

December 17, 2019

Vigo County Council Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Brad Anderson and Brendan Kearns; Judy Anderson was absent.

Others Present: County Attorney Mike Wright, James Bramble, Tammy Allen, Stacey Joy Todd, Bob Murray, Howard Greninger, Nancy Allsup, Bill Watson, Don Pruitt, Joshua Bougie, Channel 10 News.

Pledge of Allegiance.

Old Business. Brad Anderson commented that there wasn't much to go over today and turned the meeting over to Michael Wright. County Attorney Michael Wright advised that his only update was that he was going through the bids that were submitted last week and he has not yet had an opportunity to go over them with Larry Robbins. Mr. Wright requested that those bids be addressed at the next Commissioners' meeting.

Review of Minutes/Claims. Vigo County Auditor James Bramble presented minutes for approval from December 10, 2019 and from the bid opening dated December 10, 2019.

Motion: Action: to approve. **Moved by:** Brendan Kearns. **Seconded by:** Brad Anderson. **Passed:** all ayes.

Mr. Bramble then presented claims for December 7 – December 13, 2019 in the amount of \$1,300,960.13 plus payroll in the amount of \$1,041,897.38 for a total amount of \$2,342,857.51.

Motion: Action: to approve. **Moved by:** Brendan Kearns. **Seconded by:** Brad Anderson. **Passed:** all ayes.

Michael Wright informed everyone that a representative from Barnes & Thornburg was traveling over this afternoon to bring closing documents associated with the bond closing on the jail for signature. The documents will then be overnighted to New York for closing tomorrow. The annual payment, in talking to Crowe, was around \$4.11 million, well below the \$5 million projected previously. They were able to obtain an interest rate of 2.48%. This will be the final step that puts the bond proceeds into the project fund.

Comments from Elected Officials. There were none.

Comment from Public or other Vigo County Representatives. Joshua Bougie with the United States Census Bureau appeared to thank the Commissioners for their planning for the 2020 census. April 1 will be census day in 2020. They anticipate that in some regions/areas of Terre Haute, upwards of 30% will not self-respond to the census. He would like the Commissioners' help to obtain a better outcome by having the Commissioners possibly form some type of committee consisting of folks representing government, education, library system, faith-based community, etc. to help tap all the networks. The

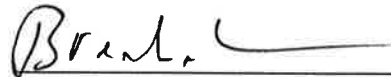
Committee does not need to be a paid committee. The government will be happy to provide training. Brad Anderson pointed out that everyone knew the importance of a successful census so that the county will be eligible for as much funding as possible. Mr. Bougie advised that they were still looking for employees since they only had about half the number needed. The pay rate had recently been raised to \$19.50 per hour and people would probably be employed from March through August of next year. Tammy Allen commented that she had received phone calls from people inquiring about the jobs available for the census advising that they were unable to get an answer at the telephone number provided. Mr. Bougie advised of the number people could call regarding the status of their application. It is: 1-855-JOB-2020.

The next meeting date was discussed but it was undecided if there would be another meeting yet this year. Mr. Kearns will not be available. Mr. Anderson will check with Judy Anderson to see if she would be available and decide at that point if there will be another December meeting. The next big meeting will take place on January 7, 2020.

There being no further business to come before the meeting, it was adjourned.

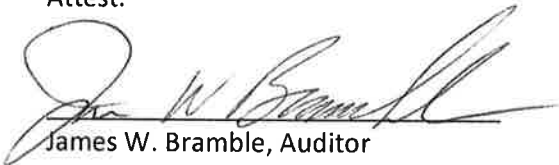


Brad Anderson, President



Brendan Kearns, Member

Attest:


James W. Bramble, Auditor

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Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

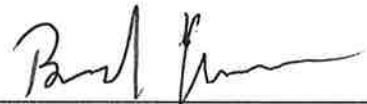
Present: Brad Anderson, Brendan Kearns, Judy Anderson.

Others Present: County Auditor James Bramble, Rick Halls, Veronica Schilb.

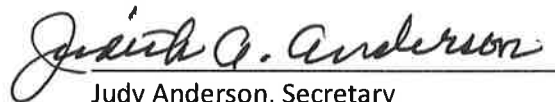
Rick Halls and Veronica Schilb of Barnes & Thornburg presented Resolution No. 16-2019, Resolution of the Board of Commissioners of Vigo County, Indiana Acceptance Appraisals and Approving the Sale of Real Property by the Commissioners.

Motion: Action: to approve. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

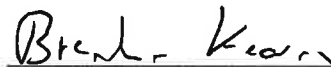
There being no further business to come before the meeting, it was adjourned.



Brad Anderson, President



Judy Anderson, Secretary



Brendan Kearns, Member

Attest:



James W. Bramble, Auditor