

June 23, 2020

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson and Brendan Kearns

Others Present: County Attorney Michael Wright, Chief Deputy Auditor Cheryl Loudermilk, Tammy York-Allen, Larry Robbins, Nancy Allsup, Kylissa Miller, Kara Wright, Jeremy Snowden, and Joey Lehman.

Pledge of Allegiance.

President Brad Anderson then turned the meeting over to County Attorney Michael Wright.

Contract for Public Art at Courthouse – Terre Haute Board of Public Works/Artspace.

Michael Wright advised that the first item deals with an item previously discussed. In coordination with the Terre Haute Board of Public Works and Artspace, Inc., there has been a proposal for a public art project at the Court House. Artspace and the Board have selected the proposed artist, Brad J. Goldberg of Dallas, Texas. The final form of that contract is now ready for consideration. The City, by and through its Board of Public Works & Safety, has signed this at a meeting last week. Mr. Wright noted that you previously saw a form of the proposed contract and no substantive provisions changed between then and now. Mr. Wright went on to say that this is a very thorough contract and provides development milestones throughout the contract and only entitles the artist to payment once those milestones have been met. Commissioner Judy Anderson asked to have the amount of money in this project set forth and make it clear that the County nor the City is obligated to this money. Mr. Wright advised that the total fee for the project is \$570,000.00 that is paid in phases throughout the life of the project once certain development milestones are met and an invoice provided. Artspace will pay out the money. The Commissioners are only involved because of the maintenance later on and the location being at the Court House. Commissioner Kearns asked where the location of the artwork would be and it was unknown by Mr. Wright although he believed it will be in the common area between City Hall and the Court House. After a lengthy discussion, Brendan Kearns is not comfortable approving this matter today without knowing where this is going to be located. It was decided to table this matter until next week's meeting when additional information can be obtained.

Resolution to Approve Lease Procedure – Vigo County CIB. The next item is a resolution establishing authority for the Vigo County Capital Improvement Board to proceed under the lease procedure authorized in Indiana Code 36-1-11-12 and to solicit requests for proposals for the lease and disposal of the property. The CIB has requested with regard to the Vigo County

Commissioners proceeded under with regard to the International Paper property. Additional information explaining the process was provided. Because it originates from an entity other than the Commissioners, the statute provides that for any other agency to use this procedure, the executive body must authorize it. That is what this Resolution does. Essentially you are giving the CIB your permission to proceed. A brief discussion was had including an explanation of the reasoning why the Commissioners have to give their approval. Brendan Kearns moved to adopt Resolution 2020-05. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Certification for School Funds – Vigo County Auditor. The next item is an annual report of the Board of Commissioners to the State Superintendent of Public Instruction signifying \$62,969.56 was the amount held in trust on May 21, 2019 at the last report and there was interest earned in the amount of \$778.64 which now gives a new total of \$63,748.20. Judy Anderson moved to approve this certification. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Review of Minutes/Claims. Chief Deputy Auditor Cheryl Loudermilk presented meeting minutes for June 16, 2020 for approval. A brief discussion took place regarding the tax sale. Brendan Kearns moved to approve the minutes. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Chief Deputy Auditor Cheryl Loudermilk then presented the Board with expenditures for the period of June 13, 2020 through June 19, 2020 in the amount of \$2,779,045.36. Brendan Kearns moved to approve the claims. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Comment from Public or other Vigo County Representatives. Treasurer Nancy Allsup commented that the Tax Sale is set for the first week of October and will be conducted on line.

There being no further business, it is now ordered the Board be recessed at 9:30 a.m.



Brad Anderson, President



Judith Anderson, Vice President

Attest:


Cheryl Loudermilk, Chief Deputy Auditor
Brendan Kearns, Secretary