

June 13, 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, Mike Ciolli, Kevin Gardner, Jeremy Snowden, Howard Greninger, Andres Kummerow, Dave Rarden, Scott Whittenberg, Steve Barnhart, Dave Dillion, Rob McMullen, Vickie Weger, Jim McKean, Nancy Allsup, Kylissa Miller, Gerri Varner, Mike Schalberg, Greg Good

Renewed Appointment to Airport Authority. County Attorney Mike Wright presented to the Board a renewal appointment for Rachel Leslie at the Terre Haute International Airport Board of Directors for a 4 year term expiring 06/30/2021. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Petition to Return Roadways to Vigo County. County Attorney Mike Wright presented to the Board a Petition to Return Roadways. Jerry Netherlain has already discussed with the Board regarding some petitions and requested orders from American Land Holding of Indiana LLC which is the successor in interest to Black Beauty Coal Company in the returns of Cumminsville Street, Township Line Road, French Drive, and Trimmer Drive. Jerry Netherlain has indicated that he has driven on all these roads and the only issue he had was Farmersburg Street. Jim McKean is present on behalf of Peabody Energy. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 06/06/2017. **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 06/03/2017 to 06/09/2017 in the amount of \$4,532,114.03. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

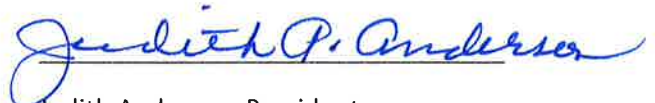
Comment from Public or other Vigo County representatives. County Attorney Mike Wright presented the Board with Approving an Amending Declaratory Resolution and Economic Development Plan of the Vigo County Redevelopment Commission and Approving the Order of the Vigo County Area Plan Commission. This is for the economic development plan for the select genetics project. This is a resolution ratifying what they have done to amend the economic development plan. **Motion: Action:** Approve, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Passed:** all ayes.

Dave Dillion presented to the Board a petition for acceptance of County Road in East Emerald Avenue. It was first brought to the Board May 30 and was tabled. A motion was made to table the vote further due to drainage problems and no cul-de-sac. Bobby James has gone out and looked over the area in East

Emerald Avenue and there are drainage problems and no way to go around it. **Motion: Action: Denied, Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Denied:** all ayes.

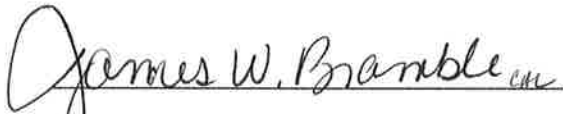
Andres Kummerow and Gerri Varner stated that they were given the tour around the jail with Sheriff Greg Ewing and was pleased to see what is going on in the jail. Andre still hasn't received the numbers for the jail count and County attorney Mike Wright would get those for him.

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