

April 11, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

Absent: County Attorney Mike Wright

Others Present: County Auditor James Bramble, Cheryl Loudermilk, Stacey Fueston, Jerry Netherlain, Jeremy Snowden, Steve Barnhart, Scott Whittenberg, Kevin Gardner, Milli Patrick, Sister Rosemary Schmalz, Kylissa Miller, Bill Watson, Nancy Allsup, Susan McCarty, Tammy York-Allen, Jay Dennis, David Rardin

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

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 04/10/2017. **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 04/01/2017 to 04/07/2017 in the amount of \$ 5,932,241.37. Plus payroll in the amount of \$850,424.04 for a total amount of \$6,782,665.41. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives.

Jay Dennis (retired farmer from Otter Creek, served 43 years as an Area Planning board member and 5 years as state policeman) - He would like the decisions that have been made by Area Planning Department to be looked at. Horvath Communication Corporation is wanting to put a 200 foot cell tower on his farm. They said if they don't allow him to put the tower at this location, they were going to put the tower next door. The tower is very close to the residential properties and could have a potential chance of falling on the surrounding homes. County Commissioner Brad Anderson stated that several months ago they were denied putting the cell tower in that area because it is too close to the surrounding homes. There is a property across from these homes behind CF Industries that they could put the cell tower and the property is 300 acres big.

Kylissa Miller stated that there is a County Council Meeting tonight at 5:00.

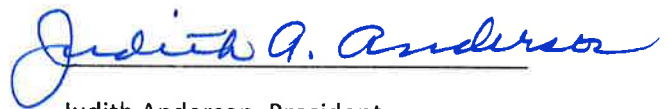
Susan McCarty stated she is waiting on the form 11 mailing contracts to be signed.

Nancy Allsup stated the Terre Haute Savings Bank interest rate is going up.

Milli Patrick and Sister Rosemary Schmalz presented the Board with some concerns about the new Vigo County Jail. They have a graph from the DLZ Document that they have some questions about. They feel that the number of inmates was progressed. There was a 10% level increase from 2016 due to the change in housing. They stated the public doesn't want the new jail to be built on Prairieton Road. County Commissioner Jon Marvel stated that they have listened to the public but they also represent the other silent people who don't care where the jail is built they just don't want their taxes to rise. If they don't build it at the IT Property then they are going to be forced to build it at the Industrial Park at the Southwest end of the County. This would make it hard on the City officers to travel to that end of the County. David Rardin (County Jail Consultant) commented that he has worked on this process. The current jail population now stands at 323 averages with an average of 40 out of County placements every day. The jail population has risen since 1980 with a population of 190,000 to 750,000 as of now. The new jail is going to be built to fit this increase of inmates.

Kevin Gardiner commented that the location and size of the new jail is an issue but he would rather plan to have enough room for the inmates than not enough room.

There being no further business, the meeting is now recessed until Thursday April 13, 2017 at 9:00 a.m.



Judith Anderson, President



Brad Anderson, Secretary

Attest,



James W. Bramble, Auditor



Jon Marvel, Member