

April 16, 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, Sondra Gray, Vicki Oster, Tim Drake, Jeremy Snowden, Adam Gossman, Sherri Hinds, Bob Murray, Kevin Gardner, Cheryl Loudermilk, Nancy Allsup, Jerri Varner, Howard Greninger, Mike Schalberg, Mike Esau, Tammy Allen, Dale Sowards, Channel 10 News, Channel 2 News, Connie Flood, Larry Robbins, Dwayne Mallone

Lease Agreement. County Attorney Mike Wright presented a lease agreement between Vigo County and Kokosing Industrial, Inc. The leased property in Vigo County, Indiana, Harrison Township, just east of the Terre Haute HRC Facility at approximately 2500 Prairieton Road, Terre Haute, IN 47802, to be used for material laydown, construction trailers and spoil stockpile areas, for a term of approximately 25 months commencing on April 3, 2019 and terminating on May 31, 2021. Vigo County is selling the back of the IP Property. **Motion:** to move forward with this agreement, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Road Closure. County Attorney Mike Wright presented a request from New Life Church asking the County to close Chamberlain Street to Old Maple Avenue from 3:00 pm to 8:30 pm on May 4, 2019 for Cinco De Mayo Festival. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Resolution for International Paper Property. County Attorney Mike Wright presented Resolution 2019-05 of the Board of Commissioners of Vigo County, Indiana expressing an interest in pursuing a potential lease of the International Paper Property. In the assessment of this property, the Commissioners have determined it is better to lease the property instead of selling the property. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Personal Property-Assessment-Assessor's Office. County Attorney Mike Wright and County Assessor Kevin Gardner presented Tax Management Associates, Incorporated Business Personal Property Audit Services Agreement. This agreement is between Vigo County and Tax Management Associates, Inc. for a term of thirty-six months to assist the County Assessor in the performance of audits to verify the accuracy of business taxpayer's listings of personal property for ad valorem taxation. All business personal property accounts with a current assessed value of \$40,000 and greater will be assigned TMA for audit. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented rezoning minutes dated. 04/08/2019. **Motion:** **Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented the Board with expenditures dated 04/06/2019 to April 12, 2019 in the amount of \$3,236,461.22. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brendan Kearns, **Passed:** all ayes.

Comments from Elected Officials and Public. County Auditor James Bramble commented on collecting PSAP Fund.

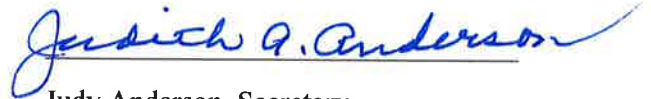
Jerri Varner asked about the 2 appraisals for each determined site for the new jail.

Pastor Dwayne Mallone asked the Commissioners about making the county a more diverse working environment and would like to see an EEO Report of Vigo County.

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

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Brad Anderson, President

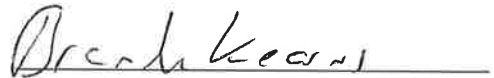
A handwritten signature in blue ink, appearing to read "Judy Anderson", written over a horizontal line.

Judy 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