

August 25, 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, Chief Deputy Auditor Cheryl Loudermilk, Judy DeLisle, Tammy York-Allen, Larry Robbins, Kevin Gardner, Nancy Allsup.

Pledge of Allegiance.

President Brad Anderson called the meeting to order and led the Pledge of Allegiance. He then turned the meeting over to County Attorney Michael Wright.

Verification of in-kind donation – Vigo County CASA. County Attorney Michael Wright stated that Vigo County CASA had requested an estimated value of the space that the County provides for purposes of its VOCA grant application. He presented a letter for the Commissioners to sign stating that the County provides approximately 1815 square feet with the reasonable market rate being \$16.00 per square foot for an annual in-kind donation of \$29,051.84. This letter just verifies this information for the record. Judy Anderson moved to approve and execute this letter. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Consideration of Professional Services Agreement. Mr. Wright then presented an Agreement to Provide Professional Consulting Services between Dossett Consulting, LLC and the County. The services provided are set forth on Exhibit A. There was a 1-year and a 3-year option for payment to Dossett, with the 3-year option providing a \$1,000.00 per year savings. There was a brief discussion of the services provided by Dossett. Judy Anderson made a motion to execute the contract for the 3-year term with the \$1,000.00 per year cost savings. 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 regular meeting minutes for August 18, 2020 for approval. Brendan Kearns moved to approve the minutes. Brad Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

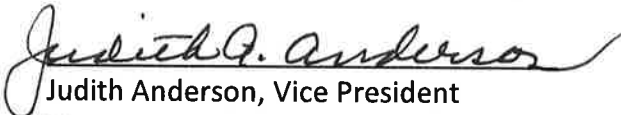
Auditor James Bramble then presented the Board with expenditures for the period of August 15 through August 21, 2020 in the amount of \$2,583,035.06 plus payroll in the amount of \$1,000,195.89 for a total amount of \$3,583,230.95. Commissioner Kearns had a question regarding one of the claims paid to the City and Auditor James Bramble explained how it

worked. After a short discussion, 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. Brendan Kearns asked the Auditor for an update on the COVID-19 reimbursement. A lengthy discussion ensued.

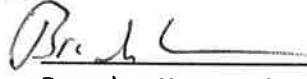
There being no further business, it is now ordered the Board be adjourned at 9:25 a.m.


Brad Anderson, President


Judith Anderson, Vice President

Attest:


James Bramble, Auditor


Brendan Kearns, Secretary