

July 24, 2018

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

Others Present: County Auditor James Bramble, Steve Barnhart, Rob McMullen, Jane Santucci, Larry Robbins, Jeremy Snowden, John Swaner, Cheryl Loudermilk, Bill Watson, Bruce Allen, Kylissa Miller, Howard Greninger, Bob Murray, Stacey Todd, Kevin Gardner, Mike Schalberg, Alexis Layton, Tammy York-Allen, Dale Sowards, Joani Wise, Travella Myers

Minutes. County Auditor James Bramble presented the Board with minutes dated 07/17/2018. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 07/07/2018 to 07/13/2018 in the amount of \$2,704,159.24. Plus payroll in the amount of \$903,401.72 for a total amount of \$3,607,560.96. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 07/14/2018 to 07/20/2018 in the amount of \$1,168,371.55. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Joani Wise and Travella Myers presented to the Board G2G (Government two Government) program. This is a credit/debit company. The health department would get 50% back of the fees that are being charged. Joani suggested that the county should all be a part of this program. The Amended Board of Health Fee Collection Ordinance is suggested by the County Commissioners to be passed now that the Health Department is getting a credit/debit card machine as another form of payment. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Bill Watson presented to the Board a Memorandum of Understanding between Vigo County Community Corrections and Michelle Earley. Michelle Earley is to provide instruction to VCCC participants and work toward increasing their education levels. Michelle will provide testing and assess the needs of the participants and also be responsible for providing data to VCCC in regards to effectiveness of the program.

Stacey Todd commented to the Board that she has a credit card machine in the Records office and that don't receive anything for that. Their company charges \$3.50 for having it. They have theirs through their computer company. The Commissioners stated they will look into that.

Alexis Layton commented about the parking lot on the south end of the building and how it's becoming an issue with the asphalt broken up and not being able to see the lines to park. County Commissioner

Brad Anderson stated they talked about re-paving the parking lot or will at least have it re-coated with lines painted on it.

Tammy York-Allen presented to the Commissioners the Motorola contract they already have with them but their contract needs to be re-newed and signed by the County Commissioners.

Bob Murray questioned the Board with an update on the justice committee when it will start and the bi-laws.

Larry Robbins did review the bids over Wallace Ave Bridge and there were two contractors who put in for this; White Construction with a bid of \$623,297.00 and HIS Construction with a bid of \$554,903.48. The engineers estimate was \$469,900.00 and DLZ who also reviewed the bids estimated \$554,984.31. County Commissioners approved to take the lowest bid which is HIS Construction. **Motion: Action:** Approved, **Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Passed:** all ayes.

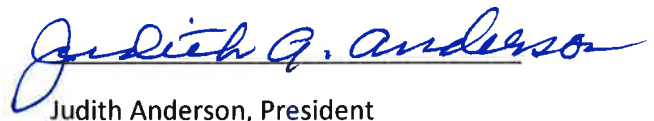
Jeremy Snowden commented to the Board about the credit card machine.

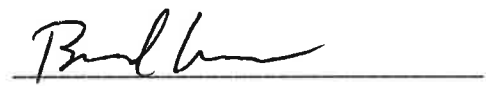
County Commissioner Judith Anderson did state that the final report has been applied on the County website and it's still a working progress.

Stacee Todd commented to the Board that she had someone come in with her assessment that was mailed to her and she has lived there for 20 years and her address was cut off and she came in to pick hers up. Alexis Layton with Harrison Assessors they are getting some that are coming back with their addresses being cut off and they are physically having to reopen them and mail them back out.

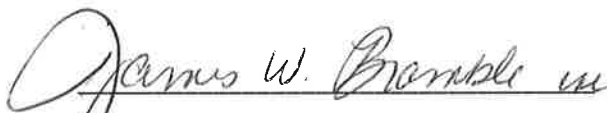
County Auditor James Bramble presented the Board a letter from Department of Revenue who sent a letter to him about the food and beverage tax that needs to be filled out and send back in.

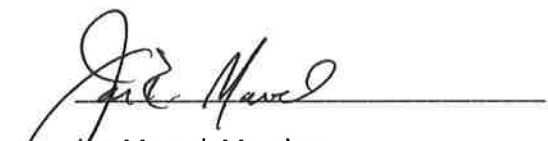
There being no further business, it is now ordered the Board be recessed.


Judith Anderson, President


Brad Anderson, Secretary

Attest,


James W. Bramble, Auditor


Jon Marvel, Member