

November 10, 2020

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Judy Anderson and Brendan Kearns

Others Present: County Attorney Michael Wright, Auditor James Bramble, Tammy York-Allen, Kevin Gardner, Larry Robbins, Stacey Todd, Vickie Oster, and Kylissa Miller.

Pledge of Allegiance.

Judy Anderson called the meeting to order and led the Pledge of Allegiance.

Contract for E911 – Vigo County E911. The first matter on the agenda concerned E911. They have been in discussion with regard to new consoles for 911 employees. Vickie Oster has coordinated with HGAC Buy, which is a government procurement contractor, for a discount on those consoles. They require an interlocal contract for cooperative purchasing be executed in order to receive the discount. This is a standard government procurement contract and Mr. Wright has no concerns and recommends execution of this contract. Brendan Kearns made a motion to approve execution of the Interlocal Contract for Cooperative Purchasing. Judy Anderson seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Request to Vigo County Council – Vigo County Commissioners. The State has awarded our community some funds having to do with broadband resources across our county and school system. There has been a request prepared to turn that in to the County Council for an additional appropriation. This does not need a motion to approve it but just affirmation that we want to make that ask. This will be brought before the Council at tonight's meeting. The County's share is approximately \$2.8 million. This is something that can be used by everybody in the County, not just the Vigo County School Corporation. This is a very important project for the community and will benefit all the citizens of Vigo County. Judy Anderson was very much in favor of this and Brendan Kearns noted that this is the official ask by the Commissioners to make this request of the Council. While there is a state initiative, this is something that Vigo County has had on the radar for several years and funds through EDIT will make this possible. The Commissioners have had discussions in this regard and all are very much in favor of this request.

Lease Agreement for Vigo County Veterans Court – Honorable John Roach, Superior Court One. The next item concerned approval of a lease for space for the Veterans Court. This Court operates out of Superior Court 1 under the supervision of Hon. Judge Roach. It has expanded significantly over the past few years. These services are extended not only to Vigo County but to surrounding counties with eligible individuals. This growth has resulted in the need for additional space. Judge Roach has talked with Bishop Real Estate, LLC (who also leases space to

the Vigo County Drug Court). They have agreed to rent an additional 555 square feet on the 2nd floor at 635 Ohio Street for \$9.37 per square foot for a total of \$433.33 per month. Judy Anderson asked if they generated enough money to pay for that. Michael Wright advised that they do and it was in their budget and funds had been appropriated. They are asking for lease approval for the space in order to allow them to operate more efficiently. Brendan Kearns raised the issue of ADA compliance. After some discussion, Michael Wright advised that they do have a plan in place to meet at a different location if that issue/need arises. The lease is for 1-year and can be extended from month-to-month at the end of that year. Brendan Kearns made a motion to approve execution of the lease. Judy Anderson seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Ownership Documents for Indiana American Water – Vigo County Attorney. Michael Wright presented a Transfer of Ownership of Developer Installed Mains concerning the new jail project. B&S Plumbing is getting ready to start the construction of the main extension at the new jail. After construction, Indiana American Water Company will assume ownership of it and maintain it. This Transfer will accomplish that. Brendan Kearns made a motion to approve execution of this document. Judy Anderson seconded the motion. Upon a voice vote of 2-0, the motion unanimously passed.

Review of Minutes/Claims. Auditor James Bramble presented regular meeting minutes for October 27, 2020 for approval. Brendan Kearns made a motion to approve the minutes. Judy Anderson seconded the motion. Upon a voice vote, the motion unanimously passed.

Auditor James Bramble then presented the Board with expenditures for the period of October 24, 2020 through October 30, 2020 in the amount of \$1,348,135.72 plus payroll in the amount of \$1,024,151.70 for a total amount of \$2,372,287.42 and expenditures for the period of October 31, 2020 through November 6, 2020 in the amount of \$433,920.37. Brendan Kearns made a motion to approve the claims from October 24-30, 2020 and the claims from October 31-November 6, 2020. Judy Anderson seconded the motion. Upon a voice vote, the motion unanimously passed.

Comment from Commissioners or other Vigo County Representatives. Brendan Kearns asked County Auditor Jim Bramble for an update regarding the CARES Act and claims. Mr. Bramble responded that a list had been compiled to be submitted according to the new requirements. Mr. Kearns asked if anything had been submitted at this point. Mr. Bramble advised that claims had been submitted for health tracers up to July and the scanners for the Juvenile Center and Community Corrections. Money had been received for the health claims for tracers but had been advised by the State via email that the claim for the scanners had been placed on the back burner for now until the public safety salaries had all been processed. There was continued lengthy discussion including purchase of IT equipment, PPE items being purchased/provided to area nursing homes, etc.

Larry Robbins, County Engineer, advised that the paving season was being wrapped up while we were having nice weather. It was felt that a lot had been accomplished this year.

Public Comment. There was no public comment.

Brad Anderson, President

Judith P. Anderson

Judith Anderson, Vice President

Attest:

James Bramble

James Bramble, Auditor

Brendan Kearns

Brendan Kearns, Secretary