer, was present and stated that the dump trailer had basically sat in the lot pretty much since it had been purchased a year-and-a-half ago and now it had a bent tongue. They had been looking at getting another flatbed trailer to keep north since they already had one they kept south. Judy Anderson made a motion to approve this action. 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 29, 2020 for approval. Brendan Kearns made a motion to approve the minutes. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

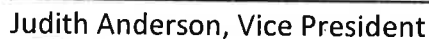
Auditor James Bramble then presented the Board with expenditures for the period of September 26, 2020 through October 2, 2020 in the amount of \$472,429.05 plus payroll in the amount of \$990,601.58 for a total amount of \$1,463,030.63. Judy Anderson made a motion to approve the claims. Brendan Kearns 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 commented that they had been unable to get a live feed to stream today's meeting hooked up but they would continue working on getting that set up for the coming weeks while we were meeting in the Commissioners' Conference Room. For today, IT will upload the audio file. So far, the only issue that had arisen with the reopening of the building was that the handicap door was not operational and it appeared that the switch may be damaged. It was ultimately discovered that the lock to the door was on and the handicap door would not operate while locked. When the lock was turned off, the door became operational again and there would be no need to have any repairs made.

There being no further business, it is now ordered the Board be adjourned at 9:15 a.m.



Brad Anderson, President

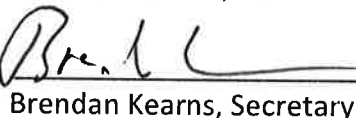


Judith Anderson, Vice President

Attest:



James Bramble, Auditor



Brendan Kearns, Secretary