

June 18, 2019

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Tammy Allen, Bill Verdeyen, Cheryl Loudermilk, Kevin Gardner, Mike Esau, Channel 2 News, Howard Greninger, Nancy Allsup, Don Pruitt, Stacey Todd, Alexis Layton, Bill Watson, Bruce Allen, Liz Brown, Shaun Reinoehl, Lisa Spence-Bunnnett, Mike Schalberg, Adam Grossman, Jerri Varner, Kylissa Miller, Bob Murray, Channel 10 News, Connie Flood, Sondra Gray, Jeff Fisher, Dan Mishler

Annual Information for Compliance with SEC Rule 15(c) 2-12 for 2018 calendar year. County Attorney Mike Wright stated the County has 3 outstanding bonds. The SEC Rule 15(c) 2-12 Report has to be provided to those who hold the bonds. This entails a financial statement with details, scheduled tax rates, large tax payers, etc. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Consideration of Appointments to Airport Authority and Public Library Board. County Attorney Mike Wright presented a Certificate of Appointment for Dan Conley who is appointed to the Terre Haute International Airport Board of directors effective June 30, 2019 for a four year term expiring on June 30, 2022. He also presented a Certificate of Appointment for Olivia Goulding who is re-appointed to the Vigo County Public Library Board effective June 18, 2019 for a four year term expiring on June 18, 2022. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Consideration of Flexible Benefit Plan for Vigo County Employees. County Attorney Mike Wright stated this would allow Vigo County employees to establish a reimbursable account for medical, dental and vision expenses. This allows employees to put money into an account up to \$2700 and use it for medical expenses. Further information is needed so there will be no action taken on this.

Addendum to Tax Sale Services Agreement. County Attorney Mike Wright presented a contract with SRI Inc. This is for the fall tax sale in September 2019. This allows SRI to assist Vigo County with tax sale support services. **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 06/01/2019 to 06/07/2019 in the amount of \$1,255,630.18. **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 06/08/2019 to 06/14/2019 in the amount of \$59,262,757.67 plus \$1,020,109.94 payroll for a total of

\$60,282,867.61. **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 05/28/2019. **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 06/04/2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with rezoning minutes dated 06/10/2019. **Motion: Action:** Approved, **Moved by:** Judy Anderson, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Dan Mishler commented to the Board that he would like the speed limit to be decreased on Rosehill Ave.

Liz Brown presented a handout with the amount of what the new Vigo County jail is going to cost us with interest compared to Saginaw, Michigan new jail.

Lisa Spence-Bunnnett asked the Board if they were going to attend any of the public forum sessions with the school board.

Kylissa Miller commented to the Board about a gentleman who contacted her last week; he lives on Lambert Ave and half of Lambert Ave is owned by Vigo County and the other half is owned by Parke County and wants to know if it is legal for him to put a side by side out there.

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

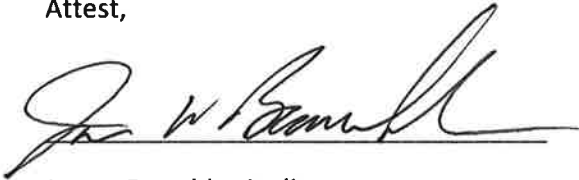


Brad Anderson, President



Judy Anderson, Secretary

Attest,



James Bramble, Auditor



Brendan Kearns, Member