

August 13, 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, Tammy Allen, Larry Robbins, Bob Murray, Nancy Allsup, Bruce Allen, Kevin Gardner, Stacey Todd, Channel 10 News, Connie Flood, Bill Watson, Mike Schalberg, Kylissa Miller, Adam Grossman, Jim Hunter, Jim Kmetz, Sondra Gray

Renewal of Insurance Policies- Vigo County Commissioners. County Attorney Mike Wright presented renewal of liability insurance with OneBeacon Government Risks, Cyber Liability and Privacy Coverage, and Indiana Uninsured Motorists Coverage and Underinsured Motorists Coverage Selection/Rejection all to be renewed with same conditions. **Motion:** move forward with the renewal, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Consideration of 4-way Stop Sign at 29 ½ Street and Morris Ave.-Vigo County School Corp. County Attorney Mike Wright and County Engineer Larry Robbins presented a request from Vigo County School Corporation to apply a 4 way stop sign at 29 ½ Street and Morris Ave; this is a bus stop area too.

Motion: to put the stop signs up, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Engagement Letter- Baker Hostetler & Kroll- Vigo County Commissioners. Vigo County Commissioners signed an agreement with Kroll and Baker Hostetler to investigate the county's software cyber-attack and report their findings to the insurance company to cover the expenses it took to fix it. **Motion:** to sign letter of engagement, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Consideration of Letter for Support for 319 Grant-Vigo County Commissioners. County Attorney Mike Wright presented the Board with a letter in regards to Section 319 Nonpoint Source Management Program Implementation Grant for the Otter Creek Watershed. By awarding this grant it would help the community to protect the Otter Creek Watershed better. **Motion:** to sign 319 Grant, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the board with minutes dated 08/06/2019. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

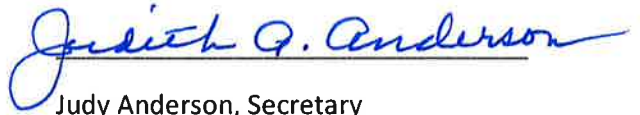
Expenditures. County Auditor James Bramble presented the Board with expenditures dated 08/03/2019 to 08/09/2019 in the amount of \$3,109,565.29. Plus payroll in the amount of \$953,084.72 for a total amount of \$4,062,650.01. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Adam Grossman, County Parks Superintendent announced there will a public input session at Hawthorn Park on August 20, 2019 from 11-12:30.

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

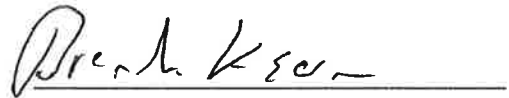
A handwritten signature in blue ink, appearing to read "Judith G. Anderson", written over a horizontal line.

Judy Anderson, Secretary

Attest,

A handwritten signature in blue 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