

September 19, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Joey Lehan, Jeremy Snowden, Neil Costello, Bobby James, Howard Greninger, Mike Schalberg, Steve Barnhart, Kevin Gardner, Connie Flood, Kylissa Miller, Tammy York-Allen, Scott Whittenberg, Bruce Allen, Larry Bennett, Andres Kummerow, Liz Brown, Channel 10 news

Award of Bid on Bridge 338. County Attorney Mike Wright stated that there was a pre award meeting with White Construction Inc, they have provided information related to some of the deficiencies that were in the specifications. White Construction Inc is the lowest in cost and most responsive out of the bids received. The amount that was provided yesterday which could possibly be cheaper, number 5 rebar one foot on center and class c concrete is \$481,597.00. The rebar is just a matter of weight, there will be some downward departure on the \$30,000.00 on rebar but the exact price will be presented soon. Bid awarded to: White Construction Inc. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 09/09/2017 to 09/15/2017 in the amount of \$2,622,396.66. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with rezoning minutes dated 09/11/2017. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 09/12/2017. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Commissioner Judith Anderson did state there will be no meeting next week.

County Commissioner Brad Anderson did comment that he spoke with Bobby James about the old Riley Road today. There is so much traffic there by the bypass and 46. County Commissioners Jon Marvel and Brad Anderson has split that area and asked for the roads to be widened, with two feet on each side and have it paved. They talked to Wabash Valley Asphalt and they said they could probably get to it by the end of fall. The widening will be from the round about all the way down Fruitridge.

Jeremy Snowden did state that the audio from last night's meeting has been recorded and posted online for the public.

County Commissioner Judith Anderson asked Kylissa Miller if she would post the corrected ordinance from last night's meeting. County Attorney Mike Wright stated that Bob said last night that if it's brought up again at a regular meeting they wouldn't have to advertise it if they make a special council call their rules require them to publish it.

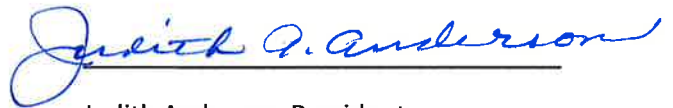
Connie Flood commented to the Board about making a change to the FMLA in the personnel handbook but County Attorney Mike Wright has already taken care of it.

Scott Whittenberg stated there is tax sale Friday September 22, 2017 @ 10:00 AM

Tammy York-Allen commented that the elected officials and office head are having a meeting Wednesday September 20, 2017 at 2:30 pm

Andres Kummerow asked the Board for the National Institutes of corrections, analysis for 2005. County Attorney Mike Wright is going to make a copy for him.

There being no further business, it is now ordered the Board be recessed.



Judith Anderson, President



Brad Anderson, Secretary



Jon Marvel, Member

Attest,



James W. Bramble, Auditor