

October 10, 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, Jared Bayler, Carrie Dohner, Neil Costello, Bruce Allen, Steve Barnhart, Bill Watson, Tammy York-Allen, Dan Bennett, Kevin Gardner, Stacey Todd, Rob McMullen, Kylissa Miller, Andre Kummer, Nancy Allsup, Jeremy Snowden, Hans Elibracht, Channel 10 News, Michael Esau

Area Planning Rezoning UZO #10-17 and UZO # 11-17.

UZO # 10-17; Parcel No. 84-12-16-200-006.000-016. Common address is 6446 W. Sutliff Dr. Terre Haute, IN 47802. Rezone from A-1 to C-7. Proposed use is car, truck, farm equipment and commercial truck service and repair. Property owner is Adam B. and Corinna L. Spurgin. Remonstrators were not present at the Area Plan Commission meeting or at this meeting. Received a favorable recommendation from the Area Plan Commission for C-7 zoning. Jared Bayler (Executive Director of Area Planning) did state that the white rock on the property needs to be expanded more for all the outdoor stored vehicles to be set on. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

UZO # 11-17; Parcel No. 84-02-11-251-002.000-013. Common address is 9960 N. US Highway 41 Terre Haute, IN 47802. Rezone from A-1 to C-4 (Lease Area Only). Proposed use is for Wireless Communication Facility. Property owner is Allan J. Willig Living Trust, Attorney Mark D. Hassler. Remonstrators were present at the Area Plan Commission Meeting but not at this meeting. Received a favorable recommendation from the Area Plan Commission for C-4 zoning. This does not need a light because it's not by an airport zone and it does not meet that requirement. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented to the Board with minutes dated 10/03/2017.

Motion: Action: Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented to the Board with expenditures for the period of 09/30/2017 to 10/06/2017 in the amount of \$432,776.67. Plus payroll in the amount of \$877,197.64 for a total amount of \$1,309,974.31. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Channel 10 news asked Jared Bayler (Executive Director of Area Planning) about FEMA Flood Program due to the questions the public are asking. Jared Bayler stated we are actively participating in the national flood insurance program through the community rating system to obtain discounts for those who live in flood areas so they are able to obtain a discount for their flood insurance.

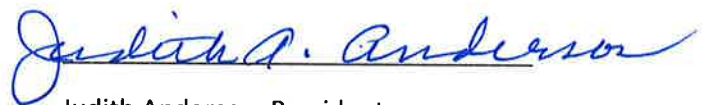
Kylissa Miller commented there is a County Council meeting tonight at 5:00 p.m.

Andre Kummerer asked about the NIC assessment that is being done for the jail. County Commissioner Judith Anderson stated that they are going with NIC who does it for free versus costing the tax payers money.

Michael Esau commented to the Board about NIC. He did a reading from 2005 report.

Neil Costello commented to the Board that Farmersburg Road from state road 246 north to a point across has been resurfaced, reconstructed, and ditches have been recreated. The mine at this point negotiating the acceptance of that. County Attorney Mike Wright stated they just need to submit a petition in writing asking the Commissioners to accept this. The County Commissioners stated they went out and looked at it. If they have it bonded they ask for the release of the bond and acceptance of the road. Small bridge #37, this is a historic bridge and is getting designed. This is a project that needs to be expanded 200 feet south from the resurfacing of the bridge to the new asphalt.

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



Judith Anderson, President



Brad Anderson, Secretary

Attest,



James W. Bramble, Auditor



Jon Marvel, Member