

June 16, 2020

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson and Brendan Kearns

Others Present: County Attorney Michael Wright, Auditor James Bramble, Tammy York-Allen, John Villa, Kevin Gardner and Larry Robbins.

Pledge of Allegiance.

President Brad Anderson then turned the meeting over to County Attorney Michael Wright.

Consideration of Recommendation to Town of Seelyville on Alley Vacation. Michael Wright advised that this matter is related to Project HELO in the Town of Seelyville. The Town Board has asked for a recommendation from the Commissioners related to a proposed alley vacation. This is an undeveloped alleyway but it was felt that it should be vacated for this project. After a short discussion, it was decided that it is Seelyville's call but the Town Board wanted an assurance from the Commissioners that it was okay for them to act on this matter. Judy Anderson moved to approve the recommendation. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Resolution for Tax Sale Property. The next item is a resolution establishing a public hearing on June 30, 2020 at 9:00 a.m. to consider the assignment of tax sale property to a non-profit organization. John Villa from the Auditor's Office was present in the event of questions. The property is a vacant lot located at 508 South 15th Street. It will be used to establish a day shelter for the homeless through Reach Services. This resolution is the first step in the process of getting this accomplished. Judy Anderson moved to adopt Resolution 2020-04. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Consideration of Appointments. The first appointment for consideration is for the Prairieton/Prairie Creek Fire District Protection Board. It is certifying that Winnie Jo Cochran be appointed to serve the remaining term of Ariann Cochran who resigned on March 1, 2020. The term will expire on December 31, 2023. Judy Anderson moved to approve this appointment. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

The second appointment is related to the Public Library. Executive Director Kristi Howe has written a letter expressing the desire that Terry Jones be reappointed. His term is up July 20, 2020. This appointment would extend through July 20, 2024. Judy Anderson moved to

approve this appointment. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

The last appointment concerns the New Goshen Fire Protection District. It is an appointment for Chris Burson to finish the remaining term for Daniel Pigg, who resigned. The term will expire on December 31, 2023. Judy Anderson moved to approve this appointment. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Certification for Number of Covered Bridges. The next matter comes from the Auditor's Office and deals with the certification of the number of covered bridges in Vigo County. This is an annual statutory requirement for the Commissioners to make this certification. This lists the one covered bridge located in Fowler Park in Vigo County. Judy Anderson moved to approve this certification. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Annual Compliance for SEC Rule 15(c)2-12. This matter relates to the annual compliance that the County has regarding its bonds. In accordance of the terms of the bond agreements, the County agrees to provide annual updates to the bondholders on its fiscal situation. This is that certification for the \$3.82 million economic development income tax refunding revenue bonds of 2016, the lease rental refunding bonds of 2016, the lease rental revenue bonds of 2019, and the general revenue bonds of 2019. This document just goes through the historical schedule of assessed valuations and other financial data. Jason Semlar of Baker Tilley assisted in this preparation and will file it for us with the bondholders and SEC. Brendan Kearns moved to approve this compliance document. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Review of Minutes/Claims. Auditor James Bramble presented the Board with expenditures for the period of June 6, 2020 through June 12, 2020 in the amount of \$3,069,626.38 plus payroll in the amount of \$1,110,331.27 for a total amount of \$4,179,957.65. After a short discussion, Brendan Kearns made a motion to approve the claims as submitted. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Auditor James Bramble presented the Board with meeting minutes for the Area Plan Commission rezoning meeting dated June 8, 2020. Brendan Kearns moved to approve the minutes. Brad Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Mr. Bramble then presented meeting minutes for June 9, 2020 for approval. Brendan Kearns moved to approve the minutes. Brad Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

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 9:25 a.m.



Brad Anderson, President



Judith Anderson, Vice President

Attest


James W. Bramble, Auditor



Brendan Kearns, Secretary