

November 21, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson

Absent: County Commissioner Jon Marvel, County Auditor James Bramble

Others Present: County Attorney Mike Wright, Chief Deputy Cheryl Loudermilk, Tammy York-Allen, Neil Costello, Mike Schalberg, Kevin Gardner, Channel 10 News, Howard Greninger, Bill Watson, Scott Whittenberg, Hans Elibracht

Resolution for fund establishment. County Attorney Mike Wright revised this resolution from last week's meeting. This provides reinvested community projects throughout Vigo County. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Minutes. Chief Deputy Cheryl Loudermilk presented the Board with minutes dated 11/15/2017. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Expenditures. Chief Deputy Cheryl Loudermilk presented the Board with expenditures for the period of 11/11/2017 to 11/17/2017 in the amount of \$319,007.05. Plus payroll in the amount of \$911, 861.10 for a total amount of \$1,230,868.15. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Neil Costello presented to the Board information from last weeks meeting from 3 different contractors about Bridge 148 which is the Cook Road Bridge in Sugar Creek Township. Conner Excavating didn't provide a quote, White Construction sent a quote for \$477,776.46, and HIS Construction sent a quote for \$346,776.00. White Construction made an error with their calculation for their quote so instead of \$477,776.46 their quote should be \$360,000.00. Motion was made to approve HIS Construction as the winning contractor for Bridge 148. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Chief Deputy Cheryl Loudermilk commented to the board to keep in mind that it is settlement time, claims will look higher with money coming in and coming out. In addition, AV's did get certified.

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

Judith Anderson, President

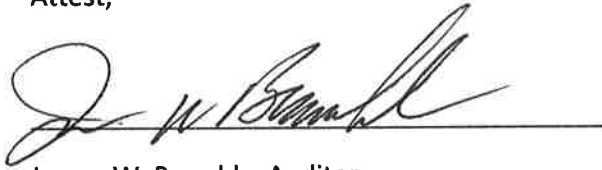


Brad Anderson, Secretary



Jon Marvel, Member

Attest,



James W. Bramble, Auditor