

May 21, 2019

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Brendan Kearns

Absent: Judith Anderson

Others Present: County Attorney Mike Wright, Timothy Seprodi, Howard Greninger, Larry Robbins, Jerri Varner, Bill Watson, Jeremy Snowden, Stacey Todd, Adam Grossman, Channel 10 News, Kylissa Miller, Mike Schalberg, Channel 2 News, Connie Flood

Memorandum of Agreement- Union Hospital. County Attorney Mike Wright presented a Memorandum of Agreement between Union Hospital and County Commissioners. This is an Indiana nonprofit hospital that provides a disproportionate share of healthcare services to those who have Medicare/Medicaid and any other benefit programs. Union Hospital is wanting to participate in the drug discount program which is the 340B Program. This allows the hospital to enter into an agreement with the government that the hospital commits to provide health care services to low income people who aren't able to qualify for Medicare/Medicaid. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. Deputy Auditor Timothy Seprodi presented the Board with minutes dated 05/14/2019.

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

Expenditures. Deputy Auditor Timothy Seprodi presented the Board with expenditures dated 05/11/2019 to 05/17/2019 in the amount of \$7,684,890.88. Plus payroll in the amount of \$950,220.95 for a total amount of \$8,635,111.83. **Motion: Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Jeremy Snowden commented to the Board that they will be putting in new equipment for the Council Room to be able to do live recordings.

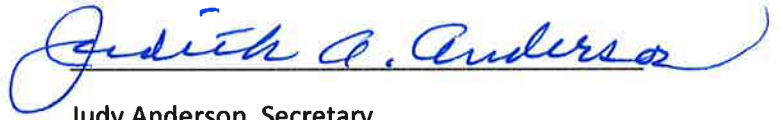
Bill Watson stated he has the inmates out picking up trash and the new van for the Community Corrections is working out great.

Jerri Varner discussed a meeting that is being held Thursday May 23, 2019 at 6:00 pm at the Vigo County Library presenting the sheriff from Saginaw County, Michigan to discuss his construction of the same similar size jail that we are building but for half the costs.

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 "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