

December 5, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call: Brad Anderson, Jon Marvel

Absent: County Commissioner Judith Anderson

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Neil Costello, Jeremy Snowden, Bill Watson, Kevin Gardner, Channel 10 News, Howard Greninger, Mike Esau, Hans Elibracht, Steve Barnhart, Bruce Allen, Mike Schalberg, Kylissa Miller, Tammy York-Allen, Scott Whittenberg, Dale Sowards

Review of Proposal for Juvenile Center. County Attorney Mike Wright presented to the Board a bill out of Juvenile Center that came in from Hannig Construction. There is a letter from Judge Reedy and the proposal from Hannig Construction of the work they propose to do. The total cost is \$81,500.00. County Commissioner Brad Anderson commented that the money for this project will be coming out of Riverboat. County Commissioner Jon Marvel made the motion to install the brick veneer to this building which would cost \$4,106.00 more making it \$85,606.00. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

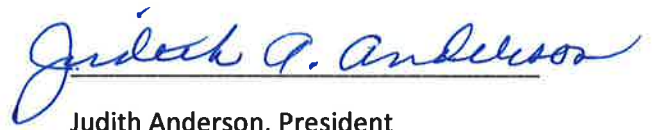
Storm Water Control Ordinance. County Attorney Mike Wright presented to the Board a joint collaboration between the city and the county to develop storm water control post construction storm water control ordinances. HWC Engineering was able to update both the city and county standards with the thought of them being no difference as far as the development of the city and county boundaries. There is no fee for this service, this is just something that goes along with a building permit is the storm water control. Neil Costello did state that this is more along the quality standards of run off, erosion control, things of this nature during and after construction of a new project. This complies with an acre or more of land. **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 11/21/2017. **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 11/18/2017 to 11/24/2017 in the amount of \$754,504.05. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

County Auditor James Bramble presented the Board with expenditures for the period of 11/25/2017 to 12/01/2017 in the amount of \$3,042,144.06. Plus payroll in the amount of \$945,143.25 for a total amount of \$3,987,287.31. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

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


Judith Anderson, President


Brad Anderson, Secretary

Brad Anderson, Secretary


Jon Marvel, Member

Attest,


James W. Bramble, Auditor

James W. Bramble, Auditor