

July 7, 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, Chief Deputy Auditor Cheryl Loudermilk, Tammy York-Allen, Larry Robbins, Kevin Gardner, Kara Wright and Kylissa Miller.

**Pledge of Allegiance.**

President Brad Anderson then turned the meeting over to County Attorney Michael Wright. Mr. Wright advised that there was no business to be conducted today. He had contacted several departments to make sure there were no issues that needed to be addressed and there were none. A short discussion then took place regarding appointments to the Lost Creek Fire Department District. This matter will be addressed before the end of the meeting.

**Review of Minutes/Claims.** Chief Deputy Auditor Cheryl Loudermilk presented amended meeting minutes for June 23, 2020 for approval. Brendan Kearns moved to approve the minutes as amended. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Chief Deputy Auditor Cheryl Loudermilk then presented minutes for June 30, 2020 for approval. Judy Anderson moved to approve the minutes. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Chief Deputy Auditor Cheryl Loudermilk then presented the Board with expenditures for the period of June 27, 2020 through July 3, 2020 in the amount of \$877,985.99. Brendan Kearns moved to approve the claims. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

County Attorney Michael Wright then announced that there was one matter of business to be discussed. Although there were two appointments to be made to the Lost Creek Fire Protection District, the certification for the second appointment has not yet been received. Therefore, today it is being proposed that Brendan Kearns be approved to fill the remainder of the term formerly held by Chris Lynch, which will expire on December 31, 2021. A short discussion took place. Judy Anderson made a motion to approve the appointment. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

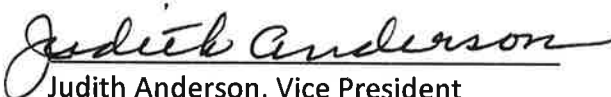
**Comment from Public or other Vigo County Representatives.** There were none.

It was noted that this meeting format had been extended until July 18.

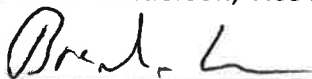
There being no further business, it is now ordered the Board be recessed at 9:15 a.m.



Brad Anderson, President




Judith Anderson, Vice President



Brendan Kearns, Secretary

Attest:

  
~~Cheryl Loudermilk, Chief Deputy Auditor~~

James W Beamble