

September 17, 2019

Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Brendan Kearns

Absent: Judy Anderson

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Tammy Allen, Dave Dillon, Bill Verdeyen, Adam Grossman, Vicki Oster, Sondra Gray, Alexis Layton, Nancy Allsup, Stacey Todd, Connie Flood, Mike Schalberg, Kevin Gardner, Howard Greninger, Wayne Collins, Mike Esau, Channel 10 News, Bill Watson, Channel 2 News, Bruce Allen, Rachel Monnox, Leann Kirksman

Petition to Vacate Alley- Vigo County Plat Mapping. Dave Dillon presented a petition for vacation of right of way of an alley lying adjacent to Lots 175,176 and 177 on the West and Lots 185 and 186 on the East in Maryland Subdivision, being a part Section 9, Township 11 North, Range 9 West, Honey Creek Township, Vigo County, Indiana as recorded in Plat Record 9, Page 51 and Plat Record 10, Page 14 in the Office of the Vigo County Recorder. Wayne Collins does own both parcels of the property. **Motion:** to approve the vacation of the alley, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Execution of Letter of Support- Vigo County Parks Department. Adam Grossman, Vigo County Parks Superintendent presented a letter of support with Ivy Tech for the Indiana State Next Level Trails grant. Ivy Tech and County Parks have come together to work on the development of Ruble Park and to make this possible they are applying for the Indiana State Next Level Trails grant. Leann Kirksman, Chancellor at Ivy Tech, present and commented about the potential use of Ivy Tech property and development of restrooms on their back part of the property. This would allow them to expand their outdoor learning environment and to connect with their surrounding neighbors, to have restrooms built and to complete the head trail of Ruble Park. Rachel Monnox, Ivy Tech Executive Director of the Foundation stated the grant application would open in October and is due November 1 and the grant would be awarded in January. The project would be worked on immediately and the trail head and restrooms are priority and the project is expected to be complete within 12 to 18 months. **Motion:** to sign the letter of support, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Service Agreement- Vigo County Treasurer's office. County Attorney Mike Wright and Nancy Allsup, County Treasurer, presented ACH Processing Agreement and Credit/Debit Card Processing Agreement with Heartland to perform government merchant processing. This software will help make bank reconciliation easier. Heartland charges a percentage of 2.35% of the amount owed on property taxes when using a credit card to pay. Heartland is also providing a phone service so people can call and pay their property tax bill over the phone. When paying property taxes with an electronic check there is a fee of \$1.50 and the public can also pay their property taxes online on the Vigo County website on the

Treasurer's page. **Motion:** to approve, **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with rezoning minutes dated 09/09/2019. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented the Board with minutes dated 09/10/2019. **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 08/31/2019 to 09/06/2019 in the amount of \$585,343.64. **Motion:** **Action:** Approved, **Moved by:** Brendan Kearns, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. Vicki Oster, E-911 Director stated Thursday September 19, 2019 from 5-8p.m. at Fairbanks Park is National Night Out, a chance to meet and talk to police officers, firefighters, local first responders, etc. She also stated they have a Facebook page that gives information on traffic incidents and weather related for 911.

Bill Verdeyen commented on the cart weight being carried by trains and the decreased amount of time it takes for a train to go across the train tracks.

Mike Esau asked the Commissioners about an update with what happened with the ransom ware and what preventions will be taken to assure this incident from happening again.

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



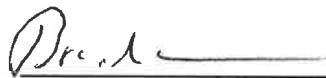
Brad Anderson, President

Judy Anderson, Secretary

Attest,



James W. Bramble, Auditor



Brendan Kearns, Member