

September 10, 2019

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson, Brendan Kearns

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Dave Dillon, Cheryl Loudermilk, Kevin Gardner, Mike Esau, Glenna Cheesman, Bob Murray, Larry Robbins, Sondra Gray, Amy Mitchell, Vicki Oster, Butch Warner, Alexis Layton, Don Pruitt, Bruce Allen, Bill Watson, Stacey Todd, Nancy Allsup, Connie Flood, Bill Verdeyen, Channel 10 news, Channel 2 News, Tammy Allen, Jim Hunter

Petition to Vacate Roadway-Vigo County Plat Mapping. Dave Dillon presented a petition for vacation of right of way for all of North Hendricks Street lying adjacent to Lots 5, and 6 extending North 200 feet from Walnut Avenue in Devonald's 3rd Addition to the Town of Burnett, being a part Section 28, Township 13 North, Range 8 West, Otter Creek Township, Vigo County Indiana as recorded in Plat Record 7, Page 42 in the Office of the Vigo County Recorder. Petitioner is Amy Mitchell who is present, is wanting to build a garage on their property but it is divided by the existing right of way and the property must be joined together. Amy does own both sides of the road. **Motion:** to approve the vacating, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Professional Services Agreement- Vigo County Engineer. County Attorney Mike Wright and County Engineer Larry Robbins presented a Professional Services Agreement to inspect 227 small structures including bridges in Vigo County and to be completed by summer 2020. Small structures measure between 5ft and less than 20ft in span. The total amount for this contract is \$100,000.00. The bridges are to be inspected every two years. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Resolution 2019-13 Accepting Appraisals and Approving the Sale of Real Property. County Attorney Mike Wright presented Resolution 2019-13 stating a petition of 50 or more taxpayers in Vigo County that has been filed with the County Commissioners for the jail building, financing, acquisition of construction, improvement and equipping the new county jail facility located at 600 West Honey Creek Drive, lot 1 of a subdivision of 500 West Honey Creek Drive. This resolution also provides the two appraisals, the potential purchase price, and the ceiling of the potential price that will be the considered amount for the bonds that will be issued for the jail. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Resolution 2019-14 Accepting Signatures for Lease- Vigo County Attorney. County Attorney Mike Wright presented Resolution 2019-14 that was provided by Jeff Lind in regards to the Area Planning Meeting that was held yesterday on 09/09/2019 related to the re-designation of the economic development area. This is to proceed to the work made throughout the Industrial Park. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 09/03/2019. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 08/24/2019 to 08/30/2019 in the amount of \$3,453,357.88. Plus payroll in the amount of \$941,287.68 for a total amount of \$4,394,645.56. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Brad Anderson and Brendan Kearns stated they are discussing with Area Planning the idea of designing and building smaller homes on vacant lots.

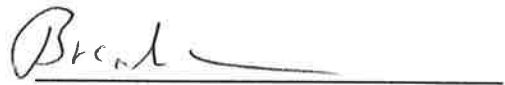
Judy Anderson commended to Jase Allsup for his dedication and hard work he has put into the small house community for the mental health. 18 properties were taken out of the tax sale to give to mental health.

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



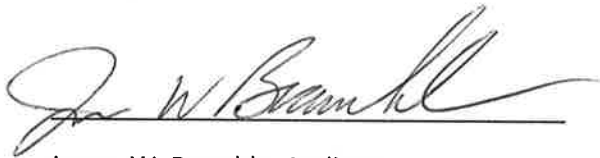
Brad Anderson, President

Judy Anderson, Secretary



Brendan Kearns, Member

Attest,



James W. Bramble, Auditor