

March 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 Bramble, Mike Schalberg, Bill Watson, Bill Verdeyen, Howard Greninger, John Swaner, Rob McMullen, Stacey Todd, Mike Esau, Neil Costello, Nancy Allsup, Scott Whittenberg, Kevin Gardner, Tess Stevens, Pat Ralston, Kylissa Miller

Discussion on quote for road damage. County Attorney Mike Wright presented to the Board a quote for road damage back in December when a truck overturned on Cotton Road. The insurance company for that trucking company has sent in their quotes, Holloway and Associates out of Indianapolis sent in their proposal to re-surface the road. G&S Asphalt the trucking company also sent a proposal from Marshall, Illinois is who they would pay to do the work.

Community Crossings Paving Project. Neil Costello presented the bids for the Community Crossings Pavement project. There are two contractors, Wabash Valley Asphalt and Pavement Solutions. Motion to approve Wabash Valley Asphalt Bid for asphalt. **Motion: Action:** Approve, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Passed:** all ayes.

Motion to approve micro surface bid by Pavement Solutions subject to conditions. **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 03/20/2018. **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 03/17/2018 to 03/23/2018 in the amount of \$435,242.56. Plus payroll in the amount of \$872,488.94 for a total amount of \$1,307,731.50. **Motion: Action:** Approve, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Attorney Mike Wright presented to the Board results of request for comments at Jail forum. Last week at the public forum, the attendees who came to the Jail were given a card with two questions on them for everyone to answer and has taken them in consideration and typed up in a document for the public. These will be collected by the company who does the study for the jail to have and take in consideration.

Tess Stevens who is a reverend at Spruce Street church, commented to the Board of two vacant lots that are west of the church. She stated that these properties have been in several tax sales. They do maintain these lots and is wanting to pay the County for these lots. County Commissioner Brad Anderson stated they will look into it and get back to her.

Neil Costello discussed with the Board paving bids, Poplar Street Bridge issues, Farmersburg Bridge, Springhill Project from 7th street to US 41. The Community Crossings 2018 award for pavement preservation bids were previously received. They needed to be approved and signed by the Commissioners. Poplar Street Bridge project is still awaiting Indiana Railroads permit to move phone cable. Farmersburg Bridge was mentioned by County Commissioner Brad Anderson. He questioned if the work being done would account for the historic nature of the bridge. Neil Costello explained that it would. Springhill project right of way issues with First National Bank and the nearby physician's office were mentioned to County Attorney Mike Wright concerning the status of a notice to proceed County attorney Mike Wright advised both parties were in agreement with the proposed construction.

Bill Watson stated that they are coordinating with highway to start the road crew for cleaning and mowing.

Kevin Gardner stated he received the sales file two weeks ago and he submitted a preliminary ratio study Friday.

Mike Schalberg commented the jail is having some leaks and he is trying to get those fixed.

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

Judith Anderson, President



Brad Anderson, Secretary



Jon Marvel, Member

Attest,



James W. Bramble, Auditor