

April 2, 2019

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson, Brendan Kearns

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Cheryl Loudermilk, Tammy Allen, Brad Newman, Mike Esau, Larry Robbins, Sherri Hinds, Stacey Todd, Mike Schalberg, Bill Watson, Kevin Gardner, Connie Flood, Alexis Layton, Bob Murray, Pat Ralston, Bill Verdeyen, Channel 10 News, Channel 2 News, Bruce Allen, Jeremy Snowden, Sondra Gray, Vicki Oster, Dale Sowards, Nancy Allsup

Resolution in Support of Vigo County General Revenue Bonds for the Convention Center Project and Interlocal Agreement for Joint Financing of Convention Center. County Attorney Mike Wright presented this Resolution and stated the Capital Improvement Board has been progressing with the design of the Convention center. This is the next step in planning to finance the Convention Center and the Interlocal Agreement all of the Boards involved with the project will need to approve this. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** 2-1. (Brad Anderson, Judy Anderson- Ayes, Brendan Kearns-Nay)

Addendum to Vigo County Handbook- Section 2.23- Demotion. County Attorney Mike Wright discussed demotion that is presented in the Vigo County Employee and Management Handbook. If an employee wanted to move in a lower position or if a manager wanted to move an employee in a lower position they could. Connie Flood drafted an addendum that provides this flexibility to the employee and the manager. Their salary would decrease if they were demoted into a different position but they would still keep all their time such as vacation, personal, and sick days. **Motion:** to table, **Action:** Tabled, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

AIA Contract for Survey Work- Honey Creek Drive. County Attorney Mike Wright presented a contract between Vigo County Commissioners and Myers Engineering for a new survey for property located at 500 W. Honey Creek Drive Terre Haute, IN for \$7,500.00. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

LPA Agreement- Right of Way- Springhill Drive- 7th Street to Erie Canal. County Attorney Mike Wright presented a right of way development between 7th Street and Erie Canal Road. This is a LPA Consulting Contract between Vigo County and RQAW Corporation to improve Springhill and 7th Street and Erie Canal Road. Larry Robbins, County Engineer stated this is an amendment increasing the parcels from the original contract with an estimate of 40 parcels to 64 parcels and there is an increase of \$77,440.00 from the original. This is Phase II of Springhill for the widening and the improving of this street. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Final Review of Bids for Highway Department. County Attorney Mike Wright discussed the highway bids for sand, stone, gravel, and bituminous materials. **Motion:** to accept all bids and allow the Highway Department to choose who they want to use as the service is needed, **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Resolution for Title VI Policies. County Attorney Mike Wright presented Vigo County Non-Discrimination Policy Statement. This policy allows all individuals the opportunity to participate in federal financially assisted services and shall not be denied due to race, color or national origin. **Motion:** to approve Title VI Policies, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with rezoning minutes dated 03/11/2019. **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 03/12/2019. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 03/09/2019 to 03/15/2019 in the amount of \$579,006.36. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 03/16/2019 to 03/22/2019 in the amount of \$754,585.03. Plus payroll in the amount of \$938,281.44 for a total amount of \$1,692,866.47. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 03/23/2019 to 03/29/2019 in the amount of \$317,899.15. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Kevin Gardner, County Assessor discussed an Agreement for Form 11 so he can get the Form 11 sent out in two weeks before the deadline. Before that, they have to do a draft for review with the company before they do a final copy. The company handling this is Midwest Pre-Source printing and mailing. **Motion:** to approve subject to review the contract, **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

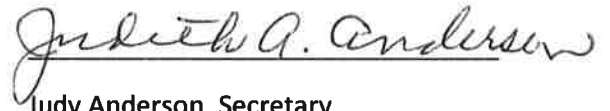
Deanna Moore, Chief Deputy Clerk, discussed with the Board an increase in pay and an increase in the food budget for the poll workers. She stated she would like this increase starting this spring election of 2019. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Mike Esau asked the Board about a 3rd sight for the jail in town with staffing, transportation and design.

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



Brad Anderson, President

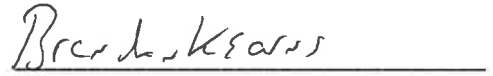


Judy Anderson, Secretary

Attest,



James W. Bramble, Auditor



Brendan Kearns, Member