

November 15, 2016

Commissioners' Conference Room

Vigo County Annex

Terre Haute, Indiana

Roll Call:

Present: Judy Anderson, Brad Anderson

Absent: Jon Marvel

Others Present: County Attorney Mike Wright, County Auditor Tim Seprodi, Rob McMullen, Kylissa Miller, Jerry Netherlain, Jeremy Snowden, Tammy York-Allen, Bruce Allen, Cheryl Loudermilk, James Bramble, Mike Schalberg, Kevin Gardner, Kathy Kinney, Steve Barnhart, Nancy Allsup.

Jail Litigation: Mike Wright stated he has a phone call scheduled with Mike Sutherlin (attorney) later today regarding the newest jail litigation. He will pass along the update after the phone call.

Minutes. County Auditor Tim Seprodi presented the Board with the minutes dated 11/01/2016. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Expenditures. County Auditor Tim Seprodi presented the Board with expenditures for the period of 10/29/2016 to 11/04/2016 in the amount of 1,320,538.87 and pay roll for 11/04/2016 in the amount of \$854,790.89 for a total of \$ 2,175,329.76. **Motion:** **Action:** Approve, **Moved by:** Brad Anderson, **Seconded by:** Judy Anderson, **Passed:** all ayes.

Comments from Public/Elected Officials.

Judy Anderson informed everyone that David Rose (Donald), a county highway employee passed away on the job yesterday. He has been with Vigo County since July 2016. She asks that everyone keep his family and friends in their prayers.

Kevin Gardner informed the Board that County Assessor Debbie Lewis has requested bids for the trending contract. He would like to remind the Commissioners that the bids may be higher this time due to the fact the bid includes the land order which is required by the state to be done every four (4) years.

Kathy Kinney, Director of Solid Waste informed the Commissioners that the new building is framed and the progress is continuing.

Timothy M. Seprodi informed everyone that there is a County Council meeting tonight at 5:00 pm

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

Judith A. Anderson, President



Brad Anderson, Secretary

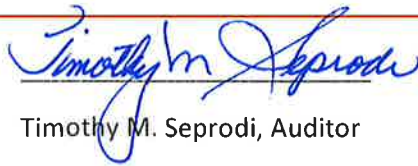
Brad Anderson, Secretary



Jon Marvel, Member

Jon Marvel, Member

Attest:



Timothy M. Seprodi, Auditor

Timothy M. Seprodi, Auditor