

October 30, 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, Bill Verdeyen, Jim Bell, Alexis Layton, Don Pruett, Nancy Allsup, Mike Esau, Howard Greninger, Pat Murphy, Larry Davison, Pearl Davison, Connie Flood, Jane Santucci, Dale Sowards, Larry Robbins, Mike Ciolli, Tammy Allen, Bruce Allen, Cheryl Loudermilk, Sherry Hinds, Bill Watson, Mike Schalberg, Channel 10 News, Channel 2 News, Edward Ted Hazledine, Jerri Varner, Charlie Williams, Local Union Workers, ~~Sister~~ Dorothy Drummond, Robert Bryant

**Contract with Guarantee Roofing for Vigo County Annex Roof.** County Attorney Mike Wright presented the Board with a new contract between the County and Guarantee Roofing. Guarantee Roofing is going to replace the roof on the Vigo County Annex building. Guarantee Roofing proposes to install GAF (general aniline and film) TPO (thermoplastic polyolefin low slope system to meet manufacturer specification to provide a 20 year labor and material NDL (no dollar limit warranty) Diamond Pledge manufacturer Warranty over existing roof. Roof systems will include all curb flashing and transitions. New parapet wall metal will be installed around roof perimeters as required. Proposed amount for this contract is \$212,671.25. **Motion: Action:** Approved, **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 10/13/2018 to 10/19/2018 in the amount of \$771,166.97. Plus payroll in the amount of \$942,022.62 for a total amount of \$1,713,189.59. **Motion: Action:** Approved, **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 10/20/2018 to 10/26/2018 in the amount of \$534,323.92. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Minutes.** County Auditor James Bramble presented to the Board with minutes dated 10/16/2018. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Comment from Public or other Vigo County Representatives.** Dale Sowards presented to the board 3 bids that were turned in by S&G Excavating, McGuire Excavating and Trucking, and Bell Excavating for demolition of all structures. There are 8 demolition properties, all unsafe condemned properties and they have been through the process of the courts to get this approved. The 8 properties to be demolished are 4120 E. Hall Ave, 983 N. Chamberlain Street, 3480 Wheeler Road, 8807 N. Baldwin Street, 8061 N. Hollingsworth Place, 9184 N. US Hwy 41, 7606 E. Green Avenue, and 15741 S. Trueblood Place. S&G Excavating turned in a bid to demolish all 8 properties for \$61,860.00, McGuire Excavating

turned in a bid for \$69,750.00 to demolish all 8 properties, and Bell Excavating turned in a bid for \$60,890.00 to demolish all 8 properties. Dale Sowards stated he has \$77,615.00 left in his budget to spend and they also have a hearing this afternoon to get approved 6 more property demolitions.

**Motion:** Action: Tabled, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Larry Robbins, County Engineer, gave a brief update on the process for Poplar Street Bridge, Wallace Ave, Lafayette Ave, Springhill Road Phase I and Phase II. He also stated they are still doing striping on the streets and to be cautious.

Bill Verdeyen and Jim Bell commented to the Board about their decision to make the IP property the new jail site.

Larry Davison asked the County Commissioners if they were merging the city police headquarters with the new jail. He also asked when we would break ground for the new jail.

Edward Ted Hazledine, with Benchmark Fabricated Steel, handed out a summary of questions in regards to the status of contracts for construction and design of the new jail.

Charlie Williams, with Riverscape, expressed his concern with the IP property as the site to build the new jail.

Robert Bryant expressed his concern to the Board with the rezoning of the new Dollar General Store that is being built in North Terre Haute.

Dorothy Drummond asked the County Commissioners about the golf course as an option for the new jail instead of the IP property.

Mike Ciolli commented about the 216 sex offenders in Terre Haute and 5 are in jail today. To have the new jail at the IP property would be more beneficial to the community to be across from the Aquatic Center and be the safest place in town.


Mike Esau asked the County Commissioner's if DLZ had a footprint to put the new jail where the present jail is now if it was to be torn down and re-built.

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