

October 22, 2019

Commissioners Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Brendan Kearns

Absent: Judy Anderson

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Butch Warner, Alexis Layton, Channel 10 News, Bob Murray, Lisa Spence-Bunnett, Kylissa Miller, Mike Schalberg, Larry Robbins, Howard Greninger, Bill Watson, Stacey Todd, Nancy Allsup, Kevin Gardner, Jeremy Snowden, Tammy Allen, Bruce Allen, Sondra Gray, Vicki Oster, Bill Verdeyen, Channel 2 News, Steve Overton

Consideration of Ordinance to Vacate Street & Alley- Plat Mapping. County Attorney Mike Wright presented Ordinance 4-2019 vacating a portion of a public street located in Sugar Creek Township, Vigo County, Indiana. All that portion of a street and alley lying adjacent to lots 25, 26, 27, 28, 29 and the north part of lot 30 on the north and east side and lots 33, 34, and 35 on the south and west side in Finley A. McNutt's subdivision Sycamore Park, being a subdivision of all that part of the south half of the northeast quarter of section 7, lying east of the St. Mary's Road and 17 acres off the west end of the south half of the northwest quarter of section 8, township 12 north, range 9 west, Sugar Creek Township, Vigo County, Indiana. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Consideration of Agreement with Pitney Bowes. County Attorney Mike Wright presented a lease on the mailing machine that is used for the Vigo County Annex and the Courthouse. This agreement is for 60 months, \$605 per month billed quarterly for \$1,815.00. Pitney Bowes brought two new machines one for the courthouse and the other for the Vigo County Annex building that they lease to save the county some money. **Motion:** to approve the agreement, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Update on lawsuit related to Vigo County Jail. County Attorney Mike Wright presented an order from Judge Magnus-Stinson in the courts of the Plasse lawsuit. There will be a hearing date on November 6, 2019 at 3:00 p.m. in Room 131 of the United State Courthouse located at 921 Ohio Street Terre Haute, IN for those to appear with a report to discuss the status of this case.

Minutes. County Auditor James Bramble presented the Board with minutes dated 10/03/2019. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 10/15/2019. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 10/12/2019 to 10/18/2019 in the amount of \$405,936.58. Plus payroll in the amount of \$944,643.67 for a total

amount of \$1,350,580.25. **Motion: Action: Approved, Moved by: Brendan Kearns, Seconded by: Brad Anderson, Passed: all ayes.**

Comment from Public or other Vigo County Representatives.

Commissioner Kearns read a letter concerning Live PD Terre Haute.

Councilwoman Spence-Bunnett asked the Commissioners about the cost of the jail and an update on the lawsuit with the Criminal Rule 26 Committee and what changes would impact with results and changes to the jail.

Bill Verdeyen asked the Commissioners to look into the weight of the trucks that pass through town as it impacts the streets and suggested bringing in a weigh station.

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




Brad Anderson, President

Judy Anderson, Secretary

Attest:



James W. Bramble, Auditor



Brendan Kearns, Member