

March 17, 2020

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson, Brendan Kearns

Others Present: County Attorney Michael Wright, Auditor James Bramble, Tammy York-Allen, Pat Ralston, Kevin Gardner, Adam Grossman, Stacey Joy-Todd, Vicki Oster, Sondra Gray, Howard Greninger, Joey Lehman, Nancy Allsup, Kara Wright, Jeff Fisher, Larry Robbins and Channel 10 News.

Pledge of Allegiance.

Statement from Commissioners related to COVID-19. Commissioner Brad Anderson read a statement from the Commissioners related to the Coronavirus :

Employees who are experiencing hardships related to the Coronavirus will be allowed to be away from work, with pay until further notice. We trust that employees will use their best judgment in this situation. We recognize that every position is important. Public safety, 911 Dispatch and the Clerk of the Courts need to ensure continuity of operations. This may result in creative scheduling. We encourage all departments to employ methods to operate with minimal person-to-person interaction. This is a situation that we are addressing as it evolves.

We will look at everything as things evolve and change. Commissioner Judy Anderson asked if anyone had any questions since they had a chance to think about it from yesterday's department head meeting. There were none. Commissioner Brendan Kearns advised that they are going to post signs on every building asking "DO YOU NEED TO BE HERE". They want to encourage people to take care of business by other means (i.e. phone or email) if possible and they will post a list of phone numbers for people to contact. **Motion:** Motion to approve the statement of position of the Commissioners on the Coronavirus situation. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes. Auditor James Bramble supplied a copy of a Memorandum issued by the State Examiner regarding things to consider when developing actions/policies regarding the Coronavirus.

Commissioner Brad Anderson then turned the meeting over to County Attorney Michael Wright to start the agenda.

Consideration of Authorization for Insurance Renewal – Vigo County Commissioners. County Attorney Michael Wright advised that Optum is the company providing the stop loss coverage for Vigo County. He supplied a directive signed by the Commissioners allowing them to work with Jason Lester and Sycamore Insurance on the renewal of the policy. Also, the Transplant Coverage has been rewritten so it can be approved for the renewal. Commissioner Judy Anderson asked if there were any financial effects in this regard and Attorney Wright responded in the negative. **Motion:** Motion to approve renewal. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

Review of Minutes/Claims. Auditor James Bramble presented the Board with meeting minutes dated March 10, 2020 for approval. **Motion:** Approve minutes. **Moved by:** Brendan Kearns. **Seconded by:** Brad Anderson. **Passed:** all ayes.

Expenditures. Auditor James Bramble presented the Board with expenditures for the period of March 7, 2020 through March 13, 2020 in the amount of \$3,375,065.89. **Motion:** Approve the claim packet. **Moved by:** Brendan Kearns. **Seconded by:** Judy Anderson. **Passed:** all ayes.

Comment from Public or Other Vigo County Representatives. Kevin Gardner, Vigo County Assessor, presented the service agreement/contract renewal for ESRI for approval. ESRI is our GIS system.

Larry Robbins, County Engineer, advised that he met with Wabash Valley Asphalt and White Construction (who were awarded the 2019 Community Crossings projects). They are going to get started on those beginning next week. Structure replacement will start next week with repaving scheduled for summer. Several of the roads will be shut down at different times for structure replacement. Commissioner Kearns asked if Mr. Robbins had a scrap report. Mr. Robbins responded that he did not have it with him but would get it at a later time.

Commissioner Brad Anderson then asked for a motion to approve the Assessor's contract renewal with ESRI. **Motion:** Motion to approve the contract renewal with ESRI. **Moved by:** Judy Anderson. **Seconded by:** Brendan Kearns. **Passed:** all ayes.

There being no further business, it is now ordered the Board be recessed at 9:25 a.m.



Brad Anderson, President

Judith Anderson, Vice President

Attest:



James W. Bramble, Auditor



Brendan Kearns, Secretary