

August 14, 2018

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, Jeremy Snowden, Pat Murphy, Steve Barnhart, Adam Grossman, Nancy Allsup, Alexis Layton, Kevin Gardner, Bruce Allen, Kylissa Miller, Travella Myers, Joani Wise, Bob Murray, Larry Robbins, Tammy Allen, Connie Flood, Aaron Loudermilk

**Minutes.** County Auditor James Bramble presented the Board with minutes dated 07/07/2018. **Motion: Action:** Approved, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

**Minutes.** County Auditor James Bramble presented the Board with minutes dated 07/07/2018 for the Vigo County Annex Roofing Bid. **Motion: Action:** Approved, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented expenditures dated 07/21/2018 to 07/27/2018 in the amount of \$2,504,045.73. Plus payroll in the amount of \$904,550.39 for a total of \$3,408,596.12. **Motion: Action:** Approved, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

**Ordinance 3-2018.** The Board of the Commissioners of Vigo County that the Health Department of Vigo County serves a vital need in the community with immunizations. County Attorney Mike Wright prepared an ordinance for re-establishment of the health non reverting fund, specifically for immunizations or services related to immunizations. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**2018 Byrne Justice Assistance Grant (JAG) Program Award.** Councilman Aaron Loudermilk presented the Board with the Inter-local Agreement for JAG program. This is the federal grant through the department of justice. This grant funds the veteran's court. **Motion: Action:** Approved, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

**Commercial Insurance Coverage Proposal.** County Commissioners renewed their insurance coverage with One Beacon Government Risks, Travelers Casualty and Surety Company of America, Atlantic Specialty Insurance Company and BCS Insurance Company. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Comment from public or other Vigo County Representatives.** Mike Schalberg commented to the Board that he sent a letter in to Council about funds coming from additional appropriation for the roof with the Vigo County Annex building to be repaired.

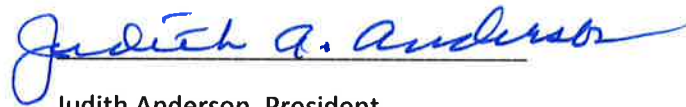
Adam Grossman commented that the re-grand opening of the West Terre Haute parks was a success.

Kylissa Miller commented to the Board that NACO has been contacting her. This is a company that is wanting to do videos for the county and are wanting to advertise and they don't charge if the county is interested.

Joani Wise commented to the Board that the State Department Health is offering the hepatitis immunization to the inmates and the Vigo County Health Department is providing it. They have offered 302 inmates the hepatitis immunization and gave 258 inmates the immunization and 44 refused.

Bob Murrey asked the board for an update on the criminal justice council.

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

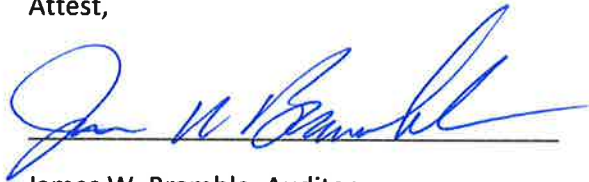


Judith Anderson, President



Brad Anderson, Secretary

Attest,



James W. Bramble, Auditor



Jon Marvel, Member