

February 27, 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 W. Bramble, Neil Costello, Stacey Todd, Jeremy Snowden, Channel 10 News, Howard Greninger, Steve Barnhart, Mike Schalberg, Patrick Murphy, Kylissa Miller, Bill Verdeyen, Mitchell McCord, Nancy Allsup, Cheryl Loudermilk, Bill Watson, Joe Shakleford, Pat Ralston

Honey Creek Fire Protection District- Cumulative Fund. County Attorney Mike Wright stated that the Honey Creek Fire Protection District is wanting to re-establish the districts cumulative firefighting and equipment fund. They need to have a letter from the Commissioners of support for the DLGF. Joe Shakleford is present from the Honey Creek Fire Protection District. There has been a decrease in their funding and they are trying to get back to where they were. **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 02/06/2018. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 02/03/2018 to 02/09/2018 in the amount of \$3,023,671.03. Plus payroll for a total amount of \$3,894,124.67.

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

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 02/10/2018 to 02/16/2018 in the amount of \$303,300.20. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented to the Board with expenditures dated 02/17/2018 to 02/23/2018 in the amount of \$466,608.83. Plus payroll in the amount of \$884,302.28 for a total amount of \$1,350,911.11. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives.

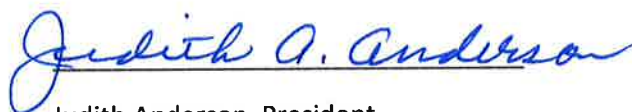
County Attorney Mike Wright presented to the Board an agreement with Rose Walker Supply. This is an agreement that provides terms of credit. This is just an account that is set up with them with our Tax ID instead of using a credit card. This is the only company that sells ¼ inch dry wall in 10-12 feet long that we use and need. **Motion: Action:** approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

County Attorney Mike Wright commented that Dr. Beck and Dr. Collins will be back next week. They will be here the first two weeks of March. He has a conference call tomorrow over what data they've collected and other questions that needs to be answered. There is no public meeting that has been set yet. There has been an assessment done for the jail. Rob Miller and Ken Ray were the first two consultants on sight the second week of February. They were here for two days and most of the time they spent in the facility of the jail. The facility is past its time and full of problems from not enough cells for the inmates to the plumbing. There are more problems with this facility than anything else.

County Commissioner Brad Anderson commented that Channel 10 News did a very good job with the Bicentennial and there are still functions to be planned in celebrating.

Tammy York-Allen commented for Kevin Gardner who couldn't be present but the ratio study has not been started because Debbie Lewis is still reviewing the process from last year. The ratio study is to be turned in by March 1 but will not be turned in on time.

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