

May 30, 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, Bobby James, Stacey Fueston, Howard Greninger, Dave Dillion, Kylissa Miller, Steve Barnhart, Fred Ladika, Jack Meaney, Tammy York-Allen, Kevin Gardiner, Jerry Netherlain, Bruce Allen, Jeremy Snowden, Andres Kummerow, Lisa Spence, Dave Rarden, Nancy Allsup, Gerri Varner, Vickie Weger

New Fee Schedule for Recorder. County Attorney Mike Wright presented to the Board a new fee schedule for the Recorder's office that the Legislature created per Indiana Code. This is effective July 1, 2017. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Hospital Board Appointments. County Attorney Mike Wright presented to the Board, The Hospital Authority Act. This is the Board that has authority over debt issued by Union Hospital. The members are Richard J. Shagley, Gary Morris. We appointed Jennifer Dinkel, Troy Helman and Tom Dinkel. This is an active Board, they were busy when Union Hospital was doing their new expansion. They don't have any plans to issue any new bonds according to Wilkinson and they meet annually. They conduct their meeting with the officers and when they have something to plan. This is a 3 year term ending April 30, 2020. They are staggered in terms. Gary Morris, Jennifer Dinkel and Troy Helman's terms they do stagger between 2019 and 2020. These are the certificates for them establishing their terms. Appoint the 3 and correct the appointments of the last 3 with a correction on the certificates. These certificates are to re-establish terms. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. Chief Deputy Cheryl Loudermilk presented to the Board the minutes dated 05/23/2017.

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

Minutes. Chief Deputy Cheryl Loudermilk presented to the Board the minutes dated 05/25/2017.

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

Expenditures. Chief Deputy Cheryl Loudermilk presented to the Board expenditures for the period of 05/20/2017 to 05/26/2017 in the amount of \$498,626.83. **Motion: Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County attorney Mike Wright commented to the Board about the hearing they attended a couple weeks ago, Mr. Sutherland filed a motion for a preliminary injunction hearing. The court has set the matter for this Thursday June 1, 2017 at 11:00 a.m., it is possible another hearing could be discussed at that time.

Deputy Auditor Dave Dillion presented to the Board a Petition to accept a portion of East Emerald Ave and West of North Clinton Street, Mr. Paul Latika, is the petitioner and he is present today. County

Commissioner Brad Anderson stated they looked at it and there is no cul-de-sac at the end and there are drainage problems. The road is getting worse. Mr. Latika did say that he put new drainage in and he went through Max Steel who took care of it. When it rains the water builds up and just sits there. Brad stated he would like to turn this over to Bobby James and Jerry Netherlain to see the condition of the road and what needs to be done so it can get taken care of. **Motion: Action: Tabled, Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Vote:** all ayes. The request will be heard on June 6, 2017.

Jack Meaney commented to the Board about a concern he has with the new jail. He would like the Commissioners to become more transparent and get more feedback from the community. He is thinking the new jail could be split into three different sections such as people who are awaiting to be adjudicated, there are those people who have addiction problems, and those people who have already been sentenced.

Andres Kumerow commented to the Board that they sent questions from Michael Gordon to the Commissioners. They haven't received a response to those questions. County Attorney Michael Wright stated that he has received those questions and the questions that were in the paper two Sundays ago. County Commissioner Judith Anderson stated a letter to the editor with questions for the Commissioners, those won't be answered. If you have a question for the Commissioners it needs to be sent to the Commissioners.

Lisa Spence asked the Board where they are with the process of the new jail. County Attorney Mike Wright stated that the issue at the moment is the site. County Commissioner Brad Anderson stated that everything is on hold right now with engineering. They have to find a new site to put the jail. There's an increased cost to the taxpayers for infrastructure and the site.

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


Judith Anderson, President


Brad Anderson, Secretary

Attest,


James W. Bramble, Auditor


Jon Marvel, Member