

July 14, 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, Auditor James Bramble, Tammy York-Allen, Kevin Gardner, and Jeremy Snowden.

Pledge of Allegiance.

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

Consideration of Conference Center Use Form – Vigo County Courts. Michael Wright announced that in addition to the school corporation, the Vigo County Courts have been looking at other venues to use for jury selection in order follow social distancing guidelines. First Financial Bank has graciously volunteered, at no cost, the use of their conference center located at 4453 South 7th Street. Judge Roach has forwarded a standard lease agreement that the bank is proposing. This lease contains a clause whereby the County indemnifies First Financial Bank for any claims arising out of the County's use of that property and agrees to name First Financial Bank as an additional insured. After a very brief discussion, Judy Anderson moved to approve the lease. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Review of Minutes/Claims. Auditor James Bramble presented minutes for July 7, 2020 for approval. 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.

Auditor James Bramble then presented the Board with expenditures for the period of July 4 through July 10, 2020 in the amount of \$3,146,244.78 plus payroll in the amount of \$985,563.48 for a total amount of \$4,131,808.26. Judy Anderson moved to approve the claims. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Comment from Public or other Vigo County Representatives. Brendan Kearns announced that he would not be in attendance at next week's meeting. There were no other comments.

There being no further business, it is now ordered the Board be recessed at 9:15 a.m.



Brad Anderson, President

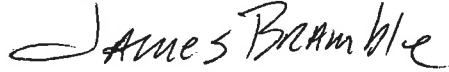


Judith Anderson, Vice President

Attest:



Cheryl Loudermilk, Chief Deputy Auditor



Brendan Kearns, Secretary