

December 11, 2018

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Jon Marvel

Absent: Brad Anderson

Others Present: County Attorney Mike Wright, County Auditor James Bramble, John Villa, Joe Edwards, Rob McMullen, Dave Rarden, Nancy Allsup, Bill Verdeyen, Channel 10 News, Bob Murray, Kevin Gardner, Howard Greninger, Brendan Kearns, Bruce Allen, Larry Robbins, Stacey Todd, Bill Watson, Tammy Allen, Alexis Layton, Mike Schalberg, Cheryl Loudermilk, Faril Ward, Channel 2 News, Larry Davison

Resolution and Addendum for Auditors Office and SRI- Certificate Sale. County Attorney Mike Wright presented the Board with a Resolution 2018-07 and Addendum for the Commissioners Certificate Sale. The Certificate Sale are properties that didn't sell in the Tax Sale and the County Commissioners set the bid at a lower price to get these properties to sell. Joe Edwards, Vice President of SRI was present and stated Vigo County has 855 properties in the Certificate Sale with a little over \$4 million owed in property taxes. He is thinking about having the Certificate Sale in March 2019. County Attorney Mike Wright stated the fee is 15% of all amounts collected. **Motion:** to approve the Resolution 2018-07 and the Addendum, **Action:** Approved, Moved by: Jon Marvel, Seconded by: Judith Anderson, **Passed:** all ayes.

Agreement for Emergency Medical Service- Transcare. County Attorney Mike Wright presented a new Agreement between Vigo County and Transcare. This is a 10 year Agreement whereas Transcare is willing to provide emergency ambulance service to Vigo County. **Motion: Action:** Approved, **Moved by:** Jon Marvel, Seconded by: Judith Anderson, **Passed:** all ayes.

Electronic Monitoring Service Agreement. County Attorney Mike Wright presented an Agreement between BI Incorporated and Vigo County for Community Corrections. This is a one year agreement. This is to upgrade the equipment to a better more reliable network. This will pick up any wireless network that is in the area. Bill Watson stated with this system they will be able to track through a private wireless network that they can't access but they can still be able to get a point off that person and still be able to track them through the secured system. This will be able to upgrade their technology from a 4G to a 5G. Bill Watson stated there is 155 on home detention and 5 are confirmed to go on monitoring this week. They stay between 150-160 people. Most of them are on pre-trial and do work release with electronic monitoring. **Motion: Action:** Approved, **Moved by:** Jon Marvel, Seconded by: Judith Anderson, **Passed:** all ayes.

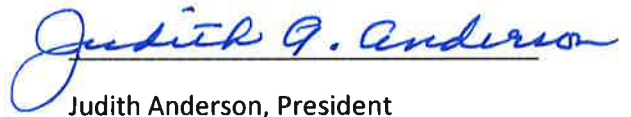
Minutes. County Auditor James Bramble presented the Board with minutes dated 12/04/2018. **Motion: Action:** Approved, **Moved by:** Jon Marvel, Seconded by: Judith Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented to the Board with expenditures for the period of 12/01/2018 to 12/07/2018 in the amount of \$1,455,013.96. **Motion: Action: Approved, Moved by:** Jon Marvel, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Larry Robbins commented to the Board and stated Poplar Street Bridge should be open this afternoon and Wallace Bridge should be open next week.


Larry Davidson asked the Board if the Judge in Indianapolis would take over the process of placing the new jail on property where they decide if we take too long in doing so. He also commented about why it is taking us so long to officially decide on a site for the new jail.

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