

November 15, 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, Tammy York-Allen, Kevin Gardner, Channel 10 News, Channel 2 News, Neil Costello, Scott Whittenberg, Howard Greninger, Steve Barnhart, Mike Schalberg, Mike Esau

Request for Return of Certain Roads and Release of Bond. County Attorney Mike Wright presented to the Board a request that was submitted in October from Peabody for the return of Farmersburg Street and French Drive with the release of the bonds to these said roads. Farmersburg Street beginning at the intersection of state road 246 running north approximately one mile to the intersection of Farmersburg Street and French drive. This road has been repaved and new ditch work has been completed. **Motion:** **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Resolution for fund establishment within the EDIT budget. County Attorney Mike Wright presented to the Board a resolution that he has prepared. There are some changes that need to be made due to the language and will be presented when finished.

Minutes. County Auditor James Bramble presented the Board with minutes dated 10/31/2017. **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 10/28/2017 to 11/03/2017 in the amount of \$861,566.14. Plus payroll in the amount of \$865,593.99 for a total amount of \$ 1, 727,160.13. **Motion:** **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

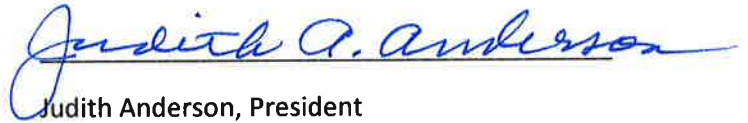
Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 11/04/2017 to 11/10/2017 in the amount of \$2,476,167.03. **Motion:** **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Neil Costello presented to the Board quotes for Bridge 148. This is for Cook Road in Sugar Creek Township. It was damaged earlier this year due to flooding. There are 3 different contractors who replied to Neil Costello by yesterday morning before 9:00 a.m. with their quotes:

1. Conner Excavating- No quote provided. They don't have the ability to get to the job that is needing to be done
2. White Construction - \$477,776.46
3. HIS Constructors- \$346,776.00

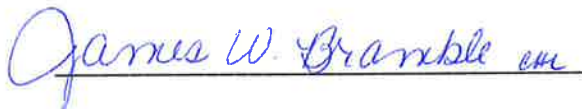
Neil Costello sent the design to the available contractors. This is a steel beam modular bridge with concrete decking. County Commissioner Judith Anderson did state that they will takes these quotes under advisement but will not make a decision until Neil goes over them thoroughly.

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