

January 15, 2019

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judith Anderson, Brendan Kearns

Others Present: County Attorney Mike Wright, County Auditor James W. Bramble, Bill Watson, Stacey Todd, Rob McMullen, Joni Wise, Jeremy Snowden, Pat Murphy, Kevin Gardner, Kylissa Miller, Mike Esau, Channel 10 News, Cheryl Loudermilk, Channel 2 News, Larry Robbins, Howard Greninger, Mike Schalberg, Connie Flood, Sherri Hinds, Curtis Lyle, Bob Murray, Vicki Weger, Jeff Fisher, Bruce Allen, Tammy Allen, Donna Weger, Nancy Allsup, Rick Long, Gretchen Etling, Todd Bowling

Agreement for System Service at Court House. County Maintenance Mike Schalberg presented 3 different service contracts for the County Court house: 1. Havel Company 2. Quality Plumbing and Heating 3. North Mechanical Company. Havel Company is who the County was already on contract with but it expired December 31, 2018. North Mechanical Company is able to provide only services but not order parts if needed. Quality Plumbing and Heating will provide their services quarterly, eight hour site visits per year for a complete review. They will also provide 3 hours per month to troubleshoot and/or repair issues that may occur during their visits. This is a 3 year contract for a total of \$25,500.00 that will be billed at the end of each quarter of \$2,125.00. This contract would begin January 1, 2019 to December 31, 2021. **Motion:** to approve Quality Plumbing and Heating, **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Agreement for Coroner's Office. County Attorney Mike Wright presented a Service Agreement with Lyle Removal Services and Vigo County Government which is agreed upon and take effect on 01.15.2019. This subjects Lyle Removals to provide all Vigo County Coroner removals for the years of 2019 and 2020. Lyle Removal will be on call 24 hours a day and 7 days a week. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Agreement for Professional Surveyor Services. County Attorney Mike Wright presented Garmong as the Construction manager sent out an RFP for Professional Surveyor Services at the North East corner of intersection of State Road 63 and Springhill Drive of Vigo County, Indiana. Garmong received applicants from HWC and Meijer's engineering. Meijer's Engineering was \$12,000.00 for a full survey and elevation reading which is cheaper than HWC. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Phase 1 on these same 3 parcels on the Springhill Property with a total cost of \$2,000.00 with Patriot Engineering. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Consideration of Appointment to Board of Health. There are two appointments that need to be filled on the Board of Health which is made up of 7 people. One is for the Physician and the other is for an

attorney. **Motion:** to reappoint Dr. James Turner on the Board of Health for the physician appointment on the Board, **Action:** Approved, **Moved by:** Brendan Kearns, Seconded by: Judy Anderson, **Passed:** all ayes. The attorney appointment on the Health Board is still to remain open for another week for further discussion.

Minutes. County Auditor James Bramble presented the Board with minutes dated 01/08/2019. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, Seconded by: Brendan Kearns, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures for the period of 01/05/2019 to 01/11/2019 in the amount of \$2,946,705.15. Plus payroll in the amount of \$914,177.24 for a total amount of \$3,860,882.39. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, Seconded by: Brendan Kearns, **Passed:** all ayes.

Comment from Public or other Vigo County Officials. Rick Long asked the County Commissioners when he would be receiving his money.

Council Woman Vicki Weger stated there is a meeting tonight at the Hilton Garden Inn at 5:30 PM concerning the Convention Center.

Nancy Allsup commented on the Trecs Program and has the file uploaded with 6,000 parcels that are delinquent.

Kevin Gardner asked the Board if they have decided on 3 Appointments needed for the PTABOA Board.

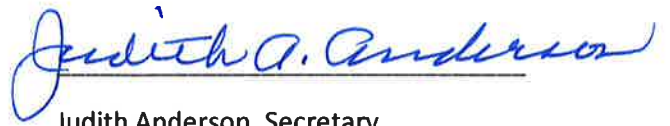
Connie Flood presented Addendum #4 to 4.11 Employee Insurance to the Vigo County Personnel Policies Handbook effective January 15, 2019.

Todd Bowling asked the Board about the process of a referendum of bringing a casino to Terre Haute or not.

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

A handwritten signature in black ink, appearing to read "Brad Anderson", written over a horizontal line.

Brad Anderson, President

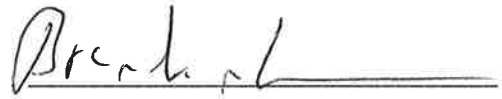
A handwritten signature in blue ink, appearing to read "Judith A. Anderson", written over a horizontal line.

Judith Anderson, Secretary

Attest,

A handwritten signature in black ink, appearing to read "James W. Bramble", written over a horizontal line.

James W. Bramble, Auditor

A handwritten signature in black ink, appearing to read "Brendan Kearns", written over a horizontal line.

Brendan Kearns, Member