

July 3, 2018

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

**Roll Call:**

**Present:** Judith Anderson, Jon Marvel

**Absent:** Brad Anderson

**Others Present:** Tammy York-Allen, Steve Barnhart, Bill Watson, Rob McMullen, Kylissa Miller, Jane Santucci, Adam Grossman, Alexis Layton, Howard Greninger, Scott Whittenberg, Larry Robbins, Bruce Allen, Nancy Allsup, Kevin Gardner, Sherry Hinds, Trevella Myers

**Health Department- Modification of Fee Ordinance- Vital Statistics.** County Attorney Mike Wright presented to the board a Fee Ordinance that was modified due to some vital statistic services by the Health Department. There is a change in a paternity affidavit fee. It is now \$20 where it used to be \$10 and a copy of the paternity affidavit is now \$10 where it used to be \$0. County Commissioner Judith Anderson questioned Trevella Myers if they have ever changed their policy about taking cash only. It is suggested that they do so. It is an inconvenience to the public. July 18, 2018 is the next Health Board meeting for this to be discussed and nothing will be passed until this cash only policy is changed.

**Memorandum of Understanding- Indiana University of Health.** County Attorney Mike Wright presented the board a Memorandum of Understanding between the Indiana University of Health and the Community Corrections. This is for free testing at Community Corrections for HIV, Hepatitis and any other diseases. This is free to the participants and it verifies that they are an independent contractor.

**Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Judith Anderson, **Passed:** all ayes.

**Minutes.** County Auditor James Bramble presented the Board with minutes dated 06/26/2018. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Judith Anderson, **Passed:** all ayes.

**Minutes.** County Auditor James Bramble presented the Board with bid opening minutes dated 06/25/2018. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Judith Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented the Board with expenditures dated 06/23/2018 to 06/29/2018 in the amount of \$355,970.83 plus \$899,704.19 payroll in the amount of \$1,255,675.02.

**Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Judith Anderson, **Passed:** all ayes.

**Comment from Public or other Vigo County Representatives.** Bill Watson commented to the County Commissioners in thanks as they were able to help with the fire issue Community Corrections had on June 27, 2018.

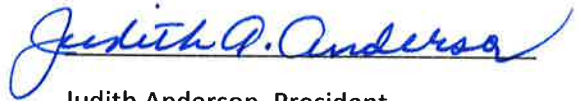
Kylissa Miller commented to the Board that she had forwarded an email to them from Amy Kern with NACO. NACO does a series of six videos of different things around the Community at no cost and they selected Vigo County because it's our bicentennial.

Jane Santucci has met with Indiana University environmental resilient institute and they are going around the state to meet with local officials. They are wanting to meet with the County Commissioners when they are in town and they have provided some dates when they would be available to meet with some of the officials from Indiana University.

Larry Robbins stated to the Board that Cook Road is open and Poplar Street Bridge will be closed and starting at the end of this month. Wallace Ave Bridge is going up for Bid, it is advertised right now and bid opening is July 17, 2018.

Kevin Gardner commented to the Board in thanks for commenting on vital statistics for their cash only policy and it's an inconvenience to the public.

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

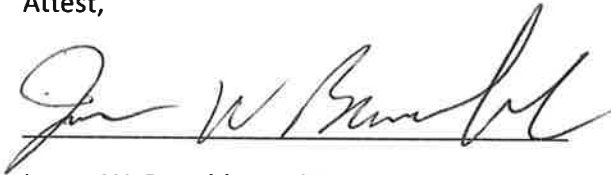


Judith Anderson, President



Brad Anderson, Secretary

Attest,



James W. Bramble, Auditor



Jon Marvel, Member