

VIGO COUNTY COUNCIL
Minutes
Tuesday January 24, 2017 at 5:00 P.M.
Council Chambers, Vigo County Annex

Call the meeting to order

Councilman Bill Thomas, President, called the meeting to order and led the Pledge of Allegiance.

Calling of the roll

Present: James R. Mann II, Mike Morris, Brendan R. Kearns, Kathy Miller, Aaron Loudermilk, Tim P. Curley, Bill Thomas.

Public comment

There were none.

Communications from elected officials, other officials, or agencies of the County

There were none.

Ordinances relating to appropriations

Budget Adjustment Committee

Additional Appropriation, Parks & Recreation 17-001

Kara Kish requested \$40,000 combined with a \$120,000 grant from the Indiana Bicentennial Nature Trust for purchase of various properties in West Terre Haute.

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Kathy Miller.

Vote: Motion passed (**summary:** Yes = 6, No = 0, Abstain = 1).

Yes: James R. Mann II, Mike Morris, Kathy Miller, Aaron Loudermilk, Tim P. Curley, Bill Thomas.

Abstain: Brendan R. Kearns.

Additional Appropriation, Parks & Recreation 17-002

Kara Kish requested \$20,000 to fund a Phase II Limited Subsurface Investigation, conducted by ATC, of property located at 510 West Walnut Drive, West Terre Haute.

Motion: to approve, **Action:** Approve, **Moved by** Mike Morris, **Seconded by** Tim P. Curley.

Vote: Motion passed (**summary:** Yes = 6, No = 0, Abstain = 1).

Yes: James R. Mann II, Mike Morris, Kathy Miller, Aaron Loudermilk, Tim P. Curley, Bill Thomas.

Abstain: Brendan R. Kearns.

Proposed Jail Project

Legal Opinion

Vigo County Attorney Michael Wright informed the Council and the public the legal options for the county regarding the potential construction of a new county jail.

Proposed Project Overview

DLZ and Garmon Construction addressed the Council and the public with renderings of a possible new jail.

Project Funding Options

Tim Berry and Hershel Frierson, Crowe Horwath, discussed different funding options of a new jail.

Public Comment

The public addressed the Council, Commissioners and County Attorney with questions and concerns regarding funding and locations of a new jail.

The following people voiced their questions and concerns: Judge Rader, Pastor Clark Cowden, Max, Myra Wilkey, Pastor Dwayne Malone, Liz Brown, Brian Bunnnett, Lisa Spence, Jack Meany, Hailee Lauritzen, Lisa Phillips, Sister Rosemary Schmalz, Tom Warner, Earl Elliott, Commissioner Brad Anderson.

Adjournment

Motion: to adjourn, **Action:** Adjourn, **Moved by** Tim P. Curley, **Seconded by** Kathy Miller.

Motion passed unanimously.