

July 28, 2020

Council Chambers
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson, Brendan Kearns

Others Present: County Attorney Michael Wright, Auditor James Bramble, Larry Robbins, Tammy York-Allen, Norm Loudermilk, Nancy Allsup and Kylissa Miller.

Pledge of Allegiance.

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

Agreement with Indiana American Water – County Attorney. Michael Wright presented an agreement with Indiana-American Water Company for a developer installed water main extension. This is related to the new Vigo County Security Center being constructed. It is a standard Indiana-American Water agreement they require on all main extensions. It has been reviewed by both Garmong and DLZ. The entirety of the water main is contained in the 60' right-of-way the County acquired for that property. Brad Anderson asked for clarification if this was for the jail. Mr. Wright replied affirmatively. Brendan Kearns asked about development of the property to the east. Mr. Wright explained that when a developer installs a main they have the option of working with the water company to develop an understanding regarding future tap-ons to that main. This agreement provides that certain fees relating to the main extension are essentially being waived. Some additional discussion then took place. Judy Anderson moved to approve this agreement. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0. Mr. Wright then commented that it was his understanding that B&S Plumbing is staffed up on site to do the work pretty quickly after they get the signed agreement.

Update from County Engineer on Bid Results and Truck Acquisition. Larry Robbins, County Engineer, was present to discuss the bid opening for the Community Crossings Project 2020-1 bid opening and give his recommendation. Wabash Valley Asphalt was the sole bid received for asphalt. The total project included Paris Road from State Line to Bennett Lane, Thralls from Sunflower to Keegan, Park Avenue from 13th to Mill Dam, Grant Avenue from Clinton to Rosedale Road, Oregon Church from Sullivan to US 41, Louisville Road from Blackhawk to Canal Road, and Frye Street from SR 46 to Margaret Avenue. The total bid came to \$1,983,812.45. Mr. Robbins advised that the figure came in under the engineer's estimate and he recommended that the bid be accepted. County Attorney Wright concurred with this opinion. A short discussion ensued. Brendan Kearns moved to accept the bid of Wabash Valley Asphalt for Community Crossings Matching Grant Project 2020-1. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Larry Robbins then advised that he had obtained County Council approval of funds to purchase five new trucks last year. Those trucks were ordered and they are being filled. They are being financed through First Financial Bank. Mr. Robbins had the paperwork from the bank and the interest rate was 3.25% which was lower than what was originally expected to be. There were some questions and answers along with a brief discussion. Attorney Wright felt that given the trucks were nearing delivery that the Commissioners should approve their acquisition given that the Council had already made the appropriation into the budget. Judy Anderson moved to approve the acquisition of the trucks. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

MOU regarding METROPOLITAN TRANSPORTATION PLANNING. Michael Wright then presented a Memorandum of Understanding ("MOU") regarding assessment of local matching funds for metropolitan transportation planning. This is a memo between the City of Terre Haute, Board of Commissioners of Vigo County, City of Brazil, the Clay County Board of Commissioners and the Terre Haute Economic Development Corporation. It provides that the remaining terms of the MOU are, in Mr. Wright's review based solely on the formula prescribed by the federal government regarding MTO funding, as they should be. Each of the member organizations contribute to the MTO. Nothing changes in that regard. It's still based on population. Some questions were raised and discussion took place. It's mandated by the federal government what you have to do to qualify for MTO funds. Our support is simply a part of the process. There was further in-depth discussion. Brendan Kearns moved to approve the MOU. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Review of Minutes/Claims. Auditor James Bramble presented regular meeting minutes for July 21, 2020 and minutes for the bid opening for Community Crossings Matching Grant Project 2020-1 held July 21, 2020 for approval. Judy Anderson moved to approve both sets of minutes. Brad Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

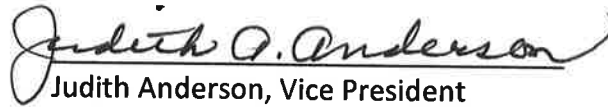
Auditor James Bramble then presented the Board with expenditures for the period of July 18 through July 24, 2020 in the amount of \$335,126.48 plus payroll in the amount of \$1,011,527.03 for a total amount of \$1,346,653.51. Brendan Kearns moved to approve the claims. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Comment from Public or other Vigo County Representatives. There were no comments.

There being no further business, it is now ordered the Board be adjourned at 9:32 a.m.



Brad Anderson, President



Judith Anderson, Vice President

Attest:



James Bramble, Auditor



Brendan Kearns, Secretary