

January 17, 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, Cheryl Loudermilk, Jeremy Snowden, Rob McMullen, Bruce Allen, Cheryl Loudermilk, Kathy Kinney, Nancy Allsup, Mike Schalburg, Kylissa Miller, Joey Lehman, Kevin Gardner, Mike Ciolli, Dan Bennett, Stacey Todd, Tammy York-Allen, Aaron Loudermilk, Greg Ewing, Bill Watson, David Hayne, Norm Loudermilk, Billy Roberts, Fred Nation, Charlie Williams, Mike Norris, Joel Lauritzen, From Channel 10 News Jon Swaner, From Tribune Star Sue Loughlin, From Terre Haute Police Department Sean Keen, Steve Lockard, and Charlie Burress. Other Members of the public and news media.

Statement Regarding Location of a new Vigo County Security Annex

- Commissioner Judy Anderson gave a public statement regarding the issue of the new location for the Vigo County detention facility so the public knows what issues the Commissioners are aware of.
- The Commissioners are Allowing 10 minute of public comment after the conclusion of the statement. Those making comments were :
 - Norm Loudermilk- 1926 Berne Ave Terre Haute, IN 47805.
 - Sherwin Williams- 51 E. Long Ridge Road Terre Haute, IN 47802.
 - Joel Lauritzen - 1969 Walden Court Terre Haute, IN 47802.
 - Mike Morris-3205 Erie Canal Road Terre Haute, IN 47802.
 - John Wilson-118 Marigold Drive Terre Haute, IN 47803.
 - County Attorney Mike Wright stated that the stipulation for the full project of the new jail will have a preliminary hearing on February 28, 2017. It was originally supposed to be set for January 17, 2017.

Consideration of Resolution 2017-1. County Attorney Mike Wright presented the Board with Resolution 2017-1. This resolution is to express support for granting a casino in Vigo County. This will benefit Vigo County providing more jobs, tourism and additional tax revenue. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by Brad Anderson, **passed:** all ayes.

Discussion of Engagement Letter with Bose, McKinney & Evans. County Attorney Mike Wright read off the engagement letter for bond council for the issues related to the Vigo County Jail. **Motion: Action:** Approve, **Moved by:** Brad Anderson, Seconded by Jon Marvel, **passed:** all ayes.

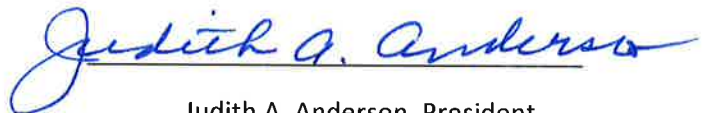
Review of Minutes. County Auditor James Bramble presented the Board with minutes dated 01/10/2017. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by Brad Anderson, **passed:** all ayes.

Review of Claims. County Auditor James Bramble presented the Board with Expenditures for the period of 01/07/2017 to 01/13/2017 in the amount of \$2,395,810.63 and Payroll in the amount of \$862,084.43 for a total amount of \$3,257,895.06. **Motion: Action:** Approve, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **passed:** all ayes.

Comments from Public of other Vigo County Representatives. Kevin Gardner stated that no matter what you get, you will always have opposition. The Commissioners are doing the best they can with what they have to work with for the new jail.

Kathy Kinney commented and said she has utilities now in her new building just waiting on the heat to be added in.

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



Judith A. Anderson, President

Brad Anderson, Secretary

Attest:



James W. Bramble, Auditor



Jon Marvel, Member