

February 6, 2018

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson

Absent: Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Tammy York-Allen, Neil Costello, Jeremy Snowden, Kevin Gardner, Steve Barnhart, Stacey Todd, Mike Schalberg, Channel 10 News, Channel 2 News, Terry Jones, Rob McMullen, Mitchell McCord

Minutes. County Auditor James Bramble presented the Board with minutes dated 01/24/2018. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with Board of Finance minutes dated 01/24/2018. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 01/20/2018 to 01/26/2018 in the amount of \$439,991.78. Plus payroll in the amount of \$ 882,500.80 for a total amount of \$1,322,492.58. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 01/27/2018 to 02/02/2018 in the amount of \$1,587,337.22. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Uniform Conflict of Interest Disclosure Statement. County Attorney Mike Wright presented to the Board Thralls Regional Sewer District contract. They have completed their uniform conflict of Interest disclosure statement. They have submitted to the State Board of Accounts and Circuit Court. This is for Martha Wessel, Ann Margaret O'Hara, Noralee Keefe, Rose Ann Eaton, and Sister Mary Lou Dolan. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

E-911 Automatic Tone System- Dispatch. Rob McMullen presented to the Board Automatic Station Notification. This is a standard license contract agreement. As soon as dispatch hits the reply button to the call center that will automatically dispatch EMS over the radio to the incident that was called in. The total for this contract is \$170,000.00 year. The maintenance for the year is \$10,000.00. This was already approved for this year's budget. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Attorney Mike Wright presented the request of the jail report that was received yesterday from Dr. Ray. This was forwarded to the jail

and DLZ. These are requests of what they want from the jail and anything DLZ has with the first study of the jail. Kenneth Ray and Rob Miller will be here next week Monday February 12 and Tuesday February 13 meeting with the sheriff Greg Ewing and Charley Funk along with other jail administration and touring the jail facility.

Kevin Gardner stated the land review has not been approved for last year. He performs the study and the County Assessors reviews it and makes any changes that are needed. Every 4 years a land review is done.

Terry Jones with BEP (Blight Elimination Program) presented the Board an update. They have acquired 11 properties, 9 of the 11 are up for demolitions.

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