

January 24, 2018

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, Steve Barnhart, Jeremy Snowden, Vickie Williams, Scott Whittenberg, Neil Costello, Channel 2 News, Mike Schalberg, Jerry Varner, Aaron Loudermilk, Kylissa Miller, Howard Greninger, Tammy York-Allen, Nancy Allsup, Kevin Gardner, Cheryl Loudermilk, Bill Watson, Connie Flood, Donna Williams, Joe Edwards, John Villa

County Commissioners Certificate Tax Sale. Joe Edwards from SRI presented to the Board, Vigo County Commissioner's Certificate Sale Calendar and tentatively the certificate sale date was April 17, 2018 until later in the day it was changed to May 15, 2018 at 10:00 a.m. held in the Council Conference Room.

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

Worrell Corp. Contract- Postage for Tax Bills. Nancy Allsup presented to the Board a contract from Worrell Corporation. They would provide property tax bills, escrow bills, property tax statement comparisons, envelopes, data processing, imaging, folding, inserting, sorting, and all mail preparation services based on last year's print file as needed for the County's 2017 pay 2018 annual property tax bill mailing. The estimated printing cost is \$19,138.58 and the estimated postage cost based on last year's tax file is \$19,108.93. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Discussion of Contract for E-911- Automatic Tone System. Rob McMullen brought to County Attorney Mike Wright to present to the Board a software contract with Bossron Corporation, they are based out of Colorado, they do automatic tones for dispatch systems. When a call comes in to dispatch, this software will automatically send out the appropriate dispatch that is needed for the incident that was called in to 911. With further questions needing to be answered, the County Commissioners will set this over to discuss further with Rob McMullen.

Additional Appointments. County Commissioner Judith Anderson presented certificate of appointment for one year term expiring December 31, 2018:

Greg Gibson- Convention and Tourism Board Richard Jenkins- Honey Creek Fire Protection District

Robert Heaton- Convention and Tourism Board Charles Wiley- Honey Creek Fire Protection District

Tammy York-Allen- Drainage Board Chris Lynch- Lost Creek Fire Protection District

Jan Came- Drainage Board David Myers- Drainage Board

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

Discussion of proposal from RJS Justice Services in collaboration with Justice Concepts and Community Resources. County Commissioner Judith Anderson stated the Board has received all their proposal statements. The County Commissioners and County Council they have decided on one company, RJS Kenneth Ray Justice Services to do the complete assessment of the new jail. The project fee is \$95,500.00. This includes an assessment of the current facility, Community Corrections probation, jail facility structure, jail population management and crowding practices, constitution care of custody in Vigo County. **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 01/16/2018. **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 01/13/2018 to 01/19/2018 in the amount of \$238,065.21. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

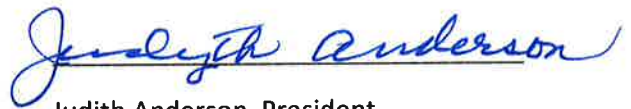
Comment from Public or other Vigo County Representatives. Kylissa Miller commented that today is the day that Purdue Extension is doing the piano discussion, it's an adult leadership class. Starts at 11:30 today.

Donna Williams and Jerry Varner both commented to the Board, thank you for doing the complete assessment for the new jail.

County Commissioner Judith Anderson stated there will be no meeting next week.

Connie Flood and County Attorney Mike Wright amended 5 sections of the Vigo County Personnel Handbook. **Motion: Action:** Approve, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Passed:** all ayes.

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

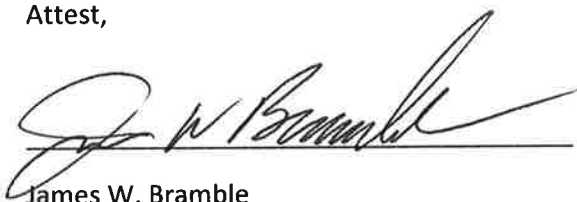


Judith Anderson, President



Brad Anderson, Secretary

Attest,


James W. Bramble
Jon Marvel, Member