

January 10, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Mike Schalburg, Rob McMullen, Dan Bennett, Kevin Gardner, Nancy Allsup, Scott Whittenburg, Tammy York-Allen, Howard Greninger, John Villa, Joe Edwards, Jeremy Snowden, Jerry Netherlain, Kathy Kinney, Steve Barnhart, Bruce Allen

2017 Reorganization Meeting- Election of Officers.

The Commissioners' were nominated as the following:

Judith Anderson as President. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **passed:** all ayes.

Brad Anderson as Secretary. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Judith Anderson, **passed:** all ayes.

Jon Marvel will be the other member on the Board.

2017 Appointments. The following were appointed to hold the positions of each office for a one year term as:

County Attorney- Mike Wright	County Engineer- Jerry Netherlain
County Maintenance- Mike Schalburg	Emergency 911/ Dispatch Director- Rob McMullen
Human Resources- Connie Flood	EEO Officer- Tammy Allen
Veterans Assistance-Karen Barnaby	Highway Superintendent- Dan Bennett
Building Commissioner-Paul Mason	Asst. Highway Superintendent- Bobby James
IT Director- Jeremy Snowden	Highway Mechanic Supervisors- Rusty Maurer- South
Highway Mechanic Supervisors- Randy Sullivan Sr- North	
American Disabilities Coordinator (ADA) – Tammy Allen and Jerry Netherlain	

Motion: Action: Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **passed:** all ayes.

SRI-Presentation- Certificate Sale. Joe Edwards, Vice President SRI Incorporated, which is located in Indianapolis, Indiana, was present to speak about the proposed Commissioners Tax Sale, tentatively. Mr. Edwards and John Villa from the Vigo County Auditor's Office recommended that the Tax Sale be a live auction instead of an online auction. Having the Tax Sale as an online auction presented difficulties for people to participate because often times they did not have a computer, were having difficulties signing up for the auction, and often found themselves being out bid at the last minute by more savvy competitors. There are 900+ properties certified for the Tax Sale. The date in question for the Tax Sale is April 11, 2017 pending approval from the Commissioners. With this being a preliminary presentation, Mike Wright and Judith Anderson will meet with Joe Edwards and John

Villa by February 1, 2017 to confirm minimum bids for the certified properties, to review the properties being certified and to have a final date set for the Tax Sale. Commissioner Judith Anderson asked how successful last year sale was especially regarding parcels that were raised from the normal \$250.00 price to a higher amount more comparable to the total taxes currently owed and assessed values. John Villa responded that a couple of the parcels did sell however, the overall response did not prove effective. John Villa did indicate a few of the higher parcels appeared to have interest but in the end no bids were placed.

A-Mark Pest Control Service Agreement. County Attorney Mike Wright reported that Mike Schalburg submitted a service agreement from A-Mark Pest Control Service for a pigeon repellant for the Court House. Commissioner Brad Anderson expressed concern was to make sure the cost of this was the same as last year's cost and not more. Commissioner Judith Anderson's concern was that the pigeons are being shifted instead of being removed and other solutions to this matter needs to be approached to see what other ideas Robert Markum may have to permanently remove the pigeons so there is not so much money being spent every year on this matter, but a solution.

Engagement Letter- Jail Litigation. Michael Wright stated Craig Mckee will be Greg Ewing's attorney for his lawsuit and will have appropriate funds for his attorney as well.

Minutes. County Auditor James Bramble presented the Board with the minutes dated 11/22/2016. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with the Rezoning minutes dated 12/12/2016. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with the Rezoning minutes dated 01/09/2017. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 12/10/2016 to 12/16/2016 in the amount of \$2,690,374.18 and pay roll in the amount of \$961,099.76 for a total amount of \$3,651,473.94. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 12/17/2016 to 12/23/2016 in the amount of \$584,052.15. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 12/24/2016 to 12/30/2016 in the amount of \$48,808,779.78 and pay roll in the amount of \$843,658.51 for a total amount of \$49,652,438.29. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **passed** all ayes.

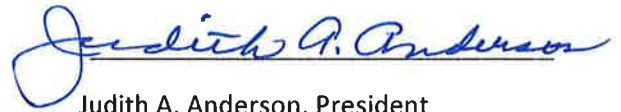
Comments from Public or Vigo County Officials.

Nancy Allsup introduced Scott Whittenburg as the new Chief Deputy Treasurer.

Rob McMullen and Mike Schalburg went to the jail Friday 01/06/2016 to transfer over to the external generators. Rob McMullen stated that there was over 93,000 911 calls last year.

Kathy Kinney stated that her new building is going good and it's almost done, just needs utilities.

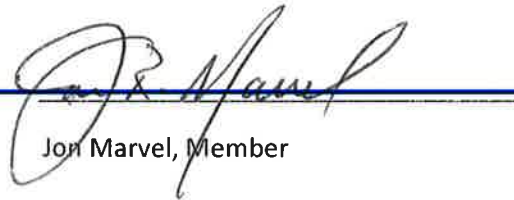
There being no further business, it is now ordered the Board be recessed.


Judith A. Anderson, President


Brad Anderson, Secretary

Attest:


James W. Bramble, Auditor


Jon Marvel, Member