

April 4, 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, Stacey Fueston, Jeremy Snowden, Nancy Allsup, Howard Greninger, Steve Barnhart, Scott Whittenberg, Mike Schalberg, Brendan Kearns, Charlie Williams, Kenneth Barth, Tammy York-Allen, Kylissa Miller, Jerry Netherlain, Bob James, Mike Gordon, Kathy Kinney

Minutes. County Auditor James Bramble presented to the Board with the minutes dated 04/04/2017.

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 03/25/2017 to 03/31/2017 in the amount of \$259,378.38. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Attorney Mike Wright commented on the discussion that was presented to the Board 03/28/2017 over speed limits on Fagin and Gross Road. With the bridge being out on McDaniel Road, these two roads are mostly used and the people using these roads feel that 30 MPH is too low. Mike Wright also suggested that he looked over the ordinance and it just needs simple modifications made to it. County Commissioner Judith Anderson suggested that she would ask Bobby Shear and Jerry Netherlain to get together and look at the ordinance and see what they would recommend for speed limits.

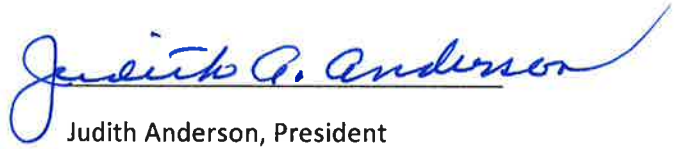
County Treasurer Nancy Allsup stated that she is anticipating the tax bills to go out on April 11, 2017.

Kylissa Miller stated that there will be a County Council Meeting next Tuesday April 11, 2017.

Mike Gordon commented to the Board that he is not opposed to building a new jail but would rather it be located in a different location. The Old Paper Mill Factory where the new jail is going to be built will give us considerable push back for funding, concerns about the size and scope, and the cost. Mike Wright stated that there has been 4 executive sessions since the beginning of the jail litigation where County Commissioners and County Council members were authorized to meet in closed sessions to discuss litigation. The new jail is a need. There is a plumbing system in that building and it takes so much work to keep the jail we have now operating. The jail now is overly populated and it was full within the first year it was opened. County Commissioner Jon Marvel did suggest that Mr. Gordon to stay after the meeting and go over this.

County Commissioner Judith Anderson did read a paragraph from a letter that County Attorney Mike Wright wrote to County Auditor James Bramble February 6, 2017.

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


Judith Anderson, President


Brad Anderson, Secretary


Jon Marvel, Member

Attest,


James W. Bramble, Auditor