

July 11, 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, Kylissa Miller, Rob McMullen, Bruce Allen, Kevin Gardner, Howard Greninger, Scott Whittenburg, Dave Rarden, Tammy York Allen, Bill Watson, Mike Schalberg, Hans Elibracht

Bi-Centennial Resolution. County Attorney Mike Wright stated that he is working on the Bi Centennial Resolution for next year. County Commissioner Judith Anderson commented that they are working on and discussing the Bi-Centennial celebration next year. They will have a Resolution as soon as they get it ready. Along with the Commissioners they will have a committee of local people involved to help with the planning to celebrate Vigo County next year.

Minutes. County Auditor James Bramble presented the Board with the minutes dated 06.27.2017.

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 07.10.2017. **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 06/24/2017 to 06/30/2017 in the amount of \$360,295.09. Plus payroll in the amount of \$ 881,701.07 for a total amount of \$1,241,996.16. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

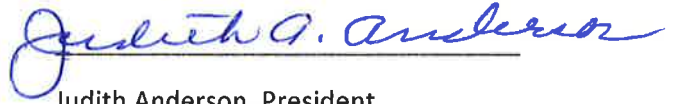
Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 07/01/2017 to 07/07/2017 in the amount of \$2,570,080.89. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Comment from Public or Other Vigo County Representative. Hans Elibracht commented the state has 11 million dollars from the government from the 21st century for funding and we may see some of that money or we may not. DNHA has given out more licenses for the medical assistance treatment, Hamilton center will receive the license. They are looking to have operations by June of 2018. They are looking at the facility across from the court house. This does make it an ideal place to use for recovery services. They still have to meet a lot of the state regulations.

County Commissioner Judith Anderson did state that they are looking at two different properties for a jail. Nothing definite yet, they have to have a public meeting.

Jerry Netherlain has a sales disclosure form for a property along 7th street that the County is buying for the Commissioners to sign.

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