

June 12, 2018

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Jon Marvel

Absent: Judith Anderson

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Bruce Allen, Jeremy Snowden, Kevin Gardner, Dave Dillon, Andre Kummer, Tammy York-Allen, Dwayne Mallone, Mike Esau, Alexis Layton, Larry Robbins, Kylissa Miller, Adam Grossman, Bill Watson, Don Pruett, Jerri Varner, Charlie Williams, Donna Williams

Property Damage Release for East Cotton Drive. County Attorney Mike Wright stated back in July of 2017, an accident happened on East Cotton Drive where a semi-truck was over turned. The insurance company (Spirit Insurance Company- Omaha, Nebraska) for the semi-truck received a bid of \$4,000.00 to repair the damage to cotton drive. They agree to pay \$4,000.00 to Highway Department and full release in all claims related to this accident. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Master Services Agreement with JOINK, LLC- internet services on S. 13th Street. County Attorney Mike Wright presented to the Board a service agreement with JOINK. There will be internet service at location 823 South 13th Street building. This building holds all of the election equipment and supplies. Jeremy Snowden commented to the Board that he met with Brad Newman who is the County Clerk. The many different things they are going to be doing as far as election goes with scanning in data among a few other things, this is going to require an upgrade. JOINK is the only option that works the best for this building in this particular area. They are going to do a minor build out from 13th and College on the corner and go about 900 feet to the closest building. This will provide the shortest span of the construction cost. If anything happens or transpires they can rollover the service to another location. This contract will insure they will have the buildup done and services going by September 5, 2018 but prior to the elections. The cost of this is \$249.00 with a service term of 60 months. Presently we are paying for 3 phone lines with Frontier. This will eliminate these three phone lines and they will be providing only internet service with them. We already pay \$140.00 for the internet service. It was \$35-42.00 per line so some money will be saved. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Petition for Vacation of Right of Way. Dave Dillon stated to the Board that he was approached by Ryan Thomas from Promise Land Church in Whitcomb Heights Sub and he is wanting to expand out into the right of way due to septic reasons. All information was given to County Commissioner Judith Anderson but because she wasn't able to be present today they will discuss this further sometime this week.

Minutes. County Auditor James Bramble presented the Board with minutes dated 06/05/2018. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with rezoning minutes dated 06/11/2018. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 06/02/2018 – 06/08/2018 in the amount of \$2,830,729.67. **Motion:** **Action:** Approved, **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 some financial reports that Umbaugh sent to file with the SEC regarding bond issues. These are financial statements from 2017 that SCC requires it to be filed with them. As part of the obligations in issuing a bond you have to continue to update your financial information with the SEC so they know there isn't any concern with the prospects of bond holders getting paid. This is the refunding bonds of 2016 with a 3.8 million issuance. This will be taken under advisement by the County Commissioners.

Kylissa Miller- County Council Meeting tonight at 6:00 p.m.

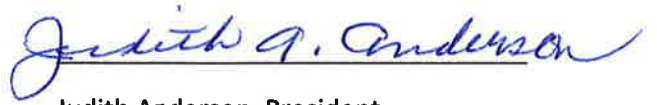
Dwayne Mallone- Commented to the Board about appointments to the new Criminal Justice Assessment committee regarding appointments with the African Americans. There are still no African Americans on this committee. County Commissioner Brad Anderson stated he will take all the names, numbers, emails of those who have interest in being on the committee. In addition there was a comprehensive plan in the past with the prosecutor's office, judges, public defenders, for the jail assessment in working with these parties in working with a consultant. County Commissioner Brad Anderson stated most of this has been done already and they are working on the comprehensive plan now. Dr. Beck will be putting this plan together.

Andre Kummer- He is speaking on Lisa Spence behalf. She is wanting a follow up on an email that was sent to the County Commissioners and Mr. Roberts on a follow up with jail design and the community involvement with the jail. Andre Passed out a copy of an annual report with Monroe County.

Mike Esau- commented to the Board about criminal rule 26.

Jerri Varner- commented to the Board about the diversion centers that different counties have and are successful and we should encourage this option for our county as well.

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

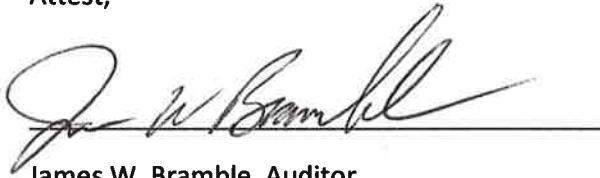


Judith Anderson, President



Brad Anderson, Secretary

Attest,



James W. Bramble, Auditor



Jon Marvel, Member