

January 7, 2020

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Brendan Kearns

Others Present: County Attorney Mike Wright, County Auditor James W. Bramble, Jeremy Snowden, Stacey Todd, Alexis Layton, Nancy Allsup, Tammy York-Allen, Bill Watson, Bob Murray, Bruce Allen, Channel 2 News, Channel 10 News, Larry Robbins, Kevin Gardner, Howard Greninger, Pat Ralston, Joe Bolk, Dale Sowards, Don Pruett, Kylissa Miller, Neil Costello and Jeff Fisher.

Pledge of Allegiance.

The reorganizational meeting was opened by Commissioner Brad Anderson who then turned the meeting over to County Attorney Michael Wright. Attorney Wright then called for a nomination/election of officers.

Open Nomination of Officers for 2020 term. County Commissioner Judy Anderson nominated County Commissioner Brad Anderson for president. **Motion: Action:** Approved. **Moved by:** Brad Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Attorney Wright then turned the meeting over to President Brad Anderson to conduct the meeting for the nomination of Vice President and Secretary.

County Commissioner Brad Anderson nominated County Commissioner Judy Anderson for Vice President. **Motion: Action:** Approved. **Moved by:** Brad Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

County Commissioner Brad Anderson nominated County Commissioner Brendan Kearns for Secretary. **Motion: Action:** Approved. **Moved by:** Brad Anderson. **Seconded by:** Judy Anderson. **Passed:** all ayes.

County Attorney Wright then announced that with the annual election of officers having been conducted, the organizational meeting could be closed and the regular meeting opened. **Motion: Action:** Approved. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

President Anderson then turned the meeting back over to Attorney Wright to discuss the bids for highway material that were received at the end of 2019. Attorney Wright informed the Commissioners that they had the option to accept all bids giving the Highway Department the option of traveling to whichever spot made the most sense logistically to get the materials they need and return to the job site most efficiently. Commissioners Judy Anderson and Brendan Kearns commented on this option. Judy Anderson then made a motion to accept all bids. **Motion: Action:** Approved. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

County Engineer Larry Robbins then presented the INDOT Report of Contract Final Inspection and Recommendation for Acceptance regarding the Lafayette Avenue project. A brief discussion followed. A motion to approve and accept the acceptance letter from INDOT was made by Brendan Kearns.

Motion: Action: Approved. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

Commissioner Boards 2020:

Area Plan	Brad Anderson
Building Inspection	Brendan Kearns
Airport Board	Brad Anderson
EMA	Brendan Kearns
EDC	Judy Anderson
Riverscape	Brendan Kearns
Chamber of Commerce	Brad Anderson
Drainage Board	Brad Anderson
Work Force One	Judy Anderson
Fair Board	Brendan Kearns
911 Board	Brendan Kearns
WICAA	Judy Anderson
Maryvale	Judy Anderson
West Central	Judy Anderson
Harsha Board	Judy Anderson
Human Relations (BOP)	Judy Anderson
Veterans Memorial	Brad Anderson

Motion to Accept Appointments: Action: Approved. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Annual Appointments 2020:

Redevelopment Commission	Patrick Ralston
Drainage Board	Bob James
Drainage Board	David Myers
Drainage Board	Jan Came
Drainage Board	Larry Robbins
Drainage Board	Tammy York-Allen
E911 Director	Vickie Oster
Weights & Measures	Mark Bird
ADA Coordinators	Tammy York-Allen & Larry Robbins
IT Director	Jeremy Snowden
County Attorney	Michael Wright
Building Commissioner	Paul Mason
Veterans Assistant	Karen Barnaby
South Highway Supervisor	Rusty Maurer
North Highway Supervisor	Mark Hopper
Highway Mechanic Supervisor	Bob Jones

Assistant Highway Superintendent	Bob James
Convention & Tourism Board	Robert Heaton
Convention & Tourism Board	Greg Gibson
EEO Officer	Tammy York-Allen
County Engineer	Larry Robbins
Vigo County Building Corporation	Becky Buse
Vigo County Building Corporation	Patrick Ralston
Vigo County Building Corporation	John Wright
Alcohol & Tobacco Commission	Jeff Lind
Redevelopment Commission	Richard Jenkins
Redevelopment Commission	Mary Caye Pfister
Redevelopment Commission	Rick Burger

A brief discussion was had regarding the appointments to the Tax Board of Appeals.

Motion: to approve Commissioner Board Appointments and Annual Appointments except for the appointments to the Tax Board of Appeals and the Board of Health, which will be acted upon at a later meeting. **Action:** Approved. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with rezoning minutes dated December 9, 2019 and regular meeting minutes dated December 17, 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 for the period of December 14, 2019 through December 20, 2019 in the amount of \$52,997,640.28 plus payroll in the amount of \$999,508.87 for a total amount of \$53,997,149.15.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of December 21, 2019 through December 27, 2019 in the amount of \$2,664,280.57 plus payroll in the amount of \$999,508.87 for a total amount of \$3,663,789.44.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of December 28, 2019 through January 3, 2020 in the amount of \$419,333.75.

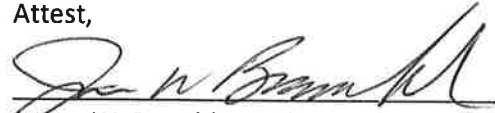
Commissioner Brendan Kearns raised a question about a line item entitled Terre Haute International. Commissioner Kearns wondered if that was Terre Haute International Airport. Auditor Bramble confirmed that such was the case.

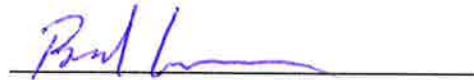
Motion: Action: Approve all three of the claims packets. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

Comment from Public or Other Vigo County Representatives. There were none.

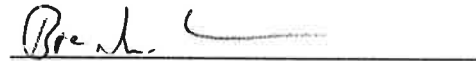
There being no further business, it is now ordered the Board be recessed.

Attest,


James W. Bramble, Auditor


Brad Anderson, President


Judith Anderson, Vice President


Brendan Kearns, Secretary0605