

November 20, 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, Dave Rarden, Jeremy Snowden, Kevin Gardner, Rob McMullen, Sherri Hinds, Bob Murray, Jane Santucci, Nancy Allsup, Dale Sowards, Bruce Allen, Mike Schalberg, Larry Robbins, Scott Fisher, Dave Taylor, Kylissa Miller, Cheryl Loudermilk, Tammy Allen, Bill Watson, Channel 2 News, Travella Myers, Garmong – Brian Kooistra, Eric Ratts- DLZ, Jeffrey Coffey- DLZ, Channel 10 News, Norm Loudermilk, Vicki Weger

**Presentation from DLZ and Garmong- New Security Facility Update.** DLZ- Architect/ Engineer and Garmong- Construction Manager Schematic Design of the new facility for the Vigo County Sheriff's Office and Jail. There is a three design phase in completion of the new jail; Schematic Design, Design Development and Construction Documents. Schematic design represents the new Sheriff's office and jail project. DLZ plans to have the Construction documents phase by April 2019 and to receive bids in May of 2019. Construction should start June of 2019 with completion and occupancy of the new facility in 2021. This one level facility with 494 beds and meets all the Indiana jail requirements. This was presented by Brian Kooistra, Eric Ratts, and Jeffrey Coffey who are members of Garmong and DLZ. **Motion:** to proceed to the next design phase: **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Contract with HWC- Construction Inspection Services on Lafayette Avenue Project.** County Attorney Mike Wright presented a contract with HWC for construction services for the Lafayette Avenue Project. The contract cost is \$261,000.00 and the County's inspection service for this project. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Engagement Letter for Bill Wilson-Jail Staffing.** County Attorney Mike Wright presented to the Board an Engagement Letter with Bill Wilson for the staffing of the jail. The analysis that is required by the city code. The compensation is an hourly rate of \$160.00/ per hour as needed. **Motion: Action:** Approved, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

**Food Protection Ordinance- Ordinance Modification.** Travella Myers, Environmental Health Division Supervisor presented the Board with a Food Protection Ordinance Chapter 42 Vigo County Code. The purpose of this Ordinance is to keep the public safe and to assure that the food provided to the public is safe to consume. This also includes a set of rules such as a plan review, permits, inspections, and employee restrictions to such retail food establishments, bed and breakfasts, food operations, etc. There are permit fee requirements for food establishments. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented to the Board with expenditures for the period of 10/27/2018 to 11/2/2018 in the amount of \$1,580,193.62. Plus payroll in the amount of \$887,588.74 for a total amount of \$2,467,782.36. **Motion: Action:** Approved, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented to the Board expenditures for the period of 11/03/2018 to 11/09/2018 in the amount of \$694,054.95. **Motion: Action:** Approved, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

**Expenditures.** County Auditor James Bramble presented to the Board expenditures for the period of 11/10/2018 to 11/16/2018 in the amount of \$334,387.73. Plus payroll in the amount of \$889,872.23 for a total amount of \$1,224,259.96. **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 10/30/2018. **Motion: Action:** Approved, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Passed:** all ayes.

**Minutes.** County Auditor James Bramble presented to the Board with rezoning minutes dated 11/14/2018. **Motion: Action:** Approved, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Passed:** all ayes.

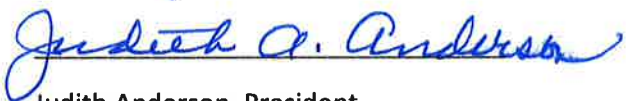
**Comment from Public or other Vigo County Representatives.** Kevin Gardner asked the Board why the jail was a north end of the property and why the door in the rec area was able to open up.

Bob Murray asked if there will be a Plan B of rezoning the property for the new jail.

Kylissa Miller stated the Council submitted their annual certifications of their contracts.

Commissioner Judy Anderson stated there will be no meeting next Tuesday.

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

  
Judith Anderson, President

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Brad Anderson, Secretary

Attest,

  
James W. Bramble, Auditor

  
Jon Marvel, Member