

May 23, 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, Bobby James, Jerry Netherlain, Rob McMullen, Stacey Fueston, Nancy Allsup, James Bramble, Scott Whittenberg, Howard Greninger, Cheryl Smith, Gary Smith Sr., Cathy Smith, Don Jeffers, Tammy York-Allen, Mike Schalberg, Steve Barnhart

Review and potential acceptance of bids from May 16, 2017. County Commissioner Judith Anderson stated last week for highway and engineering they received bids for 2017 Highway and they all looked good and they were taken under advisement. County Attorney Mike Wright stated he talked with Bobbi James and Jerry Netherlain, the list that were generated by the vendors, there are so many different types of pipe, rock, wash, unwashed, etc. The unit price is an important factor but another factor is where they are working and how close they are for the potential vendor to pick up and what is available. All bids are accepted and the highway department is free to make the best decision for a particular situation. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with the minutes dated 05/16/2017.

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

Minutes. County Auditor James Bramble presented the Board with the Bid Opening minutes dated 05/16/2017. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with the Corrected Minutes dated 04/18/2017. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented to the Board with Expenditures for the period of 05/13/2017 thru 05/19/2017 in the amount of \$970,559.08. Plus payroll in the amount of \$882,799.88 for a total amount of \$1,853,358.96. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Auditor James Bramble stated to the Board that he is working on a new format to provide more information to show what each of the claims are. Brad Anderson commented and said this would be good and sometimes they do question some of the checks.

County Commissioner Judith Anderson commented about the Clerk's office going paperless and thought it would be something we could think about and look into. It would help with the cost of paper. County Commissioner Brad Anderson commented and said this would help with the storage.

Jon Marvel stated he would like to make a motion to approve Dr. Singh on the Health Board. Dr. Singh would be taking over for Dr. Berkel and it would be the same assets and same term. **Motion: Action: Approve, Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Jerry Netherlain stated he went to a Community Crossings Meeting in Crawfordsville. This is a program created by the state legislature where they make money available for road and bridge projects. This is an application process that you would have to apply and be approved. The program was going to be similar as last year, the cap of it is going to be \$1,000,000.00. They are going to match dollar for dollar and soon the Engineers office and the Vigo County Commissioners would need to make decisions on what projects to apply for this grant. The bridge on McDaniel Road will be getting tore down and rebuilt, 6-8 weeks minimum but before the end of the year.

Gary Smith Sr. commented to the board that he came to the tax sale wanting to purchase property around his home in Dresser, which is on the other side of the Wabash River here in Vigo County. The property was given to the Vigo County Parks Department instead and they have not been taken care of these properties. The grass is high, the doors and windows are busted out and the houses are stripped leaving it completely open for children and animals to get hurt. Gary Smith Sr. is wanting these houses tore down and grass cut and maintained. County Commissioner Judith Anderson stated that they are going to a Board meeting tonight at 4:00 p.m. and will bring this matter up for discussion and get it taken care of.

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


Judith Anderson, President


Brad Anderson, Secretary

Attest,


James Bramble, Auditor


Jon Marvel, Member