

January 8, 2019

Commissioners Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Brendan Kearns

Others Present: County Attorney Mike Wright, County Auditor James W. Bramble, Jeremy Snowden, Stacey Todd, Rob McMullen, Joni Wise, Travella Myers, Alexis Layton, Nancy Allsup, Cheryl Loudermilk, Tammy Allen, Bill Watson, Bob Murray, Bruce Allen, Mike Esau, Channel 2 News, Channel 10 News, Larry Robbins, Kevin Gardner, Sister Rosemary, Connie Flood, Mike Schalberg, Howard Greninger, Pat Murphy, Mike Grayless

Call the reorganizational meeting to Order by the President, Judith Anderson

Open Nomination of Officers for 2019 term. County Commissioner Brendan Kearns nominated County Commissioner Brad Anderson for president. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

County Commissioner Brad Anderson nominated County Commissioner Judy Anderson for Secretary. **Motion: Action:** Approved, **Moved by:** Brad Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Annual Appointments: County Attorney- Mike Wright, County Maintenance- Mike Schalberg, Building Commissioner- Paul Mason, Human Resources- Connie Flood, EEO Officer- Tammy Allen, Veterans Assistant- Karen Barnaby, IT Manager- Jeremy Snowden, Highway Superintendent- Dan Bennett Assistant Highway Superintendent- Bobby James, Highway Mechanic Supervisor- Bob Jones, Highway Supervisors- Rusty Maurer-South and Mark Hopper- North, American Disabilities Coordinator- Tammy Allen and Larry Robbins, 911- Rob McMullen, County Engineer- Larry Robbins

Commissioner Boards 2019. Area Plan- Brad Anderson, Building Inspection- Brendan Kearns, Airport Board- Brad Anderson, EMA- Brendan Kearns, EDC- Judy Anderson, Riverscape- Brendan Kearns, Chamber of Commerce- Brad Anderson, Drainage Board- Brad Anderson, Work Force One- Judy Anderson, Fair Board- Brendan Kearns, 911 Board- Brendan Kearns, WICAA- Judy Anderson, Maryvale- Judy Anderson, West central- Judy Anderson, Harsha Board- Judy Anderson, Human Relations (BOP)- Judy Anderson, Veterans Memorial- Brad Anderson

Motion: to approve Annual Appointments and Commissioner Board, **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Close Nominations of Officers

Consideration of Appointments to Thralls Regional Sewer District. County Attorney Mike Wright presented a Resolution 2019-01 concerning the appointments of the Board members of Thralls Regional Sewer District. Vigo County Commissioners have determined that Ann Margaret O' Hara, S.P., Mary Lou Dolan, CSJ, and Kathleen Leonard, S.P. will serve on the board of Thralls Station Regional Sewer District

with terms to begin January 1, 2019 and ending December 31, 2021. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Lease Agreement for Vigo County Sheriff's Office-Vehicle for Sheriff's Office. County Attorney Mike Wright presented a lease purchase agreement with the Vigo County Sheriff's office concerning 28 new vehicles. The lease purchase agreement is a finance of a 5 year term with a total of \$995,000.00 and has received the appropriation of \$199,000.00 and is subject to appropriation would throughout the term of the lease. The agreement is between Vigo County and US Bank Corp. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with rezoning minutes dated 12/10/2018. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 12/18/2018. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 12/15/2018 to 12/21/2019 in the amount of \$843,353.08. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 12/22/2018 to 12/28/2018 in the amount of \$1,241,645.42. Plus payroll in the amount of \$933,625.52 for a total amount of \$2,175,270.94. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 12/29/2018 to 01/04/2019 in the amount of \$843,353.08. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or Other Vigo County Representatives. County Commissioner Brendan Kearns suggested having an evening Commissioner Meeting once a month and moving the Commissioners meetings to the Council Room.

Mike Grayless who is Vector Control Supervisor for the Health Department asked about purchasing a new vehicle and applying overdue penalty charges to tax bills

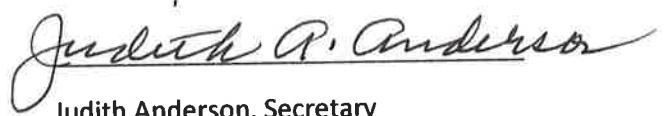
Bill Watson commented to the board on the electronic monitoring system it should be finished tomorrow.

Kevin Gardner commented on getting PTABOA appointments set up and bids for the County Assessor's office proposing to perform market analysis, neighborhood stratification and sales disclosure verification on Tuesday January 29 at 10:00am in the Commissioners' Conference Room.

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



Brad Anderson, President



Judith Anderson, Secretary

Attest,



James W. Bramble, Auditor



Brendan Kearns, Member