

October 20, 2020

Commissioners' Conference Room
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, Larry Robbins, Ryan Wickens, Denny McGuire, Jeff Fisher and Howard Greninger.

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.

Consideration of Ordinance to Accept Roadway – Vigo County GIS. Mr. Wright advised that the first item on the agenda was consideration of an Ordinance to Accept Roadway located in Lost Creek Township, Vigo County, Indiana. Ryan Wickens of the GIS Department was in attendance and handed out a copy of the Notice of Public Hearing and accompanying information regarding this matter. Mr. Wright advised that a copy of the plat of Shrine Farms Subdivision showing the roadways under consideration was included within the packet. He believed that this matter was now ripe for consideration by the Commissioners. Mr. Wickens advised that Denny McGuire, as the President of Shrine Farms Development, submitted an application for road acceptance on September 29. The roads to be accepted are: the portion of N. Egan Street that is within Shrine Farms Subdivision, N. Shrine Farm Street, Ash Court, Cake Court, Strickland Court, Thompson Court, Prairie Court, McGuire Drive, and E. Shrine Lake Drive and consists of about 1.13 miles total. Larry Robbins, County Engineer, was present and advised that everything had been completed that needed to be done to accept the roads with the only issue being the build-out of that subdivision. Mr. McGuire was also present and advised that there were 32 total lots in the subdivision and right now there are 16 buildable lots left and out of that 16 there are 3 that have had plans to build submitted. However, the build has been delayed due to the skyrocketing price of lumber at the current time. Hopefully by next year, there will be 13 buildable lots left. Mr. Robbins stated that he and the Commissioners had discussed the idea of bonding the road now for a period of 10 years and that way if there were damage to the road due to development, the County would be covered. Mr. Robbins asked if this matter could be tabled until next week when additional information could be obtained regarding the cost of the bond and negotiations were completed about how long the bond would have to be in place in the event build-out occurred earlier than the 10-year time period. Additional discussion then ensued. Brendan Kearns suggested that a motion be made to approve this acceptance contingent upon receipt of the bonding information and negotiations regarding other matters concerning the bond since there may be an issue with attendance of all three Commissioners in the next couple of weeks. All Commissioners were in

agreement. Brendan Kearns made a motion to approve acceptance of the roads in Shrine Farms as defined in the Petition contingent upon securing the bond for any kind of future repair or damage in the next 10 years and the length of time negotiated for the bond in the event build-out would occur before 10 years. Judy Anderson seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Consideration of Letter of Support – Vigo County Commissioners. The Commissioners have been asked to sign a Letter of Support for the West Central Indiana Economic Development District for their application for the U.S. EPA Coalition Brownfield Assessment Grant. Judy Anderson made a motion to approve this letter of support. Brendan Kearns seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

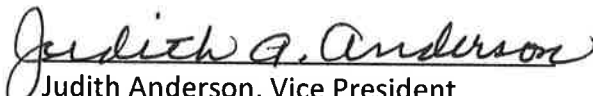
Review of Minutes/Claims. Auditor James Bramble presented regular meeting minutes for October 13, 2020 for approval. Brendan Kearns made a motion to approve the minutes. Brad Anderson seconded the motion. Upon a voice vote, the motion unanimously passed.

Auditor James Bramble then presented the Board with expenditures for the period of October 3, 2020 through October 9, 2020 in the amount of \$2,888,593.62 that were tabled from last week's meeting and for the period October 10, 2020 through October 16, 2020 in the amount of \$379,798.39 plus payroll in the amount of \$988,756.32 for a total amount of \$1,368,554.71. Brendan Kearns made a motion to approve the claims from October 3-9 and October 10-16, 2020. Judy Anderson seconded the motion. Upon a voice vote of 3-0, the motion unanimously passed.

Comment from Commissioners or other Vigo County Representatives. Brendan Kearns attended the opening of Griffin Bike Park last weekend. It is about 4 miles of trail that people can use wheelchairs and electrically assisted equipment on. This bike park is nationally recognized and people come from all over the United States to use this course. It is truly an asset to our community.

Public Comment. There was no public comment.

Brad Anderson, President


Judith Anderson, Vice President



Brendan Kearns, Secretary

Attest:



James Bramble, Auditor