

April 9, 2019

Commissioners' Conference 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, Stacey Todd, Kevin Gardner, Alexis Layton, Don Pruitt, Jeremy Snowden, Bill Watson, Connie Flood, Howard Greninger, Larry Robbins, Channel 10 News, Mike Esau, Bob Murray, Jon Marvel, Tammy Allen, Mike Schalberg, Jeff Fisher, Kylissa Miller, Channel 2 News

Addendum to Vigo County Handbook- Section 2.23- Demotion- tabled from last week. County Attorney Mike Wright presented an addendum to the Vigo County Handbook that was tabled at last week's meeting. There was a change to Section 2.23-Demotion, where an employee can be demoted at their own request or by the department head. Their salary would decrease to that assignment but would still maintain their accrued time and benefits. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes

Peterson Consulting Services- Capital Asset Development- Vigo County Auditor. County Attorney Mike Wright and County Auditor James Bramble presented Peterson Consulting Services. They provide fixed asset/infrastructure consulting and accounting services to numerous state and local governments. The infrastructure includes roads, bridges, highways, sanitary and storm sewers, water treatment plants, parks, athletic facilities, airports convention centers and other infrastructure and property owned by local municipalities, county and state governmental entities. This engagement is \$34,500.00 and invoices will be payable as the work proceeds. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Consideration of Agreement for move to Generally Accepted Accounting Principles-Baker Tilly- Vigo County Auditor. County Attorney Mike Wright and County Auditor James Bramble presented a Proposed Financial Advisory and Accounting Services with Generally Accepted Accounting Principles. Any county with a population of over 100,000 people are required to move to GAAP on their financial statements. The Capital Assets plan is an important aspect of GAAP. This will help with the way financial statements are delivered. This is a proposal of \$150,000 for their services. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Appointment to Wabash River Heritage Corridor Commission. County Attorney Mike Wright presented Resolution 4. This establishes the Wabash River Heritage Corridor Commission Member as Brendan Kearns, Vigo County Commissioner D-1 and Alternate Commission Member Adam Grossman, Vigo County Parks Department. They assist and act as a mechanism to develop the Wabash River Corridor. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Certificate of Appointments. County Attorney Mike Wright presented certificate of appointments for those as follows: Mark Bird- Weights and Measures- Effective January 31, 2019 for a one year term expiring December 31, 2019; Jim Holbert- Sugar Creek Fire Protection District- Effective January 24, 2019 for a four year term expiring December 31, 2022; Darwinson Valdez- Honey Creek Fire Protection District- Effective January 24, 2019 for a four year term expiring December 31, 2023.

The Vigo County Juvenile Justice Center has elected to renew the contract with Canteen Services Inc. for the year 2019 to 2020 school year. The original contract was dated June 25, 2018 and since the contract has been amended January 4, 2019 and February 15, 2019.

Motion: Action: Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Resolution for Convention Center Project. County Attorney Mike Wright presented Ordinance 2019-02 of the Board of Commissioners of Vigo County Establishing and Pledging Funds for the Vigo County, Indiana General Revenue Bonds, Series 2019. The Board of Commissioners established a Capital Improvement Board Non-Reverting Fund to receive contributions by the County, the City and the Terre Haute Convention and Visitors Bureau to pay all or a portion of the costs incurred by the Capital Improvement Board of Managers for the Terre Haute Convention Center. The Commission established a food and beverage tax fund for the purpose of receiving and disbursing the proceeds to the construction and operation of the project. The 2019 Bond Ordinance, the Commission desires to establish funds for the deposit and disbursement of the proceeds of the 2019 Bonds to be used by the Board in support of the construction of the project. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 04/02/2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 03/30/2019 to 04/05/2019 in the amount of \$625,114.03. Plus payroll in the amount of \$953,491.00 for a total amount of \$1,578,605.03. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

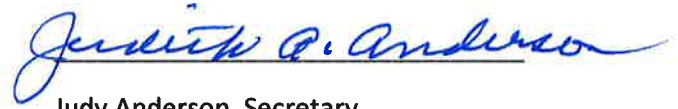
Comment from Public or other Vigo County Representatives. Jeremy Snowden commented the cameras in the Council Room no longer work. After the election he is going to remove the cameras.

Mike Esau asked the Commissioners about the Food and Beverage Tax and Local Income tax.

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