

December 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, Cheryl Loudermilk, Neil Costello, Mike Schalberg, Channel 2 News, Howard Greninger, Patrick Murphy, Kevin Gardner, Tammy York-Allen, Bruce Allen, Kylissa Miller, Dale Sowards, Jeremy Snowden, Mike Esau, Vickie Wenger

Vending Machine Services Contract between FSSA and Vigo County. County Attorney Mike Wright presented to the Board a Professional Service Contract from James R. Elliot on behalf of the blind and visually impaired service enterprise program. The vending machines come through Indiana and Family Social Services Administration Division of Disability and Rehabilitation Services and Vigo County Commissioners. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Building Inspection Permit Fee Ordinance. Dale Sowards presented to the Board the new Vigo County Code Chapter 63 Amended Ordinance. This is comparable to Terre Haute city and surrounding counties around Vigo County. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Business Associate Contract. County Attorney Mike Wright presented to the Board a Business Associate Contract between Vigo County Government and Sycamore Insurance Associates. This is for the health insurance broker, this only changes the broker. **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 12.12.2017. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

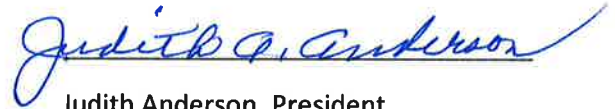
Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 12/09/2017 to 12/15/2017 in the amount of \$1,955,714.32. Plus Payroll in the amount of \$964,007.65 for a total amount of \$2,919,721.97. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Auditor James Bramble presented to the Board, Dossett Consulting Contract for providing cost allocation plans for the County. This is to allow the County to be reimbursed for indirect cost of certain federal programs. This is a three year contract. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Kylissa Miller gave the annual certifications of elected official to the Vigo County Board of Commissioners on Compliance with IC 36-1-21.

County Commissioner Jon Marvel stated that they have adopted a new logo for the bi-centennial year. The two ladies from the historical society are on the board and they have met with the paper and they have agreed to be on the board as well. Something every month will be planned and every month a township will be highlighted. We have 12 townships in our county.

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



Judith Anderson, President



Brad Anderson, Secretary



Jon Marvel, Member

Attest,



James Bramble, Auditor