

August 15, 2017

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judith Anderson, Brad Anderson, Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor James Bramble, Cheryl Loudermilk, Jeremy Snowden, Joey Lehan, Steve Barnhart, Jerry Netherlain, Scott Whittenberg, Mike Schalberg, Kevin Gardner, Dave Rarden, Bill Watson, Tammy York-Allen, Howard Greninger, Kylissa Miller, Channel 2 News

Resolution for Senior Housing Application. County Attorney Mike Wright presented to the Board an application from Lou Britton that was submitted by Saint Mary of the Woods for Senior Housing facility. The Indiana Housing and Community Development Authority provides awards of rental housing tax credits, pursuant to section 42 of the Internal Revenue Code to meet the affordable housing and community development needs of low and moderate income persons. There is a Declaration from the County for Saint Mary of the Woods that do their own planning and are exempt from the County's requirements and a Resolution declaring the Commissioners support of this project. **Motion: Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Jon Marvel, **Passed:** all ayes.

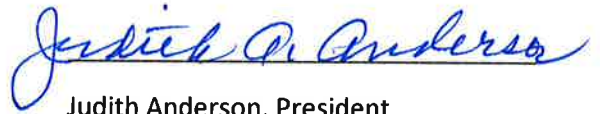
Minutes. County Auditor James Bramble presented to the Board with minutes dated 08/09/2017. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Minutes. County Auditor James Bramble presented to the Board minutes on Workers Compensation dated 08/10/2017. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Expenditures. County Auditor James Bramble presented to the Board with Expenditures for the period of 08/05/2017 to 08/11/2017 in the amount of \$2,482,680.81. Plus payroll in the amount of \$870,825.27 for a total amount of \$ 3,353,506.08. **Motion: Action:** Approve, **Moved by:** Jon Marvel, **Seconded by:** Brad Anderson, **Passed:** all ayes.

Comment from Public or other Vigo County Representatives. County Attorney Mike Wright presented to the Board a commercial property of the Fontanet Tavern to re-open. It is a commercial property so the state has to review the septic. Meyers engineering has been assisting the owner in getting the approval from the state and coming up with a plan. They have a plan that requires them to come in the right a way from 88 ½ and 111th Street. An easement would run from that property that would give them permission to have the new septic system. When the owner goes to sell this property, the new owner would get the benefit of the easement which goes along with the land.

There being no further business, it is now ordered the Board be recessed.



Judith Anderson, President



Brad Anderson, Secretary

Attest,



James W. Bramble, Auditor



Jon Marvel, Member