

September 25, 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, Steve Barnhart, Mike Schalberg, Rob McMullen, Bill Verdeyen, Nancy Allsup, Stacey Todd, Connie Flood, Alexis Layton, Jeremy Snowden, Howard Greninger, Brenden Kearns, Kevin Gardner, Larry Robbins, Bob Murray, Kylissa Miller, Bill Watson, Tammy Allen, Bruce Allen

Update on Summary Judgment Hearing from 9-21-2018-Vigo County Jail. County Attorney Mike Wright and County Commissioner Jon Marvel traveled to Indianapolis on Friday September 21, 2018 for a hearing on the plaintiff's motion for partial of judgment. The judge ruled from the bench that the Vigo County jail is being operated in an unconstitutional manner. It was indicated that the president of the Council and the Commissioners would need to be present in the federal courthouse November 13, 2018 to provide an update on the jail plan. During the time of construction the judge is going to order additional staff to ensure the sheriff can administer recreation in the jail. The remedy can become more severe remedy by closing down a jail or ordering a prison cap, this has to come through three judge panel. The plaintiffs' are still in a position to request a three judge panel.

Minutes. County Auditor James Bramble presented the Board with minutes dated 09/11/2018. **Motion:** **Action:** Approve, Moved by: Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 09/08/2018 to 09/14/2018 in the amount of \$2,886,174.40. **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 09/15/2018 to 09/21/2018 in the amount of \$607,704.52. Plus payroll in the amount of \$904,252.93 for a total amount of \$1,511,957.45. **Motion:** **Action:** Approved, **Moved by:** Jon Marvel, Seconded by: Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Bill Verdeyen commented about the state Supreme Court ruling about not writing a train a ticket for parking on a track for an extended time blocking public traffic.

Jeremy Snowden commented that the Joink Fiber did put fiber in the voters registration facility located on 13th and Crawford. County Clerk Brad Newman and his staff are now able to operate on a system that can go from a single update to 15-30 updates at a time on a voter machine.

Joni Wise Administrator of the Health Department stated she received an email from Charley Funk asking if the part time employees of the Vigo County jail can receive a free flu shot. They work in the jail

and are in constant contact with the inmates. Joni stated the jail would reimburse the County for the vaccine and the Health Department would keep a separate roster and have the County jail billed and have them reimburse the Commissioners health fund. **Motion: Action: Approved, Moved by:** Brad Anderson, Seconded by: Jon Marvel, **Passed:** all ayes.

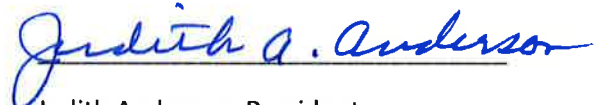
Councilman Brendan Kerns asked the County Commissioners if there was still \$50,000.00 appropriated to still continue to use for County Parks to purchase more property. He also asked about the Fema fund of \$150,000.00 if it is still available or not. Kylissa Miller confirmed Fema has \$154,000.00. He also asked about the status of Phase II consultant's report.

Bob Murray asked the County Commissioners about Phase II of the jail study.

Kevin Gardner stated the Assessor's office is moving forward with the appeal process.

Larry Robbins stated Poplar Bridge work is hopefully going to be started tomorrow.

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

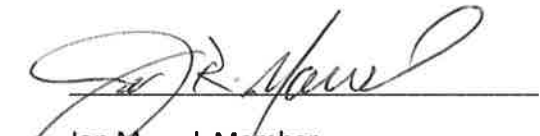

Judith Anderson, President


Brad Anderson, Secretary

Attest,


James W. Bramble, Auditor

10/2/18


Jon Marvel, Member