

March 20, 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, Bill Watson, Bruce Allen, Bill Verdeyen, Nancy Allsup, Neil Costello, Kevin Gardner, Stacey Todd, Steve Barnhardt, Tammy York-Allen, Dave Sollards, Kylissa Miller, Amy Sons, Sister Dorothy, Channel 10 News, Rebekah Penry, Channel 2 News, Tribune Star

Award of Bid for Pallet Property on Fagin. County Attorney Mike Wright stated we reviewed the bids for the pallet property on Fagin Street for demolition and clean up. It was tabled last week. S&G Excavating bid, they are just going to push the tires back and not be cleaned up. McGuire which was \$700 more, they were going to take the tires out and clean up the area within the 90 feet and once finished cleaning they will straw and seed the property. Motion was made to approve McGuire. **Motion:** **Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Engagement Letter for Crowe Horwath. County Attorney Mike Wright presented to the Board a statement of work from Crowe Horwath. This is for a financial advisor for Vigo County. The total cost is \$207,000.00 plus a parity report at the bond sale for \$3,000.00 making the total fee for this project \$210,000.00. The service is used for bond issuance and planning purposes. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 03/08/2018. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with rezoning minutes dated 03/12/2018. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with Bid Opening minutes dated 03/13/2018. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 03/13/2018. **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 03/10/2018 – 03/16/2018 in the amount of \$828,274.43. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judith Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representative. Bill Watson commented to the Board about the trash along Walnut Street between the Community Corrections property and Octapharma

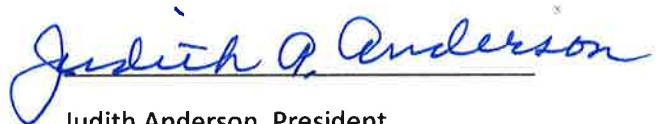
Plasma property. Bill Watson stated that he has had the work release people continuously pick up the trash on the property of Community Corrections but the trash seems to be coming from Octapharma Plasma.

Sister Dorothy presented to the Board with a concern with INDOT project for walkway to West Terre Haute.

Amy Sons came to speak to the Board with some concerns she had with Toad Hop where she resides. She has stated every time there is rain within the past year, Toad Hop becomes flooded. The ditches are covered with debris, sticks, trash, rocks, etc. The drains are not big enough to drain the water and she has stated that her and a few other people in that community have gone to cut trees down and clear up what they can.

Rebekah Penry came to speak to the Board about the standing water and sewage her and a few of her neighbors in Deerfield have been dealing with for the past 11 years. The water and Sewage from Garden Quarter, Colonial Park and even Deerfield itself, all seems to run down to her property and her surrounding neighbors. Every time it rains the water runs down to her property and floods. It has caused issues with sewage coming up through the toilets and bath tubs as well. They have had Servepro out there several times to clean the mess.

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