

January 14, 2020

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Brendan Kearns

Others Present: County Attorney Michael Wright, County Auditor James W. Bramble, Jeremy Snowden, Nancy Allsup, Tammy York-Allen, Bob Murray, Bruce Allen, Channel 2 News, Channel 10 News, Larry Robbins, Kevin Gardner, Howard Greninger, Pat Ralston, Kylissa Miller, John Villa, Joe Edwards, Larry Haag, Susie Brock, Jim Hunter, Vicki Weger, Sondra Gray, Vicki Oster, Butch Warner, Enola Savant, Bob James, Adam Grossman, Vicki Williams, Tommy Roberts.

Pledge of Allegiance.

The meeting was opened by Commissioner Brad Anderson who then turned the meeting over to County Attorney Michael Wright to start on the agenda.

SRI Addendum. Joe Edwards, Vice President, of SRI was present to discuss the last tax sale. There were 810 tax sale certificates left over from the last tax sale (listed in packet) amounting to approximately \$4.2 million in taxes. Mr. Edwards proposed conducting a certificate sale. The packet Mr. Edwards supplied contains a resolution that approves the certificate sale as well as a contract. The paperwork is identical to documents presented in the past years. Mr. Edwards proposed the date of April 3 for the sale. That date has been approved by the Auditor's Office and by the Treasurer's Office. A brief synopsis of the contract was presented by County Attorney Michael Wright to the Commissioners. Commissioner Kearns asked if a link to Beacon for the tax properties listed could be provided. Mr. Edwards then made a suggestion that Vigo County might want to consider a deed sale that other similar counties conducted. The various counties that now conducted these sales, after the initial expenditure required to start the procedure, all make more money back than what is invested. **Motion: Action: Approved. Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Consideration of Open Board Appointments. The PTBOA committee member issue was left open last week. The Commissioners had spoken to Andrew Fox about replacing Mr. Conley on that committee. Commissioner Brad Anderson stated that he had spoken with Mr. Fox this morning and Mr. Fox is willing to be a committee member. Attorney Wright stated that the appointments would remain the same with the exception of Mr. Fox replacing Mr. Conley. **Motion: Action: Approve the appointment. Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Service Agreement – Johnson Controls – Building Maintenance. Mr. Roberts from Building Maintenance presented a proposal from Johnson Controls to correct some issues with the chiller servicing the Court House. The proposal was for \$69,411.79. Johnson Controls has indicated that following this service, the County would remain eligible for the 3-year warranty on the chiller. This service would significantly extend the life cycle of the chiller. Johnson Control is agreeing to use the same technicians as the unit that exists there now and in order to remain eligible for the service plan, they want to verify that York technicians are servicing a York chiller. The other bid submitted indicated

that it could not provide York service to this product. Commissioner Kearns requested clarification regarding the warranty. Mr. Roberts indicated that if we don't do the repairs, the chiller will only be warranted for one year and then Johnson Controls will drop us. If the work is done to correct the chiller, the option to renew the existing contract at \$14,000.00 per year (which is the current amount contracted for) will be available for two more yearly renewals at the same price. **Motion: Action:** Approve the contract. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

Review of Minutes/Claims. County Auditor James Bramble presented the Board with regular meeting minutes dated January 7, 2020 and rezoning minutes dated January 13, 2020 for approval. **Motion: Action:** Approved. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of January 4, 2020 through January 10, 2020 in the amount of \$2,897,620.84 plus payroll in the amount of \$997,636.55 for a total amount of \$3,895,257.39. **Motion: Action:** Approve the claim docket. **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 at 9:30 a.m.

Attest,

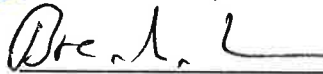

James W. Bramble, Auditor



Brad Anderson, President



Judith Anderson, Vice President



Brendan Kearns, Secretary